

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

February 21, 2012

Item #

- 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 considering filling critical vacant positions including - Communication Clerk Trainee in Emergency Services, grant-funded Family Law Case Manager for Circuit Court, and Special Investigators for State's Attorney; considering appointments to Commission on Aging Board; reviewing economic development matters and specifically considering the proposal of business and industrial organizations to locate or expand in Worcester County; 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
- 10:10 - Chief Administrative Officer: Administrative Matters 1-13  
(Housing Rehabilitation Program Bid Package; Proposed Application for Transportation Investment Generating Economic Recovery (TIGER) Grant - Round 4; Scheduling a Progress Hearing on the Community Development Block Grant for Delmarva Discovery Center Restaurant; Acceptance of MDE Grant Funds for Public Education Regarding Hazardous Materials; Worcester County Local Management Board Revised Bylaws and Resolution; Update on Testing of Landings WWTP Effluent Injection Well Capacity; Bid Specifications for Ocean Pines Vacuum Station Receiver Tanks; Request for Proposals for Possible Relocation of Mystic Harbour WWTP Effluent Injection Wells; Pines Plaza Commercial Sub-Area Informational Meeting with Area Property Owners; Request for Proposals for Design of Pines Plaza Commercial Sub-Area Water and Sewer Connection; Acceptance of Conditions and Request to Obligate Funds from USDA for Pines Plaza Commercial Sub-Area Financing; Notice of Anticipated Transportation Budget Category Over-Expenditure by Board of Education; Proposed FY13 Budget Work Session Schedule for March 2012; and potentially other administrative matters)
- 10:20 -
- 10:30 -
- 10:40 -
- 10:50 -
- 11:00 - Legislative Session - Public Hearing on Bill 12-1 (Public Safety - Height of Habitable Structures) 14
- 11:10 -
- 11:20 -
- 11:30 - Questions from the Press
- Lunch at Delmarva Discovery Center - Review Three Year Plan, 2012-2015 15

**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!**