



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

AUGUST 16, 2022

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

9:00 AM Commissioners Meeting Convenes, Invocation by Pastor Kevin Randolph – Greensboro Baptist Church

Public Comment

9:05 AM Sue Simmons, Director of Recreation and Parks
[Caroline County 2022 Land Preservation, Parks and Recreation Plan](#)

9:25 AM Stewart Barroll, County Attorney
First Readings and Introductions: [Legislative Bill #2022-004 - Chapter 166 Taxation– §166-7 Exemptions from County Transfer Tax - Repeal and Reenactment](#) & [Legislative Bill #2022-005 - Chapter 49 Personnel, Article III – Volunteer Firefighter Length of Service Award Program Trust](#)

9:45 AM Consent Agenda:

- Minutes – Open & Closed – August 2, 2022
- [Caroline County Public Library Certification of Aid FY2023](#)
- Caroline County Emergency Services – Stryker Sales Corporation - [PO# 2023-76](#) & [EMS Combined ProCare Agreement - \\$52,340.20](#)
- [Caroline County Department of Information & Technology – Dell Marketing, L.P. – PO# 2023-87 - \\$57,975.63](#)
- [Caroline County Department of Public Works – Harper and Sons, INC. – Courthouse Renovations Bid Award Contract & PO#2023-77](#)
- Department of Public Works – [\(2\) John Deere 5100E Cab Tractors FT4 & Purchase Order #2023-52 & Purchase Order #2023-41](#)
- Employment Contract – J. Beechey
- Employment Contract – C. Scott
- [Resolution #2022-015 – 1st Amendment – Police Accountability Board](#)
- [Resolution #2022-016 - Recreation & Parks Reorganization and Class Specifications](#)
- Property Tax Assessment Appeal Board Reappointment Letter of Support – M. Feldman

- 9:50 AM Action Items: Police Accountability Board Appointments
- B. James
 - D. Whaley
 - J. Bartlett, Jr.
 - D. Lord
 - E. Smith
 - D. Towers
 - D. Johns
 - N. Nagel
 - M. Hudson
 - P. Clark, Sr.

9:55 AM County Administrator's Report

10:00 AM County Commissioners Open Discussion Period

Public Comment

10:05 AM Meeting Adjourned

Until further notice:

- The Commissioners will meet every other Tuesday. The first Tuesday of the month, the meetings will be held at 6:00PM. All other meetings will be held at 9:00AM.
- 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 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.