AGENDA

WORCESTER COUNTY COMMISSIONERS

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

Wednesday, November 7, 2018

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 Closed Session: Discussion regarding hiring a Roads Worker I for the Roads Division and a Maintenance Worker III for the Maintenance Division and Personnel Changes in the Water and Wastewater Division of Public Works; considering posting to fill a vacancy for a Receptionist in Development Review and Permitting; considering acquisition of real property for public purposes; receiving legal advice from Counsel; and performing administrative functions 10:00 - Call to Order, Prayer (Arlene Page), Pledge of Allegiance 10:01 -Report on Closed Session; Review and Approval of Minutes 10:05 -Presentation of Proclamation Recognizing November as National Adoption Month 1 and Commendation Recognizing Steve and Tina Collins as Adoptive Parents of the Year 2 L. Taylor, W. Gordy - Board of Education: Proposed FY20 Capital Improvement Plan 10:10 -3 10:20 -10:30 - B. Jones - Information Technology Director: County Broadband Update 4 10:40 -10:50 - M. Pennington - Tri-County Council (TCC): Introduction of new Director Gregory Padgham 5-6 10:55 -S. Norton - Human Resources Director: Introduction of new Safety Coordinator Kevin Candy 11:00 -Chief Administrative Officer: Administrative Matters 8-10, 12-35 (Request for Benefits Proposals - Pharmacy and Dental; Bid Specifications for Housing Rehabilitation Project in West Ocean City; Local Management Board - 2019 Community Partnership Agreement; FY19 Certification for Cooperative Local-State Library Aid Programs; 2020 State Aid for Police Protection Fund Application; Change in Sponsorship for Dividing Creek Rural Legacy Area; FY19 Dividing Creek Rural Legacy Area Grant Agreement; Proposed Relocation of Kitts Branch Tax Ditch - Viewers Report Committee Request; Lighthouse Sound Speeding Concerns; Judges Secured Parking Lot Improvements; Bid Specifications for Courthouse HVAC Renovation; Bid Award for Motor Grader for Roads Division; Mystic Harbour Effluent Disposal - Eagles Landing Connection -Change Order Number 1; Riddle Farm Equalization Tank Rehabilitation Design Services; Central Landfill Cell 5 Construction - Change Order Number 4 - Weather Delays; Cobalt Evaluation at Central Landfill Facility; Nuisance Abatement Request and Report - 5492 and 5496 Stockton Road, and 10720 St. Martins Neck Road; Scheduling of a Public Hearing on MD Route 589 - McAllister Road - Griffin Road Neighborhood Sectional Rezoning; Emergency Medical Dispatch Training Grant; Proposed CAD Software Upgrade; Proposed Exacom EARS Compact Recording Device; Proposed Telephone Fiber Upgrade - Part II; P25 Radio System Status Update; Requested Letter of Support for Medical Examiners Pay Increase; Proposed Christmas Turkey or Ham Gift Cards for County Employees; Proposed County Commissioners' Meeting and Budget Schedule for 2019; and potentially other administrative matters) 11:10 -11:20 -11:30 -11:40 -11:50 -Questions from the Press 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!