

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

June 5, 2018

### Item #

- 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 three (3) Correctional Officer Trainees for the Jail; posting to fill vacancies for a Landfill Operator I for Solid Waste, a Roads Worker II for the Roads Division, and a Mosquito Control Foreman Trainee for Public Works, a Safety Coordinator for Human Resources, Deputy Sheriff - School Security for the Sheriff's Office, Office Assistant III for Emergency Services, and Correctional Officer for the Jail; 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 Proclamation Recognizing June as Elder Abuse Awareness Month 1  
and Commendation Recognizing Maxi Ruggerio for her Winning Fair Housing Poster 2
- 10:10 -
- 10:20 - Ivonne Lomax - LSWA Youth Program Coordinator: Youth Standing Committee Strategic Plan 3
- 10:30 - Chief Administrative Officer: Administrative Matters 4-19  
(Housing Rehabilitation Program Bid Packages - Pocomoke and Bishopville Area Homes; Worcester County Plan Updates for Continued Community Development Block Grant Eligibility; Local Match for Community Bond - Worcester Addictions Cooperative Services (WACS) Center Renovation Project; Maryland State Arts Council Grant Agreement; Amendment to Grant Agreement to Administer and Enforce Onsite Sewage Disposal System Regulations; Recreation Center Gymnasium Interior Lighting Proposal; FY19 Program Open Space Annual Program Recommendation and Allocations; Keyscan Repairs/Control Panel Replacement at Government Center; Worcester County EDACS Radio System for Town of Ocean City; Private Lane Name - Hideaway Lane in West Ocean City; Adopting Rezoning Resolutions and Findings of Facts for Rezoning Case No. 416 and Rezoning Case No. 417; Approving Bid Specifications for Generator Preventive Maintenance Services - FY18-21; Construction Management Services for Court House HVAC Project; Pending Board Appointments; Dissolution of Wor-Wic Local Advisory Council by Wor-Wic Community College; and potentially other administrative matters)
- 10:40 - Public Hearings - Requested Enterprise Fund Budgets  
- Requested FY 18/19 Water and Wastewater Enterprise Fund Budgets and Assessments 20  
- Requested FY 18/19 Solid Waste Enterprise Fund Operating Budget and Fees 21  
- Requested FY 18/19 Liquor Control Enterprise Fund Operating Budget 22
- 10:50 - Chief Administrative Officer: Administrative Matters (Continued) 4-19, continued
- 11:00 -
- 11:10 - Adopt FY 18/19 County Operating Budget 23
- 11:20 -
- 11:30 -
- 11:40 -
- 11:50 -
- 12:00 - Questions from the Press
- Lunch
- 1:30 PM - Attend Ribbon Cutting for Stephen Decatur High School Bollards - 9913 Seahawk Road, Berlin 24

**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!**