

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

January 16, 2018

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <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 a Director of Recreation and Parks, and a MIS Document Imaging Supervisor for the Treasurer's Office, proposed reclassification in Environmental Programs; posting to fill vacancies for an Accounting Clerk III in the Treasurer's Office, an Office Assistant III in Tourism, and Economic Development Director; 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| 10:02 - Presentation of Commendation - Berlin Pop Warner Junior Varsity Football Team Champions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1             |
| 10:10 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 10:20 - L. Taylor - Board of Education: Showell Elementary School Pre-Construction Phase Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2             |
| 10:30 - M. Franklin - Atlantic General Hospital: 2018 Hospital & Health System Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3             |
| 10:40 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 10:50 - P. Jackson - Board of Elections: Warehouse and Office Space Request                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4             |
| 11:00 - Chief Administrative Officer: Administrative Matters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5-13, 15-20   |
| (Housing Rehabilitation Bid Awards - Housing and Septic project; Findings of Fact and Resolution Approving Shady Side Village RPC; Out-of-State Travel Request for 2018 American Planning Association National Conference; Scheduling a Public Hearing to Adopt 2017 National Electrical Code with local Amendments; Delaware Elevator Service Contract Renewal; Award of Bid for Mystic Harbour Effluent Discharge Disposal Connection; Proposed Lewis Road Sewer Extension Project Preliminary Engineering Report; Newark Water Tower Antenna Space Lease Proposal; Radio Interoperability MOU with Wicomico County; Review Bids for Anritsu Radio Analyzer; Review Bids for 3 <sup>rd</sup> Floor Training Room A/V System; 911 Dispatch Flooring Renovation; Proposed Employee Events and Programs for 2018; Pending Board Appointments; and potentially other administrative matters) |               |
| 11:10 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 11:20 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 11:30 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 11:40 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 11:50 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| 12:00 - Questions from the Press                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| Lunch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |
| 1:00 PM - County Salary Work Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 21            |
| 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!**