



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

JULY 18, 2023
9:00 AM

Commissioner Meetings/Work Sessions - <https://us06web.zoom.us/j/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 by Dale Krupla – Calvary, Trinity, and Henderson United Methodist Churches
- Public Comment
- 9:05 AM Introduction to Caroline County
Sec. Kevin Atticks, Maryland Department of Agriculture
- 9:35 AM Recreation & Parks Month Proclamation, Sponsored by Commissioner Porter
Jamie Beechey, Director of Recreation and Parks
- 9:45 AM Class Specification Discussion
Sherry Bratton, Director of Human Resources
- 10:00 AM Pre-Trial Release Discussion
Warden Charles Scott & Dep. Warden Luke Dixon, Department of Corrections
- 10:45 AM Consent Agenda:
- Caroline County Department of Emergency Services – [Purchase Order #2024-05 & Contract Amendment – Tyler Technologies - \\$90,175.00](#)
 - Caroline County Sheriff's Office – [Sex Offender Compliance and Enforcement in Maryland Grant Award & Acceptance - \\$8,759.00](#)
 - Caroline County Office of Law – [Caroline County Police Accountability Act Compliance Grant Award & Acceptance - \\$105,272.00](#)
 - Caroline County Department of Planning & Codes - [MDE 319\(h\) Clean Water Act Memorandum of Understanding \(MOU\) & Form D Conditions of Financial Assistance - Greensboro Pumping Station Streambank Reinforcement Project - \\$10,000](#)
 - Caroline County Economic Development & Tourism – [Rural Business Development Grant Award Obligation of Funds & Letter of Intent - \\$37,000](#)

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

- [Caroline County Joint Use Agreement – Pre-Summerfest March & Prayer Gathering – North Caroline Clergy Association, Inc.](#)
- Caroline County Department of Planning & Codes – [Purchase Order #2024-46 – Lane Engineering, LLC. – Caroline Industrial Park/Double Hills Road - \\$58,200.00](#)

Action Items:

- [Resolution #2023-015 – Revised Class Specification – Emergency Management Coordinator](#)

11:15 AM County Administrator’s Report

11:30 AM County Commissioners Open Discussion Period

Public Comment

11:50 AM Meeting Adjourns

11:55 AM Closed Session 1: “To discuss a resignation.” Section (1) General Provisions Art. 3-305(b)

Closed Session 2: “To discuss potential litigation.” Section (8) General Provisions Art. 3-305(b)

Until further notice:

- The Commissioners will meet every other Tuesday at 9am, except for the 5th Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.carolinemd.org
- 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://zo20om.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.