

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2020-02**

January 21, 2020

**10:00 a.m.**

10:00 a.m.

Larry W. Dodd, President  
Call Meeting to Order  
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from January 7, 2020
- Special Open Work Session Minutes from January 7, 2020 - Motion to Convene in Closed Session
- Open Work Session Minutes from December 17, 2019 - Appointment of Human Resources Director
- Open Work Session Minutes from December 17, 2019 - Water and Sewer Master Plan Update
- Open Work Session Minutes from December 17, 2019 - Culver Road Closing Request
- Open Work Session Minutes from December 17, 2019 - Appointment of Deputy Director of Emergency Services
- Open Work Session Minutes from December 17, 2019 - FY20 Budget Amendment Request for Renovation of Bathroom Facilities at the Cedar Hill Marina
- Open Work Session Minutes from December 17, 2019 - Proposed Property Tax Credit for Habitat for Humanity

Proclamation in Recognition of National Mentoring Month – Ms. Veronica Stancliff, Big Brothers Big Sisters of the Eastern Shore, Inc.

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Resolution No. 06-2020 - to Close a Westerly Portion of Culver Road – Mr. Dallas Baker, Director of Department of Public Works
2. **Public Hearing:** Resolution No. 07-2020 - Approving a Deed of Easement Between Wicomico County, Maryland and Delmarva Power & Light Company for Property Located on the East Side of Walston Switch Road
3. **Public Hearing:** Capital Improvement Program for the County for the Period of July 1, 2020 through June 30, 2025 and the Capital Budget for Fiscal Year 2021
4. Audit Presentation – Pigg Krahl, and Stern
5. Presentation by Chris Bitters, General Manager of Delmarva Shorebirds
6. Resolution No. 08-2020 (SM) – Authorizing AD Myers Uniforms, LLC as a Sole Source Vendor for the Purchase of Uniforms for the Sheriff’s Office and to Waive the Formal Competitive Bidding Process for the Purchase of said Uniforms – Captain Tod Richardson, Sheriff’s Office, and Mr. Nick Rice, Purchasing Agent
7. Resolution No. 09-2020 - To make an Appropriation of Funds to the Sheriff

Office from Unanticipated Revenue in the amount of \$124,075.21 – Captain Tod Richardson, Sheriff’s Office

**Public Comments - Please limit all public comments to 3 minutes or less; any presented material may be submitted to Council members - Please include 10 Copies.**

**Council Comments**

**Council President’s Comments**

**Adjourn**

12:00 p.m.

**Lunch/PAC 14 to Change Meeting Tape**

**Open Work Sessions:**

1. Proposed Amendment to Ethics Law - Weston Young, Assistant Director of Administration
2. To Discuss Airport Water Main City/County Agreement - Mr. Dallas Baker, Director of Wicomico County Public Works, Ms. Amanda Pollack, Director of City of Salisbury Public Works, and Ms. Katherine McAllister, P.E., with George Miles and Buhr, LLC
3. Capital Improvement Program FY2021-FY2025 – Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration
4. Progress Update on the Issuance of Building Permits for an Agricultural Storage Tank that will Store Dissolved Air Flotation (DAF) Washdown Water from Rendering Process – Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration
5. Audit Request on the Calculation of the Newland Park Landfill’s Useful Life and the Closure/Post-Closure Costs – Mr. Bob Culver, County Executive

**Closed Work Session:**

Consult with Legal Counsel

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland.**