

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**March 19, 2019**

**Item #**

- 9:00 AM - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103  
Government Center, One West Market Street, Snow Hill, Maryland
- 9:01 - Closed Session: Discussion regarding hiring two (2) Communications Clerk Trainees for Emergency Services, and a Vehicle & Equipment Mechanic II for the Roads Division of Public Works; considering posting to fill vacancies for a Maintenance Worker II and a Plant Operator III for the Water and Wastewater Division, and a Mosquito Control Foreman Trainee for Public Works; reviewing personnel matters in the Sheriff's Office; consider hiring a Commercial Real Estate Agent and discussing a Negotiating Strategy for Sale of the former Liquor Control Warehouse in Snow Hill; receiving legal advice from Counsel; and performing administrative functions
- 10:00 - Call to Order, Prayer (Arlene Page), Pledge of Allegiance
- 10:01 - Report on Closed Session; Review and Approval of Minutes
- 10:05 - Presentation of Proclamation Recognizing Public Health Week - April 1-7, 2019 1
- 10:10 - J. McClellan - SVN Miller CRE: Listing of Former Liquor Control Warehouse in Snow Hill 2
- 10:20 - S. Rayne - Coastal Realtors: Annual Report on Worcester County Real Estate Market 3
- 10:30 - Meet with Town of Ocean City Officials - FY20 Budget and Increased Room Tax Requests 4-5
- 10:40 -
- 10:50 - Chief Administrative Officer: Administrative Matters 6-21  
(Bond Counsel Engagement Letter; Bond Resolution - Consolidated Public Improvement Bonds, 2019 Series; Scheduling a Public Hearing on CDBG Housing Rehabilitation Grant Progress and New Application; Maryland Tourism Development Board FY19 Cooperative Marketing Grant; Social Media Services Contract; Lease of Environmental Health Condominium and Cleaning Contract; 2020 Grant for Heroin Coordinator; Budget Adjustment for Library Shelves in Ocean City; Nomination for Local Government Justice Reinvestment Commission; Pending Board Appointments; Dissolution of Van Vonno Well Agreement; Adoption of Worcester County Strategic Plan Project Report; Proposed FY20 Health Benefit Renewal; Board of Education Non-Recurring Items; Board of Education Maintenance of Effort Calculation for FY20; and potentially other administrative matters)
- 11:00 -
- 11:10 -
- 11:20 - Presentation of Requested FY2019/2020 County Operating Budget 22  
and Requested FY2019/2020 County Enterprise Fund Operating Budgets 23
- 11:30 -
- 11:40 - Chief Administrative Officer: Administrative Matters 6-21, continued
- 11:50 -
- 12:00 - Questions from the Press; County Commissioners Remarks
- Lunch
- 1:30 PM - County Commissioners and Board of Education Work Session on  
Other Post-Employment Benefits (OPEB) Long-Term Funding Strategy 24
- 1:40 -
- 1:50 -
- 2:00 -

**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!**