

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, OCTOBER 7, 2008**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 7, 2008, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

WORKSESSION

Mental Illness Awareness Week Proclamation

Commissioner Gardner presented the proclamation.

FFY 2007 Public Safety Interoperable Communications (PSIC) Subgrant Memorandum of Agreement (MOA) and Associated Budget Transfers - Jack Markey, Emergency Management Division and Marshall Stevenson, Interagency Information Technologies Division

Mr. Markey presented information to the Board regarding the MOA and associated budget transfer.

Commissioner Jenkins moved to approve staff's recommendation as presented in the staff report. Commissioner Gray seconded the motion that passed 5-0.

Requested Property Tax Credit for 217 Dill Avenue - Richard McCain, County Attorney's Office

Mr. McCain presented information to the Board regarding the possible property tax credit for the county tax year 2008-2009 as this property was used as a charter school.

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Public comment was taken from:

- George Littrell
- Kim Standam

Commissioner Hagen moved to proceed to public hearing. This motion failed due to lack of a second.

Commissioner Gardner moved to review the agreements and bring this item back in two weeks. This motion was withdrawn.

Commissioner Gray moved to dismiss this item and request it not be brought back before this Board on any future agenda unless placed with unanimous consent by the Board.

Commissioner Thompson seconded the motion that passed 3-2 with Commissioners Gardner and Hagen opposed.

Annual Report from the Energy Conservation Committee – Doug Pearre, Management Services Division

Mr. Pearre and Wayne Roach, Management Services Division, presented information to the Board regarding steps being taken to conserve energy such as the installment of energy efficient doors and windows, replacement of the HVAC system and the purchase of hybrid and flex fuel vehicles.

The Board took no action.

CLOSED SESSION

Commissioner Gray moved to proceed to closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

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QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, OCTOBER 7, 2008**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Gray moved to proceed to closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

Topic to be Discussed:

To discuss work assignments and reorganization of job responsibilities for individual county employees.

Mary E. Baker
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, OCTOBER 7, 2008**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, OCTOBER 7, 2008
FOLLOWING THE CLOSED MEETING OF TUESDAY, OCTOBER 7, 2008**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Gray moved to proceed to closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

Others in Attendance:

J. Mathias, B. Stanton, M. Gastley, G. Hessong, M. Hose, J. Kroll, R. Santangelo and M. Baker.

Topic Discussed:

To discuss work assignments and reorganization of job responsibilities for individual county employees.

Action Taken:

The Board took no action.

Mary E. Baker
Recording Secretary