

AGENDA

WORCESTER COUNTY COMMISSIONERS

May 4, 2010

	<u>Item #</u>
9:00 AM - Meet in Commissioners' Conference Room - Room 1103 Government Center, One West Market Street, Snow Hill, Maryland - Vote to Meet In Closed Session	
9:01 - Closed Session: Discussion regarding reviewing potential and pending litigation; receiving legal advice from Counsel and performing administrative functions	
10:00 - Call to Order, Prayer, Pledge of Allegiance	
10:01 - Report on Closed Session; Review and Approval of Minutes	
10:10 - Presentation of Proclamation Recognizing May as National Foster Care Month	1
- Presentation of Commendations to 2010 Foster Parents of the Year; and	2
- Health Department Staff for H1N1 Immunization Excellence Award	3
10:20 - Chief Administrative Officer: Administrative Matters	4-18
(Review and Approval of Bid Specifications for Housing Rehabilitation Project; Community Foundation Grant Agreement - Assateague Water Trails Promotional Materials; FY 2011 Program Open Space Annual Program for Acquisition and Development; Surplus Track and Field Equipment to High Schools; Ocean City Property Tax Collection Agreement; Scheduling of Enterprise Fund Budget Hearings - Solid Waste and Water & Wastewater; Solid Waste Advisory Board Recommendations - yard waste and recycling; Health Department Bus Bid Recommendation; Showell Elementary School Water and Sewer Service Construction Bids; County Senior Center in Ocean City Roof Replacement Bid Recommendation; Request for Professional Services Contract for HVAC mechanical, electrical and automated control issues; Maryland Recycling Act Tonnage Report for 2009; Proposed Exemption of Mystic Harbour Wastewater Treatment Plant Construction from Zoning Code; Request for Nuisance Abatement at 3883 West Hills Drive, Snow Hill; Maryland Coastal Bays Grant Match Request; and potentially other administrative matters)	
10:30 -	
10:40 - Public Hearing - Proposed Issuance of Private Activity Bond by Colorado Educational and Cultural Facilities Authority for Educational Media Foundation to operate a local non-commercial radio station	19
10:50 -	
11:00 - D. Hastings - Liquor Control Board (LCB): Presentation of FY11 LCB Budget	20
11:10 -	
11:20 -	21
11:30 - J. Arnold - SHA - Consensus on US Route 50 Bridge Crossing Alternative 5A	
11:40 -	
11:50 -	
12:00 - Questions from the Press	
Lunch	
1:30 PM -Chief Administrative Officer: Administrative Matters (continued - see above)	4-18
7:00 PM -Public Hearing - Requested FY2010/2011 Operating Budget - at Snow Hill High School	22

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING

Hearing Assistance Units Available - see Kelly Shannahan, Asst. CAO.

Please be thoughtful and considerate of others.
Turn off your cell phones & pagers during the meeting!