

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2019-11**

**June 4, 2019**

**6:00 p.m.**

6:00 p.m.

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

Approval of Legislative Minutes from May 21, 2019  
Approval of Closed Work Session Minutes from March 19, 2019 - Consult with Legal Counsel  
Approval of Closed Work Session Minutes from April 2, 2019 - Consult with Legal Counsel  
Approval of Closed Work Session Minutes from April 16, 2019 - Legal Personnel Matter  
Approval of Closed Work Session Minutes from May 7, 2019 - Legal Personnel Matter  
Approval of Open Work Session Minutes from April 16, 2019 - Discussion on Summary of Changes to Capital Improvement Program (CIP) for Fiscal Years 2020-2024  
Approval of Open Work Session Minutes from April 16, 2019 - Wicomico County School Board, District 3, Interviews

Proclamation to James M. Bennett Baseball Team for Winning the State Championship

**Laura Hurley, Council Administrator:**

Resolution No. 92-2019 - Approving the Capital Program for Wicomico County for Fiscal Years 2020 through 2024 - Mr. Weston Young, Assistant Director of Administration

**Bob Taylor, Council Attorney:**

Legislative Bill 2019-04: The Annual Budget and Appropriation Bill of Wicomico County, Maryland to adopt the County Budget, consisting of the General Fund Revenue and Expense Budget for the fiscal year ending June 30, 2020, the Capital Budget for the fiscal year ending June 30, 2020, the Governmental and Enterprise Funds Budgets for the fiscal year ending June 30, 2020; and to appropriate funds for all expenditures for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

**Laura Hurley, Council Administrator:**

1. Veto of Legislative Bill No. 2019-03 and Charter Provision for Council Reconsideration, Section 411-D.
2. Resolution No. 89-2019 - Confirming the Appointment of Gains Hawkins to the Wicomico County Board of Education.
3. Resolution No. 90-2019 - Confirming the Appointment of Tonya Laird Lewis to the Wicomico County Board of Education.

4. Resolution No. 69-2019 - To Amend the Fiscal Years 2019-2023 Capital Budget to Reallocate \$947,066 from Various Airport Projects to the UAS Hangar Project – Mrs. Dawn Veatch, Airport Manager
5. Resolution No. 91-2019 - Confirming Michele Campbell Ennis, Ph.D. to Serve as the Head of the Department of Finance in Accordance with the Wicomico County Charter.
6. Resolution No. 93-2019 - To Levy and Impose a Property Tax for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020; to provide for the Payment of a Service Charge by a Property Owner Under a Semiannual Payment Schedule; Setting the Tax Rates for Real and Personal Property and Providing for the Collection of the Property Tax - Mr. Wayne Strausburg, Director of Administration
7. Resolution No. 94-2019 - Approving an Honorary Street Sign Policy and Application – Mr. Wayne Strausburg, Director of Administration

**Adjourn from Legislative Session and Enter into the County Board of Health**

Report on the Health of the County – Ms. Lori Brewster, Health Officer

**Adjourn from County Board of Health and Enter into Legislative Session**

**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:**

1. Request to Convene Charter Review Committee
2. Resolution to Hire Special Legal Counsel - Mr. Bob Taylor, Council Attorney

**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.**