

**COUNTY COMMISSIONERS OF CAROLINE COUNTY**  
Health and Public Services (HAPS) Building  
403 S. 7<sup>th</sup> Street, Room 111  
Denton, MD 21629

**Minutes**  
**March 14, 2023**

Present: President J. Travis Breeding; Vice President Larry C. Porter, Commissioner N. Franklin Bartz, III.

The meeting was called to order at 9:00 AM.

Commissioners Meeting Convened, Invocation by Kevin Randolph – Pastor of Greensboro Baptist Church

**Commissioner Breeding read the following closed session statement, “During the March 7<sup>th</sup> meeting, the Commissioners held a closed session under Closed Session: Section (8) General Provisions Art . 3-305(b): “To consult with staff about potential litigation.” Commissioners Breeding, Porter and Bartz were in attendance as well as the County Administrator, Jeremy Goldman, County Attorney, Stewart Barroll, Paralegal, Mary Berneski, Executive Assistant, Kaleigh Leager, and Elections Director, Allison Murphy.**

**Public Comment:** No public comment.

**Maryland Environmental Service – Caroline County Regional Landfill Discussion:** Tim Ford, Managing Director, Environmental Operations, Mr. Gary Lasako, Senior Project Manager, and Mr. Chuck Ingram, Division Chief, Project Management gave a presentation of information about the possibility of extending the County’s landfill lifespan past the original 20-year timeframe (originally 2030, looking at extending until 2042). MES discussed the several options for utilizing the current property to allow for collection for an additional 12 years of use (past 2030). The Commissioners requested that a public hearing be scheduled to discuss the possibilities of keeping the landfill and to be able to receive feedback from the public.

**Consent Agenda:** All three Commissioner voted unanimously to approve the consent agenda.

- Minutes – February 28, 2023 – FY24 Budget Roundtable
- [Caroline County Sheriff’s Office – GOCCP Warrant Apprehension Grant - \\$25,000](#)
- Caroline County Department of Planning & Codes – [North County Park Stormwater/Water Quality Project - MDE 319 Program Grant Agreement & Conditions of Financial Assistance Award](#)
- Caroline County Department of Planning & Codes – [Jonestown Community Stormwater/Water Quality Project - MDE 319 Program Grant Agreement & Conditions of Financial Assistance Award](#)
- Caroline County Department of Emergency Services – [Purchase Order #2023-351 & Mobile Integrated Health Program Needs Analysis – Tetra Tech - \\$49,719.64](#)
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[Caroline County Office of Finance - FY24 Police Accountability, Community and Transparency \(PACT\) Grant Program](#)

- North County Water and Sewer Authority Rotating Member Reappointment – B. Knotts
- Caroline County Department of Recreation & Parks – Recreation and Parks Advisory Board At-Large Member Appointment – S. Staehlin

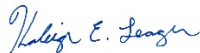
**County Administrators Report – Jeremy Goldman:** Mr. Goldman stated that there will be another closed session during the March 28<sup>th</sup> meeting to continue discussions on pending litigation.

**County Commissioners Open Discussion:** Commissioner Bartz stated that he attended a social services advisory board meeting last night. He stated they are implementing a child advocacy program. Commissioner Bartz also mentioned that he met with the Mid Shore Regional Council last week and Sec. Atticks stated that “farmers are not in jeopardy”. Commissioner Porter stated that he, his wife, and Ms. Leager attended District 36 Night in Annapolis with our State Delegation members and members of our community as well as representatives from the other Counties from District 36. Commissioner Porter stated that it was well attended and had an enjoyable time talking to the other elected officials about what their communities face. Commissioner Breeding stated that he visited the Whitsitt Center in Centreville last Friday. He stated that there are parts of that center with vacant beds and space available that could be utilized for youth behavioral health services and looks forward to learning more.

**Public Comment:** There was no public comment.

Commissioner Bartz made a motion to adjourn the meeting. Commissioner Porter seconded. All three Commissioners voted to adjourn the meeting.

There being no further discussion the meeting adjourned at 10:29 a.m.



Kaleigh Leager  
Executive Assistant to the County Commissioners