

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

June 7, 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 to fill vacancies for a Scale Operator and transferring to fill Recycle Worker I and II vacancies in the Solid Waste Division and transferring/hiring to fill three Roads Worker I vacancies in the Roads Division of Public Works; posting to fill the new position of Electronic Services Installer in Emergency Services; posting to fill vacancies for Communications Clerk Trainees; hiring an Office Assistant VI and Correctional Officer Trainee at the Jail; 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 - Chief Administrative Officer: Administrative Matters
(Emergency Solutions Grant Agreement; Atlantic General Hospital Request for Letter of Grant Support; Environmental Programs Requested Fee Changes; Stormwater Management Review Fee Update; Stormwater Management Review Contract; Scheduling Public Hearing on Rezoning Case No. 403; Support of Triton Unmanned Aircraft Opportunity at NASA Wallops; Economic Development Marketing ; Offshore Powerboat Race Use of West Ocean City Harbor; Bid Specifications for Two Dump Trucks for Roads Division of Public Works, and Ocean Pines Pump Station F Upgrade Project; Castaways Effluent Holding Tank Turnover Documents; Small Project Agreement - Pines Plaza Fire Protection Water Main; Financing for Riddle Farm Public Water Expansion Project; and potentially other administrative matters) | 1-14 |
| 10:10 - | |
| 10:20 - Public Hearing - Progress of Community Development Block Grant Programs | 16 |
| 10:30 - | |
| 10:40 - Public Hearings - Requested Enterprise Fund Budgets | |
| - Requested FY 16/17 Water and Wastewater Enterprise Fund Budgets and Assessments | 17 |
| - Requested FY 16/17 Solid Waste Enterprise Fund Operating Budget and Fees | 18 |
| - Requested FY 16/17 Liquor Control Enterprise Fund Operating Budget | 19 |
| 10:50 - | |
| 11:00 - D. Goeller - Health Officer: Worcester County Preparedness Planning for Zika Virus | 20 |
| 11:10 - | |
| 11:20 - Chief Administrative Officer: Administrative Matters | 1-14, continued |
| 11:30 - | |
| 11:40 - Adopt FY 16/17 County Operating Budget | 21 |
| 11:50 - | |
| 12:00 - Questions from the Press | |
| Lunch | |
| 1:30 PM - Chief Administrative Officer: Administrative Matters (If Necessary) | 1-14, 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!