



COUNTY COMMISSIONERS OF CAROLINE COUNTY
COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629
July 21, 2020
Meeting Agenda

888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)

Webinar ID:300 062 187

<https://zoom.us/j/300062187>

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 AM Legislative Session – Public Hearing and Second Reading:
- [Emergency Legislative Bill #2020-1, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Repeal, Reorganization, Addition](#)
 - [Emergency Legislative Bill #2020-2, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Town of Easton](#)
- 9:10 AM Katie Dilley, Executive Director & Sherone Lewis, Behavioral Health Coordinator, Mid-Shore Behavioral Health Update on Caroline County Behavioral Health Data and Request for Approval of [FY21 Core Service Agency Letter of Agreement](#)
- 9:20 AM Roger Harrell, Interim Acting Health Officer and Debbie Bowden, Director of Economic Development COVID-19 Response and Recovery Update
- 9:25 AM Ryan White, Director of Public Works
FY2021 Capital Budget Request: Roof Replacement Projects
- 9:35 AM Kathleen Freeman, Director, Department of Planning and Codes
- Discussion of Grant Funded Position
 - Workshop – [Zoning Text Amendment, Special Event Venues](#)
- 9:45 AM Jeremy Goldman, County Administrator
[Resolution #2020-017](#), Refunding by the Maryland Environmental Service of its Revenue Bonds (Mid-Shore II Regional Landfill Project), Series 2011
- 9:50 AM Action Agenda:
- [Town of Denton CARES Act Subrecipient Agreement](#)
 - [Town of Ridgely CARES Act Subrecipient Agreement](#)
 - [Town of Goldsboro CARES Act Subrecipient Agreement](#)
 - [Resolution #2020-018](#), Amendment of the Fiscal Year 2021 Operating Budget: Coronavirus Aid, Relief and Economic Security (CARES) Act Funding
 - [Emergency Management Performance Grant – COVID19 Supplemental](#)
- 9:55 Consent Agenda:
- Open Session Minutes of July 7, 2020
 - [Memorandum of Understanding between the Sheriff’s Office, County and Board of Education for School Resource Officer Funding](#)
 - [2020 Emergency Management Performance Grant Agreement](#)

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

- [P.O. # 2021-028 and Contract with JR Smith for Board of Education Support Services Building Conduit and Fiber Installation, \\$126,400.00](#)

10:00 AM County Administrator's Report

10:10 AM County Commissioners Open Discussion Period

10:15 AM [Public Comment](#)

10:20 AM Meeting Adjourns

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.