

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

September 20, 2016

### Item #

- 9:30 AM - Meet in Commissioners' Conference Room - Room 1103 Government Center, One West Market Street, Snow Hill, Maryland - Vote to Meet In Closed Session
- 9:31 - Closed Session: Discussion regarding hiring two Correctional Officer Trainees at the Jail, and two Investigators for the State's Attorney's Office; 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
- 10:05 - Maryland Department of Transportation/State Highway Administration - Annual Capital Program Tour Meeting for the Consolidated Transportation Program (CTP) 1
- 11:30 - Chief Administrative Officer: Administrative Matters 2-14  
(State Aid for Police Protection Fund - FY18 Application; Coastal Bays Watershed Plan Memorandum of Agreement - No Cost Extension; Request for Support of Maryland Coastal Bays Program Grant Request from Chesapeake Bay Trust Watershed Assistance Grant Program; County FY16 Year End Budget Transfers; RFP for Newark Spray Irrigation Design; Bid Specifications for Treatment Plant Chemicals for Water and Wastewater; Ocean Pines Wastewater Treatment Plant Mixer Replacements; Award of Bid for 110 North Washington Street Demolition in Snow Hill; Findings of Fact and Resolutions for Longview Solar Utility Scale Solar Projects - Heron Project and Seabeach Project; Scheduling a Public Hearing for Rezoning Case No. 404 - Fort Whaley Campground - C-2 General Commercial to A-2 Agricultural; Pending Board Appointments; Offer for Inventory in Gold Coast Mall Retail Liquor Store; and potentially other administrative matters)
- 11:40 -
- 11:50 -
- 12:00 - Questions from the Press
- Lunch
- 1:00 PM - Legislative Session - Public Hearing on Bill 16-5 (PH - Skin Penetrating Body Adornment) 15
- 1:10 - Dr. J. Wilson, Superintendent and J. Cook, President - Board of Education:  
Showell Elementary Replacement School Conceptual Plans and Cost Estimate 16
- 1:20 -
- 1:30 -
- 1:40 - Chief Administrative Officer: Administrative Matters (If Necessary) 2-14, continued
- 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!**