

The public is invited to attend and listen to the matters being presented, however please be advised that this is a Work Session Meeting, and therefore public comments will not be accepted.



**WORK SESSION
AGENDA
FEBRUARY 14, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue, Rm. 111
Princess Anne, MD 21853
2:30 P.M.**

2:30 P.M. - Ms. Julie Widdowson
- Burgess Museum

3:00 P.M. - NEED TO ENTER SPECIAL SESSION
- Ms. Daniele Haley
 o Bidding Contract CHS/Head Start Project
- Mr. Charles Cavanaugh
 o Electronic Recycling

3:30 P.M. - NEED TO ENTER CLOSED SESSION
Authority of State Government Article of the Annotated Code of Maryland,
Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion,
discipline, demotion, compensation, removal, resignation, or performance
evaluation of appointees, employees, or officials over whom it has jurisdiction.

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY FEBRUARY 14, 2017

At 3:04 p.m., upon a motion made by Commissioner Boston and seconded by Commissioner Fisher, that carried unanimously, the Somerset County Board of Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Craig Mathies, Sr., Commissioner Jerry S. Boston, and Commissioner Rex Simpkins.

Also in attendance were County Administrator-Clerk Ralph D. Taylor and Executive Secretary Kimberly Lopez.

Minutes from the Work Session, Special Session, and Closed Session held January 31, 2017 were approved upon a motion made by Commissioner Boston and seconded by Commissioner Fisher. This motion carried 5-0.

Dr. John Gaddis, Superintendent of Somerset County Schools, Ms. Daniele Haley, Supervisor of Facilities and Capital Planning, Mr. Freddy Mitchell, and Ms. Denise Allen came before the Board to present the bidding contract for the Crisfield Academy & High School.

Ms. Haley presented the Board with a packet that included the summary of the bid advertisement, the Guaranteed Maximum Price document, bid tabulations, and a proposed schedule.

After a brief discussion of the information presented, upon a motion made by Commissioner Fisher and seconded by Commissioner Boston, the Board voted 4-0-1 (Commissioner Mathies abstained) to approve the Guaranteed Maximum Price of \$3,859,608.63.

Next, Mr. Charles Cavanaugh, Director of Solid Waste, Drainage, and Maintenance, came before the Board to discuss electronics recycling.

Mr. Cavanaugh gave a short history of the current electronics recycling program, stating that the current expenses to date are \$7,764.37 with an estimated cost of \$6,900.00 for the second trailer of recyclable electronics. The awarded grant for this program totals \$15,000.00 (not to be exceeded) and the County has already met that amount within 6-8 months.

The Board discussed this matter before ultimately deciding to eliminate the electronic recycling program until grant funding is available. This decision was made upon a motion by Commissioner Simpkins and seconded by Commissioner Mathies, and carried 5-0.

Next, Mr. Taylor presented a letter of support request from the Friends of Teackle Mansion as they would like to apply for an \$80,000.00 grant to assist with renovations for the property.

A motion was made by Commissioner Simpkins, and seconded by Commissioner Boston to approve the letter of support for the Friends of Teackle Mansion. This motion carried unanimously.

Mr. Taylor then presented the Airport Capital Improvement Plan and requested President Laird's signature on a letter to the FAA.

On a motion made by Commissioner Boston, seconded by Commissioner Fisher, the Board voted unanimously to approve President Laird's signature on a letter to the FAA regarding the Airport Capital Improvement Plan.

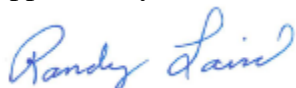
Commissioner Boston then presented Mr. Steve Raab for the vacant Planning Commission.

A motion was made by Commissioner Boston and seconded by Commissioner Simpkins to appoint Mr. Steve Raab to the Planning Commission.

With no further business to discuss, the Board was advised for the need of a Closed Session.

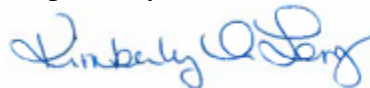
Therefore, on a motion made by Commissioner Boston, and seconded by Commissioner Fisher, the Board adjourned Special Session and entered into Closed Session at 3:25 p.m. by authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. This motion carried 5-0.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary