

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, MARCH 2, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 2, 2010, at 2:00 p.m. Present were Commissioners David Gray, *Vice President* and Kai Hagen. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioner John L. Thompson, Jr. was absent.

(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.

ADMINISTRATIVE BUSINESS

Review Staff Recommended Capital Improvements Program (CIP) and Meeting with Requesting Agencies and Departments – Kelly Weaver, Finance Division

Staff reviewed CIP recommendations.

There was consensus to move the Waverly Elementary School Addition up to FY 2014.

There was consensus to move the Kemptown Elementary School Addition to FY 2015.

Commissioner Hagen moved to take the changes to the schools as recommended, including moving Waverly and Kemptown as noted, to public hearing. Commissioner Gray seconded the motion that passed 3-0.

Commissioner Gardner moved to leave Independent Hose Company #1 and New Market District Fire Company #15 in FY 2011-2012; leave Green Valley Station #25 in FY 2012-2013; North Frederick Fire Stations in FY 2014; leave Middletown Fire Company #7 in FY 2014 and Brunswick Stations in FY 2015. Commissioner Hagen seconded the motion that passed 3-0.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

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ADJOURN

The meeting adjourned at 3:45 P.M.

Mary E. Baker
Recording Secretary