

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

Minutes
March 28, 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 Convenes, Invocation by Don Reynolds

Commissioner Breeding read the following reporting out statement, “On March 28th, the County Commissioners held a Closed Session under Section (11) General Provisions Art . 3-305(b): “To administer an examination.” Commissioners Breeding, Porter and Bartz were in attendance in addition to County Administrator, Jeremy Goldman, Health Officer, Robin Cahall, and Executive Assistant, Kaleigh Leager. No actions were taken.”

Public Comment: No public comment.

Crystal Dadds, Assistant Director of Codes – Presentation of General Assembly Citation of Recognition – Caroline County Liquor License Board – N. Loukides: Ms. Dadds stated that Mr. Loukides has served on the Board of License Commissioners for 11 years. Ms. Dadds stated that she requested that the Commissioners recognize Mr. Loukides for his service to the County. Commissioner Breeding read a citation from the Caroline County State Delegation for Mr. Loukides.

Daniel Fox, Director of Finance – FY24 Budget Workshop: Mr. Fox stated he was going to present the draft FY24 budget to the Commissioners. Mr. Fox started with the Capital Budget worksheet to discuss the departmental capital budget requests.

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

- Minutes – January 17, 2023 & January 24, 2023 – Open & Closed
- Caroline County Department of Planning & Codes – [Purchase Order #2023-333](#) & [Contract – Sustainable Science, LLC. - \\$77,550.00](#) & [Chesapeake Bay Trust Watershed Assistance Grant Program Agreement – \\$83,550 - Pealiquor Road Stormwater Management and Wetlands Project](#)
- [2023 Housing Bond Allocation Letter to the Department of Housing and Community Development](#)
- [Greensboro Regional Wastewater System Expansion Project – Letter of Support](#)

County Administrators Report – Jeremy Goldman: Mr. Goldman stated that 4-5 Eastern Shore Counties, 9-1-1 systems went down yesterday for a few hours. Mr. Goldman wanted to publicly acknowledge the 9-1-1 employees for doing an outstanding job during the period of having to manually screen and handle emergency calls during the period of system issue. Mr. Goldman also mentioned the community solar project that will be going on the Hobbs Road landfill will benefit the board of education.

County Commissioners Open Discussion: Commissioner Bartz mentioned that he has begun to read the Moore-Miller Transition report and is concerned. Commissioner Porter stated that HB1100 is dead. Commissioner Porter stated he appreciates Delegate Jacobs for introducing the bill. Commissioner Porter mentioned he went before the Senate Executive Nominations Committee to be interviewed for Critical Area Commission. Commissioner Porter stated that the Chamber of Commerce Legislative Wrap-Up meeting with our State Delegation will be held on April 18th 8-10am; Commissioner Porter is disappointed as this is during a Commissioners Meeting. Commissioner Breeding stated he spoke with Mr. Ken Fender with the State Highway Administration about 404 and River Road there is some utilities that were missed in the original plan. Commissioner Breeding also mentioned he will be having a meeting with the Town of Denton to discuss the possibility of having a baseball field located on Sharp Road.

Public Comment: There was no public comment.

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

Closed Session: Section (11) General Provisions Art . 3-305(b): “To administer an examination.” The Closed Session convened at 10:46 a.m. and adjourned at 11:28 a.m.



Kaleigh Leager
Executive Assistant to the County Commissioners