

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

November 5, 2019

- |  | <u>Item #</u> |
|--|---------------|
| 9:00 AM - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103<br>Government Center, One West Market Street, Snow Hill, Maryland   |               |
| 9:01 - Closed Session: Discussion regarding hiring a Transfer Station Attendant for the Solid Waste Division and a Building Maintenance Mechanic III for the Maintenance Division of Public Works; 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 - Maryland Department of Transportation - Annual Capital Program Tour Meeting for the Draft FY2020-2025 Consolidated Transportation Program (CTP)  | 1             |
| 10:10 -  |               |
| 10:20 -  |               |
| 10:30 -  |               |
| 10:40 -  |               |
| 10:50 - L. Taylor, W. Gordy - Board of Education: Proposed FY21 Capital Improvement Plan   | 2             |
| 11:00 - Presentation of Proclamation Recognizing November as National Adoption Month   | 3             |
| - Commendation Recognizing Tamra Shockley as Adoptive Parent of the Year   | 4             |
| - Commendation Recognizing Life-Saving Efforts of Worcester County Jail Staff  | 5             |
| 11:10 - Chief Administrative Officer: Administrative Matters   | 6-29          |
| (Contract Extension for Inmate Telephone Services; Recognition of Deputy Fire Marshal Matthew Owens - Instructor of the Year; Release Agreement for Fire Marshal Training; FY21 Application for State Aid for Police Protection Fund; State's Attorney's Grant Application for Case Management Software; Contract for 2020 STEM Program; Requests for Proposals - Home Visiting Program, and Mental Health Case Management - Care Coordination for Children and Youth; EDU Allocation Extension for Assateague Farms, LLC; Agreements of Sale for Rural Legacy Area Easements - Pilchard Property, Stevens Property, and Barnes Property; Bid Specifications for Utility Tractor, and Fence Replacement at County Parks; Award of Bid for Hydraulic Crawler Excavator for Solid Waste; Bid Specifications for Newark Spray Irrigation Construction; Speed Limit Reduction and Crosswalk Request on Old Virginia Road - Pocomoke; Speed Study on Manklin Creek Road - Ocean Pines; Implementation Plan for New Rental Property Licensing Regulations; Report on Suggested Prohibition of Solar Farms and Limitation of Solar Panel Deployment; Pending Board Appointments; Christmas Turkey or Ham Gift Cards for County Staff; County Commissioners Meeting Schedule and Budget Schedule for 2020; Assignment of FY 2019 Fund Balance; and potentially other administrative matters) |               |
| 11:20 -  |               |
| 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)  | 6-29          |
| 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!**