



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

November 7, 2023

Meeting Agenda

9:00 AM

- 8:00AM Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s)
Authority: 2014 Md. Code, State Government 3-305 (b) (1)
- 9:00 Call to Order: Invocation- Pastor, Ken Clendaniel, Bethlehem Wesleyan Church; Pledge of Allegiance;
Agenda Review
- 9:05 Closed Session Report Out
- Public Comment
- 9:10 Cathie Moore & Bonnie Johnson, Board of Directors, Caroline County Humane Society
Caroline Humane Society Budget Discussion
- 9:25 Sherry Bratton, Director, Office of Human Resources
New Employee Recognition: Shayla McLaurin, Human Resources Specialist
- 9:30 Sherry Bratton, Director, Office of Human Resources
Discussion of 2024 Health Insurance Rates
- 9:45 Daniel Fox, Deputy County Administrator
[Fiscal Year 2024 1st Quarter Budget Report](#)
- 10:10 Consent Agenda:
- [State of Maryland Department of Natural Resources Waterway Improvement Fund Grant Agreement for Dredging at Choptank Marina](#)
 - P.O #2024-210, Bob Bell Automotive, 2023 Ford Transit-350 Passenger Van, \$55,850.00
 - P.O #2024-201, Hertrich Fleet Services, Inc. 2023 Dodge Durango AWD, \$40,548.00
 - P.O #2024-202, Hertrich Fleet Services, Inc. 2023 Dodge Durango AWD, \$40,548.00
 - [Maryland Department of Commerce Maryland Tourism Development Board FY2024 Destination Marketing Organization Grant Agreement](#)
 - [Projects for submission to Mid-Shore Regional Council CEDS](#)
 - [Clean Water Act Memorandum of Agreement](#) and [Form D Conditions of Financial Assistance](#) for the Denton Elementary School Stormwater Project.
 - [Amendatory Agreement Between Maryland Environmental Services & Caroline County](#)
 - [Resolution #2019-022 Disposal of Surplus Equipment](#)
 - Employment Agreement (Dadds)
 - Appointment to the Department of Social Services Board (Bolt)

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.

- 10:15 Action Agenda:
- [Mid-Shore Regional Detention Center Letter -Notice of Intent](#)
- 10:20 County Administrator's Report
- 10:30 County Commissioners Open Discussion Period
- 10:35 Public Comment
- 10:40 Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s)
Authority: 2014 Md. Code, State Government 3-305 (b) (1)
- 11: 30 AM Lunch Break
- 1:00PM Closed Session: Discussion of Appointment, Employment, or Assignment of County Employee(s)
Authority: 2014 Md. Code, State Government 3-305 (b) (1)
- 4:45PM Meeting Adjourned