

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-06

March 19, 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 March 5, 2019
Approval of Work Session Minutes from February 19, 2019 – Wicomico County Strategic Plan
Approval of Work Session Minutes from February 19, 2019 – Fiscal Years 2020-2024 Capital Improvement Program and Budget (CIP)
Approval of Work Session Minutes from February 19, 2019 - Discussion with PAC 14-Wicomico County's Public Access Channel

Proclamation in Recognition of National Social Work Month - Ms. Jami Truitt, Wicomico County Department of Social Services

Laura Hurley, Council Administrator:

1. Resolution No. 51-2019 - Extending the Date for the Adoption of the Capital Program from March 19, 2019 to June 4, 2019 - Mr. Wayne Strausburg, Director of Administration and Mr. Weston Young, Assistant Director of Administration
2. Submission of Appointments to the Animal Appeal Board, the Wicomico County Airport Commission and the Natural Resources Conservation Advisory Committee - Mr. Wayne Strausburg, Director of Administration.
3. Resolution No. 52-2019 – Confirming the Appointment of Shawn A. Bradley to the Animal Appeals Board - Mr. Wayne Strausburg, Director of Administration
4. Resolution No. 53-2019 – Confirming the Reappointment of Matthew E. Creamer to the Wicomico County Airport Commission - Mr. Wayne Strausburg, Director of Administration
5. Resolution No. 54-2019 - Confirming the Reappointment of Nola M. Arnold to the Wicomico County Airport Commission - Mr. Wayne Strausburg, Director of Administration
6. Resolution No. 55-2019 - Confirming the Appointment of Minister George M. Copeland to the Natural Resources Conservation Advisory Committee - Mr. Wayne Strausburg, Director of Administration
7. Resolution No. 56-2019 - Approving a Concession Agreement Between Wicomico County, Maryland and Sentinel Robotic Solutions, LLC to Provide Unmanned Aircraft Systems Flight Operations at the Salisbury Regional Airport - Mrs. Dawn Veatch, Airport Manager
8. Resolution No. 59-2019 – Authorizing the County Executive to Accept a Grant from the State of Maryland in the Amount of \$972,684.00 to Modify the Poplar Hill Facility for Substance Use Disorder Treatment and Recovery – Mr. Wayne Strausburg, Director of Administration, and Mr. Weston Young, Assistant Director of Administration

Bob Taylor, Council Attorney:

Legislative Bill 2019-01: To Amend Chapter 141 of the Wicomico County Code, titled "Fees," Section 141-2, titled "Dogs" to include a breeder license and administrative fee and to update the County Code cross-reference sections for rabies vaccination, rabies tags and dog licenses.

Steve Roser, Internal Auditor:

1. Resolution No. 57-2019 - Accepting the Audit Report on Solid Waste Inventory.
2. Resolution No. 58-2019 - Amending the Annual Audit Plan for Fiscal Year Ending June 30, 2019 to Include an Auto Lease Audit.

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:

Wicomico County Strategic Plan – Councilman William R. McCain

Closed Work Session:

1. Wicomico County Narcotics Task Force Operations
2. Consult with Legal Counsel

Open Work Sessions Continued

1:00 p.m. Board of Education Quarterly Work Session

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(7)(10) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.