



COUNTY COMMISSIONERS OF CAROLINE COUNTY
COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629
August 4, 2020
Meeting Agenda

888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
Webinar ID:300 062 187
<https://zoom.us/j/300062187>

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 AM Closure of Public Hearing:
- [Emergency Legislative Bill #2020-1, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Repeal, Reorganization, Addition](#)
 - [Emergency Legislative Bill #2020-2, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Town of Easton](#)
- Legislative Session - Third Reading and Potential Enactment:
- [Emergency Legislative Bill #2020-1, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Repeal, Reorganization, Addition](#)
 - [Emergency Legislative Bill #2020-2, Chapter 21 – Law Enforcement – Mutual Aid Agreements – Town of Easton](#)
- Legislative Session - First Reading and Introduction of:
- [Ordinance #2020-1, Chapter 175 – Zoning – Special Event Venues; Setting of Public Hearing](#)
- 9:15 AM Commissioners Reconvene in Regular Session
- 9:20 AM Roger Harrell, Interim Acting Health Officer and Debbie Bowden, Director of Economic Development
COVID-19 Response and Recovery Update
- 9:35 AM Sue Simmons, Director of Recreation and Parks
FY2021 Capital Budget Request: Civil Engineering at North County Park
- 9:45 AM Kathleen Freeman, Director, Department of Planning and Codes
- [Proclamation for a Full and Accurate 2020 Census](#)
 - Discussion of Grant Funded Position
- 9:55 AM Consent Agenda:
- Open Session Minutes of July 21, 2020
 - [Caroline County Health Department, CARES Act Subrecipient Agreement](#)
 - [Maryland Rural Development Corporation, CARES Act Subrecipient Agreement](#)
 - [Application for Grant, Governor’s Office of Crime Control and Prevention for body worn cameras for Sheriff’s Department](#)
 - [Grant Agreement, Maryland Department of Conservation and Natural Resources Waterway Improvement Grant for Choptank Marina Dredging](#)
 - [Letter of Agreement between the Maryland Department of Transportation, State Highway Administration and the County Commissioners for the control of noxious weeds for FY2021](#)
 - Employment Agreement, Lynn Davis, Program Specialist II – Afterschool Programs

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

- Tourism Board Appointment, Betty Jo Tarr

10:00 AM County Administrator's Report

10:10 AM County Commissioners Open Discussion Period

10:15 AM [Public Comment](#)

10:20 AM Meeting Adjourns

Until further notice:

- The Commissioners will meet every other Tuesday at 9:00 AM. Evening meetings will not be held.
- All meetings will be held by conference call.

Conference Call Information:

- To participate in the conference call:
 - 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
- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise.
- Public comment will be accepted in written format only. The County will 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. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
- 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 on 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.