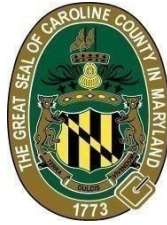


Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed



COUNTY COMMISSIONERS OF CAROLINE COUNTY
HEALTH AND PUBLIC SERVICES (HAPS) BUILDING
403 S. 7TH STREET, ROOM 111
DENTON, MD 21629

JUNE 20, 2023
9:00 AM

Commissioner Meetings/Work Sessions - <https://us06web.zoom.us/j/300062187>

833-548-0282 (Toll Free) or 877-853-5257 (Toll Free) Meeting
ID – 300 062 187

*****PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION*****

- 9:00 AM Commissioners Meeting Convenes, Invocation by Pastor Buddy Dunn – Faith Fellowship Church - Preston

Public Comment
- 9:05 AM Proposed Lobbying Services Discussion
Jonathan Carpenter, Greenwill Consulting
- 9:20 AM Proposed Lobbying Services Discussion
Bruce Bereano, Office of Bruce C. Bereano
- 9:35 AM Propose Lobbying Services Discussion
Steven Wise, Schwartz, Metz, Wise & Kauffman, P.A. Attorneys
- 9:50 AM Caroline County State Highway Roads Update
Ken Fender, District 2 Engineer, Maryland State Highway Administration
- 10:20 AM Caroline County United Way Presentation
Tolbert Rowe and Susan McCandless, Vice President
- 10:35 AM Caroline County 4-H Park Board Presentation & Update
Lori Bishop & Charlotte Brown, 4-H Park Board Members
- 10:50 AM Mid Shore Regional Technology & Business Park Legal Review Discussion
Debbie Bowden, Director of Economic Development

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.

11:10 AM Third & Final Reading - [Legislative Bill #2023-001, Chapter 175 – Zoning – Trucking or Service Business Definition](#)
Stewart Barroll, County Attorney

11:20 AM Consent Agenda:

- Minutes – May 23, 2023 & June 6, 2023 – Open
- [Resolution #2023-010 – Amendment to Caroline County Personnel Rules and Regulations, Retirement, Health, and Other Benefits Chapter](#)
- [Resolution #2023-011 – Temporary Moratorium on Battery Energy Storage Systems \(BESS\)](#)
- [Resolution #2023-012 – The July 2023 Restatement of the Caroline County Employees Pension Plan](#)
- [Resolution #2023-013 – Amendment to Caroline County Personnel Rules and Regulations – Class Specifications for Caroline County Department of Emergency Services](#)
- [Resolution #2023-014 – Declaration of Local State of Emergency and Executive Order – Battery Energy Storage System \(BESS\)](#)
- Board of Zoning Appeals Reappointment – B. Butler
- Board of Zoning Appeals Reappointment – K. Hardy
- Caroline County Property Tax Assessment Appeals Board Reappointment Letter of Support – F. Morrison
- Caroline County Property Tax Assessment Appeals Board Reappointment Letter of Support – R. McKnight
- Caroline County Property Tax Assessment Appeals Board Reappointment Letter of Support – M. Feldman
- Caroline County 4-H Park Advisory Board Appointment – D. Good
- [Upper Shore Workforce Investment Board Local Workforce Development Area – Memorandum of Understanding – 2023-2025](#)
- Upper Shore Workforce Investment Board – Workforce Innovation and Opportunity Act (WIOA) Local Plan
- Caroline County Department of Emergency Services – [Department of Emergency Services \(DES\) and Goldsboro Volunteer Fire Company \(VFC\) Shelter Storage Memorandum of Understanding](#)
- Caroline County Office of Finance – FY2023 Audit Engagement Letter
- Caroline County Department of Public Works – [Purchase Order #2023-500 & Contract – Taylor and Messick, Inc.- \\$48,747.00](#)
- Caroline County Department of Public Works – [Purchase Order #2023-541 & Contract – Taylor and Messick, Inc. - \\$48,747.00](#)
- Caroline County Department of Emergency Services – [Bound Tree Medical Supplies Contract](#)
- Caroline County Department of Corrections – [Purchase Order #2023-517 & Contract – Correct Pharmacy SVC, Inc. - \\$50,000.00](#)
- Caroline County Department of Corrections – [Purchase Order #2024-007 & Contract Amendment – Aramark – Food Services - \\$270,000.00](#)
- Caroline County Office of Finance – Community Development and Block Grant Semi-Annual Reports – [Greensboro Judy Center](#) & [Benedictine School Ring Road](#)
- Caroline County Office of Information Technology – [Purchase Order #2023-536 & Contract Renewal – SHI International Corp. - \\$67,882.50](#)

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Action Items:

- Caroline County Department of Public Works – Tar & Chipping of County Dirt Roads
- Caroline County Department of Public Works – [Purchase Order #2023-537 & Contract - Church Lane & Central Avenue Paving – Ewing Contractors, Inc. - \\$1,155,888.00](#)
- Caroline County Office of Finance – Payoff of County Enterprise Leases

12:20 PM County Administrator’s Report

12:35 PM County Commissioners Open Discussion Period

Public Comment

12:55 PM Meeting Adjourns

Until further notice:

- The Commissioners will meet every other Tuesday at 9am, except for the 5th Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.carolinemd.org
- Meetings are open to the public
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- Please click this URL to join: <https://zo20om.us/j/300062187>
- Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
- Webinar ID:300 062 187
- Public comment will be held during the beginning and end of each meeting. The County will also receive written comment through the County’s [email system](#), [website](#), and by USPS at 109 Market Street, Room 123, Denton, MD 21629. Written comments received prior to a meeting will be entered into the record and made available to the Commissioners prior to the meeting or hearing.
- The Commissioners will take roll call by name and announce which staff are participating directly in the meeting.
- All speakers, including the Commissioners must announce their name each time before they speak. This means before asking a question or making a statement, the person must state their last name.
- Any document being voted on by the Commissioners will be linked on the agenda in advance wherever possible in order to facilitate public understanding of items that will be voted or discussed