



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

February 13, 2024

Meeting Agenda

9:00 AM

Stream Meetings Live: <https://www.carolinemd.org/667/Live-Meetings>

- 9:00AM Call to Order: Invocation- Pastor, Doug Morley, Greater Impact Church of Greensboro, Pledge of Allegiance; Agenda Review
- President's Closed Session Report Out
- 9:05 Public Comment
- 9:15 Daniel Fox, Deputy Administrator & Bryan North, County Roads Superintendent
Discussion of Paving County Roads
- 9:35 Legislative Session:
First Reading & Introduction
- [Legislative Bill #2024-003, Chapter 175—Zoning –Solar Energy Systems](#)
- Third Reading & Potential Enactment
- [Legislative Bill #2024-001, Authorization of Additional Projects to be Funded From the Proceedings of the Consolidated Public Improvement and Refunding Bonds of 2019](#)
 - [Legislative Bill #2024-002, Chapter 175—Zoning –Streams and Stream Buffers](#)
- 9:50 Larry Porter, Vice President & Jennifer Reibly, Public Information Officer
2024 State Legislative Session Update
- 10:05 Consent Agenda:
- Minutes: Closed Session, February 6, 2024
 - [Easement Agreement Town of Denton Parking Kiosk](#)
 - [P.O #2024-0354](#), and [Accompanying Contract](#), Value Enterprises, LLC, HAPS Floor Replacement, \$105,210.00
 - [P.O #2024-0357, Carter Professionals, Emergency Services Billing, \\$85,000.00](#)
 - Appointment Caroline County Burial Sites Preservation Board (Baker)
- 10:10 County Administrator's Report
- 10:20 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.

Public Comment

10:25 Closed Session: To Discuss the Appointment, Employment, or Assignment of At-Will Position:
Authority: 2014 Md. Code, State Government 3-305 (b) (1)

11:00 AM Meeting Adjourned