



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106

DENTON, MARYLAND 21629

October 20, 2020

Meeting Agenda

9:00AM

Call In (Toll Free)

833 548 0282

877 853 5257

888 475 4499

833 548 0276

Webinar ID:300 062 187

<https://zoom.us/j/300062187>

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 The Honorable Greg Slater, Secretary, Maryland Department of Transportation
[Presentation of the FY2021 – FY2026 Consolidated Transportation Program](#)
- 10:00 Workshop: Proposed AquaCon Project, Federalsburg
- Bob Rauch and Ryan Showalter, AquaCon Representatives: Overview of Proposed Project and Discussion
 - Kathleen Freeman, Director of Planning and Codes: Discussion of Zoning Change, Water and Sewer Plan Amendment, Planning Commission Recommendation
- 11:00 Roger Harrell, Interim Acting Health Officer, Debbie Bowden, Director, Economic Development
COVID-19 Response & Recovery Update
- 11:15 Proclamation—[Economic Development Week in Caroline County](#)
- 11:20 Cathie Moore, Comptroller, Caroline County Tax Office
Tax Sale Auction Contract
- 11:25 AM Consent Agenda:
- [Resolution #2020-020, Amendment to Caroline County Personnel Rules and Regulations, Class Specifications for Caroline County Office of Finance and Department of Emergency Services](#)
 - [MOU Between Maryland Department of Environment and Caroline County, Maryland for Two Stormwater Designs and Hillsboro Assessment and Concepts](#)
 - [MOU for Public Recreation Programming at the Community Civic League of Federalsburg, MD](#)
 - [MOU for Public Recreation Programming at the Greater Impact Church of Greensboro, MD](#)
 - [Grant Award Acceptance Form for Police Body Camera Digital Video Project in the Amount of \\$75,930.00](#)

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 #2021-0140, and Accompanying Contract to Dynamic General Contracting, LLC for Roof Construction of the Caroline County Courthouse & The Information and Technology Building, \\$94,633.25](#)
- [P.O #2021-0151, Tyler Technologies, Inc., for Standard Software Maintenance Renewal for CAD & Records Management for the 9-1-1 Center & Sheriff's Office, \\$ 73,214.39](#)
- [P.O #2021-0156, and Lease to Watts Landing Properties LLC. for Warehouse Space, \\$16,276.65](#)
- [P.O #2021-0157 and Accompanying Contract to Myers Voice & Data, Inc. for 9-1-1 Communications and Recordings, \\$ 49,386.70](#)
- [P.O #2021-0162 and Accompanying Contract to Dell Marketing L.P. for Annual Replacement of Desktop and Laptop Computers, \\$53,999.97.](#)
- 1st Quarter of FY 2021 Contingency Expenditures in the Amount of \$36,569.91
- [2019 Bond Reimbursement to the Board of Education for the Greensboro Elementary Project, \\$157,816.87.](#)
- [P.O #2021-0164 and Accompanying Lease to Tator Properties LLC, for Department of Human Recourse Rent, \\$ 9,000.](#)
- [FY2021 Community Partnership Agreement Between the State of Maryland and the Caroline County Human Services Council](#)
- Employment Contract, Department of Emergency Services- Public Safety Dispatcher I (Beebe)

11:35 AM County Administrator's Report

11:50 AM County Commissioners Open Discussion Period

12:05 PM [Public Comment](#)

12:15 PM Meeting Adjourns

Until further notice:

- The Commissioners will meet every other Tuesday at 9:00 AM. Evening meetings will not be held.
- All meetings will be held by conference call.

Conference Call Information:

- To participate in the conference call:
 - Please click this URL to join: <https://zoom.us/j/300062187>
 - Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
 - Webinar ID:300 062 187
- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise.
- Public comment will be accepted in written format only. The County will 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. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
- 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 on or discussed.

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.