

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

August 1, 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 an Environmental Health Specialist Trainee for Environmental Programs; posting to fill vacancies for a Communications Clerk Trainee in Emergency Services, a Recreation Program Manager II for Recreation and Parks, and a Roads Worker II for the Roads Division of Public Works; meeting with Sheriff Reggie Mason to discuss personnel matters; 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 - Al Tyler - Maryland Stadium Authority and Susan Sieger - Crossroads Consulting:<br>- Economic Analysis for a Proposed New Outdoor Sports Field Complex   | 1               |
| 10:10 -  |                 |
| 10:20 -  |                 |
| 10:30 - Presentation of Proclamation - National Child Support Awareness Month  | 2               |
| 10:35 - Chief Administrative Officer: Administrative Matters<br>(FY18 Unified Funding Document for Health Department; State Department of Assessment Lease Renewal at Government Center; Rural Legacy Easement Agreement of Sale - Pilchard Property on Betheden Church Road; Stormwater Management Review Contract Renewal with Shockley Environmental Services; Change Order No. 1 for the Berlin Branch Library Construction Project; Scheduling of Public Hearings on Rezoning Cases No. 409, 410, 411 and 412; Lease for Proposed Mystic Harbour Water Tower at Ocean City Baptist Church Property; Possible Chimney Removal at Ocean Pines Branch Library; FY18 Rental Allowance Program Grant Agreement; Proposed Lease with Joan Jenkins Foundation for WACS Center; and potentially other administrative matters) | 3-12            |
| 10:40 -  |                 |
| 10:50 -  |                 |
| 11:00 -  |                 |
| 11:10 -  |                 |
| 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)  | 3-12, 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!**