## AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

## July 17, 2018

Item #

1

2-15

- 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 hiring a Document Imager III and an Accounting Clerk II for the Treasurer's Office, and a Bailiff for Circuit Court; posting to fill vacancies for an Emergency Management Planner, hiring a Communications Manager for Emergency Services; discussing a personnel disciplinary matter; 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
  - 10:05 Presentation of Commendations to Worcester County Government Retirees
  - 10:10 -
  - 10:20 Chief Administrative Officer: Administrative Matters
    - (Award of Bids for Housing Rehabilitation Projects in Bishopville and Pocomoke City area; Bid specifications for housing rehabilitation and lead paint risk reduction on a home in the Snow Hill area; 2012 Housing Rehabilitation Program Close-Out Agreement; FY19 Health Department Unified Funding Document; FY19 Core Public Health Services Funding Agreement; Memorandum of Understanding with Peninsula Regional Medical Center for Wellness Van; FY19 Grant Application for Pretrial Services Program at the County Jail; Out-of-State Travel Request for Fire Marshal Staff; State Homeland Security Grant Sub-Recipient Agreement; Engineering Consultant Proposal for Completion of P25 Radio System Project; Findings of Fact and Resolution Approving the Floodplain Construction Variance Request at 12242 Greenridge Lane; Updated Financial Management Rules and Procedures; Considering Appointments to fill Current Vacancies on County Boards and Commissions; and potentially other administrative matters)
  - 10:30 -
  - 10:40 -
  - 10:50 -
  - 11:00 -
  - 11:10 -
  - 11:20 -
  - 11:30 -
  - 11:40 -
  - 11:50 -
  - 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!