



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

February 23, 2021
9:00AM

Join from your computer via Zoom: <https://zoom.us/j/300062187> Webinar

ID:300 062 187

Call In (Toll Free)

833 548 0282

877 853 5257

888 475 4499

833 548 0276

- 9:00 AM Commissioners Meeting Convenes, Call to Order
- 9:05 Laura Patrick, Health Officer; Anna Sierra, Director, Department of Emergency Services; and Dr. Patty Saelens, Superintendent of Schools
COVID-19 Response Update
- 9:20 Margaret Roe
- [Capital Budget Memo](#) and review of [Remaining FY 21 Capital Budget](#)
 - [FY22 Budget Requests](#), [Budget Estimates](#) and [Capital Requests](#)
- 9:35 Consent Agenda
- Minutes, February 16, 2021 County Commissioners Meeting
 - [Grant Agreement, MIEMMS Emergency Medical Dispatch Training for the 911 Center](#)
 - [Professional Services Agreement, Robert Merriken, Legal Services to the Board of License Commissioners](#)
 - Professional Services Agreement, Shore Strategies for the completion of the 2022 Caroline Land Preservation Parks and Recreation Plan
 - [MOU with the Caroline County Historical Society for the Medford House](#)
 - [Letter of Support, Regional National Fish and Wildlife Federation Grant for storm water and flooding design funding for two County based projects](#)
- 9:40 County Administrator's Report
- 9:50 County Commissioners Open Discussion Period
- 10:00 [Public Comment](#)
- 10:05 Closed Session: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Authority: General Provisions Art. § 3-305(b) (1)

10:25 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 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
- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
- 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.
- 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.