



SPECIAL SESSION AGENDA
February 28, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:20 p.m.

Appointments:

- * 2:20 P.M. - Mr. Tom Lawton- Rezoning Request Map 19, Grid 17, Parcel 311 (Tangier District)
 - Approval of Ordinance and Finding of Facts

Correspondence

Received

- The Honorable Larry Hogan, Governor re: Road Kill Bill Repeal
Tri-County Council re: Prioritization of Regional Goals
- * Maryland Department of Planning State Clearinghouse Review re: Chesapeake Bay National Estuarine Research Reserve Land Acquisition and Construction Program/Monie Bay Field Station

Sent

The Honorable Kumar P. Barve re: Support of HB0439
The Honorable Joan Carter Conway and Edward J. Kasemeyer re: Support of SB0273
The Honorable Kumar P. Barve and Maggie McIntosh re: Support of HB0402
The Honorable Edward J. Kasemeyer re: Support of SB0307
Dr. John Gaddis re: CHS/Head Start Renovations
Ms. Jennifer Ruffner, MDP re: Letter of Support/Friends of Teackle Mansion
Reverend Phillip C. Huber, SCLTRC re: February Appropriation
Mr. Willis H. Dryden, Jr., re: Crisfield Heritage Foundation Tax Exemption FY17
Mr. Steve Raab re: Planning and Zoning Commission Appointment

Discussion

- * 1. Private Road Name Change Request – Woody Acres Lane
- * 2. Lease Agreement with Humane Society of Somerset County

2:45 p.m. – CLOSED SESSION -Mr. Ralph Taylor

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, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

- * Denotes Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY FEBRUARY 28, 2017

At 2:57 p.m., upon a motion made by Commissioner Simpkins and seconded by Commissioner Boston, 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 Regular Session and Closed Session held February 7, 2017 were approved upon a motion made by Commissioner Boston and seconded by Commissioner Fisher. This motion carried unanimously.

Mr. Tom Lawton came before the Board to present the finding of facts in regards to Rezoning Request Map 19, Grid 17, Parcel 311 (Tangier District) by reading the document in its entirety into the record.

Following Mr. Lawton's presentation, a motion was made by Commissioner Fisher, and seconded by Commissioner Boston, to approve the Ordinance and Finding of Facts for Rezoning Request Map 19, Grid 17, Parcel 311 (Tangier District). This motion carried 5-0.

Next, Mr. Taylor briefly discussed Correspondence Received which included a letter from Governor Hogan urging the Board of Somerset County Commissioner to support the state's efforts to repeal House Bill 1013.

A letter from the Maryland Department of Planning State Clearinghouse Review was discussed next regarding the Chesapeake Bay National Estuarine Research Land Acquisition and Construction Program/Monie Bay Field Station.

Commissioner Simpkins stepped out of the Board room at this time.

On a motion made by Commissioner Fisher, seconded by Commissioner Boston, the Board voted unanimously to code the Chesapeake Bay National Estuarine Research Land Acquisition and Construction Program/Monie Bay Field Station as C5.

Mr. Taylor then addressed Correspondence Sent which included various letters of support to Legislators regarding House Bills 0439 and 0402, along with Senate Bills 0273 and 0307.

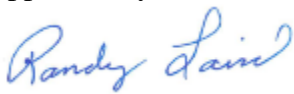
Commissioner Simpkins returned to the Board room.

The Lease Agreement with the Humane Society of Somerset County was discussed next with Mr. Taylor advising the Board that the revisions per last meeting have been addressed and requested President Laird's signature on the lease agreement.

On a motion made by Commissioner Fisher, and seconded by Commissioner Boston, the Board voted 5-0 to authorize President Laird's signature on the Lease Agreement with the Humane Society of Somerset County.

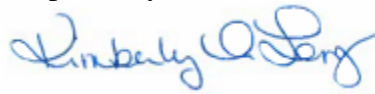
With no further business to discuss, upon a motion made by Commissioner Fisher, and seconded by Commissioner Boston, the Board voted unanimously to enter into Closed Session at 3:13 p.m. by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary