

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

December 18, 2018

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 posting to fill vacancies for three (3)
Communications Clerk Trainees and reviewing personnel changes in the Sheriff's Office;
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 - Presentation of Retirement Commendations to Emergency Services Director Fred Webster
Register of Wills Charlotte Cathell and Orphans Court Judge William Shockley 1-3
- 10:20 - Chief Administrative Officer: Administrative Matters 4-25
(Award of Bid for Housing Rehabilitation Project in Ocean Pines; Request for Proposals for Diakonia Shelter
Renovation Project; Approval of Tax Exempt Financing for Construction of Berlin Fire Company Station 3; Return
of Fire Engine to Ocean Pines Volunteer Fire Department; Acceptance of Ocean City Fire Safety House; Harris P25
Radio System Status Update and Disposal of EDACS Radio Equipment; Proposed Land and Water Conservation
Grant for Greys Creek Nature Park; Award of Bid for Public Landing Engineering Services; Maryland Agricultural
Land Preservation (MALPF) Re-certification; Coastal Bays Rural Legacy Easement Agreement of Sale- Porter Mill
Properties; Request for Design Proposals - Selsey Road Resiliency Project; Award of Proposal for Water and
Sewerage Plan Update; Clerk of Court's Request for a Bathroom; Proposed Tour and Discussion of Solid Waste
Operations; Request to Lease Storage Space at Former Liquor Control Warehouse; Strategic Planning Proposal;
Amendment to Personnel Rules and Regulations - Christmas Eve Holiday; Upcoming Board Appointments; Open
Meetings Compliance Board Opinion; FY20 Budget Hearing Location; Ocean City FY20 Tax Differential Request;
Proposed Bond Bills and Official Intent Resolution; and potentially other administrative matters)
- 10:30 - Public Hearing - Sectional Reclassification of the E-1 Estate and A-1 Agricultural Zoned
Properties North of Grays Corner Road and West of MD Route 589 (Racetrack Road) 26
- 10:40 -
- 10:50 -
- 11:00 - Legislative Session - Public Hearing on Bill 18-7 (Zoning - Campgrounds - RV Camping Areas) 27
- Introduction of Bills - Bond Authorization for Financing: New Showell Elementary School 28
- New Turf Athletic Field at Stephen Decatur High School, and 29
- Completion of Central Landfill Site Cell No. 5 Construction 30
- 11:10 - Public Hearing- Water & Sewerage Plan Amendment- Ocean Pines SSA- AGH Medical Center 31
- 11:20 - Chief Administrative Officer: Administrative Matters 4-25, continued
- 11:30 -
- 11:40 - C. Hall - TGM Group: FY18 Comprehensive Annual Financial Report (CAFR) 32
and Certificate of Achievement of Excellence in Financial Reporting for FY17 CAFR 33
- 11:50 -
- 12:00 - Questions from the Press

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!