

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2019-19**

**September 17, 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 Consent Agenda:

- Legislative Minutes from September 3, 2019
- Open Work Session Minutes from July 2, 2019 – Interviews with Republican Central Committee Nominees for District 2 Seat
- Open Work Session Minutes from August 6, 2019 - Template Resolution for Hiring Outside Legal Counsel
- Open Work Session Minutes from August 6, 2019 - Annual Sewage Treatment Plant Report – Village Down River Condominium Association
- Open Work Session Minutes from August 20, 2019 - Water and Sewer Plan Amendment for the Square at Merritt Mill

*Public Hearings are scheduled for a specific time and will not begin prior to the designated time shown in the public notice. However, depending on the pace of the meeting and length of the previous subject matter, the start time may be delayed.*

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Resolution No. 123-2019 - Amending the Wicomico County Water and Sewerage Plan to amend Sewer Map 7 to Show Tax Map 39, Parcel 33 and Parcel 542 being Designated as Served by Sewer (S-1) and to Amend Water Map 7 to Show Tax Map 39, Parcel 33 and Parcel 542 being Designated as Served by Water (W-1) – Mr. Dallas Baker, Director of Public Works
2. Discussion with the Wicomico County Board of Education
3. Presentation by the WalkWicomico Coalition – Ms. Cara Rozaieski, B.A., B.A., Director of Prevention and Health Communication, Wicomico County Health Department, and Ms. Tracey Gordy, Maryland Department of Planning
4. Resolution No. 124-2019 - Authorizing the County Executive to Accept Grant Funds in the amount of \$25,000 from the Maryland State Department of Education for Early Childhood Strategic Planning – Mrs. Michelle Bradley, Director of Wicomico Partnership for Families and Children
5. Resolution No. 125-2019 - Making a Supplemental Appropriation from Contingency to the Department of Public Works Roads Division in the amount of \$71,970 for the Coty Cox Drainage Project – Mr. Dallas Baker, Director of Public Works

**Levin Hitchens, Assistant Internal Auditor:**

Resolution No. 126-2019 - Accepting the Consultation Report on Community Corrections at the Wicomico County Department of Corrections

**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 Session:**

1. Economic Impact Scholarship Program Annual Review - Mr. Bryan Newton, Vice President for Enrollment Management and Student Services, Wor-Wic Community College
2. Cable Franchise Agreement Between Wicomico County, Maryland and Mediacom of Delaware, LLC – Mr. Roscoe Leslie, Esq.
3. Procedure for Filling a Vacancy on the Board of Education – Mr. Bob Taylor, Council Attorney
4. Letter to Comptroller Franchot, City of Salisbury, and Eastern Shore Delegation

**Administrative Closed Session:**

Internal Auditor Project Updates

**Closed Work Session:**

Legal Personnel Matter and Succession Planning

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(1) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.**