AGENDA

WORCESTER COUNTY COMMISSIONERS

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

May 1, 2018

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	<u>Item #</u>
9:01 -	Closed Session: Discussion regarding hiring a Natural Resources Planner I for Environmental Programs; posting to fill vacancies for a Correctional Officer at the Jail and a Communication Clerk Trainee for Emergency Services; 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	
10:02 -	Present Proclamation Recognizing May 6-12, 2018 as Tourism Week Present Proclamation Recognizing May as Foster Care Month and Commendation Recognizing - 2018 Foster Parent of the Year Tamra Shockley	1 2 3
10:10 -	 Chief Administrative Officer: Administrative Matters (Lease Agreement and Cleaning Contract for Environmental Health Condo in Ocean City for Seasonal Sanitarians; Department of Housing and Community Development Grant Updates; Worcester Homeless Shelter Grants Through Lower Shore Continuum of Care; Overtime for Fire Marshal's Office; Critical Area Grant FY 2019; Next Edge Lease Agreement at Public Landing Wharf; Court House Jury Assembly Restroom Renovations; Bid Specifications for Dump Truck for Solid Waste Division of Public Works; Additional Work Request for West Ocean City Sewer Cleaning and Video Inspection; Mystic Harbour Effluent Disposal Project Supplemental Funding; Scheduling Enterprise Fund Budget Hearings for - FY19 Water and Wastewater Budgets and Assessments, FY19 Solid Waste Enterprise Fund Budget and FY19 Liquor Control Enterprise Fund Budget; Request for Allocation of Mystic Harbour Sewer EDUs for Frontier Town Campground Expansion - Phase I; and potentially other administrative matters) 	4-18
10:20 -		
10:30 -		
10:40 -		
10:50 -		
11:00 -		
11:10 - 11:20 -		
11:20 -		
11:40 -		
11:50 -		
12:00 -	Questions from the Press	
5:00 PM -	Light Fare Supper with Department Heads - at Senior Center in Snow Hill	L

7:00 PM - Public Hearing - Requested FY2019 County Operating Budget - at Snow Hill High School 19-20

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!**