

AGENDA

WORCESTER COUNTY COMMISSIONERS

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

August 16, 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 an Accounting Clerk I and Accounting Clerk II for the Treasurers Office, Maintenance Worker I and Maintenance Worker III for the Maintenance Division, Roads Worker II for the Roads Division, and Plant Operator Trainee for the Water and Wastewater Division of Public Works, and four Correctional Officer Trainees at the Jail; considering acquisition of real property for public purposes; 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 | |
| 10:10 - Chief Administrative Officer: Administrative Matters | 1-19 |
| (Cleaning Contract for Environmental Health Condo; Property Tax Credit for Ocean City Chamber of Commerce; Forest Stewardship Plan for Ilia Fehrer Nature Preserve; Scheduling a Public Hearing to Consider Agricultural Easement Applications; FY17 Rental Allowance Program Grant Agreement; Maryland Transportation Grant Participation; Award of Bids for Taylor Landing Fishing and Crabbing Pier Construction, Five Mile Branch Road Bridge Replacement, and Vacuum Trailer; Bid Package for New Vehicles Approved in the FY17 Budget; Award of Contract Administration and Inspection Services for Berlin Rubblefill Cap and Closure Project; Utility Easement for Ocean City Water Connection on Airport Road; Newark WWTP Spray Irrigation Funding Offer from MDE; Use of Remaining Bond Funds in Mystic Harbour Service Area; Sheriff's Office HVAC and Evidence Storage Room Ventilation Status; Bid Package for Demolition of Structures at 110 North Washington Street in Snow Hill; Findings of Fact and Resolution Approving Rezoning No. 403 - Nichols-Neff Properties on Beauchamp Road - E-1 to R-1; Pending Board Appointments; Audio Visual System for Commissioners' Meeting Room; and potentially other administrative matters) | |
| 10:20 - | |
| 10:30 - Legislative Session - Introduction of Bill (Public Health - Skin Penetrating Body Adornment) | 20 |
| 10:40 - Chief Administrative Officer: Administrative Matters | 1-19, continued |
| 10:50 - | |
| 11:00 - | |
| 11:10 - | |
| 11:20 - | |
| 11:30 - Presentation of Commendation to State Champion Berlin Little League Senior All Stars | 21 |
| 11:40 - | |
| 11:50 - | |
| 12:00 - Questions from the Press | |
| Lunch | |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary) | 1-19, 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!