

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

January 22, 2019

	<u>Item #</u>
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 three (3) Correctional Officer Trainees for the Jail; and posting to fill vacancies for a Maintenance Worker I for the Water & Wastewater Division and a Vehicle & Equipment Mechanic III for the Roads Division of Public Works, and a Welcome Center Greeter for Tourism; reviewing personnel matters in the State's Attorney's office; discussing pending litigation; 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	
10:02 - Receiving Objections to Disposal of Surplus Fire Engine Back to Ocean Pines VFD	1
10:10 - Chief Administrative Officer: Administrative Matters (FY19 Highway Safety Grant Acceptance; FY18 Emergency Management Performance Grant Acceptance; Reallocation of FY19 Social Services Grant; TransUnion Property Research Subscription for 2019; FY20 Medical Services Contract at Jail with Correct Care Solutions; Rural Legacy Area Easement Agreement of Sale - Hauck Property; FY19 MD Agricultural Land Preservation Foundation Matching Funds; Wetland Enhancement Project at Iia Fehrer Nature Preserve; Revisions to County Land Preservation, Parks and Recreation Plan; Request for EDU Allocation for Assateague Island Farm, LLC Property; Purchase of Ocean Pines EDUs by Ocean Downs; Extension of Portable Restroom Services Contract; Extension of Pest Control Services Contract; Temporary Extension of Custodial Contract; Ocean City Harbor and Inlet, Section 107, Navigation Improvement Project Partnership Agreement and Waterway Improvement Grant Application; Vehicle Mileage Reimbursement Rate; Pending Board Appointments; Scheduling Proposed Board Member Recognition Presentation; Trained Open Meetings Act Designees; Balloon Test and Community Meeting for Proposed Communications Tower in Ocean Pines; and potentially other administrative matters)	2-23
10:20 -	
10:30 - E. Tudor, J. McMahon: Residential Fire Sprinkler Requirements	24
10:40 -	
10:50 -	
11:00 - Legislative Session: Public Hearings on Bills Providing Bond Authorization to Finance:	
Bill 18-8 (Construction and Equipping a New Showell Elementary School)	25
Bill 18-9 (Installation of a New Turf Athletic Field & Track at Stephen Decatur High School)	26
Bill 18-10 (Completion of the Central Landfill Site Cell No. 5 Construction)	27
11:10 - E. Tudor, P. Thompson: Countywide Room Tax/Rental License Program	28
11:20 -	
11:30 - B. Birch, A. Nelson: P25 Radio System Update and Acceptance	29
11:40 -	
11:50 - Chief Administrative Officer: Administrative Matters	2-23, continued
12:00 - Questions from the Press	
Lunch	
1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)	2-23, 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**