



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

MAY 2, 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 Pastor Ray Parsons – Park Lane Church of God - Federalsburg
- Public Comment
- 9:05 AM Caroline County Public Schools - Staff Appreciation Week Proclamation - (Sponsored by Commissioner Breeding)
Dr. Derek Simmons, Superintendent of Schools
- 9:15 AM Caroline County Department of Emergency Services - Advanced Life Support Day Proclamation – (Sponsored by Commissioner Bartz)
Mark Sheridan, Director of Emergency Services
- 9:25 AM Comprehensive Water and Sewer Plan - Proposed Amendment Discussion
Leslie Grunden, Assistant Director of Codes
- 10:00 AM Consent Agenda:
- Minutes – March 28, 2023, April 4, 2023 & April 4, 2023, Public Hearing – Open & Closed
 - [Town of Henderson – Letter of Support for Community Development Block Grant \(CDBG\) Application – Street Improvements](#)
 - Joint Use Agreement – North Carolina Clergy Association, Inc. – National Day of Prayer Event
 - [Second Addendum to Memorandum of Understanding \(MOU\) – Caroline County Commissioners, Kent County Commissioners, Talbot County Council and Delmarva Community Services, Inc. – Regional Public Transit Services](#)

Action Item:

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

- [Solar Payment in Lieu of Taxes \(PILOT\) Agreement & Resolution #2023-03 - The Commissioners of Caroline County, Maryland Approving a Payment In Lieu Of Taxes \(“PILOT”\) Agreement for Cherrywood Solar](#)

10:10 AM County Administrator’s Report

10:20 AM County Commissioners Open Discussion Period

Public Comment

10:30 AM Meeting Adjourns

10:35 AM Closed Session: Section (12) General Provisions Art. [3-305\(b\)](#): “To discuss an investigative proceeding on actual or possible criminal conduct.”

Until further notice:

- The Commissioners will meet every Tuesday at 9 am, except for the 5th Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.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