

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JANUARY 14, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, January 14, 2010, at 9:40 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. 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.FrederickCountyMD.gov.)

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

Commissioner Gardner noted the Board would be sending a letter to the Republican Central Committee offering the use of the County's facilities and technology for their use during the interview process to fill the vacancy on the Board left by Charles Jenkins.

The Board wished Delegate Jenkins well.

AGENDA BREIFING

Staff briefed the Board on the following public hearing item scheduled for:

Tuesday, January 19, 2010, at 8:30 a.m.

- To Consider Text Amendment #ZT-09-06, Parking, Landscaping and Lighting - Mark Depo and Shawna Lemonds, Planning Division

Tuesday, January 19, 2010, at 6:00 p.m.

- Countywide Comprehensive Plan Update - Eric Soter and Jim Gugel, Planning Division

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #10-126 – Cabling Supplies and Tools (Piggyback)
Award to: Graybar Electric Company
Award amount: \$749,700

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2. Purchasing Memo #10-127 – Health Department for Family Planning, Sexually Transmitted Infection and Colposcopy Services
Award to: Planned Parenthood of Maryland, Inc.
Award amount: \$130,000

BUDGET TRANSFER

1. #BT-10-096, Accounting, Finance

GRANT

1. Federal FY 2009 State Homeland Security Grant Program and Budget Transfer - Seamus Mooney, Emergency Management Division

CHANGE ORDER

1. New Design Water Transmission Main, Part 5, Contract 110A5-W, Change Order No. 19 - Kevin Demosky, Utilities and Solid Waste Management Division

Commissioner Thompson requested to pull Grant #1.

Commissioner Gray moved approval of the consent agenda with the exception of Grant #1. Commissioner Hagen seconded the motion that passed 4-0.

Commissioner Gray moved approval of Grant #1. Commissioner Hagen seconded the motion that passed 3-0 with Commissioner Thompson opposed.

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

The following minutes were approved by unanimous consent:

- Thursday, November 12, 2009 - Closed
- Tuesday, December 1, 2009
- Tuesday, December 1, 2009 – Closed
- Tuesday, December 1, 2009 - Evening
- Thursday, December 3, 2009
- Thursday, December 3, 2009 - Afternoon
- Tuesday, December 8, 2009
- Tuesday, December 8, 2009 - Closed

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**Bid Award - Purchasing Memo #10-125, Request to Establish an Enterprise-wide Video
Surveillance - Hal Good, Finance Division**

Mr. Good and Leigh Fields, Interagency Information Technologies Division, presented the proposed purchasing memo.

Commissioner Gray moved approval of Purchasing Memo #10-125 as presented noting anything over \$30,000 will come before the Board for approval. Commissioner Hagen seconded the motion that passed 4-0.

COMMISSIONERS COMMENTS

Commissioner Hagen noted Governor Thomas Johnson High School was hosting the annual Martin Luther King, Jr. celebration at 7:00 p.m. tonight.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 10:30 a.m.

Mary E. Baker
Recording Secretary