

PUBLIC MEETING MINUTES FOR TUESDAY, APRIL 19, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, April 19, 2011, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; David Gray and Kirby Delauter. Also in attendance were Mr. Barry Stanton, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner Billy Shreve was absent from the meeting.

(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 led by a scout from Boy Scout Troop 217.

PUBLIC HEARING

To Consider an Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney

A public hearing was held, as duly advertised, on the revision to the list designating exempt employees.

Ms. Thall presented the proposed resolution. She indicated the amendment to the list of exempt employees added the positions of director of the Community Development Division, director of the Economic Development Department and director of the Permits and Inspections Department. Ms. Thall also noted that included in the revision was a correction to the name of the Emergency Management Division.

There were no public comments.

Commissioner Smith moved to approve the resolution to amend the list of exempt employees as presented, with an effective date of April 19, 2011. Commissioner Delauter seconded the motion that passed 3-1 with Commissioner Gray opposed and Commissioner Shreve absent.

(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.)

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 7:15 p.m.

Patricia A. Morrow
Recording Secretary