

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, MARCH 10, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, March 10, 2011, at 6:45 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter.

Also present from the Office of the County Manager were Mr. Barry Stanton, Mr. David Dunn, Ms. Joyce Grossnickle, and Mr. Ragen Cherney.

*(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](http://www.FrederickCountyMD.gov).)*

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**ADMINISTRATIVE BUSINESS****Interviews for the Frederick County Charter Board**

The Board interviewed the following candidates for the Frederick County Charter Board:

Earl (Rocky) Mackintosh  
Robert Kresslein, Esquire  
W. Jeff Holtzinger  
Dana French, Jr.  
Sheila Leatherbury  
Debra Borden, Esquire  
Doug Browning  
Hayden Duke  
Lt. Col. Fred Anderson  
Richard Johnson  
Emmitsburg Mayor James Hoover  
Ken Coffey  
Tom Browning, Ph.D.  
Joan Aquilino  
Earl Robbins (telephone interview)

Upon completion of the interview process the Board moved to go into a closed session.

**CLOSED SESSION**

Commissioner Smith moved to go into closed session at 9:59 p.m. 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 Delauter seconded the motion that passed 5-0.

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**OPEN SESSION**

The Board returned to open session at 10:38 p.m.

**Appointment of the Frederick County Charter Board**

Ms. Joyce Grossnickle, Administrative Officer, announced the names of those candidates who are appointed to serve on the Frederick County Charter Board as follows:

Robert Kresslein, Esquire  
Tom Browning, Ph.D.  
Ken Coffey  
W. Jeff Holtzinger  
Lt. Col. Fred Anderson  
Debra Borden, Esquire  
Earl (Rocky) Mackintosh  
Joan Aquilino  
Emmitsburg Mayor James Hoover

**Alternates:**

Earl Robbins  
Dana French, Jr.  
Doug Browning

**ADJOURN**

The meeting adjourned at 10:50 p.m.

Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, MARCH 10, 2011**

**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF THURSDAY, MARCH 10, 2011**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a)**

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 Smith moved to go into closed session at 9:59 p.m. 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 Delauter seconded the motion that passed 5-0.

**Time and Location:**

9:59 p.m. – Third Floor Meeting Room, Winchester Hall

**Topic to be Discussed:**

To discuss the candidates for possible appointment to the Frederick County Charter Board.

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Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, MARCH 10, 2011**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON TUESDAY, MARCH 15, 2011,  
FOLLOWING THE CLOSED MEETING OF THURSDAY, MARCH 10, 2011**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

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 Smith moved to go into closed session at 9:59 p.m. 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 Delauter seconded the motion that passed 5-0.

**Time and Location:**

9:59 p.m. – Third Floor Meeting Room, Winchester Hall

**Others in attendance:**

B. Stanton, D. Dunn, J. Grossnickle, and R. Cherney

**Topic Discussed:**

To discuss the candidates for possible appointment to the Frederick County Charter Board.

**Action Taken:**

The Board approved the appointment of the 9-member Frederick County Charter Board and the three (3) alternates.

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Joyce M. Grossnickle  
Administrative Officer