



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106

DENTON, MARYLAND 21629

APRIL 5, 2022

6:00 PM

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

- 6:00 PM Commissioners Meeting Convenes, Invocation: Pastor Paul Merritt– Church of Nazarene in Denton
Public Comment
- 6:05 PM Amy Horne, Director of Outreach and Partnerships, CASA of Caroline, Inc.
Child Abuse Prevention Month Proclamation
- 6:15 PM Steve Hurlock, Division Chief of Communications
National Public Safety Telecommunicator Week Proclamation & iSimulate Demonstration
- 6:25 PM Robin Cahall, Health Officer, Caroline County Health Department
COVID-19 Response Update & National Public Health Week Proclamation
- 6:35 PM Kaleigh Leager, Executive Assistant to the County Commissioners
Maryland State Legislative Session Discussion/Update
- 6:45 PM Sue Simmons, Director of Recreation and Parks
Park Advisory Boards – Applications for Appointments
- 7:00 PM Katheleen Freeman, Director of Planning & Codes
[Application for Rezoning Discussion – Marshy Hope Properties, LLC.](#)
- 7:20 PM Daniel Fox, Director of Finance
FY23 Budget Workshop
- 8:00 PM Consent Agenda:
- Minutes – Open & Closed Sessions – December 28, 2021, March 15, 2022, March 22, 2022 & March 29, 2022
 - [Resolution #2022-002 – The Technical Amendment to the Caroline County Employees Pension Plan](#)
 - [Resolution #2022-003 – Chicken Bridge Road Name Change to Hannah Henry Way](#)

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

- [Location Agreement for Economic Symposium](#)
- [Purchase Order #2022-0284 – Multi-Factor Login Authentication Purchase](#)
- [Purchase Order #202200000272 – Top Notch Lawn Care](#)
- [Caroline County Public Library Contract – Fiber Infrastructure](#)
- [Caroline County Sheriff’s Office – Grant Application – Law Enforcement Training](#)

8:05 PM County Administrator’s Report

8:10 PM County Commissioners Open Discussion Period

Public Comment

8:15 PM Meeting Adjourned

8:20 PM Closed Session: To discuss appointment, employment, assignment, promotion, discipline, emotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals. Authority: General Provisions Art. § 3-305(b) (1)

Until further notice:

- The Commissioners will meet every Tuesday. The first Tuesday of the month, the meetings will be held at 6:00PM. All other meetings will be held at 9:00AM.
- The full 2022 County Commissioners Meeting schedule can be found at <https://www.carolinemd.org/.../2021-County-Commissioners...>
- 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 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.

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.