

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**December 6, 2016**

- |   | <u>Item #</u>   |
|---|-----------------|
| 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 one Communications Clerk I and two Communications Clerk Trainees and posting to fill one additional Communications Clerk Trainee for Emergency Services; hiring one Correctional Officer-Cook at the Jail, one Maintenance Worker I for the Water and Wastewater Division of Public Works; and considering a new position of Intake and Processing Officer for the Sheriff's Office; and posting to fill a vacancy for Deputy Director of Economic Development; receiving legal advice from Counsel; and performing administrative functions   |                 |
| 10:00 - Call to Order, Prayer, Pledge of Allegiance   |                 |
| 10:01 - Report on Closed Session; Review and Approval of Minutes  |                 |
| 10:05 - Recognition of County Employees with 20 or More Years of Service  | 1               |
| 10:10 -   |                 |
| 10:20 - Chief Administrative Officer: Administrative Matters<br>(Tobacco Grant; Rental Allowance Program Grant; Tourism Marketing Grant; WGL Solar Electric Power Purchase Agreement Revision Proposal; LGIT Grant for Hurricane Conference; 2016 Emergency Management Performance Grant; Donated Equipment from Forest Service; Supplemental Funding for Tahoe Repairs for Emergency Services; Private Lane Name - Adkins Farm Lane; Award of Bid for Sport Court Athletic Surface at Recreation Center; Proposed Quit Claim Deed - Second Street in Public Landing; Taylors Landing Fishing and Crabbing Pier; Ocean Pines (OP) Pump Station Rehabilitation Change Orders - CO 3 for Station B, CO 2 for Station F and CO 1 for Station E; OP Treatment Unit 3 Aeration System Replacement Award; Construction Inspection for Eagles Landing Irrigation Project; Mystic Harbour Water Main Extension Change Order 1; Revised Bid Specifications for Mystic Harbour Water Tower Rehabilitation; Award of Proposal for Newark Spray Irrigation System Design and Permitting; Award of Bids for - 6,800 Gallon Tank Trailer, and Power Mulcher; Central Landfill Tier 2 Gas Analysis Update; Scheduling a Public Hearing on the proposed 10-Year Solid Waste Master Plan; Appointing County Representative to Local Government Justice Reinvestment Commission; Upcoming Board Appointments; Youth Council Appointments; and potentially other administrative matters) | 2-28            |
| 10:30 -   |                 |
| 10:40 -   |                 |
| 10:50 -   |                 |
| 11:00 - J. Ranck, Library Director: New Berlin Branch Library Update and Bid Phase Approval   | 29              |
| 11:10 -   |                 |
| 11:20 - C. Hall - TGM Group: FY16 Comprehensive Annual Financial Report (CAFR)  | 30              |
| 11:30 -   |                 |
| 11:40 - Questions from the Press  |                 |
| 11:41 - Christmas Tree Trimming with Worcester County Developmental Center Clients<br>- 1 <sup>st</sup> Floor Atrium  |                 |
| Lunch   |                 |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   | 2-28, continued |
| 1:10 -  |                 |
| 1:20 -  |                 |

**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**