

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

February 7, 2017

- |  | <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 posting to fill a vacancy for a Maintenance Worker II for the Maintenance Division, hiring a Transfer Station Attendant for the Solid Waste Division of Public Works, a Building, Housing & Zoning Inspector I for Development Review & Permitting, and a Deputy Director for Economic Development; 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 February as Black History Month   | 1               |
| 10:20 - J. McMahon - Fire Marshal: Amending Standards for Chartered Volunteer Fire Companies   | 2               |
| 10:30 - Dr. Murray Hoy - Wor-Wic Community College: FY 17 Supplemental Funding   | 3               |
| 10:40 - Al Tyler - Maryland Stadium Authority and Susan Sieger - Crossroads Consulting:<br>- Market Analysis for a Proposed New Arena and Outdoor Sports Field Complex   | 4               |
| 10:50 -  |                 |
| 11:00 -  |                 |
| 11:10 - Chief Administrative Officer: Administrative Matters<br>(FY18 Rural Legacy Grant Applications - Dividing Creek and Coastal Bays; Draft Forest Stewardship Plan for Ilia Fehrer Nature Preserve; Opposition to SB266/HB281 - Pre-Treatment Requirements for Septics Outside Critical Area; Confirmatory Deed - Old Sanitary Commission Property to Ocean City; 18 <sup>th</sup> Annual Osprey Sprint Triathlon at Public Landing; West Ocean City Pump Station 1 Pump Replacement; Award of Bids for Mystic Harbour Water Tower Coating Rehabilitation, FY17 Blacktop Surfacing of County Roadways, and Big Millpond Bridge Replacement; Approval of Bid Specifications for FY17 Pipe for Roads Division, Countywide Pest Control Services for Maintenance, and Truck Tractor for Solid Waste; Two-Year Groundwater Monitoring and Analytical Services at Central Landfill - 2017/2018; Pending Board Appointments; Proposed Employee Events and Programs for 2017; Legal Services Engagement Letter; and potentially other administrative matters) | 5-20            |
| 11:20 -  |                 |
| 11:30 -  |                 |
| 11:40 -  |                 |
| 11:50 -  |                 |
| 12:00 - Questions from the Press   |                 |
| Lunch  |                 |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)  | 5-20, continued |
| 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!**