



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**APRIL 10, 2018**

**Meeting Agenda**

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation –Rev. Tom Fisher; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Royce Ball, Mid-Shore Recovering Veterans Group  
Information on Vietnam Traveling Wall
- 6:20 Legislative Session: Third Reading, Potential Amendment, and Potential Enactment
- [Ordinance #2018-1, Chapter 175 – Zoning – Mineral Extraction Facilities](#)
  - [Ordinance #2018-2, Chapter 175 – Zoning – Moratoria](#)
- Legislative Session: First Reading and Potential Introduction
- [Ordinance #2018-3, Chapter 175 – Zoning – Administration and Enforcement – Zoning Administrator](#)
- 6:45 Daniel Fox, Accountant, Office of Finance  
Approval of Proposed FY2019 Operating & Capital Budgets and FY2019 Tax Rates
- 7:00 Sue Simmons, Director, Recreation and Parks  
Discussion of Recreation and Parks Mowing Bid and Ridgley Athletic Complex Project
- 7:10 Sara Visintainer, Chief of Staff  
2018 State Legislative Update
- 7:15 Consent Agenda:
- Minutes: Work Session April 3, 2018, Work Session March 6, 2018 and Closed Session February 27, 2018
  - [Resolution #2018-004, Disposal of Surplus County Equipment](#)
  - [Resolution #2018-005, Amendment to the Caroline County Personnel Rules and Regulations](#), Class Specification for [Caroline County Office of Economic Development](#)
  - [P.O #2018-0000295 and Accompanying Contract, Atlantic Emergency Solutions, Up-fitting of Two Ambulances, \\$204,853.000](#)
  - Employment Agreement for At-Will Employee (Bowden)
  - [Transportation Facilities Lease Agreement, Caroline County and Delmarva Community Services](#)
  - [Professional Service Agreement Between Caroline County and Crosby & Associates](#)
- 7:20 County Administrator's Report

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed

7:30 County Commissioners Open Discussion Period

Public Comment

Closed Session: Discussion of the Hiring of an At-Will Position  
Authority: 2014 Md. Code, State Government 3-305(b)(1)

8:30 Commissioners Meeting Adjourns