



COUNTY COMMISSIONERS OF CAROLINE COUNTY
COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

JANUARY 23, 2018
Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. David Griffin; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Legislative Session: Third Reading and Potential Enactment [Emergency Legislative Bill #2017-5, Chapter 152 – Roads, Bridges, and Right-of-Ways – Specifications and Design Standards for County Roads](#)
- 6:15 Sara Visintainer, Chief of Staff, Commissioners Office
2018 State Legislative Update
- 6:30 Consent Agenda:
- Minutes: Open Session January 9, 2018
 - [Resolution #2018-001, Disposal of Surplus County Equipment](#)
 - [Resolution #2018-002, Caroline County Compensation Plan – Compensation Philosophy](#)
 - [P.O #2018-00000153 and Accompanying Contract, Tri Gas & Oil, \\$55,549.34](#)
 - [P.O #2018-00000123 and Accompanying Contract, Russell Paving Co., Inc., \\$43,471.00, for Paved Trail at South County Regional Park](#)
 - [Authorization for Criminal Justice Dashboard Grant Application](#)
 - Declaration of 2018 Meeting Dates as Legislative Days
 - Authorization of County Official Governor’s Office of Crime Control and Prevention
- 6:35 County Administrator’s Report
- 6:55 County Commissioners Open Discussion Period
- 7:10 Public Comment
- 7:20 Commissioners Meeting Adjourns