



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

September 24, 2019

- 6:00 PM Meeting Convened; Call to Order; Invocation –Rev. Ray Parsons, Park Lane Church of God, Federalsburg; Pledge of Allegiance; Agenda Review
- 6:05 Public Comment
- 6:10 Debbie Bowden, Director, Economic Development
Discussion of Choptank Transport Growth Project
- [Resolution #2019-022, Endorsement of Project and State and Local Economic Development Grants—Choptank Transport Growth Project](#)
 - [Maryland Department of Commerce Proposal Letter, Choptank Transport, Inc.](#)
 - [Choptank Transport, Inc. Funding Agreement](#)
- 6:25 Heather Price, County Attorney, Office of Law
Presentation of Objections to Disposal of Surplus County Property
- 6:35 Judge Jonathan Newell, Circuit Court
Discussion of Courthouse Security Procedures
- 7:05 Consent Agenda:
- Minutes: Open Session September 10, 2019
 - [Memorandum of Understanding Between the Caroline County Commissioners and the Board of Elections for Early Voting in the 2020 Elections](#)
 - [Upper Shore Workforce Innovation and Opportunity Act Plan Signatures](#)
 - [Authorization of Audit Services to Dayspring II Townhomes by TGM Auditing Group, LLC](#)
 - Appointment to the Agricultural Advisory Board (Harris, Mitchell and Stafford)
- 7:10 County Administrator’s Report
- 7:30 County Commissioners Open Discussion Period
- Public Comment
- 7:50 Closed Session: Discussion of Public Security including Courthouse Emergency Plans
Authority: 2014 Md. Code, State Government 3-305(b)(10)
- Closed Session: Discussion of Proposal for a Specific Business to Expand in the County
Authority: 2914 Md. Code, State Government 3-305 (b)(4)
- Commissioners Reconvene in Open Session; President’s Report
- 8:20 PM Commissioners Meeting Adjourns

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

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.