

# AGENDA

## WORCESTER COUNTY COMMISSIONERS

Worcester County Government Center, Room 1101, One West Market Street, Snow Hill, Maryland 21863  
The public is invited to view this meeting live online at - <https://worcestercountymd.swagit.com/live>

**September 6<sup>th</sup>, 2022**

- |   | Item #       |
|---|--------------|
| 9:00 AM - Vote to Meet in Closed Session in Commissioners' Meeting Room – Room 1101<br>Government Center, One West Market Street, Snow Hill, Maryland   |              |
| 9:01 - Closed Session: Discussion of personnel summary update and certain personnel matters with human resources, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, to protect the privacy or reputation of individuals with respect to a matter that is not related to public business. receiving legal advice, and performing administrative functions   |              |
| 10:00 - Call to Order, Prayer (Pastor Barbara Hedges-Goettl of Makemie Memorial Presbyterian Church), Pledge of Allegiance  |              |
| 10:01 - Proclamation- National Suicide Prevention Month: Kim Christopher of Life Crisis, Jesse Klump Memorial Fund, and Governor's Commission on Suicide Prevention;<br>Proclamation - Constitution Week: General Levin Winder Chapter, NSDAR;<br>Commendation: Years of Service, Shaun Elliott, Worcester County Jail  |              |
| 10:02 - Report on Closed Session; Review and Approval of Minutes from August 16th, 2022 Meeting   |              |
| 10:03 - Consent Agenda<br>(Out of State Travel National Rec and Parks Association, Out of State Travel TEAMS Conference, Parks and Recreation Waterway Maintenance Grant, Tax Credits request for OC Chamber Properties, Critical Area Commission Local Program Annual Grant, FY23 Local Behavioral Health Annual Grant MOU with County Jail and Health Department, Public Works Edgewater Acres Roof Replacement Funding Request, Public Works Maintenance Division Operating Hours Request) |              |
|   | <b>1-9</b>   |
| 10:10 - Chief Administrative Officer: Administrative Matters<br>(Special Event Zone Request for Pop Up Car Rally, BOE Budget Amendment Transfer Request, Exemption Resolution for Lewis Road Sewer Project, Bay Restoration Fee Ocean Pines WWTP, Agenda Management IT Solution Funding Request, Pending Board Appointments)  |              |
|   | <b>10-15</b> |
| 10:30 - Public Hearings: Bond Bill 22-11 for County Jail Phase 2, 22-12 for Public Safety Logistical Storage Facility, 22-13 for Stephen Decatur Middle School, 22-14 for Refunding of 2013 Taxable Bonds, 22-15 for Refunding of 2014 Bonds, 22-16 for Refunding of 2015 A Bonds   |              |
|   | <b>16-21</b> |
| 11:00- Questions from the Press; County Commissioner's Remarks  |              |
| 11:15 - Chief Administrative Officer: Administrative Matters (if necessary)   |              |
| <b>Lunch</b>  |              |
| 1:00 PM - Chief Administrative Officer: Administrative Matters (if necessary)   |              |

**AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING**

**Hearing Assistance Units Available** – see County Administration Office  
Please be thoughtful and considerate of others. **\*Turn OFF all cell phones and notification during the meeting!\***