



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106

DENTON, MARYLAND 21629

September 1, 2020

Meeting Agenda

9:00AM

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 [Public Hearing: Ordinance #2020-1, Chapter 175 Zoning—Special Events Venues](#)
- 9:20 AM Allison Murphy, Elections Director, Caroline County Board of Elections
Discussion of 2020 Elections Process
- 9:45 Roger Harrell, Interim Acting Health Officer and Debbie Bowden, Director of Economic Development
COVID-19 Response and Recovery Update
- 10:00 Margaret Roe, Director, and Danny Fox, Deputy Director, Office of Finance
Update on End of Fiscal Year Income Tax Numbers
- 10:15 AM Consent Agenda:
- Open Session Minutes of February 25, 2020, March 3, 2020, March 10,2020, March 17, 2020, and August 18, 2020
 - [Resolution #2020-018, Disposal of Surplus County Equipment, 2004 Ford E150](#)
 - [Resolution #2020-019, Amendments to the Length of Service Awards \(LOSAP\)](#)
 - [Joint Use Agreement, Courthouse Green, Caroline YMCA, Welcoming Week Ceremony, Monday September 14, 2020](#)
 - [Law Enforcement Mutual Aid Agreement Between Caroline County Commissioners and Caroline County Sheriff's Office and the Town of Easton and Easton Police Department](#)
 - [Certification for Cooperative Local-State Library Aid Programs FY2021](#)
 - [CDBG Final Semi-Annual Report for the Benedictine Foundation](#)
 - [P.O.#2021-78 and Accompanying Contract, Priority Dispatch for Platinum Maintenance to 911 Software](#)
 - [Maryland Assisted Housing Relief Program Rental Assistance Agreement Dayspring Townhomes](#)
 - Part-Time Employment Contract, Emergency Services,- EMT (Aydelotte)
- 10:20 AM County Administrator's Report
- 10:30 AM County Commissioners Open Discussion Period

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

10:40 AM [Public Comment](#)

11:00 AM Meeting Adjourns

Until further notice:

- The Commissioners will meet every other 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.

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