



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**July 23, 2019**

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Dentzil Cheek; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Milton Nagel, Assistant Superintendent, Caroline County Public Schools  
[Presentation of the FY2020 Board of Education Budget](#)
- 6:15 Gary Gunther, Executive Director, Upper Shore Aging  
[Presentation of the FY2020 Senior Care Plan](#)
- 6:25 [Public Hearing: Proposed Amendment of the Caroline County Comprehensive Water and Sewerage Plan & Tables, Preston Inflow and Infiltration Study](#)
- 6:35 Consent Agenda:
- Minutes: June 4, 2019 Work Session; June 11, 2019 Meeting, June 25, 2019 Meeting; and the Work Session of July 2, 2019
  - [Spiering Estates Subdivision Completion Agreement](#)
  - [P.O #2020-00012 and Accompanying Contract, Correct Rx Pharmacy Services, Prescription Drug Services to the Caroline County Detention Center, \\$80,000.00](#)
  - [P.O #2020-0010 to Maryland Environmental Services for Home Owner Drop off Site, \\$63,039.00](#)
  - [P.O #2020-00047 and Accompanying Contract, Atlantic Emergency Solutions Inc., 2019 Ram 5500 Chassis with Road Rescue Ultra-Medic Ambulance Body, \\$212,104.00](#)
  - [Maryland Department of Health and Caroline County Core Public Health Services Funding Agreement FY2020](#)
  - [Resolution #2019-018, MWQFA Loan for Detention Center Pump Station Improvements](#)
  - [Memorandum of Understanding Between the Caroline County Detention Center and the Maryland State Department of Health for FY2020 Drug and Alcohol Counselor Services](#)
  - [4<sup>th</sup> Quarter Contingency Expenses in the Total Amount of \\$18,902.79](#)
  - [Professional Services Contract with Davenport & Company LLC for Financial Advising Services](#)
  - [First Amended Agricultural Land Lease Agreement for Caroline County Property Located at Double Hills Road](#)
- 6:45 County Administrator's Report
- 7:05 County Commissioners Open Discussion Period

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

7:25 Public Comment

7:35 Closed Session: Discussion of the Performance of an At-Will Employee  
Authority: 2014 Md. Code, State Government 3-305(b)(1)

Commissioners Reconvene in Open Session; President's Report

8:05 Commissioners Meeting Adjourns