AGENDA

WORCESTER COUNTY COMMISSIONERS

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

February 18, 2020

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 Closed Session: Discussion regarding hiring two (2) Part-Time Temporary Roads Worker III's for the Roads Division of Public Works, and two (2) Correctional Officer Trainees for the County Jail, considering a temporary promotion for a Sergeant at the Jail, filling a vacancy in the Treasurer's Office, and other personnel matters; reviewing possible Security Enhancements for the Worcester County Government Center; receiving legal advice from Counsel; and performing administrative functions 10:00 - Call to Order, Prayer (Father Matthew D'Amario), Pledge of Allegiance 10:01 - Report on Closed Session; Review and Approval of Minutes 10:10 - Chief Administrative Officer: Administrative Matters 1-17 (Board of Education Multi-Year Digital Device Lease Agreement; Pending Board Appointments; Housing Rehabilitation Program Bid Award Recommendation and Bid Specifications Approval; Health Department Psychiatrist Staff Recruitment Assistance; Award of Proposal for State's Attorney's Case Management Software System; Amendment to Contract with Immigration and Customs Enforcement (ICE) Agency for Housing immigration-related detainees; Quitclaim for a portion of Smith Avenue in West Ocean City; Award of Bids for Chip Seal Surfacing of County Roadways, purchase of one Off-Road Dump Truck, and Ocean Pines North Water Tower Rehabilitation for Public Works; Continued Exemption of the Ocean Pines Sanitary Service Area from Paying into the Bay Restoration Fund for calendar year 2020; Small Project Agreement for Sewer Line Expansion on Gum Point Road - Vanderhackett Property; Progress Report on Gum Point Road Sewer Line Extension Project; Proposal for Broadband Service Testing and Grant Strategy for Countywide Broadband Services; Request to Purchase County Property in Showell; Scheduling a Public Hearing on Rezoning Case No. 424; and potentially other administrative matters) 10:20 -10:30 -10:40 -Legislative Session - Introduction of Emergency Bill - (Zoning - Off-Premises Parking) 18 Chief Administrative Officer: Administrative Matters 10:50 -1-17 continued 11:00 -11:10 -11:20 -11:30 -11:40 -11:50 -12:00 -Questions from the Press; County Commissioner's Remarks Lunch

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING

1:00 PM - Closed Session - Conduct Interviews with Tourism Director Candidates

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!