



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

September 10, 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
- 6:05 Public Comment
- 6:10 Jamie Beechey, Deputy Director, Caroline County Recreation and Parks
Introduction of Danny Mitchell, Program Specialist II & Lynn Davis, Program Specialist II
- 6:15 Mike Malandro, Chief Executive Officer; Valerie Connelly, Vice President of Government Affairs & Public Relations; and Matt Tefteau, Manager of Government Affairs, Choptank Electric Cooperative
Update on Choptank Electric Legislative Priorities
- 6:35 Stacey Seward, Program Specialist, Caroline County Recreation and Parks
Recap of 2019 Summer Learning Center
- 6:50 Judge Jonathan Newell, Circuit Court
Discussion of Courthouse Security Procedures
- 7:10 Third Reading and Potential Enactment:
- [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](#)
- 7:20 Introduction and First Reading:
- [Legislative Bill #2019-5, Chapter 107 – Fire Companies – Volunteer Fire Fighter Length of Service Award Program](#)
- 7:30 Consent Agenda:
- [Letter of Support for Shore Regional Health Relocation of Behavioral Health Beds to Chestertown](#)
 - [Resolution #2019-021, Amendment to the Investment Policy Statements for the Caroline County, Maryland Employees Pension Plan and the Caroline County, Maryland Other Post-Employment Benefits Trust](#)

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. 2020-0117 to Caroline County Public Schools, Contracted Transportation Services, \\$96,011.59](#)
- [Memorandum of Understanding with the Department of Natural Resources for Funding at Choptank Marina](#)
- North County Regional Park Farm Lease Between Caroline County Commissioners and Spiering Farms
- [National Flood Insurance Program Recertification](#)

- 7:35 Action Agenda:
- [Joint-Use Agreement with Ridgely Car Show Foundation for County Property Use for Event Overflow Parking](#)
- 7:40 County Administrator's Report
- 7:55 County Commissioners Open Discussion Period
- Public Comment
- 8:20 Commissioners Meeting Adjourns