

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

April 25, 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 Welcome Center Greeter; posting to fill a vacancy for a Custodial Worker I in the Maintenance Division of Public Works; considering a potential industrial organization in the County; 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 - G. Irwin and C. Trimper - Ocean City Development Corporation Update	1
10:10 -	
10:20 - Chief Administrative Officer: Administrative Matters (Proposed Grant Application for Housing Rehabilitation Program and Scheduling of Public Hearing; Opposition to Budget Cuts in Federal Community Development Block Grant Program; Opposition to Expiration of Historically Underutilized Business Zone (HUBZone) Designation in Worcester County; Step Up and Reach for the Stars STEM Camp - Summer 2017; Local Management Board Community Partnership Agreement for 2018; Delegation Agreement for Oversight of Transient Non-Community Water Systems; Findings of Fact and Resolution Approving Gateway Solar Project - MD 346 and US 50 west of MD 90; Replacement Pan-Tilt-Zoom Security Cameras at Jail; Use of West Ocean City Boat Ramp Area on May 20 for National Safe Boating Week; Proposed Addendum to Contract for Improvements to Delaware Road; Award of Bids for - Purchase of Landfill Crawler Tractor with Bulldozer, and Propane Gas Service to County Facilities; Proposal for Engineering Design and Commissioning of Replacement HVAC System at Circuit Court House; Proposed Worcester County Shared Communications Network; Approval of Agreement of Sale and Asset Purchase Agreement for Pocomoke Retail Liquor Store; Pending Board Appointments; and potentially other administrative matters)	2-7, 12-21
10:30 - Public Hearing - Water and Sewerage Plan Amendment - Technical Data and Capital Plan Updates in the Ocean City Sanitary Service Area	8
10:40 -	
10:50 -	
11:00 - Special Legislative Session - Public Hearing - Bill 17-3 (Zoning - Poultry Operations) - Introduction of Bills - Electrical Standards	9 10-11
11:10 -	
11:20 -	
11:30 - Chief Administrative Officer: Administrative Matters	2-7, 12-21, continued
11:40 -	
11:50 -	
12:00 - Questions from the Press	
Lunch	
1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)	2-7, 12-21, 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!