

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**October 15, 2019**

**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
- 9:01 - Closed Session: Discussion regarding hiring a Correctional Officer Trainee and a Correctional Officer Trainee/Cook for the Jail; two Grounds Worker II's for the Maintenance Division, and a Roads Worker II for the Roads Division of Public Works; Posting for two License Permit Clerk I's in Development Review & Permitting; receiving legal advice from Counsel; discussing an Offer to Purchase the former Liquor Control Warehouse in Snow Hill; 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 - S. Norton: Introduction of Lachelle Scarlato, Deputy Director of Economic Development and Rachael Stein, Assistant Library Director 1
- 10:10 - Presentation of Proclamation Recognizing Economic Development Week, October 21-25, 2019 2
- 10:20 - Public Hearing - Amendment to County Roads Inventory - to add Arcadia Circle 3
- 10:30 - Chief Administrative Officer: Administrative Matters 4-23  
(Request for Approved Private Road - Pike Lane - in Stockton; Proposed Complete Count Committee for 2020 US Census; Pending Board Appointments; Bid Specifications for Carpet Replacement at Ocean Pines Library; Replacement Vehicle for Sheriff's Office; Proposed Highway Safety Grants for Sheriff's Office; Requests for Out-of-State Travel to Emergency Managers Conference and National Hurricane Conference; Acceptance of Emergency Number Systems Board Funding of Headset Bases for Dispatch Centers; Participation in Regional Request for Proposals for Next Generation 911 Infrastructure; State Homeland Security Grants - 2019 Agreement, 2017 Close-Out and 2016 Close-Out; Additional Request for FY19 Year End Reserve for Assigned Encumbrances; Scheduling of Public Hearing on Requested 5-Year Capital Improvement Plan - FY21-FY25; Proposed Changes to Length of Service Award Program (LOSAP) for Volunteer Firefighters and Ambulance Company Members; Establishment of Volunteer Fire Company Pilot Paramedic Scholarship Program; Revised Resolution Establishing Standard Sewer Flow Calculations; Lease of West Ocean City Harbor Joint Venture Area - Alyosha; National Prescription Opiate Litigation; and potentially other administrative matters)
- 10:40 -
- 10:50 -
- 11:00 - Legislative Session 24  
- Public Hearing on Amendments to Bill 19-3 (Zoning - Boarding and Lodging Rentals) 25  
- Introduction of Bills - Zoning - Churches, Temples and Mosques in I-1 Light Industrial District 26  
- Public Safety - Appointment of Fire Marshal
- 11:10 -
- 11:20 - Chief Administrative Officer: Administrative Matters 4-23, continued
- 11:30 -
- 11:40 -
- 11:50 -
- 12:00 - Questions from the Press; County Commissioner's Remarks
- Lunch
- 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary) 4-23, continued
- 1:10 -
- 1:20 -
- 1:30 -

**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!**

**AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING**