



COUNTY COMMISSIONERS OF CAROLINE COUNTY
HEALTH AND PUBLIC SERVICES (HAPS) BUILDING
403 S. 7TH STREET, ROOM 111
DENTON, MD 21629

MARCH 21, 2023
9:00 AM

Commissioner Meetings/Work Sessions - <https://us06web.zoom.us/j/300062187>

833-548-0282 (Toll Free) or 877-853-5257 (Toll Free)
Meeting ID – 300 062 187

*****PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION*****

- 9:00 AM Commissioners Meeting Convenes, Invocation by Pastor Don Reynolds, Calvery Baptist Church - Denton
- Public Comment
- 9:05 AM Roy Geiser, Partner, UHY LLP.
Caroline County FY23 Audit Presentation
- 9:40 AM Robin Cahall, Health Officer
Health Department Update
- 10:20 AM Katheleen Freeman, Director of Planning & Codes
Battery Energy Storage Systems (BESS) & Solar Energy Systems Draft Legislation Discussion
- 11:00 AM Consent Agenda:
- Minutes –March 7, 2023 & March 14, 2023 – Open & Closed
 - [Caroline County Sheriff's Office - FY24 Police Recruitment and Retention \(PRAR\) Initiative Grant Application - \\$50,000](#)
 - Caroline County Department of Planning & Codes – [Purchase Order #2023-333 & Contract – Sustainable Science, LLC. - \\$77,550.00](#) & [Chesapeake Bay Trust Watershed Assistance Grant Program Agreement – \\$83,550 - Pealiquor Road Stormwater Management and Wetlands Project](#)
 - Caroline County Department of Human Resources – Employment Contract – Paramedic – R. Bobitka
- 11:15 AM County Administrator's Report
- 11:30 AM County Commissioners Open Discussion Period

Public Comment

- 11:45 AM Closed Session: Section (8) General Provisions Art . [3-305\(b\)](#): “To consult with staff about potential litigation.”
- 12:20 PM Meeting Recesses
- 12:50 PM Daniel Fox, Director of Finance
FY24 Budget Workshop
- 2:30 PM Meeting Adjourns
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Until further notice:

- The Commissioners will meet every Tuesday at 9 a.m, except for the 5th Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.carolinemd.org
- Meetings are open to the public
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- 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
- Public comment will be held during the beginning and end of each meeting. The County will also 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.
- 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 or discussed