

COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE 109 MARKET STREET, ROOM 106 DENTON, MARYLAND 21629

> APRIL 24, 2018 Meeting Agenda *Early Start Time*

5:30 PM Commissioners Meeting Convenes; Call to Order

Closed Session: Legal Advice Regarding a State Permitting Process

Authority: 2014 Md. Code, State Government 3-305(b)(1)

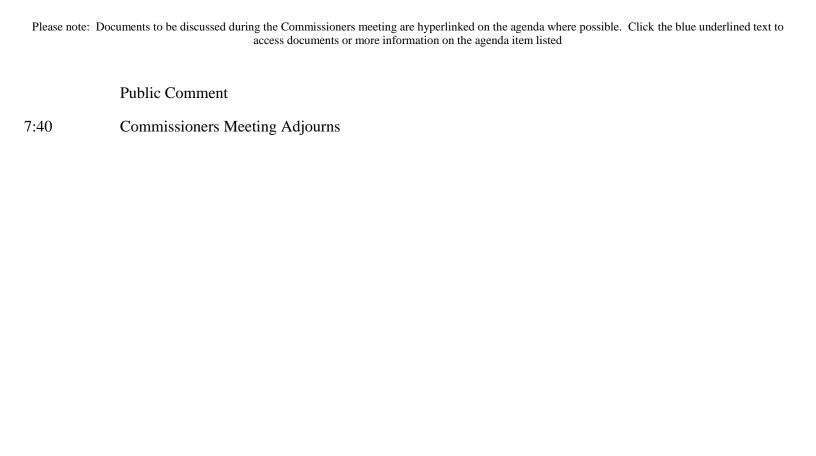
6:00 Commissioners Reconvene in Open Session; President's Report; Invocation – Rev. Paul Merrit; Pledge of Allegiance; Agenda Review

Public Comment

6:05 Consent Agenda:

- Minutes: Closed Session: February 27, 2018, March 27, 2018, March 6, 2018, April 10, 2018 and Open Session of February 27, 2018, March 6, 2018, March 13, 2018, April 3, 2018, and April 10, 2018
- P.O #2019-0000001 and Accompanying Contract, Alban Tractor Company, Rubber Tire Roller, \$100.377.29
- Approval for FY2019 Semiannual Property Tax Payments for Municipal Service Fees
- Resolution #2018-006, Adoption of National Fire Protection Association 2017 National Electric Code as the Electrical Code for Caroline County
- Resolution #2018-007, Amendment to the Caroline County Personnel Rules and Regulations,
 Compensation During Temporary Assignments and Appointments
- Employment Agreement, Department of Emergency Services, Emergency Management Planner (Ludwig)
- FY2019 Critical Area Grant Agreement Request
- Memorandum of Agreement Between Caroline County Recreation and Parks, and the Caroline County YMCA of the Chesapeake
- 6:15 Public Hearing: <u>Proposed Amendment of Caroline County Comprehensive Plan: Mineral Resources</u>
 Element
- 6:35 Fourth Reading and Potential Amendment/Enactment: Ordinance #2018-1, Chapter 175—Zoning—Mineral Extraction Facilities
- 6:55 Margaret Roe, Director, Office of Finance
 - 3rd Quarter Report on Expenditures and FY18 Budget Report
 - Update on Delmarva Collections
 - USDA Jonestown Loan Payoff
- 7:15 County Administrator's Report
- 7:25 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.



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