

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

April 4, 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 hiring a Scale Operator for the Solid Waste Division of Public Works, two Correctional Officers and an Immigration Detainee Records Specialist for the Jail; posting to fill a vacancy for a Landfill Operator I for Solid Waste and a Maintenance Worker II for the Maintenance Division of Public Works; 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  |                 |
| 10:05 - Presentation of Proclamations Recognizing Fair Housing Month and Public Health Week   | 1-2             |
| 10:10 - Receive Objections to Disposal of Surplus Vehicles & Equipment to be Auctioned on GovDeals  | 3               |
| 10:20 - Chief Administrative Officer: Administrative Matters<br>(Maryland Safe Streets - Opioid PSA Grant Application for Sheriff's Office; VESTA 911 Phone System Change Order for Software Support; Proposed Life and Disability Insurance Vendor for County Government Employees; Sediment and Erosion Control Delegation Review Results; Annual Cost Share for National Estuary Program Grant for Maryland Coastal Bays Program; MD Agricultural Land Preservation Foundation (MALPF) Application Criteria - Family Lot Option; FY17/18 MALPF Matching Funds Commitment; State Bid Contract for Environmental Programs Vehicles; Award of Bids for Petroleum Products; Bid Specifications for Provision of Propane Gas; Approval of Aerial Spraying for Mosquito Control; Ocean Pines WWTP Exemption from Bay Restoration Fund; Draft Notice of General Fund Budget Hearing; Draft Notice of Constant Yield Advertisement; Award of Proposal for Sale of Pocomoke Retail Liquor Store; Request for Proposals to Sublease Northern Worcester Retail Liquor Store; Adoption of County Commissioners' Strategic Plan 2017; Pending Board Appointments; Draft Letter to State Highway Administration Regarding US Route 50 and MD Route 589 Intersection; and potentially other administrative matters) | 4-22            |
| 10:30 -   |                 |
| 10:40 -   |                 |
| 10:50 -   |                 |
| 11:00 - Public Hearing - Step I Concept Plan Approval of Utility Scale Solar Project - Gateway Solar<br>South side of Old Ocean City Road (MD 346), north side of Ocean Gateway (US 50)<br>Just west of the interchange with Ocean Expressway (MD 90)   | 23              |
| 11:30 - L. Taylor - Board of Education: Update on Showell Elementary Replacement School Project   | 24              |
| 11:40 -   |                 |
| 11:50 -   |                 |
| 12:00 - Questions from the Press  |                 |
| Lunch   |                 |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   | 4-22, 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!**