

## COUNTY COMMISSIONERS OF CAROLINE COUNTY

109 Market Street, Room 106

DENTON, MD 21629

### Minutes August 2, 2022

Present: President Larry C. Porter; Vice President Daniel J. Franklin, Commissioner Wilbur Levensgood, Jr.

The meeting was called to order at 9:00 AM.

Invocation by Dinzil Cheek.

**Consent Agenda: (All three Commissioners voted unanimously to pass the consent agenda with amendments):** Commissioner Levensgood asked to pull the John Deere tractor until further information is obtained. Commissioner Porter and Commissioner Levensgood had questions about the Economic Development project list. Commissioner Levensgood asked about ¼ million for advertising in Economic Development. Ms. Bowden stated it is more than advertising, this allows people around the country to know Caroline County is here an available for ag resources. Commissioner Porter stated that he spoke to Mayor McNinch (Denton) about the study for West Denton. Mayor McNinch stated the Town has plans to meet with large developers. Commissioner Porter also asked about the data center. He inquired about the one on market street being constructed. Commissioner Porter asked if this is a duplicated effort? Ms. Bowden stated that the County has use for more than one. The Commissioners requested that Ms. Bowden make an adjustment to the west Denton study.

- [Caroline County Emergency Services – Priority Dispatch PO # 2023-46 - \\$43,200.00](#)
- [Caroline County Emergency Services – PO # 2023-47 & Contract for Davis Bowen & Friedel, Inc. - \\$196,200.00](#)
- [Caroline County Emergency Services – Stryker Sales Corporation - PO # 2023-49 - Purchase of LUCAS devices & LifePak 15's - \\$\\$180,037.79](#)
- [Inter-Governmental Agreement Between Caroline County Health Department – Behavioral Health Division and the Caroline County Detention Center – Drug & Alcohol Counselor Services](#)
- [Department of Corrections – Piggyback Contract – Correct RX & Purchase Order #2023-00000042](#)
- [Resolution #2022-013 – Purchasing Coordinator Class Specification](#)
- [Resolution #2022-014 – Employee Grievance Procedures – Chapter 6 Update](#)
- Office of Finance - 4<sup>th</sup> Quarter Contingency Report
- [Governor's Office of Crime Prevention, Youth, and Victim Services - FY2023 Community Partnership Agreement Contract](#)

**County Administrators Report – Jeremy Goldman:** Mr. Goldman stated that Ms. Leager and himself attended the NACo event in Denver. He stated that it was an eye-opening event with the

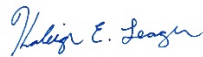
County Administrators Idea Exchange. Mr. Goldman also mentioned he attended an Opioid Litigation conversation at NACo. Mr. Goldman closed by stating that the County received 5 bids for West Wing rehabilitation project which was a tad over what was budgeted. The RFP is being advertised for the Detention Center.

**County Commissioners Open Discussion:** Commissioner Franklin stated that a member of our VFW Brian Lankford was installed as State Commander. Commissioner Franklin also attended the homecoming Saturday. Commissioner Porter stated that former County Commissioner Charlie Davis passed away and that he was a good man. In addition, long time coach at NCHS Margie Knight passed away. Commissioner Porter stated that the letter to Compass Hospice now public and they have until the 8<sup>th</sup> to respond to the County's request. The County will investigate legal options if no response is provided. Commissioner Porter also mentioned that there will be a PAB/ACC discussion about information released. Commissioner Levensgood stated he received an email from National Fireman's Assoc. about a webinar regarding battery storage firefighting.

There was no public comment.

**Closed Session: To discuss employment and appointment (2014 Maryland Code, State Government 3-305(b)(1))**

Commissioner Franklin made a motion to enter closed session. Commissioner Levensgood seconded. All three Commissioners voted to enter closed session.



Kaleigh Leager  
Executive Assistant to the County Commissioners