



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

AUGUST 2, 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 Chris Jensen – Chaplain of Maryland State Legislature

Public Comment

9:05 AM Consent Agenda:

- [Caroline County Emergency Services – Priority Dispatch PO # 2023-46 - \\$43,200.00](#)
- [Caroline County Emergency Services – PO # 2023-47 & Contract for Davis Bowen & Friedel, Inc. - \\$196,200.00](#)
- [Caroline County Emergency Services – Stryker Sales Corporation - PO # 2023-49 - Purchase of LUCAS devices & LifePak 15's - \\$180,037.79](#)
- [Inter-Governmental Agreement Between Caroline County Health Department – Behavioral Health Division and the Caroline County Detention Center – Drug & Alcohol Counselor Services](#)
- [Department of Public Works – \(2\) John Deere 5100E Cab Tractors FT4 & Purchase Order #2023-00000052 & Purchase Order #2023-00000041](#)
- [Department of Corrections – Piggyback Contract – Correct RX & Purchase Order #2023-00000042](#)
- [Resolution #2022-013 – Purchasing Coordinator Class Specification](#)
- [Resolution #2022-014 – Employee Grievance Procedures – Chapter 6 Update](#)
- [Rural Maryland Economic Development Fund Projects – Final](#)
- Office of Finance - 4th Quarter Contingency Report
- [Governor's Office of Crime Prevention, Youth, and Victim Services - FY2023 Community Partnership Agreement Contract](#)

9:15 AM County Administrator's Report

9:20 AM County Commissioners Open Discussion Period

Public Comment

- 9:25 AM Meeting Adjourned
- 9:30 AM 1: Closed Session: General Provisions Art. [3-305\(b\)](#): (1) “To discuss employment.”
- 9:50 AM 2: Closed Session: General Provisions Art. [3-305\(b\)](#): (1) “To discuss appointment.”

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.