

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

**LEGISLATIVE SESSION 2023-10**

**May 16, 2023**

**10:00 a.m.**

10:00 a.m.

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

Consent Agenda

- Approval of Legislative Minutes from May 2, 2023
- Approval of Open Work Session Minutes from April 4, 2023 – Proposed Changes to the “Retirement Plan for Employees of Wicomico County and the Board of Education of Wicomico County” and Retirement Benefits Chapter of the Personnel Manual
- Approval of Open Work Session Minutes from April 4, 2023 - Proposed Water and Sewer Plan Amendment for the Pond at Nutter’s Crossing
- Approval of Open Work Session Minutes from April 4, 2023 – Proposed Land Acquisition - Potts Property

Proclamation to Recognize National EMS Week - Mr. Lorenzo Cropper, Director of Emergency Services; Presented By: Councilman James Winn, At-Large Representative

Proclamation to Recognize National Police Week – Sheriff Mike Lewis, Wicomico County Sheriff’s Office; Presented By: Councilman Jeff Merritt, District 2 Representative

Proclamation to Recognize National Public Works Week – Ms. Heather Lankford, Acting Director of Public Works; Presented By: Councilman Josh Hastings, District 4 Representative

Proclamation to Recognize CO II Catherine Cormier as the 2022 Employee of the Year for the Wicomico County Department of Corrections; Presented By: Councilman Shane Baker, District 3 Representative

*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** on Constant Yield Rate – Ms. Pam Oland, Director of Finance
2. Resolution No. 68-2023 – Extending the Date for the Adoption of the Annual Budget and Appropriation Bill from June 1 to June 15, 2023
3. Resolution No. 69-2023 (SM) - Authorizing DiCarlo Precision Instrument, Inc. as the Sole Source Vendor to Provide Sokkia Robotic Products, which Supply the Latest Technologies in Survey Positioning, Mapping, and 3D Documentation Needs and Training for Vehicle Accident/Crash Reconstruction - Major Tod Richardson, Wicomico County Sheriff’s Office
4. Resolution No. 70-2023 – Submission of an Appointment to the Board of Appeals and Confirming the Appointment of Michael L. Hoy, Sr. as a member of the Board of Appeals – Mr. Bunky Luffman, Director of Administration
5. Resolution No. 71-2023 - Declaring that Red Brick Holdings, LLC is Eligible to Receive Maryland State Enterprise Zone Benefits for Property Located at 117-119 West Main Street, Salisbury, Maryland – Ms. Laura Soper, Enterprise Coordinator for the City of Salisbury

6. Resolution No. 72-2023 - To Accept a Grant Award from the Governor's Office of Crime Prevention, Youth and Victim Services for Criminal Justice for Supplemental Funding Related to Special Projects Funded Under the Police Recruitment and Retention (PRAR) Grant Program in the amount of \$45,827 – Captain Tim Robinson, Wicomico County Sheriff's Office.

**Public Comments - Please limit all public comments to two 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 Session:**

Update on Wicomico County Department of Health – Well and Septic Permitting and Circuit Rider Program – Mr. Matthew McConaughy, Health Officer, and Ms. Brandy Wink, Director of Administration for the Wicomico County Health Department

**Closed Work Sessions:**

1. To Conduct Collective Bargaining Negotiations or Consider Matters that Relate to the Negotiations
2. To Discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction - Acting Director of Public Works

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b)(1)(9) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.