



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

AUGUST 28, 2018

Meeting Agenda

Early Start Time

- 5:00 PM Commissioners Meeting Convenes; Call to Order
Closed Session: Discussion of Pending Litigation and Legal Advice Regarding Same
Authority: 2014 Md. Code, State Government 3-305(b)(7) & (8)
- 6:00 PM Commissioners Reconvene in Open Session; President's Report; Invocation – Rev. Don Reynolds;
Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Gary Gunther, Executive Director, Upper Shore Aging
[Approval of the FY2019 Caroline County Senior Care Plan](#)
- 6:15 Legislative Session: First Reading and Potential Introduction of
- [Legislative Bill #2018-1, Chapter 166 – Taxation – Development Excise Taxes – Elimination](#)
 - [Legislative Bill #2018-2, Chapter 167 – Development Impact Fees – Creation](#)
- 6:25 Consent Agenda:
- Minutes: Open and Closed Sessions of July 3, 2018; Open and Closed Sessions of July 10, 2018; Work Session of August 7, 2018; Open Session of August 14, 2018
 - [Resolution #2018-021, Amendment of the Caroline County Comprehensive Water and Sewerage Plan, Caroline County Detention Center Pump Station Upgrade](#)
 - [Resolution #2018-022, Amendment to Caroline County Personnel Rules and Regulations, Hardship Leave Bank](#)
 - [Resolution #2018-023, Minority Business Plan](#)
 - [Resolution #2018-024, Fair Housing and Equal Opportunity Plan](#)
 - [Resolution #2018-025, Federal Section 3 Plan for Economic Opportunities for Low-and Very-Low Income Persons](#)
 - [Resolution #2018-026, Disposal of Surplus County Equipment](#)
 - [FY 2019 Sex Offender and Compliance Enforcement \(SOCM\) Grant Acceptance Form](#)
 - Appointment of Acting County Administrator – Visintainer
 - Appointments to Caroline County Burial Site Preservation Board (Moore, Mackel)
 - [Letter of Support for University of Maryland Shore Regional Health Certificate of Need for New Hospital](#)
- 6:30 County Administrator's Report
- 6:40 County Commissioners Open Discussion Period

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

Public Comment

- 7:00 Closed Session: Discussion of the Performance of a Specific At-Will Employee
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- Closed Session: Discussion of the Assignment of a Specific Employee
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- 8:00 Commissioners Reconvene in Open Session; President's Report; Commissioners Meeting Adjourns

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.