

COUNTY COMMISSIONERS OF CAROLINE COUNTY

HEALTH AND PUBLIC SERVICES (HAPS) BUILDING 403 S. 7^{TH} STREET, ROOM 111 DENTON, MD 21629

JANUARY 24, 2023 9:00 AM

Commissioner Meetings/Work Sessions - https://us06web.zoom.us/s/300062187

833-548-0282 (Toll Free) or 877-853-5257 (Toll Free) Meeting ID – 300 062 187

PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION

9:00 AM Commissioners Meeting Convenes, Invocation Doug Morley – Greater Impact Church – Greensboro

Public Comment

9:05 AM	Debbie Bowden, Director of Economic Development and Tourism, Beth Brewster, Supervisor of
	Food Services, Caroline County Public Schools and Mike Thielke, Executive Director of Eastern
	Shore Entrepreneurship Center
	Local Food Aggregation Grant & Project Discussion

- 9:45 AM Tara Hill-Coursey, Tourism & Debbie Bowden, Director of Economic Development Introduction Tourism and Economic Development Data USDA Grant Discussion
- 9:55 AM Jamie Beechey, Director of Recreation and Parks Automated External Defibrillator in County Parks Discussion
- 10:15 AM Sherry Bratton, Director of Human Resources Departmental Update
- 10:45 AM Ryan White, Director of Public Works Departmental Update
- 11:15 AM Kaleigh Leager, Executive Assistant to the County Commissioners 2023 Maryland State Legislative Session Update
- 11:45 AM Consent Agenda:
 - Minutes December 20, 2022 Open & January 10, 2023 Closed
 - Purchase Order #2023-256 & Contract Caroline County Circuit Courthouse
 Carpentry and Woodwork Renovation Bloomes Contracting, Inc. \$43,110.00

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.

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

- Purchase Order #2023-259 & Contract Caroline County Propane Gas Vendor Aero Energy \$73,458.45
- Caroline County Investment Management Agreement

Action Items:

 Department of Planning & Codes – Maryland Agricultural Land Preservation Fund (MALPF) FY 24/23 Local Matching Funds Program Commitment of Funds -\$210,536.85

12:00 PM County Administrator's Report

12:05 PM County Commissioners Open Discussion Period

Public Comment

12:15 PM Meeting Adjourned

Until further notice:

- The Commissioners will meet every Tuesday at 9am, except for the 5th Tuesday of the month.
- The full 2022 County Commissioners Meeting schedule can be found at https://www.carolinemd.org/.../2021-County-Commissioners...
- Meetings are open to the public
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- 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
- Public comment will be held during the beginning and end of each meeting. The County will also 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.
- 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 or discussed