



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106

DENTON, MARYLAND 21629

**January 8, 2019**

### Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation –Rev. Buddy Dunn, Community Church of Denton; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Sue Simmons, Director, Department of Recreation and Parks  
Introduction of Jamie Beechey, Deputy Director, Recreation and Parks
- 6:15 Bryan Ebling, Director, Department of Emergency Services  
Discussion of State Wide 9-1-1 Commission Report & Updated Legislation
- 6:30 Consent Agenda:
- [Memorandum of Understanding with State Department of Public Safety and Correctional Services Regarding Deductions from Inmate Earnings](#)
  - [State Aid for Police Protection \(SAPP\) Form](#)
  - [Resolution #2019-01, Amendment to Caroline County Personnel Rules and Regulations, Position Vacancy Announcements](#)
  - [Resolution #2019-02, Amendment to Caroline County Personnel Rules and Regulations, Class Specification for Caroline County Department of Planning & Codes](#)
  - [Resolution #2019-03, Amendment to Caroline County Personnel Rules and Regulations, Grievance Appeal Panel](#)
  - [State Department of Natural Resources Waterway Improvement Fund Grant Acceptance Agreement for Ganey's Wharf Dredging Project](#)
  - [P.O #2019-277 and Accompanying Contract, CATO, Inc., Diesel Fuel & Gasoline, \\$609,300](#)
  - [P.O #2019-288, Dissen & Juhn LLC, for Ganey's Wharf Dredging, \\$97,433](#)
  - [P.O #2019-305 and Accompanying Contract, Davenport & Company LLC, Software and Installation for Planning and Codes, Total \\$76,035.00](#)
  - [Master Memorandum of Understating, Caroline County and Maryland Department of Transportation, Federal Aid Project Guidelines and Working Agreement](#)
  - Designation of Alternate Employee Advisory Board Member for Employee Grievance Panel – Kaczynski
- 6:40 Acting County Administrator's Report
- 6:55 County Commissioners Open Discussion Period
- Public Comment
- 7:00 Closed Session: Legal Advice Regarding Pending Litigation  
Authority: 2014 Md. Code, State Government §3-305(b)(7)

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

Closed Session: Discussion of a Personnel Matter

Authority: 2014 Md. Code, State Government §3-305(b)(1)

Closed Session: Discussion of the Hiring of an At-Will Position

Authority: 2014 Md. Code, State Government §3-305(b)(1)

8:00 Commissioners Reconvene in Open Session; President's Report; Commissioners Meeting Adjourns