



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

AUGUST 15, 2023
Meeting Agenda
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

- 9:00 AM Commissioners Meeting Convenes; Call to Order: Invocation- Pastor Dartanyon Hines, Eternal Life Ministries of Denton; Pledge of Allegiance; Agenda Review
- President's Closed Session Report Out: Closed Session of August 8, 2023
- Public Comment
- 9:05 Tom Barkin, CEO Federal Reserve Bank of Richmond Introduction
Debbie Bowden, Director of Economic Development
- Legislative Session:
- 9:20 Introduction and First Reading:
- [Legislative Bill #2023-002: Authorization of Additional Projects to be Funded from the Proceeds of the Consolidated Public Improvement and Refunding Bonds of 2019](#)
- 9:30 County Administrator's Class Specification Discussion
Sherry Bratton, Director of Human Resources
- 9:45 Delmarva Community Transit (DCT) Building Renovation Discussion
- 10:00 Consent Agenda:
- Minutes: Open and Closed Session of August 8, 2023
 - [P.O #2024-038](#) & [Accompanying Contract, Rapid SOS](#) Premium Ready 3 – 911 Board - \$59,760, Caroline County Department of Emergency Services
 - [P.O #2024-056](#) & [Accompanying Contract, Stryker](#) EMS Combined ProCare - \$45,226, Caroline County Department of Emergency Services
 - [P.O #2024-080](#) & [Accompanying Contract, Martin's Excavating & Hauling](#), for Choptank Marina Dredge Disposal Site Preparations, \$148,628.39, Caroline County Department of Recreation and Parks
 - [P.O #2024-082](#), & [Accompanying Contract, David A. Bramble, Inc](#) for Central Avenue Paving & Preparation, \$580,651, Caroline County Department of Public Works

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.

- [P.O #2024-083, Accompanying Contract, David A. Bramble, Inc.](#), for Church Lane Paving & Preparation \$190,151, Caroline County Department of Public Works
- [Certification for Cooperative Local-State Library Aid Programs for FY2024, Caroline County Public Library](#)
- [FY2024 Police Accountability, Community, and Transparency \(PACT\) Grant Program Application, Caroline County Sheriff's Office, Grant Funds, \\$35,937.00](#)

Action Items:

- [Bank-Run Gravel Materials Contract, J. Richard Breeding Excavating, Inc. Caroline County Department of Public Works](#)
- [Resolution #2023-017, Amendment to Caroline County Personnel Rules and Regulations, Class Specification for Caroline County Office of the County Administrator](#)
- [Resolution #2023-018, Rescission of Declaration of Local State of Emergency and Executive Order- Battery Energy Storage System](#)

10:15 County Administrator's Report

10:25 County Commissioners Open Discussion Period

Public Comment

10:40 AM Meeting Adjourns

Until further notice:

- The Commissioners will meet every Tuesday at 9 a.m, except for the 5th Tuesday of every 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.