



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**February 6, 2024**

**Meeting Agenda**

9:00 AM

**Stream Meetings Live:** <https://www.carolinemd.org/667/Live-Meetings>

- 9:00AM Call to Order: Invocation- Pastor, Ken Clendaniel, Wesleyan Church of Bethlehem, Pledge of Allegiance; Agenda Review
- Public Comment
- 9:05 Rick and Cathy Schwab, Caroline County Historical Society  
Discussion of Caroline County 250<sup>th</sup> Anniversary & “We Are All About the Green” Event
- 9:10 Caroline County Declaration of Local State of Emergency-Town of Federalsburg
- [Resolution #2024-001, Declaration of Local State of Emergency-Town of Federalsburg Water Supply](#)
  - [Resolution #2024-002, Termination of Local State of Emergency-Town of Federalsburg Water Supply](#)
- 9:15 John Bartlett, Chairman, Police Accountability Board & Administrative Charging Committee  
[Caroline County Police Accountability Annual Report](#)
- 9:25 Katheleen Freeman, County Administrator & Daniel Fox, Deputy Administrator  
Discussion of River Road Bridge
- 9:40 Daniel Fox, Deputy County Administrator
- Discussion of Bid Protest Review: Bid CCDRP-2024-02, Distinctive Landscaping &
  - [Fiscal Year 2024 2<sup>nd</sup> Quarter Budget Update](#)
- 10:10 2024 Legislative Session Update
- 10:25 Legislative Session: First Reading and Introduction
- [Resolution #2024-004, Temporary Biosolid Moratorium](#)
  - [Resolution #2024-005, Temporary Vegetable Processing Moratorium](#)
  - [Resolution #2024-006, Temporary Livestock Manure Pit Moratorium](#)
  - [Resolution #2024-007, Temporary DAF Moratorium](#)
- 10:40 Consent Agenda:
- Minutes: January 23, 2024, DAF Public Hearing & Closed Session January 16, 2024 & January 23, 2024

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.

- [Resolution #2024-003, Temporary DAF Moratorium Extension](#)
- [Fiscal Year 2025 Nonrecurring Cost From](#)
- [Resolution #2024-008, Proposed Annexation by the Town of Federalsburg to Waive County Zoning](#)
- [P.O #2024-0350](#) and [Accompanying Contract](#), Environmental Resources MGM, Inc, Contracted Services, North County Parking Planting, \$211,861.00
- [Maryland Agricultural Land Preservation Foundation \(MALPF\) FY 24/25 Local Matching Funds Program Commitment of Funds](#)

10:45 County Administrator's Report

11:00 County Commissioners Open Discussion Period

Public Comment

11:05 Closed Session: To Discuss the Appointment, Employment, or Assignment of At-Will Position  
Authority: 2014 Md. Code, State Government 3-305 (b) (1)

11:30 AM Meeting Adjourned