

AGENDA

WORCESTER COUNTY COMMISSIONERS

Worcester County Government Center, Room 1101, One West Market Street, Snow Hill, Maryland 21863

January 7, 2020

- | | <u>Item #</u> |
|--|---------------|
| 9:00 AM - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103
Government Center, One West Market Street, Snow Hill, Maryland | |
| 9:01 - Closed Session: Discussion regarding hiring a Rental License Program Coordinator for
Development Review & Permitting, a Liquor Store Clerk II for Liquor Control, and other
personnel matters; discussing an Offer to Purchase the former Liquor Control Warehouse
in Snow Hill; receiving legal advice from Counsel; and performing administrative
functions | |
| 10:00 - Call to Order, Prayer (Arlene Page), Pledge of Allegiance | |
| 10:01 - Report on Closed Session; Review and Approval of Minutes | |
| 10:05 - Presentations of: Proclamation Recognizing January as National Mentoring Month | 1 |
| Commendation Recognizing Worcester County Public Schools - 100% 4- and 5-Star | 2 |
| 10:10 - Chief Administrative Officer: Administrative Matters | 3-32 |
| <small>(Pending Board Appointments; Housing Rehabilitation Grant Close-Out; Award of Proposal for Mental Health
Case Management Services; Award of Proposal for Flooring Replacement at WACS Center; Authorized Over-
Expenditure for Gypsy Moth Aerial Suppression Project; Park and Ride Grant to Ocean City; Proposed Treasurer's
Office Satellite Office at Ocean Pines Library; 2020 Census Grant; Emergency Number Systems Board Project
Approvals (7); Maintenance Support Agreement for Exacom Recorder; FFY19 Emergency Management
Performance Grant Award; Proposed Improvements at 100 Belt Street in Snow Hill for Emergency Services Radio
Storage and Maintenance; Award of Bid for Dredging at Public Landing; Bid Specifications for Showell Park
Concessions and Bathroom; Award of Bid for Construction of Newark Spray Irrigation; Bid Specifications for
Painting of Ocean Pines North Water Tower; Request to Evaluate Potential to Reuse Ocean Pines WWTP Effluent
for Ocean Pines Golf Course Irrigation; Proposal for Preparation of Bid Documents for West Ocean City Pump
Station 2, 3, 4 and 5 Electrical Renovations; Bid Specifications for Chip Seal Surfacing of County Roads;
Prohibition of Boat Trailer Parking on Madison Avenue; Memorandum of Understanding (MOU) for Purchase of
Salt from Stater Highway Administration; Acceptance of Federal Aid Project Guidelines and Working Agreement;
Status of REAL ID Compliance by Worcester County Residents; Status Update on Lewis Road Sewer Extension
Project; and potentially other administrative matters)</small> | |
| 10:30 - | |
| 11:00 - | |
| 11:30 - | |
| 12:00 - Questions from the Press; County Commissioner's Remarks | |
| Lunch | |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary) | |
| 1:10 - | |
| 1:20 - | |
| 1:30 - | |

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!