AGENDA

WORCESTER COUNTY COMMISSIONERS

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

June 19, 2018

| | | Item # |
|---|---|---------|
| 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 posting to fill upcoming vacancies for a Development Review and Permitting (DRP) Specialist II and a Director of Emergency Services; receiving legal advice from Counsel; and performing administrative functions | |
| 10:00 - 10:01 - 10:10 - | Call to Order, Prayer (Arlene Page), Pledge of Allegiance Report on Closed Session; Review and Approval of Minutes Chief Administrative Officer: Administrative Matters (Board of Education Annual Budget Certification Statement and Appropriation Transmittal Schedule; Wor-Wic Community College Expenditure Budget for FY19; Custody Account Agreement with Wilmington Trust to Invest in U.S. Treasuries; Adoption of FY19 Enterprise Fund Budgets, Assessments, Charges and Fees - Water and Wastewater, Solid Waste and Liquor Control Enterprise Funds; Mutual Aid Agreement between Sherif and Ocean City Police Department; 2019 Grant Applications - Heroin Coordinator Position for Sheriff's Office and Healthy Lifestyles for Senior Centers; Effluent Pump for The Landings Service Area; Court House Jury Assembly Restroom Renovations; Ocean Pines Branch Library - Architectural, Building Envelope and Mechanical, Electrical and Plumbing Renovations Project; Request for Out-of-State Travel for Recreation and Parks - 2018 World Aquatic Health Conference; Acceptance of Forest Stewardship Plan for Grey's Creek Nature Park; No Cost Extension - Coastal Bays Watershed Plan; Proposed Naming of Buntings Gut west of Assateague Island; Floodplain Construction Variance Request on Greenridge Lane; Out-of-State Travel Request for County Attorney - International Municipal Lawyers Association Annual Conference; Request for Allocation of Mystic Harbour Sewer EDUs for Stockyard, Inc. Properties - Hooper's Shopping Plaza in West Ocean City; and potentially other | 1-20 |
| 10:20 - | administrative matters) Public Hearing - Water and Sewerage Plan Amendment - Amending the EDU Allocation Table for the Mystic Harbour Service Area - Frontier Town Campground Expansion | 21 |
| 10:30 - 10:40 - 10:50 - 11:00 - 11:10 - 11:20 - 11:30 - 11:40 - 11:50 - | Chief Administrative Officer: Administrative Matters (Continued) 1-20, co | ntinued |
| 12:00 - | Questions from the Press | |
| | Lunch | |

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!**