



**COUNTY COMMISSIONERS OF CAROLINE COUNTY**  
COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629  
**May 19, 2020**  
**Meeting Agenda**

**888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)**  
**Webinar ID:300 062 187**

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 AM Scott LeRoy, Health Officer, Anna Sierra, Director of Emergency Services & Dr. Patty Saelens, Superintendent of Schools, Situation Report and Response Update Regarding COVID-19
- 9:30 AM Closure of FY2021 Public Budget Hearings:
- Hearing 1: Proposed [Operating](#) and [Capital](#) Budgets
  - Hearing 2: Proposed Tax Rates – [Constant Yield Tax Rates](#)
  - Hearing 3: Proposed Tax Rates – [Municipal Real Property Tax Differential Rates](#)
  - Hearing 4: Proposed Local 911 Fee Rate Increase
- 9:45 AM Margaret Roe, Director, Office of Finance  
FY2021 Budget Finalization Workshop
- 10:00 AM Consent Agenda:
- Open Session Minutes of May 12, 2020.
  - P.O. #2020-448 to Talbot County Government for the purchase of Personal Protective Equipment.
  - [Reimbursement](#) and [transfer of Bond to the Board of Education](#) in the amount of \$ 268,262.18 for Greensboro Elementary School from the 2019 Bond.
  - [TGM Group LLC. Audit Firm Engagement Letter.](#)
  - [Transfer of Local Housing Bond Allocation to Department of Housing and Community Development.](#)
  - CARES Act Subrecipient Funding Agreements.
    - [Maryland Department of Health Standard Grant Agreement](#)
    - [Maryland Department of Budget Management Federal Funding Agreement](#)
  - [Professional Services Agreement, Wright Engineering LLC.](#)
  - [Professional Services Agreement, Lane Engineering.](#)
- 10:10 AM County Administrator Report
- 10:20 AM County Commissioners Open Discussion Period
- 10:30 AM [Public Comment](#)
- 10:40 AM Meeting Adjourns

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

Until further notice:

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

Conference Call Information:

- To participate in the conference call:
  - 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.
- 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. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
- 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 on 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.*