



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

SEPTEMBER 25, 2018

Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation –David Griffin, Harmony Methodist Church; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:10 Legislative Session:
- Third Reading and Potential Enactment of [Legislative Bill #2018-1, Chapter 166 – Taxation – Development Excise Tax – Elimination](#)
 - Third Reading and [Potential Amendment](#) of [Legislative Bill #2018-2, Chapter 167 – Development Impact Fees – Creation](#)
- 6:40 Consent Agenda:
- Minutes: Open Session of August 28, 2018 and September 11, 2018
 - [P.O # 2019-139, Blue Tech LLC, Upfitting of 3 Sheriff's Vehicles, \\$43,270.89](#)
 - [Joint-Use Agreement, Ridgley Car Show](#)
 - [Town of Denton Pay Station Easement Agreement](#)
 - [Resolution #2018-029, Disposal of Surplus County Equipment](#)
 - [Resolution #2018-030, General Fund Unrestricted Fund Balance and Use Policy](#)
 - Renewal Part-Time Employment Contract, Recreation and Parks Specialist I (Hanrahan)
 - Reappointment to Caroline County Trades Board (Mann, Kitchen)
 - Reappointment to Caroline County Length of Service Award Program (Balderson)
- 6:45 Acting County Administrator's Report
- 7:00 County Commissioners Open Discussion Period
- 7:20 Public Comment
- 7:30 Closed Session: Discussion of the Performance and Assignment of Specific Employees
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- 7:50 Commissioners Reconvene in Open Session; President's Report; Commissioners Meeting Adjourns