

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland

**LEGISLATIVE SESSION 2023-03**

**February 7, 2023**

**6:00 p.m.**

6:00 p.m.

John T. Cannon, President  
Call meeting to order  
Opening Prayer and Pledge of Allegiance

Consent Agenda

- Approval of Legislative Minutes from January 17, 2023
- Open Work Session Minutes from January 10, 2023 – Special Meeting
- Open Work Session Minutes from January 3, 2023 - Presentation on Offshore Wind
- Closed Work Session Minutes from December 20, 2022 – To Consult with Staff, Consultants, or other Individuals about Pending or Potential Litigation – Appeal of County Litigation
- Closed Work Session Minutes from December 20, 2022 - To Discuss the Appointment of a Director of Administration, Director of Emergency Services, Deputy Director of Emergency Services, and Director of Human Resources

Proclamation to Recognize the Month of February as Black History Month- Ms. Monica Brooks, President of the Wicomico County NAACP

**Laura Hurley, Council Administrator:**

1. Audit Presentation by PKS & Company
2. Resolution No. 02-2023- To Authorize the Continuation of an Appeal of a Circuit Court Order in Civil Case No. C-22-CV-22-000095 and Civil Case No. C-22-CV-22-000229, involving two Retired Wicomico County Deputies – Mr. Paul Wilber, County Attorney
3. Resolution No. 14-2023- To Authorize a Supplemental Appropriation from Contingency to the Collective Bargaining Administration for \$84,500; and to Remove the Worker’s Compensation Settlement Offset from the Calculated Accidental Disability Payment for two Retired Deputies Beginning March 2023 – Mr. Paul Wilber, County Attorney
4. Resolution No. 15-2023– To Designate Donna Pierce O’Hara as the Retirement Plan Administrator Pursuant to Article 9 of the Retirement Plan for Employees of Wicomico County and the Board of Education of Wicomico County, Maryland – Mr. Bunky Luffman, Director of Administration
5. Resolution No. 16-2023- To Change the Resident Agent Registered with the State Department of Assessments and Taxation from John D. Psota to Thomas G. Luffman, Jr., Director of Administration - Mr. Bunky Luffman, Director of Administration
6. Resolution No. 17-2023– Confirming the Reappointment of John R. Monar as Director of the Department of Information Technology - Mr. Bunky Luffman, Director of Administration
7. Resolution No. 18-2023- Confirming the Reappointment of Jaime Riley as Director of the Wicomico County Local Management Board also known as the Wicomico Partnership for Families and Children – Mr. Bunky Luffman, Director of Administration
8. Resolution No. 19-2023- Confirming the Reappointment of Lori A. Carter as Director of the Department of Planning, Zoning, & Community Development - Mr. Bunky Luffman, Director of Administration
9. Resolution No. 20-2023- Confirming the Reappointment of Paul D. Wilber as the County Attorney and the Law Firm of Webb, Cornbrooks, Wilber, Douse, Mathers & Illuminati, LLP to serve as the County’s Department of Law – Mr. Bunky Luffman, Director of Administration

10. Resolution No. 21-2023- Confirming the Appointment of Christopher B. Davidson as Deputy Director of the Department of Aviation - Mr. Bunky Luffman, Director of Administration
11. Resolution No. 22-2023– To Amend the FY23 Fee Schedule for Recreation, Parks, and Tourism to Include New Fees for Harmon Field - Mr. Steve Miller, Director of Recreation, Parks, & Tourism
12. Resolution No. 23-2023- To Amend the Grant Award from the Governor’s Office of Crime Control and Prevention Due to Funding Limitation to the Police Accountability, Community, and Transparency (PACT) Grant Program, Formerly Entitled the Edward J. Byrne Memorial Justice Assistance Grant, in the Amount of \$11,500 – Captain Tim Robinson, Sheriff’s Office
13. Resolution No. 24-2023– Authorizing the County Executive to Accept the Local Assistance and Tribal Consistency Grant Award from the U.S. Department of the Treasury in the amount of \$100,000 to be Appropriated in the FY 2024 Budget – Ms. Pam Oland, Director of Finance

**Andy Mitchell Jr., Council Attorney:**

**Introduction:** Legislative Bill 01-2023– To Amend the Purchasing Manual, Section IV(A)(2), Purchasing Procedures, Small Purchases, to Increase the Amount of Purchases not Required to be Competitively Bid from Under \$1,000 to Under \$5,000 - Mr. Bunky Luffman, Director of Administration; Ms. Julie Giordano, County Executive, and Mr. Pate Matthews, General Services Supervisor

**Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 copies. Derogatory remarks, personal attacks, obscene language, and disruptive behavior, such as shouting, stomping feet, and booing will not be permitted.**

**Council Comments**

**Council President’s Comments**

**Adjourn**

**Open Work Sessions:**

1. Wicomico County Liquor Dispensaries – Ms. Julie Giordano, County Executive; Mr. Bunky Luffman, Director of Administration, and Representatives with the Liquor Control Board
2. Proposed Letter of Support for Seasonal Restaurant to use Graywater System – Ms. Julie Giordano, County Executive, and Mr. Bunky Luffman, Director of Administration
3. Proposed Letter of Support to Allow Sunday Hunting in Wicomico County – Councilman James Winn, At-Large Representative
4. Capital Improvement Program for FY2024-FY2028
  - Public Works (Roads and Solid Waste) – Mr. Mark Whitelock, Deputy Director of Public Works
  - CIP Recap – Ms. Julie Giordano, County Executive, and Ms. Pam Oland, Director of Finance

**Closed Work Sessions:**

1. Personnel Matter - To Discuss the Pay Grade and Salary that affects one or more specific employees
2. Personnel Matter – To Discuss the Appointment of a Director for the Department of Corrections

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