

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

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

**December 17, 2019**

- |  | <u>Item #</u>   |
|--|-----------------|
| 9:00 AM - Vote to Meet In Closed Session in Commissioners' Conference Room - Room 1103<br>Government Center, One West Market Street, Snow Hill, Maryland   |                 |
| 9:01 - Closed Session: Discussion regarding hiring a Communications Clerk I for Emergency<br>Services; receiving legal advice from Counsel; discussing pending litigation; and<br>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   |                 |
| 10:10 - Chief Administrative Officer: Administrative Matters   | 1-20            |
| (Upcoming Board Appointments; Housing Rehabilitation Program CDBG Waiver Request; Award of Bids for<br>Housing Rehabilitation Projects in Berlin and Snow Hill; Be a Santa to a Senior; Closeout of 2018 ICE Contract;<br>Next Generation 911 Single Regional Provider Commitment Letter; Letter of Support for Legislation to Allow<br>Choptank Electric Cooperative to Provide Rural Broadband Services; Scheduling of Public Hearing on Rezoning<br>Case No. 422; Award of Bids for Compact Tractor, Athletic Field Fencing and Field Lighting Cooperative<br>Purchasing Agreement for Recreation and Parks; Bid Specifications for Off-Road Dump Truck for Solid Waste;<br>2019 HVAC Water Treatment Service Agreement; Design of Roof Replacement at Senior Center in Snow Hill and<br>Animal Control; Out-of-State Travel to American Planning Association 2020 National Conference for<br>Environmental Programs Staff; Request for EDU Transfer - Hagaman Properties in Mystic Harbour Service Area;<br>2020 National Hurricane Conference Attendance; Consolidation of Recreation, Parks, Tourism and Economic<br>Development Departments; FY21 Town of Ocean City Tax Differential Request; and potentially other<br>administrative matters) |                 |
| 10:20 - Public Hearing - Amendment to County Roads Inventory to Remove Part of Barrett Road  | 21-22           |
| 10:30 - Public Hearing - Water and Sewerage Plan Amendment - Assateague Farms LLC - from<br>S-3 (service in 6-10 years) to S-1 (service within 2 years) - Mystic Harbour Service Area  | 23              |
| 10:40 -  |                 |
| 10:50 - Chief Administrative Officer: Administrative Matters   | 1-20, continued |
| 11:00 - <del>Legislative Session - Public Hearing - Bill 19-10 (Zoning - Recreational Areas and Center<br/>in I-1 Light Industrial District) - WITHDRAWN BY APPLICANT</del>  | 24              |
| 11:10 -  |                 |
| 11:20 - C. Hall - TGM Group: FY19 Comprehensive Annual Financial Report (CAFR)   | 25              |
| and Certificate of Achievement of Excellence in Financial Reporting for FY18 CAFR  | 26              |
| 11:30 -  |                 |
| 11:40 - Chief Administrative Officer: Administrative Matters   | 1-20, continued |
| 11:50 -  |                 |
| 12:00 - Questions from the Press; County Commissioner's Remarks  |                 |

Lunch

- 1:00 PM - Chief Administrative Officer: Administrative Matters (If Necessary)
- 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!**