

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

December 19, 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 five (5) Correctional Officer Trainees at the Jail; posting to fill vacancies for an Office Assistant IV in the Maintenance Division of Public Works and a Part-Time Document Imager II for the Treasurer's Office, and reclassifying the position of Assistant Support Services Manager to Assistant Manager of the Berlin Branch Library for the Worcester County Library; 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 - Chief Administrative Officer: Administrative Matters
(Bid Specifications for Housing Rehabilitation Projects - Stockton Area Home Rehabilitation, and Berlin Area Home Septic Installation; Worcester Technical High School Roof Repair Funding; Permission for Out-of-State Travel to National Association of Sports Commission Symposium; Community Assistance Visit - National Flood Insurance Program; Request for Allocation of Mystic Harbour EDU's to Frontier Town; 2018 Hurricane Conference Attendance; Transportation Priority Letters - Chapter 30 Requirements; Upcoming Board Appointments; and potentially other administrative matters) | 1-9 |
| 10:20 - | |
| 10:30 - C. Hall - TGM Group: FY17 Comprehensive Annual Financial Report (CAFR) | 10 |
| 10:40 - | |
| 10:50 - Chief Administrative Officer: Administrative Matters | 1-9, continued |
| 11:00 - | |
| 11:10 - | |
| 11:20 - | |
| 11:30 - Maryland Department of Planning Listening Session with County and Town Elected Officials
- State Development Plan - A Better Maryland | 11 |
| 11:40 - | |
| 11:50 - | |
| 12:00 - Questions from the Press | |
| 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!