



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**April 23, 2019**

### Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Phylis Duckery of Jerico Faith Deliverance Church of Ridgley; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Beth Anne Langrell, Executive Director, For All Seasons Inc.  
[Presentation of April 2019 as Sexual Assault Awareness Month in Caroline County](#)
- 6:15 Margaret Roe, Director, Office of Finance  
[Report on 3<sup>rd</sup> Quarter Expenditures and Revenues](#)
- 6:20 Third Reading and Public Hearing: [Legislative Bill # 2019-2, Chapter 152 – Roads, Bridges, and Rights-of-Way – Modifications from Specification and Design Standards for County Roads](#)
- 6:30 Consent Agenda:
- Minutes: April 4, 2019 Annual Counties Meeting for Chesapeake College Budget, Open Session March 12, 2019 Budget Hearing, and March 19, 2019 Work Session
  - [Resolution #2019-008 Disposal of Surplus County Equipment](#)
  - [Maryland Department of Transportation State Highway Administration, Cost Share Agreement for Replacement of Smithville Road Bridge](#)
  - [Contingency Expense for 3<sup>rd</sup> Quarter FY2020 \\$42,113.72](#)
  - [Joint-Use Agreement for Courthouse Green \(National Day of Prayer Observance\)](#)
  - [P.O #2019-0480 and Accompanying Contract to Russell Standard Corp. for County Road Tar and Chip \\$207,000.00](#)
- Action Agenda:
- [Continuation of Payment-in-Lieu of Taxes for Tanyard Branch Affordable Housing Development](#)
  - [Conditional Letter of Intent to Enter into New Payment-in-Lieu of Taxes Agreement for Tanyard Branch Affordable Housing Development](#)
- 6:55 County Administrator's Report
- 7:10 Commissioners Open Discussion
- 7:15 Closed Session: Discussion of Procurement Issue and Legal Advice Regarding Same 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 the Appointment of an At-Will Position  
Authority: 2014 Md. Code, State Government 3-305(b)(1)

7:45 Meeting Adjourns