

PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 15, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 15, 2011, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance 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 web page. 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 web page 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.

The meeting began with the recitation of the Pledge of Allegiance.

Reverend Paul Munday, Frederick Church of the Brethren, offered a prayer to open the meeting.

PUBLIC HEARING

Proposed Fiscal Year 2012 – 2017 Capital Improvements Program and the Fiscal Year 2012 Capital Budget – Kelly Weaver, Finance Division

A public hearing was held, as duly advertised, on the Fiscal Year 2012 - 2017 Capital Improvements Program (CIP) and Fiscal Year 2012 Capital Budget. Kelly Weaver gave a PowerPoint presentation to the Board, which outlined the proposed CIP projects.

Commissioner Young noted the Board of Education indicated they had identified seven (7) projects with fund balances totaling \$2.3 million and with additional state allocations a total of \$4 million would be available for CIP school projects.

Commissioner Smith congratulated the Frederick High School's girls basketball team for becoming the Maryland Public Secondary Schools Athletic Association's 2011 State 3A champions.

Public comments were heard from:

- Julie Marker
- Carlie Fournier
- Joe Daly
- Robyn Myers, President, North Frederick Elementary School, PTA
- Daphne Gabb, President, PTA Council of Frederick County
- Martha Stapleton
- Melanie Johnson
- Robert Horne
- Kate McDermott, President, Frederick High School PTA

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- Jana Sheffer
- Jenna Maradei
- Janice Spiegel
- Clint Burger
- Alex Ayer
- M.C. Keegin-Ayer
- Emily Frere
- Joyslin Harris
- Meg Fetting

The purpose of the hearing was to accept public comment. The Board would discuss the public comments during their administrative business meeting on Thursday, March 24, 2011.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 8:30 p.m.

Patricia A. Morrow
Recording Secretary