



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**August 27, 2019**

### Meeting Agenda

- 6:00PM Commissioners Meeting Convenes; Call to Order Invocation –Rev. Buddy Dunn, Faith Church of Preston; Pledge of Allegiance; Agenda Review
- 6:05 Public Comment
- 6:10 Debbie Bowden, Director, Economic Development  
Discussion of Compass Hospice House
- 6:15 Public Hearings & Second Readings:
- [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](#)
- 6:30 Public Hearing: [Development Rights and Responsibilities Agreement with Oldtown Materials, LLC](#)
- 6:40 Consent Agenda:
- Minutes: Open Session August 13, 2019
  - [P.O #2020-0099, Russell Standard Corp., Tar and Chip Resurfacing to County Roads, \\$940,649.88](#)
  - [P.O #2020-0088, Dell Marketing, Purchase of 3 Dell Monitors, \\$40,000.00](#)
  - P.O #2020-0060, Sole Source Blue Tech LLC, Upfitting for 5 Vehicles Total Amount \$55,301.28
  - [Resolution #2019-020, Amendment to the Caroline County Comprehensive Water and Sewerage Plan & Tables, Preston Inflow and Infiltration Study](#)
  - [Memorandum of Understanding Between Caroline County and Maryland Broadband Cooperative, Inc. for Fiber for Network Improvements](#)
  - [Contingency Expenses for 4<sup>th</sup> Quarter FY2019, \\$2,000.000](#)
- Action Agenda
- FY2020 Human Services Council CPA Boilerplate Between Caroline County and the State of Maryland
- 6:50 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
- 7:10 Closed Session: Discussion of Proposal for a Specific Business to Expand in the County Authority: 2014 Md. Code, State Government 3-305(b)(4)
- Commissioners Reconvene in Open Session; President's Report
- 7:25 Commissioners Meeting Adjourns

*Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.*