



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

October 3, 2023

Meeting Agenda

9:00 AM

Please note alternate location

- 9:00 AM Commissioners Meeting Convenes
- 9:05 Annual Presentation of Consolidated Transportation Program
- **TSO** – Paul J. Wiedefeld, Secretary; Nora Corasaniti, Deputy Director for State Legislative Affairs; Joe McAndrew, Assistant Secretary for Project Development and Delivery; Rashad Pinckney, Regional Planner
 - **MAA** – Ashish J. Solanki, Director, Office of Regional Aviation Assistance
 - **MVA** – Chrissy Nizer, Administrator
 - **MTA** – Travis Johnston, Director, Office of Local Transit Support
 - **SHA** – Will Pines, Administrator; Matt Baker, Deputy Administrator for Project Development; Nicole Stafford, Chief of Staff; Mitch Baldwin, Deputy Director of Legislative Services; Ken Fender, District 2 Engineer
 - **MDTA** – Melissa Williams, Director of Planning and Program Development
- 10:25 Recess
- 10:30 Annual Meeting with District 36 & 37 State Legislators: Senators Steve Hersey and Johnny Mautz; Delegates Jeff Ghrist, Jay Jacobs, Steve Arentz, Chris Adams, and Tom Hutchinson
- County Legislative Requests
 - Discussion Items & Issues of Concern
- 11:20 Consent Agenda:
- Closed Session of September 26, 2023
 - [P.O #2024-0157, Tyler Technologies, INC. Software Maintenance for 9-1-1 Center & Caroline County Sheriff's Office, \\$81,298.80](#)
 - [P.O #2024-0158, Preston Ford Inc. 2023 Ford F550 Chassis, \\$73,869.00](#)
 - [P.O #2024-0167, Hertrich Chevrolet, Tahoe \(K-9\) Unit, \\$44,523.000](#)
 - [P.O #2024-0161, SHI International CORP, Windows Enterprise Upgrade \\$55,352.00](#)
 - Contractual Employment Agreement (Watts)
- 11:25 County Administrator's Report
- 11:40 County Commissioners Open Discussion Period
- Public Comment
- 12:15 PM Meeting Adjourns

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.