

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

July 5, 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 posting to fill vacancies for a Recycle Worker I in the Solid Waste Division and a Maintenance Worker III in the Maintenance Division of Public Works; hiring to fill a Program Manager I vacancy in Recreation, and a Correctional Officer Trainee vacancy at the Jail; promoting a Captain and posting to fill a vacancy for a Correctional Officer Trainee at the Jail; discussing a personnel disciplinary matter; receiving legal advice from Counsel; and performing administrative functions | A-I |
| 10:00 - Call to Order, Prayer, Pledge of Allegiance | |
| 10:01 - Report on Closed Session; Review and Approval of Minutes | |
| 10:05 - Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - FY15 | 1 |
| 10:10 - Chief Administrative Officer: Administrative Matters
(Longview Solar LLC Tax Abatement Request; FY17 Core Public Health Services Funding Agreement; Recreation Center Speaker System; Sheriff's Office Cooperative Reimbursement Agreement - Child Support Enforcement; Memorandums of Understanding (MOU) for Security Assistance by the Sheriff's Office for Sunset Marina - Tuna Tournament and White Marlin Open Tournament; Fire Monitoring System at Animal Control; GovDeals Surplus County Property Auction Report for FY16; Stephen Decatur High School Use of Closed Berlin Landfill Hill for Cross Country Course; Small Project Agreement - William Wild Sewer Extension on Gum Point Road; Award of Bid for Ocean Pines Pump Station F Upgrades; Approving Specifications for Ocean Pines Pump Station A Rehabilitation, Eagles Landing Golf Course Irrigation System, and Vacuum Trailer for Water and Wastewater Division of Public Works; Pending Board Appointments; and potentially other administrative matters) | 2-15 |
| 10:20 - | |
| 10:30 - | |
| 10:40 - | |
| 10:50 - | |
| 11:00 - | |
| 11:10 - | |
| 11:20 - | |
| 11:30 - | |
| 11:40 - | |
| 11:50 - | |
| 12:00 - Questions from the Press | |
| Lunch | |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary) | 2-15, continued |
| 1:10 - | |
| 1:20 - | |
| 1:30 - | |

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!