

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

February 2, 2016

- |   | <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 one Accounting Clerk I and posting to fill a vacancy for a part-time Document Imager II in the Treasurer's Office; posting to fill a vacancy for Plumbing and Gas Inspector II in Environmental Programs; acknowledging hiring of a part-time School Security Deputy in the Sheriff's Office; considering appointments to fill vacancies on County Boards and Commissions for terms commencing on January 1, 2016; 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 - Presentation of Proclamation recognizing February as Black History Month  | 1                |
| 10:10 - Chief Administrative Officer: Administrative Matters<br>(Considering Rural Legacy Grant Applications - FY17; Approval of Bid Specifications for Newtown Park Pavilion Project, and Health Center and Recreation Center in Snow Hill Replacement of Condenser Coils in HVAC Rooftop Units; Choptank Electric Cooperative Tree Trimming in Berlin, West Ocean City, Snow Hill and Mt. Olive Area; Scheduling Public Hearings on Rezoning Map Amendment Applications on property located on the east side of MD Route 589-Racetrack Road, north of Gum Point Road from A-1 Agricultural to C-2 General Commercial District, and on property located east of MD Route 611-Stephen Decatur Highway, north of MD Route 376-Assateague Road from C-2 General Commercial to A-2 Agricultural District; Ocean Pines Wastewater Treatment Plant Exempt from Bay Restoration Fund; and potentially other administrative matters) | 2-7, 9           |
| 10:30 - Chief Administrative Officer: Administrative Matters  | 2-7              |
| 10:20 -   |                  |
| 10:30 - M. Franklin - Atlantic General Hospital: 2016 Hospital & Health System Update   | 8                |
| 10:40 -   |                  |
| 10:50 -   |                  |
| 11:00 - Chief Administrative Officer: Administrative Matters  | 2-7, 9 continued |
| 11:10 -   |                  |
| 11:20 -   |                  |
| 11:30 -   |                  |
| 11:40 -   |                  |
| 11:50 -   |                  |
| 12:00 - Questions from the Press  |                  |
| Lunch   |                  |
| 1:30 PM - Chief Administrative Officer: Administrative Matters (If Necessary)   | 2-7, 9 continued |
| 1:40 -  |                  |
| 1:50 -  |                  |
| 2:00 -  |                  |

**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!**