

COUNTY COMMISSIONERS OF CAROLINE COUNTY

HEALTH AND PUBLIC SERVICES (HAPS) BUILDING 403 S. 7^{TH} STREET, ROOM 111 DENTON, MD 21629

APRIL 18, 2023 9:00 AM

Commissioner Meetings/Work Sessions - https://us06web.zoom.us/s/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 Mr. Paul Twining – National Day of Prayer Coordinator

Public Comment

9:05 AM Jeremy Goldman, County Administrator Caroline County Pension System Discussion

10:00 AM Stewart Barroll, County Attorney & Jeremy Goldman, County Administrator Solar Payment in Lieu of Taxes (PILOT) Discussion

10:45 AM Consent Agenda:

- Minutes February 21, 2023 & March 21st, 2021 Open & Closed
- Caroline County Department of Emergency Services DrFirst Software Agreement
- Caroline County Department of Public Works <u>Homeowner Drop-Off (HODO) Fees</u>
- Caroline County Department of Public Works <u>Purchase Order #2023-437</u> & <u>Contract American Paving Fabrics</u>, <u>Inc. Paving</u>, <u>Resurfacing</u>, <u>and Chip Seal</u>

10:55 AM County Administrator's Report

11: 10 AM County Commissioners Open Discussion Period

Public Comment

11:20 AM Meeting Adjourns

Until further notice:

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

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.

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

- The full 2023 County Commissioners Meeting schedule can be found on the County website, wwww.carolinemd.org
- 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