

Tri-County Council
For the Lower Eastern Shore of Maryland
Serving Somerset, Wicomico and Worcester Counties

Tri-County Council Meeting Minutes
February 20, 2014

Jim Purnell, Chair, called the meeting of the Tri-County Council for the Lower Eastern Shore of Maryland to order on Thursday, February 20, 2014, at the Loews Hotel in Annapolis, Maryland at 5:30 p.m.

Voting Members in attendance: Jerry Boston and Charles Fisher, Somerset County Commissioners; Bob Culver, John Hall and Sheree Sample-Hughes, Wicomico County Council; Louise Gulyas, Worcester County Commissioners; Laura Mitchell, City of Salisbury Council

Non-Voting Members in attendance: Judy Boggs and Virgil Shockley, Worcester County Commissioners; Doug Taylor, Somerset County Administrator; Matt Creamer, Wicomico County Council Administrator; Wayne Strausburg, Wicomico County Administrator.

Mrs. Judy Boggs had Mr. Bud Church's voting proxy. Mr. Vigil Shockley had Mr. Merrill Lockfaw's voting proxy. Mr. Doug Taylor had Mr. Rex Simpkins' voting proxy. Mr. Matt Creamer had Mr. Matt Holloway's voting proxy. Mr. Wayne Strausburg had Mr. Rick Pollitt's voting proxy.

A quorum was present.

Staff in attendance: Mike Pennington and Kristie Eberly.

New Business

Transportation Funds Resolution

Mr. Pennington reported that MTA needs a resolution authorizing him to apply for and execute transportation grants on behalf of the Tri-County Council. This has been done several times in the past for MTA. On a motion by Mrs. Gulyas, seconded by Mr. Hall, the Tri-County Council unanimously voted to approve the resolution to authorize Mr. Pennington to apply for and execute transportation grants on behalf of the Tri-County Council.

There being no further business, on a motion from Mr. Boston, seconded by Mr. Culver, the meeting was adjourned at 5:35 p.m.