



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

September 26, 2023

Meeting Agenda

9:00 AM

9:00 AM Commissioners Meeting Convenes; Call to Order: Invocation- Pastor, Paul Merrit, Denton Church of the Nazarene; Pledge of Allegiance; Agenda Review

9:05 Public Comment

Presidents Report Out

9:15 Dr. Derek Simmons, Superintendent, & Bill Mengel, Director of Operations
Caroline County Public Schools
[Presentation of Board of Education's Capital Improvement Projects](#)

9:30 David Crist, Director of Operations, Town of Ridgely
Town of Ridgely's Winter Festival

9:40 Daniel Fox, Director of Finance
Nexamp—Hobbs Solar Project Discussion

10:00 Consent Agenda:

- Minutes: Closed Session of September 19, 2023 & September 20, 2023
- [Memorandum of Understanding between Caroline County & Caroline Public School for the Delivery of Afterschool Programs under the Direction of Caroline County Recreation & Parks Department](#)
- [P.O #2024-0131, FESCO for 2 Horten Model #603 Ambulances, \\$316,801.00](#)
- [P.O #2024-0138, Artic Innovations Systems, LLC for 5 Courthouse HVAC System Replacement, \\$54,406.00](#)
- [Resolution #2023-019 Disposal of Surplus Equipment](#)
- Reappointment to LOSAP (Length of Service Award Program) Committee (McNeal)
- Contractual Employment Agreement (Freeman)
- Contractual Employment Agreement (Fox)
- Contractual Employment Agreement (Watts)

10:05 Action Agenda:

- [Letter of Intent, Proposed Chesapeake College Queen Anne's Building Project](#)
- [Memorandum of Agreement Time to Care Act Insurance Collaborative](#)

10:15 County Administrator's Report

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.

10:30 County Commissioners Open Discussion Period

Public Comment

10:40 Closed Session: Discussion of Appointment, Employment, or Assignment of At-Will County Employee(s)
Authority: 2014 Md. Code, State Government 3-305(b)(1)

11:30 AM Meeting Adjourns