

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

August 7, 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 an Office Assistant IV for County Administration, promotion of two Sergeants at the Jail, promotion of a DRP Specialist II in Development Review and Permitting; discussing a personnel disciplinary matter; 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 | |
| 10:10 - Chief Administrative Officer: Administrative Matters | 1-18 |
| (Tax Credits for Ocean City Chamber of Commerce Properties and Berlin Community Improvement Association Property; Cost-Share with State for Gypsy Moth Surveys; Maryland Community Resilience Grant Agreement - Selsey Road Protection and Marsh Restoration Project; Ilia Fehrer Nature Preserve Wetland Restoration Project; MOU with Maryland Department of Public Safety for Collection of Restitution at County Jail; Appointments to Commission on Aging Board of Directors and Social Services Advisory Board; Approval of Telephone Fiber Upgrade Project; Engineering Consultant Proposal for Completion of P25 Radio System Project; Proposed Recreation Fees and New On-line Program Registration System; Recreation and Parks Department Project Requests and Updates; Recreation and Parks Department Sports Marketing and Special Events Update and Approvals; International Economic Development Council Sustainability Advisory Committee and Annual Conference Attendance; Award of Bid for Forklift for Water and Wastewater Division; Possible Methane Gas Project at the Central Landfill; Berlin Branch Library Electric Utility Easement; Scheduling a Public Hearing on Rezoning Case No. 419 - northwest side of Market Street west of US 113 near Snow Hill - A-1 to C-2; and potentially other administrative matters) | |
| 10:20 - | |
| 10:30 - Public Hearing - Comprehensive (Sectional) Reclassification of the E-1 Estate Zoned Properties Along MD Route 611 (Stephen Decatur Highway) and South Point Road South of MD Route 376 (Assateague Road) to South Point | 19 |
| 10:40 - | |
| 10:50 - | |
| 11:00 - B. Gordy, L. Taylor - Board of Education: Bids for Showell Elementary Replacement School | 20 |
| 11:10 - | |
| 11:20 - | |
| 11:30 - Chief Administrative Officer: Administrative Matters (Continued) | 1-18 |
| 11:40 - | |
| 11:50 - | |
| 12:00 - Questions from the Press | |
| Lunch | |
| 2:00 pm - Attend Dedication Ceremony for the New Berlin Branch of the Worcester County Library Located at 13 Harrison Avenue, Berlin, MD 21811 (just off Main Street in Berlin) | 21 |

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!