

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 3, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 3, 2010, at 10:10 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr., and Blaine Young. 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 Thompson commented on an article that was in *The Gazette* this morning concerning the Crum/Thatcher properties referring to "legal issues" as quoted by their attorney.

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #10-200 - Bid #10-CP-70, Point of Rocks, MARC Access Trail
Award to: T&P Contactors, Inc.
Award amount: \$392,135.05
2. Purchasing Memo #10-202 – Testing, Inspection and Maintenance of Building Life Safety Systems
Award to: SimplexGrinnell's
Award amount: \$161,969.24

BUDGET TRANSFERS

1. #BT-10-175, Aging, Citizens Services Division
2. #BT-10-176, Housing, Citizens Services Division

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CHANGE ORDER

1. Boyers Mill Pump Station, Contract No. 204E-S, Change Order No. 10 - Rodney Winebrenner, Utilities and Solid Waste Management Division

GRANT

1. Service Linked Housing Supplemental Grant for FY 2011 - Jenny Short, Citizens Services Division

EASEMENT

1. Point of Rocks MARC Access Trail Stormwater Management Declaration to Establish and Retain Easement - Bill Kosola, Public Works Division

LEASE AGREEMENT

1. Lease Extension with Independent Hose Company and The City of Frederick - Austin Abraham, Management Services Division

Commissioner Gray moved approval of the consent agenda as presented. Commissioner Hagen seconded the motion that passed 5-0.

WORKSESSION

Historic Preservation Ordinance Proposed Text Amendment - Janet Davis, Planning Division

Ms. Davis presented the proposed text amendment.

Commissioner Gray moved to take the proposed text amendment to public hearing as presented. Commissioner Hagen seconded the motion that passed 5-0.

ADMINISTRATIVE BUSINESS

Proposed Village Center Zoning Text Amendment - Board of County Commissioners

Commissioner Gardner presented the proposed text amendment.

Commissioner Gray moved not to proceed with the requested text amendment. Commissioner Hagen seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

CLOSED SESSION

Commissioner Young moved to proceed into closed session in accordance with 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 Gray seconded the motion that passed 5-0.

ADJOURN

The meeting adjourned at 10:30 a.m.

Mary E. Baker
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JUNE 3, 2010**

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 Young moved to proceed into closed session in accordance with 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 Gray seconded the motion that passed 5-0.

Time and Location:

11:40 a.m. – Third Floor Meeting Room

Topic to be Discussed:

To consider the appointment of individuals to county committees.

Mary Baker
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, JUNE 8, 2010,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JUNE 3, 2010**

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 Young moved to proceed into closed session in accordance with 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 Gray seconded the motion that passed 5-0.

Time and Location:

12:00 p.m. – Third Floor Meeting Room

Others in Attendance:

None.

Topic Discussed:

To consider the appointment of individuals to county committees.

Action Taken:

The Board took no action.

Mary Baker
Recording Secretary