

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, SEPTEMBER 3, 2009**

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the City of Frederick Elected Officials for Thursday, September 3, 2009, at 1:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary.

In attendance from the City of Frederick were Jeff Holtzinger, Mayor, and Aldermen Donna Kuzemchak, Marcia Hall, and David Koontz.

(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

Discussion with the City of Frederick Regarding the Two (2) Proposed Northern Annexation Proceedings – Board of County Commissioners

Mayor Holtzinger addressed concerns surrounding the proposed annexation including U.S. 15 traffic, school capacity and fire station site.

Ray Barnes, Executive Director, Facilities Services, Frederick County Public Schools, addressed the concerns with the proposed school site.

Due to the Board's concerns surrounding the annexation, which also included the water and sewer agreement, Commissioner Gardner requested decisions regarding the annexation be postponed until the city and county had further discussions perhaps including the Maryland Department of Environment, State Highway Association and Maryland Department of Planning.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

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ADJOURN

The meeting adjourned at 2:35 p.m.

Mary E. Baker
Recording Secretary