

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2020-19**

**September 1, 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 August 18, 2020
- Open Work Session Minutes from July 21, 2020 – To Discuss a Supplemental Appropriation from Contingency to the Department of General Services for Funding to Connect new Delmarva Power Equipment to the Government Office Building
- Open Work Session Minutes from July 21, 2020-Discussion on Proposed Legislation Regarding the Employment Status of Certain County Employees
- Open Work Session Minutes from July 21, 2020-Amendment to the Wicomico County Solid Waste Management Plan to add an Office Building Recycling Plan
- Open Work Session Minutes from July 21, 2020-Letter of Support for SHORE UP!
- Closed Work Session Minutes from August 4, 2020-Consult with Legal Counsel

**Robert Taylor, Council Attorney:**

**Public Hearing:** Legislative Bill No. 2020-06 – AN Act 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

**Laura Hurley, Council Attorney:**

1. Submission of a new appointment to the Social Services Advisory Board. – Mr. John Psota, Director of Administration
2. Resolution No. 89-2020- Confirming the Appointment of Nicole Acle as a member of the Social Services Advisory Board. – Mr. John Psota, Director of Administration
3. Resolution No. 90-2020-To Make a Supplemental Appropriation from Contingency to the Department of Finance in the amount of \$50,000 for TGM Group, LLC Accounting Services. – Mrs. Pam Oland, Acting Finance Director

**Robert Taylor, Council Attorney:**

Legislative Bill No. 2020-05- AN Act to amend Chapter 29 of the Wicomico County Code, Article II, titled " Grant Funds", Sections 29-18 through 29-21, and to add Sections 29-22, 29-23 and 29-24 to provide for greater transparency and full accountability of the County's allocation of grants funds.

**Levin Hitchens, Internal Auditor:**

Resolution No. 91-2020-Amending the Annual Audit Plan for Fiscal Year Ending June 30, 2021 to Include a Workplace Culture Audit.

**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. Using CARES Grant Funds for Aircraft Rescue and Fire Fighting (ARFF) Truck-Mr. Tony Rudy, Airport Manager
2. Land Preservation Easements – Ms. Gloria Smith, Wicomico County Department of Planning, Zoning and Community Development
  - Delmarva Farms, LLC
  - Porter Mill Properties, LLC
  - William R. & Teresa B. McCain
  - MARVIC Associates, LLC
  - William & Mary Todd

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