



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

June 25, 2019

- 6:00 Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Paul Merrit, Church of the Nazarene; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Special Recognition of the North Caroline High School 2019 State Track Champions
- 6:15 Sue Simmons, Director, Caroline County Recreation and Parks
Proclamation of July as Parks and Recreation Month in Caroline County
- 6:25 Beth Beales, Long Range & Agricultural Planner, Planning & Codes Department
Presentation of the of the FY2019 and FY2020 MALPF Easement Applications
- 6:35 Katheleen Freeman, Director, Planning & Codes Department
Discussion of Water & Sewer Plan Amendment for Preston's Proposed Inflow & Infiltration Study
- 6:45 Consent Agenda:
- Priority Dispatch End User License Agreement and Extended Service Plan for Department of Emergency Services
 - Memorandum of Agreement between Recreation and Parks and Caroline County Public Schools to Serve as Fiscal Agent for 21st Century Summer Learning Centers Grant Award for 2019
 - Memorandum of Understanding Between Caroline County and the Town of Goldsboro for the Sports Court Renovations and Installation Project
 - P.O. #2019-0567 and Accompanying Contract to Ron Ruff Roofing, Inc. for Roof Construction at the Health Department Building, \$166,910.00
 - P.O. #2019-0578, Fred Frederick for a 2019 Dodge Ram 4x4 Chassis, Amount \$48,930.00
 - P.O #2019-0579, Fred Frederick for Dodge Ram Crew Cab, Amount \$58,867.00
 - P.O #2019-0580, Fred Fredrick for Dodge Ram Crew Cab, Amount \$31,630.00
 - P.O #2020-0009 to Hertrich Fleet Services Inc. for 4 2020 Ford Police Vehicles (SRO's), Amount \$137,720.00
 - Short Term Contract Amendment to Mid Atlantic Asphalt for Goldsboro Basketball Court Renovations
 - Semi Annual Reports
 - Contingency Expense for Humane Society Crematory Maintenance, \$1,598.50
 - FY2020 Critical Area Grant Agreement
 - Resolution #2019-017, Amendment to the Length of Service Award Program (LOSAP)

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

- Letter of Support for Zion United Methodist Restoration Project through the African American Heritage Preservation Program Grant (AAHPP)
- Employment Contracts, Emergency Services, Paramedic (Andrews, Cawley, Moore)
- Employment Agreement, Recreation and Parks, Program Specialist II—Afterschool Programs (Davis)
- Employment Agreement, Panning and Codes, Planner I (Shull)
- Updated Sublease between the Chamber of Commerce, Soil Conservation, and Caroline County Economic Development for Office Space Located on Legion Road
- Reappointment to the Caroline County Library Board of Trustees (Johnson)

6:50 County Administrator's Report

7:00 County Commissioners Open Discussion Period

Public Comment

7:15 Commissioners Meeting Adjourns