



**COUNTY COMMISSIONERS OF CAROLINE COUNTY**  
COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**August 13, 2019**  
**Meeting Agenda**

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Ray Parsons, Park Lane Church of God, Federalsburg; Pledge of Allegiance; Agenda Review; Public Comment
- Public Comment
- 6:05 Ceres Bainbridge, Director, Caroline County Office of Tourism  
Update on Tourism Activities and Presentation of New Board Members
- 6:20 Sara Visintainer, Chief of Staff, County Commissioners Office  
[Resolution #2019-019, Amendment of the Fiscal Year 2020 Capital Budget: Bonded Projects – Greensboro Elementary School Replacement, Detention Center Renovation and Improvements, and Hot Mix Asphalt](#)
- 6:25 Legislative Session: First Reading and Introduction
- [Legislative Bill #2019-3, General Obligation Bond, Bond Anticipation Note and Refunding Bond Authorization – Greensboro Elementary School Replacement, Detention Center Renovation and Improvements, and Hot Mix Asphalt Projects](#)
  - [Legislative Bill #2019-4, General Obligation Refunding Bond Authorization for Equipment Lease-Purchase Agreement No. 23848](#)
- 6:35 Consent Agenda:
- Minutes: Open Session July 23, 2019
  - [First Amended Memorandum of Understanding for Fiber Optic and Conduit Use Between County Commissioners of Caroline County, Maryland and Town of Denton.](#)
  - [P.O #2020-0067 to SHI for Annual Subscriptions of Microsoft Office 365, \\$42,242.49](#)
  - [Deed of Forest Conservation Easement](#) and [Stormwater Maintenance Inspection Agreement](#) for Property Located at 8847 Harmony Road (Sunrise Rental LLC)
  - [Memorandum of Understanding Between Caroline County Department of Emergency Services, Caroline County Sheriffs Office, and the Board of Education for Handle with Care Program](#)
  - [Grant Applications with Chesapeake and Coasts Service Center for Waterway Improvement & Infrastructure for Fiscal Year 2021 Waterway Improvement Funds at Choptank Marina Redesign](#)
  - [Grant Applications with Chesapeake and Coasts Service Center for Waterway Improvement & Infrastructure for Fiscal Year 2021 Waterway Improvement Funds at Choptank Marina Dredging](#)
  - [Grant Acceptance for Maryland State Department of Education to Caroline County for 21<sup>st</sup> Century Summer Learning Program](#)
  - Maryland State Library Certification for Cooperative Local-State Library Aid Programs
- 6:40 County Administrator’s Report

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

7:00 [County Commissioners Open Discussion Period](#)

Public Comment

7:20 Commissioners Meeting Adjourns