

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



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

**JUNE 6, 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 George Simmons – St. Paul United Methodist Church – Greensboro
- Public Comment
- 9:05 AM Public Hearing – [Legislative Bill #2023-001, Chapter 175 – Zoning – Trucking or Service Business Definition](#)  
Katheleen Freeman, Director of Planning & Codes
- 9:20 AM Mid Shore Behavioral Health Presentation  
Katie Dilley, Executive Director
- 9:40 AM Battery Energy Storage Systems (BESS) Workshop  
Katheleen Freeman, Director of Planning & Codes
- 10:15 AM Retiree Healthcare Discussion  
Sherry Bratton, Director of Human Resources
- 10:35 AM Consent Agenda:
- Minutes – May 16, 2023 - Open & Closed
  - Caroline County Economic Development & Tourism – Lease Extension
  - Caroline County Office of Finance – [Purchase Order #2023-511 - Allocation of American Rescue Plan Act \(ARPA\) Funds – Choptank Fiber - \\$2,200,000.00](#)
  - [Caroline County Office of Finance - Purchase Order #2023-518 - Caroline County Multi-Law Enforcement Agency Police Accountability Board Software](#)
- Action Item:
- [Resolution #2023-009 – Amendment to Caroline County Personnel Rules and Regulations.](#)

*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.*

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[Leave Chapter](#)

- 10:55 AM County Administrator's Report
- 11:00 AM County Commissioners Open Discussion Period
- Public Comment
- 11:20 AM Meeting Adjourns
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Until further notice:

- The Commissioners will meet every other Tuesday at 9am, except for the 5<sup>th</sup> Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, [www.carolinemd.org](http://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://zo20om.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