

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY JULY 16, 2009

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, July 16, 2009, at 1:30 p.m. Present were Commissioners; David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr.

(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.

ADMINISTRATIVE BUSINESS

Candidate Interviews for the Frederick County Board of Appeals

Al Duke was interviewed for one of the vacancies on the Frederick County Board of Appeals.

CLOSED SESSION

Commissioner Jenkins moved to go into closed session under 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.

ADMINISTRATIVE BUSINESS

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, July 16, 2009, at 2:30 p.m. Present were Commissioners; David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present was Patti Morrow, Recording Secretary

Appointments/Reappointments to Boards/Commissions/Committees (Board of Appeals and Human Relations Commission) – Board of County Commissioners

Frederick County Board of Appeals

Commissioner Gardner indicated the Board interviewed four (4) candidates for Board of Appeals and the Board needed to make a decision on filling the two vacancies.

Commissioner Jenkins moved to reappoint Lara Roholt Westdorp and Al Duke for three-year terms to expire June 30, 2012. Commissioner Gray seconded the motion that passed 4-0 1 with Commissioner Hagen abstaining.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY JULY 16, 2009

Human Relations Commission

Commissioner Jenkins moved to reappoint Irene Packer-Halsey for a three-year term to expire June 30, 2012. Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Thompson opposed.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

- Donald Lee

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, JULY 16, 2009**

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 Jenkins moved to go into closed session in accordance with the 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:

The appointment of members to the Board of Appeals.

Patricia A. Morrow
Recording Secretary

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY JULY 16, 2009

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, JULY 16, 2009,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JULY 16, 2009**

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 Jenkins moved to go into closed session in accordance with the 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:

R. Santangelo and P. Morrow

Topic Discussed:

The appointment of members to the Board of Appeals.

Action Taken:

The Board took no action.

Patricia A. Morrow
Recording Secretary