

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2020-16

August 4, 2020

6:00 p.m.

6:00 p.m.

Larry W. Dodd, President
Call meeting to order
Opening Prayer and Pledge of Allegiance
Moment of Silence for former County Executive Bob Culver

Approval of Consent Agenda:

- Legislative Minutes from July 21, 2020
- Open Work Session Minutes from July 7, 2020 - To Discuss the Purchase of 810 Second Street, Delmar, MD
- Open Work Session Minutes from July 7, 2020 - Legislative Bill 2020-04- Budget Bill Exhibit
- Closed Work Session Minutes from May 5, 2020 - Consult with Legal Counsel

Proclamation to Riley Bozman in Recognition of Becoming an Eagle Scout

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 57-2020 - To Amend the Fiscal Year 2021 Capital Budget and Fiscal Year 2021-2025 Capital Program to Confirm the Maryland Water Quality Financing Administration (MWQFA) Loan Funding for the Airport Water Main Extension Project as \$2,928,292, and to Confirm the \$1,500,000 MWQFA Grant for the Same Project, and to Confirm the Grant and Loan Funding of \$4,428,292 for the Design and Construction of the Airport Water Main Extension – Mr. John Psota, Director of Administration
2. Reconsideration of Resolution No. 56-2020 - To Correct the Purchase Price for the Property Known as 810 Second Street, Delmar, MD from \$38,000 to \$35,000 - Mr. Steve Miller, Director of Recreation, Parks & Tourism
3. Resolution No. 58-2020 (SM) - Authorizing Alban Tractor, LLC (D/B/A Carter Machinery) as a Sole Source Vendor to Provide Proprietary Parts, for the County's Caterpillar Machinery in Fiscal Year 2021 – Mr. Nick Rice, Purchasing Manager and Mr. Mark Whitelock, Deputy Director of Public Works
4. Resolution No. 59-2020 (SM) - Authorizing J.G. Parks & Son, Inc. as a Sole Source Vendor to Provide Proprietary Parts for the County's Western Star Fleet in Fiscal Year 2021 - Mr. Nick Rice, Purchasing Manager and Mr. Mark Whitelock, Deputy Director of Public Works
5. Resolution No. 60-2020 (SM) - Authorizing Vermeer Mid Atlantic, LLC as a Sole Source Vendor to Provide Proprietary Parts for Vermeer Equipment in Fiscal Year 2021 - Mr. Nick Rice, Purchasing Manager and Mr. Mark Whitelock, Deputy Director of Public Works
6. Resolution No. 61-2020 (SM) - Authorizing W.H.O. Manufacturing Company as a Sole Source Vendor to Provide OEM Parts for the W.H.O. Tub

Grinder in Fiscal Year 2021 - Mr. Nick Rice, Purchasing Manager and Mr. Mark Whitelock, Deputy Director of Public Works

7. Resolution No. 62-2020 - To Change the County Resident Agent Registered with the State Department of Assessments and Taxation from R. Wayne Strausburg to John D. Psota, Director of Administration
8. Resolution No. 63-2020 – Approving the Engagement Letter Dated June 5, 2020 Between PKS & Company, P.A., and Wicomico County, Maryland for Fiscal Years Ending June 30, 2020, 2021, and 2022 – PKS Representatives Ashley M. Stern, CPA, CGFM, and Michael Kleger, CPA

Robert Taylor, Council Attorney:

Introduction: Legislative Bill No. 2020-06 - To Amend the 2020 Operating and Capital Budget to Increase the Wicomico Youth and Civic Center Budget in the amount of \$530,000 by Transferring \$200,000 from the Recreation and Parks Prior Year Funds Balance; by Transferring \$75,000 from the Recreation and Parks Current Year Budget Savings; and by Transferring \$255,000 from the General Fund Contingency - Mr. Steve Miller, Director of Recreation, Parks & Tourism

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 Copies.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

1. To Discuss Proposed Legislation Regarding the Employment Status of Certain County Employees - Mr. Bob Taylor, Council Attorney
2. Letter of Support for the Whitehaven Heritage Association Grant Application

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) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.