

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

February 19, 2019

### Item #

- 9:00 AM - Attend Ribbon Cutting at Board of Education - Display for Worcester High School
- 9:30 AM** - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103  
Government Center, One West Market Street, Snow Hill, Maryland
- 9:31 - Closed Session: Discussion regarding an update on applications for Economic Development Director; reviewing personnel matters in the Sheriff's Office and State's Attorney'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 - Chief Administrative Officer: Administrative Matters 1-10  
(Request for Out-of-State Travel for Recreation & Parks Staff Attendance at Conferences; Award of Bids and Request to Rebid Portions of Diakonia Shelter Renovations Project; Request for Letter of Support for Diakonia Supportive Services for Veterans Families Grant Application; Award of Proposal for Broadband Feasibility Study and Assistance for Broadband Feasibility Studies from the Governor's Office of Rural Broadband; Kitts Branch Tax Ditch Engineering Assistance; Single-Family Home Fire Sprinkler Waiver; Pending Board Appointments; Review Bids for Purchase of Liquor Control Warehouse in Snow Hill; Request for EDU Allocation for ES Adkins and Company Property - Former Island Oasis Restaurant; and potentially other administrative matters)
- 10:20 -
- 10:30 - Public Hearing - Proposed Expansion of Ocean Pines Sanitary Service Area to include the Atlantic General Hospital Outpatient Center for Public Water and Sewer Service 11
- 10:40 -
- 10:50 - Chief Administrative Officer: Administrative Matters 1-10, continued
- 11:00 -
- 11:10 -
- 11:20 -
- 11:30 -
- 11:40 -
- 11:50 -
- 12:00 - Questions from the Press; County Commissioners Remarks
- Lunch
- 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary) 1-10, continued
- 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!**