## **AGENDA**

#### WORCESTER COUNTY COMMISSIONERS

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

The public is invited to view this meeting live online at - <a href="https://worcestercountymd.swagit.com/live">https://worcestercountymd.swagit.com/live</a>

# **January 16, 2024**

Item#

- 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

(Vendor Presentations for the Pocomoke Library, discussion regarding a personnel update, requests to hire Emergency Communications Specialist Trainee, Landfill Operators, Correctional Officer Trainees, request to Promote to Sergeant, and certain other personnel matters, receiving legal advice, and performing administrative functions)

- 10:00 Call to Order, Prayer, Pledge of Allegiance
- 10:01 Report on Closed Session; Review and Approval of Minutes from December 19, 2023
- 10:02 Commendations (4) Proclamation (1)

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10:05 - Consent Agenda

(EMPG Grant Award, Ride MD Coast MOU, Out-of-State Travel Request, MALPF Match Commitment, 2024 Proposed Employee Events, Sunset Ave. Sewer Design, Request to Bid Mystic Harbour Backwash Pond Cleaning, Request to Bid Youth Care Coordination Program, Request to Bid Riddle Farm Force Main Bypass Design, Request to Purchase Pocomoke Middle School Multi Sport Court, Letter of Support Request RV Shows)

2-12

10:06 - Chief Administrative Officer: Administrative Matters

(FY23 Annual Comprehensive Financial Report, GFOA Certificate of Achievement, SDAT Assessment Report, FY25 Budget Schedule, Broadband Update, L3Harris Radio Request, Dental Clinic Carpet Replacement, Snow Hill Health Department Carpet Replacement, Recommendation to Award Pocomoke Library CMAR Services, Proposed Text Amendment Multi-family Dwelling Units in C-2, Proposed Bill to Amend Ethics Ordinance, OC Sewer Capacity Request, Diakonia Sewer Request, Board Appointments)

13-26

10:30 - Public Hearing Growth Allocation Request – Island Resort Campground

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12:00 PM - Questions from the Press; County Commissioner's Remarks

### Lunch

1:00 PM - Chief Administrative Officer: Administrative Matters (if necessary)

### AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING