



COUNTY COMMISSIONERS OF CAROLINE COUNTY
HEALTH AND PUBLIC SERVICES (HAPS) BUILDING
403 S. 7TH STREET, ROOM 111
DENTON, MD 21629

FEBRUARY 14, 2023
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

*****PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION*****

- 9:00 AM Commissioners Meeting Convenes, Invocation by Denzil Cheek – Retired Church of the Brethren Pastor
- Public Comment
- 9:05 AM Katheleen Freeman, Director of Planning & Codes
Departmental Update
- 9:35 AM Kaleigh Leager, Executive Assistant to the County Commissioners
2023 Maryland State Legislative Session Update
- 10:00 AM Consent Agenda:
- Minutes – January 17, 2023 – Joint Meeting with the Caroline County Board of Education
 - [Purchase Order #2023-288](#) – Stryker Sales Corporation – LifePak CR2 Defibrillators – EMS Division - \$82,851.84
 - [Purchase Order #2023-310](#) & [Contract – Fesco Emergency Sales – Ambulance Upfit - \\$583,110.00](#)
 - [Purchase Order #2023-311](#) & [Contract – Imagetrend, Inc. – FirstWatch Integration - \\$5,000](#)
 - [Purchase Order #2023-312](#) & [Contract – FirstWatch Solutions, Inc. – Data Source Monitoring and Alerting Tool - \\$72,392.50](#)
 - [Memorandum of Agreement – First State Inspection Agency – Planning & Codes Contract Renewal](#)
- Action Items:
- [Purchase Order #2023-296](#) & [Piggyback Contract – Mid-Atlantic Asphalt, Inc. – Marydel Park Renovations - \\$100,380.70](#)

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 AM County Administrator's Report
- 10:25 AM County Commissioners Open Discussion Period
- Public Comment
- 10:35 AM Meeting Adjourned
- 10:40 AM Closed Session: Section (1) General Provisions Art . 3-305(b): "To discuss appointment to a County Board."

Until further notice:

- The Commissioners will meet every Tuesday at 9am, except for the 5th Tuesday of the month.
- 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 be 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