

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-01

January 2, 2019

10:00 a.m.

10:00 a.m.

John T. Cannon, President
Call Meeting to Order
Opening Prayer and Pledge of Allegiance

Approval of Legislative Minutes from December 18, 2018
Approval of Work Session Minutes from December 4, 2018 - Connelly Mill Land Donation
Approval of Work Session Minutes from December 18, 2018 - Application for Water and/or Sewer Request for Amendments to the Wicomico County Water and Sewer Plan

Proclamation to Michael Pennington in Recognition of his Retirement

Laura Hurley, Council Administrator:

1. Resolution No. 01-2019-Appointing John T. Cannon as a Voting Member of the Tri-County Council for the Lower Shore of Maryland.
2. Resolution No. 02-2019-Confirming the Reappointment of John T. Cannon to the Salisbury Area Chamber of Commerce.
3. Resolution No. 03-2019-Confirming the Reappointment of John T. Cannon to the Salisbury-Wicomico Economic Development "SWED" Revolving Loan Committee.
4. Resolution No. 04-2019-Confirming the Appointment of John T. Cannon to the Wicomico County Airport Commission.
5. Resolution No. 05-2019-Confirming the Reappointment of Joe Holloway to the Salisbury-Wicomico Economic Development "SWED" Board of Directors.
6. Resolution No. 06-2019-Confirming the Reappointment of Joe Holloway to the Commission on Aging.
7. Resolution No. 07-2019-Confirming the Appointment of Joe Holloway as a Designated Director of PAC 14, Inc.
8. Resolution No. 08-2019-Appointing Larry W. Dodd as a Voting Member of the Tri-County Council for the Lower Shore of Maryland.
9. Resolution No. 09-2019-Confirming the Reappointment of Larry W. Dodd to the Wicomico County Recreation and Parks Commission.
10. Resolution No. 10-2019-Confirming the Appointment of Larry W. Dodd to the Wicomico County Tourism and Civic Center Commission.
11. Resolution No. 11-2019-Appointing Josh Hastings as a Voting Member of the Tri-County Council for the Lower Shore of Maryland.
12. Resolution No. 12-2019-Confirming the Appointment of Josh Hastings to the Salisbury/Wicomico Metropolitan Planning Organization.
13. Resolution No. 13-2019-Confirming the Appointment of Josh Hastings to the Delmarva Resource & Development Council.
14. Resolution No. 14-2019-Confirming the Appointment of Josh Hastings to Shore Up!, Inc.

15. Resolution No. 15-2019-Appointing William R. McCain as a Voting Member of the Tri-County Council for the Lower Shore of Maryland.
16. Resolution No. 16-2019-Confirming the Appointment of William R. McCain to the Natural Resources Conservation Advisory Committee.
17. Resolution No. 17-2019-Approving a Transfer Between Major Categories of the Wicomico County Board of Education Operating Budget for Fiscal Year 2018-2019; Transferring a Total of \$265,000 – Mr. Bruce Ford, CPA, Chief Finance and Operations Officer, Wicomico County Board of Education
18. Resolution No. 18-2019-Approving Bylaws for the Wicomico Partnership for Families and Children - Mrs. Michelle Bradley, Director of Wicomico Partnership for Families and Children
19. Resolution No. 19-2019 (SM)-Authorizing Axon Enterprise, Inc. as a Sole Source Vendor for the Purchase of Tasers and Body Cameras and to Waive the Formal Competitive Bidding Process for the Purchase of said Tasers and Body Cameras During Fiscal Year 2019 - Lt. Rich Wiersberg, Wicomico County Sheriff's Office and Mr. Nicholas W. Rice, CPPB, Purchasing Agent
20. Submission of Appointments to the Natural Resources Conservation Advisory Committee, Tourism and Civic Center Commission and Recreation and Parks Commission - Mr. Wayne Strausburg, Director of Administration
21. Resolution No. 20-2019-Confirming the Appointment of Jared R. Parks to the Natural Resources Conservation Advisory Committee - Mr. Tyler Walston, Environmental Planning
22. Resolution No. 21-2019-Confirming the Appointment of Alyssa Massey to the Natural Resources Conservation Advisory Committee - Mr. Tyler Walston, Environmental Planning
23. Resolution No. 22-2019-Confirming the Appointment of Sandra S. Fitzgerald-Angello to the Wicomico County Tourism and Civic Center Commission – Mr. Steve Miller, Director of Recreation, Parks and Tourism
24. Resolution No. 23-2019-Confirming the Appointment of Kathleen G. McLain to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
25. Resolution No. 24-2019-Confirming the Appointment of Laura Soper to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
26. Resolution No. 25-2019-Confirming the Appointment of Michael E. Getzey to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
27. Resolution No. 26-2019-Confirming the Appointment of Stephanie Willey to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
28. Resolution No. 27-2019-Confirming the Appointment of William R. Chambers to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
29. Resolution No. 28-2019-Confirming the Appointment of Michael B. Delano to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
30. Resolution No. 29-2019-Confirming the Appointment of Edward W. Urban to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism

31. Resolution No. 30-2019-Confirming the Appointment of Bakulesh Patel to the Wicomico County Tourism and Civic Center Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism
32. Resolution No. 31-2019-Confirming the Appointment of Jermichael Mitchell to the Wicomico County Recreation and Parks Commission - Mr. Steve Miller, Director of Recreation, Parks and Tourism

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Council members - Please include 10 Copies.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

Capital Improvement Program and Budget:

- a. Airport – Mrs. Dawn Veatch, Airport Manager
- b. Public Works – (Engineering, Roads and Solid Waste) - Dallas Baker, Director of Public Works

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland.