

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

October 4, 2016

### Item #

- 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 a personnel matter; 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 Proclamations Recognizing October as Shore Craft Beer Month, 1  
Fire Prevention Week in Worcester County and National Fire Prevention Month, and 2  
Presentation of Commendations to SkillsUSA National Leadership and Skills Award Winners 3
- 10:10 -
- 10:20 - Public Hearing - Re-Designation of Berlin Enterprise Zone 4
- 10:30 - Chief Administrative Officer: Administrative Matters 5, 7-18  
(County FY16 Year End Encumbrances; Replacement of Fire Pump and Jockey Pump at County Jail; Bid Specifications for Zero Turn Mowers for Maintenance; Request for Extension of Contract for Phase 5 of the Ocean Pines Water Line Replacement Project; Pump Replacement at Pump Station Number 1 in West Ocean City; Change Order Number 1 for Ocean Pines Pump Station F; Fence Replacement at Ocean Pines Pump Stations C and G; Award of FY17 Vehicle Bids; Offer for Inventory in Gold Coast Mall Retail Liquor Store; Pending Board Appointments; Hazardous Materials Emergency Preparedness Grant; P25 Radio System Change Order; Memorandum of Understanding to Use Pocomoke Water Tower for County 800 MHz Radio System; and potentially other administrative matters)
- 10:40 -
- 10:50 -
- 11:00 - Questions from the Press
- 11:01 - Work Session - Review Draft of Worcester County Emergency Operations Plan 19
- 11:10 -
- 11:20 -
- 11:30 -
- 11:40 -
- 11:50 -
- 12:00 -

**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!**