

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**

NOTICE REGARDING PUBLIC ATTENDANCE AND ACCESS

The public cannot attend this meeting in person, but it can be viewed in real time (live) on the local public access channel (PAC14) and on the Internet at [www.pac14.org](http://www.pac14.org) and on YouTube. The public may listen to the meeting by telephone: 1+301-715-8592, meeting ID 869 7840 9611, password: 376800 (live, during the meeting only). After the meeting, it will be replayed on PAC14, YouTube, and on the County's website. Any portion of the meeting conducted in closed session will not be available for public access. The materials in the Council's public briefing book will be available on the County's website - <https://www.wicomicocounty.org>

**LEGISLATIVE SESSION 2020-09**

**May 5, 2020**

**6:00 p.m.**

6:00 p.m.

Larry W. Dodd, President  
Call meeting to order  
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from April 21, 2020
- Open Work Session Minutes from March 17, 2020 - Wicomico County Youth & Civic Center Revenue
- Open Work Session Minutes from March 17, 2020 - Discussion with Board of Education Regarding One-Time Funding Request
- Open Work Session Minutes from April 7, 2020 - Letter to Mayor Day on Recent COVID-19 Order
- Open Work Session Minutes from April 7, 2020 - Letter to Governor Hogan Seeking Guidance on Out of State Travelers Wanting to Stay in Wicomico County During the COVID-19 Health Crisis
- Closed Work Session Minutes from January 7, 2020 - To Discuss the Confirmation of an Appointee
- Closed Work Session Minutes from January 21, 2020 - To Consult with Legal Counsel
- Closed Work Session Minutes from February 18, 2020 - To Consult with Legal Counsel

Proclamation in Recognition of National Correctional Officers Week – Ms. Ruth Colbourne, Director of Wicomico County Department of Corrections

Proclamation in Recognition of Children's Mental Health Matters Week - Ms. Meredith Miller, Mental Health Coordinator for Wicomico County Schools

**Laura Hurley, Council Administrator:**

1. Discussion with Anthony Gutierrez, Director of the Wicomico County Board of Elections, on voting during the COVID-19 pandemic.
2. Resolution No. 25-2020 - To Approve a Temporary Modification to the Rental Car Concession Agreement for use with Enterprise Leasing Company of Baltimore, the Hertz Corporation, and AVIS Rent A Car System, Inc., and their Successors and Assigns, and Authorizing the County Executive to Execute

such Modification Agreements. – Mr. Tony Rudy, A.A.E., Assistant Airport Manager

3. Resolution No. 26-2020 - To Approve a Temporary Modification to the Parking Concession Agreement with the Republic Parking System, LLC and Authorizing the County Executive to Execute the Agreement.- Mr. Tony Rudy, A.A.E., Assistant Airport Manager

**Robert Taylor, Council Attorney:**

**Introduction:** Legislative Bill No. 2020-04: 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, 2021; the Capital Budget for the fiscal year ending June 30, 2021; the Governmental and Enterprise Funds Budgets for the fiscal year ending June 30, 2021; and to appropriate funds for all expenditures for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

**Public Comments – Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 Copies. We are also accepting written Public Comments by email to [lhurley@wicomicocounty.org](mailto:lhurley@wicomicocounty.org) or by mail at the Council Office at P.O. Box 870, Salisbury, MD 21803. All public comments received one hour prior to the meeting will be read into record at the meeting by the Council Administrator.**

**Council Comments**

**Council President’s Comments**

**Adjourn**

**Open Work Sessions:**

1. Capital Improvements Plan for Fiscal Years 2021-2025
2. Grass Clippings on County Roads – Proposed Regulations
3. Solar Energy Systems - Proposed Regulations

**Closed Work Session:**

1. Personnel Matter to Discuss the Appointment of a Proposed Candidate over whom this Body has Jurisdiction
2. Consult with Legal Counsel

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(1)(7) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.**