

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, APRIL 2, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, April 2, 2009, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John Thompson, Jr. Also present was Ron Hart, County Manager.

(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 web page. 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 web page 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.

BUDGET REVIEW – FY 2010 OPERATING BUDGET

Following is a listing of the scheduled boards/agencies/departments making their FY 2010 operating budget review presentations to the Board.

- Parks and Recreation Division
- Frederick Community College
- Frederick County Board of Education

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article§ 10-508(a)(3) - To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Gray seconded the motion that passed 5-0.

12:00 P.M. - LUNCH BREAK

1:30 P.M – BUDGET REVIEW

- Grants for Human Services:
 - Big Brothers/Big Sisters
 - Frederick County Hepatitis Clinic, Inc.
 - Volunteer Frederick
 - Jeanne Bussard Center
- Non-Government Agencies
 - None Submitted
 - 3% - 5% Reductions

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ADJOURN

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, APRIL 2, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(3) - To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Gray seconded the motion that passed 5-0.

Topic to be Discussed:

To discuss possible transfer of real property to the county.

Mary E. Baker
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, APRIL 2, 2009**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, APRIL 2, 2009,
FOLLOWING THE CLOSED MEETING OF THURSDAY, APRIL 2, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(3) - To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Gray seconded the motion that passed 5-0.

Also present were:

R. Hart, B. Stanton, W. Kearney

Topics Discussed:

To discuss possible transfer of real property to the county.

Action Taken:

The Board took no action.

Mary E. Baker
Recording Secretary