AGENDA

WORCESTER COUNTY COMMISSIONERS

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

January 2, 2018

		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	<u> </u>
9:01 -	Closed Session: Discussion regarding hiring a Roads Worker I for the Roads Division and a Landfill Operator I and Transfer Station Attendant for the Solid Waste Division of Public Works; 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	
10:02 -	Presentation of Proclamation Declaring January as Mentoring Month in Worcester County	1
10:10 -	Chief Administrative Officer: Administrative Matters	2-9
	(Memorandum of Understanding (MOU) with Peninsula Regional Medical Center and County Jail; MOU with State Department of Information Technology for Connectivity to Fiber Optic Backbone; No Cost Extension of Funding Agreement with MDE for Production of Coastal Bays Watershed Plan; Letter of Support for Diakonia's Supportive Services for Veterans Families Grant Application; Emergency Vehicle Lift Replacement for Fleet Management Division of Public Works; Proposed Yield Signs at Railroad Crossings on Unused Portions of Track; Out-of-State Travel Request for 2018 American Planning Association National Conference; Pending Board Appointments; and potentially other administrative matters)	
10:20 -		
10:30 -	Public Hearing - Requested Five-Year Capital Improvement Plan FY19 through FY23	10
10:40 -	Public Hearing - Establishment of a Residential Planned Community (RPC) Floating Zone	
	for Shady Side Village RPC - located on the South Side of Old Bridge Road (MD Rt. 707)	1.1
10.50	West of Greenridge Lane in West Ocean City	11
10:50 - 11:00 -	Chief Administrative Officer: Administrative Matters 2-9, of the control of the c	continued
11:10 -	Chief Administrative Officer. Administrative Matters 2-9, 0	Continued
11:20 -		
11:30 -		
11:40 -		
11:50 -		
12:00 -	Questions from the Press	
	Lunch	
1:00 PM - 1:10 - 1:20 - 1:30 -	Chief Administrative Officer: Administrative Matters (If Necessary)	

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!**