

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**June 18, 2019**

- |  | <u>Item #</u>   |
|--|-----------------|
| 9:00 AM - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103<br>Government Center, One West Market Street, Snow Hill, Maryland   |                 |
| 9:01 - Closed Session: Discussion regarding a matter concerning an industrial organization to expand or remain in the County; hiring a Part-Time Communications Clerk II for Emergency Services; posting to fill vacancies for a Welcome Center Greeter for Tourism, and Environmental Health Specialist IV for Environmental Programs, considering a revised position in the Library; 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   |                 |
| 10:10 - Chief Administrative Officer: Administrative Matters<br>(Housing Rehabilitation Program - Bid Recommendation and Bid Package; Canon Managed Print Solution Lease Agreement for Health Department; Case Management Software System Grant Application for State's Attorney; FY20 Maryland Tourism Destination Marketing Grant Agreement; Proposed FY20 Recreation and Parks Projects; Waterway Improvement Grant for Public Landing Dredging; Board of Education FY20 Transmittal Schedule, Annual Budget Certification, and Teacher Salary Incentive Grant; Transfer of County Engineer to County Administration; Wor-Wic Community College FY20 Spending Authority; Adoption of Enterprise Fund Budgets for Water and Wastewater, Solid Waste, and Liquor Control; The Landings Sanitary Service Area Budget Problems; Standard Sewer Flow Calculations; Revised Fees for Application Processed by the Department of Environmental Programs; Request for Proposals for FY21 Insurance Benefits;; Pending Board Appointments; and potentially other administrative matters) | 1-20            |
| 10:20 -  |                 |
| 10:30 -  |                 |
| 10:40 - Legislative Session - Introduction of Bills<br>- (Zoning - Building Signs)<br>- Countywide Rental License Program - including the following bills: (Zoning - Boarding and Lodging Rentals), (Taxation and Revenue - Licenses and Permits), (Taxation and Revenue - Hotel Rental Tax) and (Taxation and Revenue - Mobile and Manufactured Home Park Licenses)   | 21<br><br>22    |
| 10:50 -  |                 |
| 11:00 - Chief Administrative Officer: Administrative Matters   | 1-20, continued |
| 11:10 -  |                 |
| 11:20 -  |                 |
| 11:30 -  |                 |
| 11:40 -  |                 |
| 11:50 -  |                 |
| 12:00 - Questions from the Press; County Commissioner's Remarks  |                 |
| Lunch  |                 |
| 3:00 PM - Tour of Showell Elementary Replacement School Construction Site with Board of Education  | 23              |
| 3:10 -   |                 |
| 3:20 -   |                 |
| 3:30 -   |                 |

**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!**