

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR WEDNESDAY, DECEMBER 1, 2010

Commissioner Blaine Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Wednesday, December 1, 2010, at 2:00 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Barry Stanton, County Manager and Patti Morrow, 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

Commissioner Young complemented staff on the excellent job with the swearing-in ceremony.

ADMINISTRATIVE BUSINESS

Introduction of 2010 – 2014 Board of County Commissioners – President Blaine Young

Commissioner Young introduced the Board.

John Mathias, County Attorney, reviewed how the president and vice-president were determined.

Commissioner Young noted the Board's five parking spaces are labeled with a generic "Commissioner" sign.

Commissioner Young also noted the executive assistants for the Board have been downsized to three (3).

Adoption of Resolution of Rules of Procedure and Bylaws – John Mathias, Office of the County Attorney

Mr. Mathias briefed the Board on the Rules of Procedure and Bylaws.

Commissioner Shreve moved to amend the bylaws in the proposed resolution to read:

6. The person presiding at any a meeting shall ~~not~~ *may* make a motions *motion* but ~~may~~ *and* second them a *motion*. However, the person presiding may relinquish the chair to make a motion.

Commissioner Delauter seconded the motion that failed 2-3 with Commissioners Young, Smith and Gray opposed.

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Commissioner Smith moved to approve the resolution as presented. Commissioner Gray seconded the motion that passed 3-2 with Commissioners Shreve and Delauter opposed.

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

Adoption of Resolution Regarding Bank Signatory – John Mathias, Office of the County Attorney

Commissioner Gray moved to adopt the resolution regarding bank signatory as presented. It was seconded by Commissioner Smith and passed 5-0.

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

County Commissioners' Health Insurance, Retirement Benefits, and Expense Accounts – President Blaine Young

Mr. Mathias reviewed the health insurance, retirement benefits and expense accounts with the Board.

(Commissioner Young passed the gavel to Commissioner Smith.)

Commissioner Young moved to direct staff to prepare a draft ordinance regarding the abolishment of the Frederick County employees retirement plan benefit for the Board and take it to public hearing. Commissioner Shreve seconded the motion that passed 4-1 with Commissioner Gray opposed.

(Commissioner Smith passed the gavel back to Commissioner Young.)

John Kroll, Finance Division, commented on the Board's expense accounts.

(Commissioner Young passed the gavel to Commissioner Smith.)

Commissioner Young moved to put a limit of \$250.00 on each of the Board's individual expense accounts through June 30, 2011. Commissioner Shreve seconded the motion that passed 3-2 with Commissioners Smith and Gray opposed.

(Commissioner Smith passed the gavel back to Commissioner Young.)

Approval of Board of County Commissioners' Liaison Assignments to Frederick County Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Ms. Grossnickle presented the liaison assignments.

Commissioner Shreve moved to approve the Board's liaison assignments to the Frederick County boards and commissions. It was seconded by Commissioner Delauter and passed 5-0.

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Briefing on Robert's Rules – John Mathias, Office of the County Attorney

Mr. Mathias presented a PowerPoint presentation on the Robert's Rules of Order.

Adoption of Resolution of Rules of Procedure and Bylaws – John Mathias, Office of the County Attorney

(Commissioner Young passed the gavel to Commissioner Smith.)

Commissioner Young moved to amend the Resolution of Rules and Procedure and Bylaws to read:

6. *A person presiding at a meeting may make a motion and second a motion.*

Commissioner Shreve seconded the motion that passed 3-2 with Commissioners Smith and Gray opposed.

(Commissioner Smith passed the gavel back to Commissioner Young.)

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

- Meg Tully, The Frederick News-Post

ADJOURN

The meeting adjourned at 3:15 p.m.

Patricia A. Morrow
Recording Secretary