

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, FEBRUARY 9, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, February 9, 2010, at 8:35 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 thanked the county employees that worked during the recent snow storm clearing the roads and providing emergency services.

Commissioner Gardner attended the funeral service yesterday for United States Marine Sergeant David Smith who was killed in the line of duty in the Middle East.

WORKSESSION

Lunar New Year Proclamation

Commissioner Gardner presented the proclamation.

Recognition of Chris Wilson, Transit Services Driver of the Year

Commissioner Gardner presented Mr. Wilson with a certificate.

Appointments/Reappointments to Boards/Commissions and Committees - Joyce Grossnickle, Office of the County Manager

Commission for Women

There was no public comment.

Commissioner Gray moved to appoint Ms. Hebba Hassanein to fill an unexpired term to expire June 30, 2010, and to a full three-year term to become effective July 1, 2010, and expire June 30, 2013. Commissioner Hagen seconded the motion that passed 4-0.

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Human Relations Commission

Public comment was taken from Mike Corrigan, member of the Human Relations Commission.

Commissioner Gray moved to appoint Mr. George Thomas IV, to fill an unexpired term to expire June 30, 2010, and to a full three-year term to become effective July 1, 2010, and expire June 30, 2013. Commissioner Hagen seconded the motion.

Commissioner Thompson moved to have the Board interview Mr. Thomas to ascertain his standing on the issue of racial equality. The motion failed due to lack of a second.

The main motion passed 3-1 with Commissioner Thompson opposed.

Mental Health Management Agency Board of Directors

Public comment was taken from Bob Pitcher, Executive Director, Mental Health Management Agency of Frederick County, Inc.

Commissioner Gray moved to reappoint Mr. Barrett Churchill to serve a term to expire September 30, 2012, and appoint Ms. Debbie Andersen, Ms. Regina Cosley, Reverend Sally Joyner-Griffin and Anastasia Michaels to fill unexpired terms to expire September 30, 2012. Commissioner Hagen seconded the motion that passed 4-0.

ADMINISTRATIVE BUSINESS

Staff Recommended Capital Improvements Program (CIP) Draft Briefing - Kelly Weaver, Finance Division

Ms. Weaver presented updates to the CIP.

Commissioner Thompson moved to remove the Middletown Fire Station from the CIP. The motion failed due to lack of a second.

Robert Shen, Public Works Division, recommended prioritizing Lewistown Road Bridge and Boyers Mill Road Bridge and to move them up in the CIP.

The Board moved the Athletic Courts Rehabilitation Project to recordation by consensus.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

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QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 12:30 p.m.

Mary E. Baker
Recording Secretary