



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**APRIL 24, 2018**

**Meeting Agenda**

**\*Early Start Time\***

- 5:30 PM Commissioners Meeting Convenes; Call to Order
- Closed Session: Legal Advice Regarding a State Permitting Process  
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- 6:00 Commissioners Reconvene in Open Session; President's Report; Invocation – Rev. Paul Merrit; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Consent Agenda:
- Minutes: Closed Session: February 27, 2018, March 27, 2018, March 6, 2018, April 10, 2018 and Open Session of February 27, 2018, March 6, 2018, March 13, 2018, April 3, 2018, and April 10, 2018
  - [P.O #2019-0000001 and Accompanying Contract, Alban Tractor Company, Rubber Tire Roller, \\$100,377.29](#)
  - [Approval for FY2019 Semiannual Property Tax Payments for Municipal Service Fees](#)
  - [Resolution #2018-006, Adoption of National Fire Protection Association 2017 National Electric Code as the Electrical Code for Caroline County](#)
  - [Resolution #2018-007, Amendment to the Caroline County Personnel Rules and Regulations, Compensation During Temporary Assignments and Appointments](#)
  - Employment Agreement, Department of Emergency Services, Emergency Management Planner (Ludwig)
  - [FY2019 Critical Area Grant Agreement Request](#)
  - [Memorandum of Agreement Between Caroline County Recreation and Parks, and the Caroline County YMCA of the Chesapeake](#)
- 6:15 Public Hearing: [Proposed Amendment of Caroline County Comprehensive Plan: Mineral Resources Element](#)
- 6:35 Fourth Reading and [Potential Amendment/Enactment: Ordinance #2018-1, Chapter 175—Zoning—Mineral Extraction Facilities](#)
- 6:55 Margaret Roe, Director, Office of Finance
- [3<sup>rd</sup> Quarter Report on Expenditures](#) and [FY18 Budget Report](#)
  - [Update on Delmarva Collections](#)
  - USDA Jonestown Loan Payoff
- 7:15 County Administrator's Report
- 7:25 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

7:40 Commissioners Meeting Adjourns