



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

AUGUST 14, 2018

Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Denzil Cheek, Ridgely Church of the Brethren; Pledge of Allegiance; Agenda Review
- 6:05 Sue Simmons, Director, Caroline County Recreation and Parks
Proclamation of August 17-18 as Caroline Summerfest Days and Review of Summerfest Schedule
- 6:15 Sheriff Randy Bounds, Caroline County Sheriff's Office
Special Introduction of Savannah Herbert, CCSO Intern
- 6:20 Public Hearing: [Proposed Amendment the Caroline County Water and Sewerage Plan – Detention Center Pump Station Project](#)
- 6:25 Debbie Bowden, Director, Caroline County Economic Development
Update on Caroline County Tech Park
- 6:40 Legislative Session:
- Third Reading and Potential Enactment: [Ordinance #2018-4, Chapter 175 – Zoning – Breweries, Cideries, and Distilleries](#)
- 6:50 Consent Agenda:
- [FY2018 4th Quarter Contingency Expenditures](#)
 - [Resolution #2018-020, Disposal of Surplus Equipment, 2000 Backhoe](#)
 - [P.O #2019-64, Alban Tractor & Jesco, Inc, John Deere Tractor & Backhoe, \\$24,000.00](#)
 - [P.O #2019-65, Alban Tractor & Jesco, Inc, Mini Excavator and Trailer, \\$82,239.55](#)
 - Employment Contracts, Department of Emergency Services – EMS – Paramedic (Cohey, James,)
 - Employment Contract, Department of Emergency Services – EMS – EMT-B (Eskridge)
 - [Caroline Goes Purple Grant Agreement from the Governor's Office of Crime Control & Prevention](#)
 - [Waterway Improvement and Infrastructure FY2020 Grant Application for Ganey's Wharf Boat Ramp Channel](#)
 - [Waterway Improvement FY2019 Grant Agreement for Choptank Marina](#)
 - Appointment to the Department of Social Services Advisory Board (Reedy)
 - Reappointment Caroline County Constructions Trades Board (Smith)
 - Appointment to the North County Water and Sewer Authority Board (Knotts)
 - Appointment to the Upper Shore Work Force Investment Board (Smith)
 - Thank you for Serving Caroline County Burial Site Board (Winters, Kelly)
- 6:40 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

County Commissioners Open Discussion Period

Public Comment

- 7:10 Closed Session: Discussion of the Hiring of an At-Will Position
 Authority: Maryland Code, General Provisions Article §3-305(b)(1)
- 7:30 Commissioners Meeting Adjourns

Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.