

**AGENDA**  
**SEPTEMBER 2, 2008**  
**CAROLINE COUNTY COMMISSIONERS HEARING ROOM #106**  
**COURTHOUSE, DENTON**

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**9:30 AM COUNTY COMMISSIONERS MEETING CONVENES**

Minutes; Vouchers; Commissioners Comments

Public Hearing: Amendment to the North County Comprehensive Plan to Include the Proposed Water and Sewer Districts for North County Water and Sewer Project

Eleanor Altman and Carol Jelich, Adkins Arboretum  
Presentation Regarding Critical Areas Public Outreach Program

**Discussion/Action**

1. Purchasing
2. Acting County Administrator's Report
3. Grant Agreement with CDBG for Hanover Foods Project  
Miscellaneous/Correspondence/Public Comments

**Closed Session**:

Quarterly Performance Discussion in Preparation for Evaluation of At-Will Employees;  
Authority: 2004 Md. Code, State Government 10-508(a)(1). *(Commissioners)*  
*(Reconvene in Open Session; President's Report)*

**REMINDERS:** Sept. 4, 10am, Commissioners Meet with Senator Cardin at Blackwater Wildlife Refuge

*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.*