

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**June 4, 2019**

- |  | <u>Item #</u> |
|--|---------------|
| 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 an Accounting Intern for the Treasurer's Office, an IT Database Administrator/Programming Trainee for the IT Department, Sergeant Kitchen Manager and two Correctional Officer Trainees at the Jail, Landfill Operator I for Solid Waste, and Economic Development Director; considering certain promotions from FY20 budget requests; posting to fill vacancies for new positions approved in the FY20 Operating Budget; 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 June as Elder Abuse Awareness Month   | 1             |
| 10:10 - Chief Administrative Officer: Administrative Matters<br>(Request for Maryland School Safety Grant Funding Approval; Award of Bids for Diakonia Shelter Renovations; Request for Use of West Ocean City Harbor and Parking Lot for National Championship Power Boat Race; Rural Legacy Easement Agreement of Sale - E.S. Adkins & Company Property; Stormwater Management Review Contract and Proposed Revised Fee Schedule; Crabs to Go Sewer Service; Mystic Harbour Effluent Disposal Project - Change Order Number 2; Quitclaim of Lindsey Lane in Bay Shore Acres; Proposed Traffic Controls at Golf Course Road and Old Bridge Road Intersection in West Ocean City; Pending Board Appointments; Westlaw Contract for Legal Research; and potentially other administrative matters) | 2-12          |
| 10:20 -  |               |
| 10:30 -  |               |
| 10:40 - Public Hearings - Requested Enterprise Fund Budgets  |               |
| - Requested FY 19/20 Water and Wastewater Enterprise Fund Budgets and Assessments  | 13            |
| - Requested FY 19/20 Solid Waste Enterprise Fund Operating Budget and Fees   | 14            |
| - Requested FY 19/20 Liquor Control Enterprise Fund Operating Budget   | 15            |
| 10:50 -  |               |
| 11:00 - Adopt FY 19/20 County Operating Budget   | 16-17         |
| 11:10 -  |               |
| 11:20 -  |               |
| 11:30 -  |               |
| 11:40 -  |               |
| 11:50 -  |               |
| 12:00 - Questions from the Press; County Commissioner's Remarks  |               |
| 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!**