



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

January 9, 2024

Meeting Agenda

9:00 AM

- 9:00AM Call to Order: Invocation- Pastor, Don Reynolds, Calvary Baptist Church of Denton, Pledge of Allegiance; Agenda Review
- 9:05 Public Comment
- 9:10 Heather Guerieri, Chief Executive officer, Compass Regional Hospice
Compass Update and End of Year Report
- 9:30 Sue Simmons, Interim Manager, Caroline County Council of Arts
Discussion of Arts Council as Official Arts Agency for Caroline County
- 9:45 Legislative Session: Introduction and First Reading
- [Legislative Bill #2024-001, AUTHORIZATION OF ADDITIONAL PROJECTS TO BE FUNDED FROM THE PROCEEDS OF THE CONSOLIDATED PUBLIC IMPROVEMENT AND REFUNDING BONDS OF 2019](#)
- 9:55 Consent Agenda:
- Closed Session Minutes: December 19, 2023
 - [P.O #2024-0284, Cato, Inc. Diesel & Gasoline Fuel, \\$657,905.70](#)
 - [P.O #2024-0287, Stryker Sales Corporation, Fy24 & Fy25 Ambulance Builds, \\$60,614.74](#)
 - [P.O #2024-0295, Preston Ford, Inc. Animal Control Cargo Van, \\$47,500.00](#)
 - [P.O #2024-0290, Asbury Automotive Group, Inc. Tahoe for Administration, \\$59,434.00](#)
- 10:00 County Administrator's Report
- 10:15 County Commissioners Open Discussion Period
- Public Comment
- 10:30 Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s) Authority: 2014 Md. Code, State Government 3-305 (b) (1)
- Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s) Authority: 2014 Md. Code, State Government 3-305 (b) (1)
- 11:30 AM Meeting Adjourned

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.