



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

JULY 11, 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 Thomas Fisher – Abrams Memorial Church of Denton
- Public Comment
- 9:05 AM Caroline County Hospice Services Update
Heather Guerieri, Executive Director, Compass Regional Hospice
- 9:40 AM North County Park State Highway Entrance Discussion
Jamie Beechey, Director of Recreation & Parks
- 10:15 AM Property Maintenance Code Discussion
Katheleen Freeman, Director of Planning & Codes
- 11:00 AM Mid Shore Regional Technology & Business Park Discussion
Debbie Bowden, Director of Economic Development
- 11:45 AM Consent Agenda:
- Minutes – June 20, 2023 – Open & Closed
 - Board of Library Trustees Appointment – T. Kelly-Molock
 - Board of Library Trustees Appointment – H. Trice
 - [MDE 319\(h\) Clean Water Act Memorandum of Agreement \(MOA\) & Form D Conditions of Financial Assistance](#) - Jonestown Community Park Water Quality and Stormwater Best Management Practices Project
 - [Carline County Sheriff's Office – Memorandum of Understanding \(MOU\) between the County Commissioners of Caroline County and the Sheriff of Caroline County](#)
 - [Caroline County Sheriff's Office – Warrant Apprehension Program – Grant Award & Acceptance - \\$24,975](#)
 - Caroline County Department of Planning & Codes – [First State Inspection Agency Contract](#)

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

- [Caroline County Department of Public Works – Purchase Order #2023-545 & Contract – Taylor & Messick, Inc. - \\$48,747.00](#)
- [Caroline County Department of Public Works – Maryland State Highway Administration Weed Control Memorandum of Understanding](#)
- [Caroline County Department of Emergency Services – Purchase Order #2024-011 & Contract Addendum - Motorola Solutions, Inc. - \\$174,436.32](#)
- [Caroline County Department of Planning & Codes – MALPF FY2023/2024 Easement Acquisition Program - Top 25 Applicants Approval](#)
- [Caroline County Office of Finance – Purchase Order #2024-26 – UHY LLP - \\$62,000.00](#)

Action Item:

- [Caroline County Lobbying Services Contract](#)
- [FY2024 Revised Chesapeake College Budget](#)

12:15 PM County Administrator’s Report

12:30 PM County Commissioners Open Discussion Period

Public Comment

12:50 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.