

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, MARCH 8, 2011**

Commissioner Blaine Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 8, 2011, at 8:30 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Barry Stanton, 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #11-123, Medical and Prescription Benefits for Employees of Frederick County Government and Frederick Community College - Hal Good, Finance Division

Mr. Good presented the proposed purchasing memo.

Commissioner Smith moved approval of Purchasing Memo #11-123 as presented. Commissioner Shreve seconded the motion that passed 5-0.

Presentation of the FY 2012 Staff Recommended Operating Budget - Mike Gastley, Finance Division

Mr. Gastley presented the FY 2012 staff recommended operating budget including general funds and other funds.

Commissioner Young expressed his interest in looking into the recommended allocation to the Frederick Arts Council and the other non-county agencies, and to perhaps zero out the recommended allocation and designating those funds for other agencies.

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 9:50 a.m.

Mary E. Baker
Recording Secretary