AGENDA

WORCESTER COUNTY COMMISSIONERS

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

February 6, 2018

0.00 AM	Most in Commissioners' Conference Boom Boom 1102 Covernment Center One West	<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 a Document Imager II, an Accounting Clerk II & III for the Treasurer's Office, an Office Assistant IV for the Maintenance Division and a Roads Worker I for the Roads Division of Public Works, a Scale Operator for Solid Waste, posting to fill a vacancy for Plant Operator II for Water & Wastewater; discussing a Communication Clerk Trainee for Emergency Services, and Interns for Emergency Services and Volunteer Services; discussing potential and pending litigation; 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	
10:02 -	Presentation of Proclamation Recognizing February as Black History Month	1
10:10 -	J. Ranck - Library Director: New Berlin Branch Library Change Notification Requests	2
10:20 -	Chief Administrative Officer: Administrative Matters (Housing Rehabilitation Bid Package - Pocomoke Area Home; FY18 County Tourism Cooperative Marketing Agreement; Request to Use West Ocean City Harbor Parking Area for Offshore Powerboat Races - June 22-25, 2018; Public Safety Mutual Aid Agreements between the Sheriff's Office and - Pocomoke City Police, Snow Hill Police, and Ocean Pines Police Departments; Grey's Creek Nature Park - Forest Management Plan; Proposed Applications for Maryland Community Resilience Grant Program Funds; Proposed FY19 Rural Legacy Grant Applications - Dividing Creek and Coastal Bays Rural Legacy Areas; EDAC maintenance contract extension; Pending Board Appointments; and potentially other administrative matters)	3-14
10:30 -		
10:40 -		
10:50 -		
11:00 -		
11:10 -		
11:20 - 11:30 -		
11:40 -		
11:50 -		
12:00 -	Questions from the Press	
12.00		
	Lunch	
1:00 PM - 2:00 - 3:00 -	Conduct Interviews for Director of Recreation & Parks	

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!