



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

JULY 24, 2018
Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Special Recognitions:
- Sarah Morris, 2018 Congressional Gold Medal Recipient
 - Dale Lord, 45 Years of Service to Caroline County Students
- 6:15 Milton Nagel, Assistant Superintendent for Administrative Services, Caroline County Public Schools
Approval of the [FY2019 Board of Education Budget](#)
- 6:25 Public Hearing: [Ordinance #2018-4, Chapter 175 – Zoning – Breweries, Cideries, and Distilleries](#)
- 6:35 Leslie Grunden, Environmental and Facilities Planner, Department of Planning and Codes
Workshop: [Proposed Water and Sewer Plan Amendment – Repair and Upgrade of Detention Center Pump Station](#)
- 6:45 Consent Agenda:
- [P.O. #2019-50, Hertrich Fleet Services, \\$88,626, 3 AWD Police Interceptor Utility with Options](#)
 - [P.O. #2019-51, Hertrich Fleet Services, \\$29,387, 1 AWD Police Interceptor Utility Unmarked](#)
 - [P.O. #2019-52 and Accompanying Contract, Russell Standard Corporation, \\$644,800, for Asphalt Materials](#)
 - [P.O. #2019-53, Dell Marketing, \\$59,145.15, 4 Dell R640 Powerededge Servers & 1 Dell R440 Powerededge Server](#)
 - [P.O. #2019-60 and Accompanying Professional Services Agreement, LSG Landscape Architecture, \\$96,772, for North County Regional Park Master Plan](#)
 - Contractual Employee Agreement for Grant Funded Circuit Rider Town Planner (Schull)
 - Employment Agreement, Department of Emergency Services, Paramedic (D. Jones)
 - Letter of Appointment to Upper Shore Workforce Investment Board (Smith)
 - [Solar Energy System Landscaping Maintenance Agreement, Cannon House Solar LLC, Map 67 Grid 9 Parcel 2](#)
 - [Letter of Support, Maryland Out of School Time Network Grant Application to Rural Maryland Council](#)
- 6:55 County Administrator's Report
- 7:15 County Commissioners Open Discussion Period

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 Public Comment
- Closed Session: Discussion of the Hiring of a Specific At-Will Position
 Authority: Annotated Code of Maryland, General Provisions Article, 3-305(b)(1)
- 8:00 Commissioners Meeting Adjourns