



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

NOVEMBER 13, 2018

Meeting Agenda

Early Start Time

- 5:00PM Commissioners Meeting Convenes; Call to Order
- Closed Session: Discussion of the Hiring of An At-Will Position
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- 6:00 PM Commissioners Reconvene in Open Session; President's Report; Invocation –Rev. Paul Merritt, Church of the Nazarene, Denton; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Roy Geiser, TGM Group
[Presentation of the FY2018 Caroline County Audit](#)
- 6:15 Public Hearings:
- [Legislative Bill #2018-3, Chapter 148 – Recreation and Parks – Public Landings](#)
 - [Ordinance #2018-5, Chapter 175 – Zoning – Planning Commission Membership](#)
- 6:30 Consent Agenda:
- Minutes: Open Sessions of September 25, October 9 and October 23, 2018, and Works Session of October 3 and October 16, 2018
 - [Transfer of Fiscal Year 2018 Tax Transfer from General Fund to Capital Reserve](#)
 - [Resolution #2018-033, Amendment to Caroline County Personnel Rules and Regulations, Class Specifications for the Caroline County Department of Planning and Codes](#)
 - [P.O #2019-0203, and Accompanying Contract, Tyler Technologies, Software and Maintenance Renewal for CAD and Records Management Software, \\$69,011.59](#)
 - [Approval of Caroline County Board of Education FY2018 Budget Adjustments](#)
 - [2018 State Homeland Security Program Grant Agreement and Sub-Recipient Agreement](#)
 - Employment Agreement, Department of Emergency Services, EMS EMT-1 (Lucas)
 - Employment Agreement, Department of Emergency Services, EMS EMT-B (Darling, Durham, Kapela, Kearney, Reece, and Reed)
 - [State Aid for Police Protection \(SAPP\) Grant FY2020](#)
 - Appointment to the Caroline County Human Services Council (Molock, Pinkett)
 - Appointment Mid Shore Behavioral Health Advisory Board (Eason)
- 6:35 Acting 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

County Commissioners Open Discussion Period

Public Comment

6:50 Closed Session: Discussion of the Performance and Assignment of an At-Will Employee and Discussion of the Hiring of an At-Will Employee
Authority: 2014 Md. Code, State Government 3-305(b)(1)

President Report

8:00 Commissioners Meeting Adjourns