

# BOARD OF COUNTY COMMISSIONERS FOR SOMERSET COUNTY 11916 Somerset Avenue Room 111/Meeting Room Princess Aprel MD 21852

Princess Anne, MD 21853 July 18, 2023 2:00 p.m.

**Tentative** 

# **Appointment:**

2:00 p.m. - Employee Service Award Presentations

- Edward "Bruce" Webster 20 years
- Lee Simms 20 years
- Lori Croswell 30 years
- \* 2:10 p.m. Mr. Charles Cavanaugh, Mr. Eddie Somers, Ms. Sandie Mariner
  - Smith Island Museum Grant
- \* 2:20 p.m. Mr. Jesse Drewer and Ms. Mary Phillips DTCS
  - Critical Area Grant Funding Agreement
  - Surplus Property Request/232 Broadway
  - Request for Lien Release/6457 Old Westover Marion Road
- \* 2:35 p.m. Mr. John Redden, County Engineer
  - Termination and Release Agreement/Chase House Estates, LLC

## **Correspondence Received:**

MDE Environmental Land Restoration Program re: Ballard Property/Former Westover Trash Site

### **Correspondence Sent:**

Dr. John Gaddis, SCPS re: Inter-Category Budget Transfers FY23

Natalie Blizzard re: Somerset County Department of Social Services Advisory Board Appointment

George Friedly re: Surplus Property Purchase

Maryland Historical Trust re: Courthouse ARPA Funding Approval

Mr. Matt Webster re: Agricultural Preservation Advisory Board Appointment

Dr. Diana Wagner, Chair re: Adult Guardianship Review Board Appointments

Mr. Willis Dryden, Tax Supervisor re: Crisfield Heritage Foundation Tax Exemption

### **Discussion:**

- 1. EMS Division Chief Job Description
- \* 2. Boat Slip Sublease Requests

**Public Comments:** Members of the audience who have signed up to address the Board will be permitted to do so at this time and allotted 5 minutes.

**3:00 p.m. - Closed Session-** Ms. Sharon Muir, Ms. Tammy Zink, Mr. Josh Shrieves, Mr. Scott Sturgis, Mr. Jesse Drewer

Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and (8) consult with staff, consultants or other individuals about pending or potential litigation.

\* Denotes Action Item