



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

January 26, 2021
9:00AM

Join from your computer via Zoom: <https://zoom.us/j/300062187>

Webinar ID:300 062 187

Call In (Toll Free)

833 548 0282

877 853 5257

888 475 4499

833 548 0276

9:00 AM Commissioners Meeting Convenes, Call to Order

9:05 Laura Patrick, Health Officer; Anna Sierra, Director, Department of Emergency Services; and Dr. Patty Saelens, Superintendent of Schools
COVID-19 Response Update

9:20 Debbie Bowden, Director, Economic Development

- [Special Recognition – Frank Adams, Economic Development Advisory Board](#)
- Review and confirmation of Tourism Board Members
- Economic Development Advisory Board New Member Appointments

9:30 Anna Sierra, Director, Caroline County Department of Emergency Services

- [Department of Emergency Services 2020 Recap](#)

9:45 Consent Agenda

- [Minutes: Board of Education Joint Work Session - January 19, 2021](#)
- Capital Request – Ambulance Purchase
- [Transfer from the Capital Improvement Fund \(39\) – Bond Proceeds to the BOE for Greensboro Elementary School Expenses incurred thru January 21, 2021 in the amount of \\$368,400.99.](#)
- [Resolution #2021-2, Disposal of Surplus County Equipment](#)
- [P.O # 2021-267, Renewal Contract to Tri Gas & Oil in the amount of \\$57,300.00](#)
- [Engagement Agreement for Legal Services, MacLeod Law Group](#)
- Personnel Grievance Panel New Appointment – Dennis Porter

9:55 County Administrator's Report

- Discussion regarding Office of Law recruitment and replacement timelines
- Grants to Fire Companies for use of their facilities during the pandemic response

10:05 County Commissioners Open Discussion Period

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 [Public Comment](#)

10:20 Meeting Adjourns

Until further notice:

- The Commissioners will meet every other Tuesday at 9:00 AM. Evening meetings will not be held.
- All meetings will be held 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

- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.

- Public comment will be accepted in written format only. The County will 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.

Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.