

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

Wednesday, July 5, 2017

- |   | <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 a Document Imager III for the Treasurer's Office, and two (2) Transfer Station Attendants for the Solid Waste Division of Public Works; promoting an Assistant Warden at the Jail; posting to fill a vacancy for an Assistant State's Attorney, and staffing for the Pocomoke Retail Liquor Store pending settlement; considering acquisition of real property for public purposes; meeting with Warden Donna Bounds regarding Jail operations; 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 - Receive Objections to Disposal of Dilapidated Structure on one of the islands at Greys Creek Nature Park south of Williamsville Road just south of the MD-DE State line   | 1               |
| 10:10 - Paul Becker and Pocomoke High School Students: Presentation of Video they produced to promote Worcester County Employment Opportunities   | 2               |
| 10:20 -   |                 |
| 10:30 - Chief Administrative Officer: Administrative Matters<br>(Justice Information Sharing Solutions Project; FY18 Core Public Health Services Funding Agreement; Application for Technical Assistance at Greys Creek Nature Park; Engineering Study for the Fire Training Center Tower; Emergency Communications Tower at Mystic Harbour as a County Project; Worcester County Library - Berlin Branch - Electric Supply Change Request; Request for Nuisance Abatement at 10307 Racetrack Road south of Ocean Pines; Rezoning Case No. 407 Findings of Fact and Rezoning Resolution; Stephen Decatur High School Cross Country Team Request to Use Berlin Landfill Site as part of their home course; Consultant Selection for Preliminary Engineering Report - Lewis Road Sewer Project; Central Landfill Facility - Cell 5 Construction Documents; Delmarva Power Utility Easement at Roads Facility; Out of County Travel for County Attorney; Pending Board Appointments; and potentially other administrative matters) | 3-16            |
| 10:40 -   |                 |
| 10:50 -   |                 |
| 11:00 -   |                 |
| 11:10 -   |                 |
| 11:20 -   |                 |
| 11:30 -   |                 |
| 11:40 -   |                 |
| 11:50 -   |                 |
| 12:00 - Questions from the Press  |                 |
| Lunch   |                 |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   | 3-16, continued |

**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!**