

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, APRIL 14, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, April 14, 2011, at 4:00 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter.

(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.)

ADMINISTRATIVE BUSINESS

Interviews of Candidates for the Frederick County Board of Appeals

The following persons were interviewed to fill the one vacancy on the Board of Appeals:

- Sue Fox
- Mike Bowersox
- John Sullivan

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 4:55 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 Shreve seconded the motion that passed 5-0.

OPEN SESSION

The Board returned to open session at 5:08 p.m.

Appointment to the Frederick County Board of Appeals

Upon a motion by Commissioner Smith, seconded by Commissioner Shreve, the Board appointed Mr. Mike Bowersox to fill the vacancy on the Frederick County Board of Appeals for a term to expire June 30, 2012.

ADJOURN

The meeting adjourned at 5:10 p.m.

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, APRIL 14, 2011**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, APRIL 14, 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 4:55 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 Shreve seconded the motion that passed 5-0.

Time and Location:

4:55 p.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

To discuss the candidates for possible appointment to the Frederick County Board of Appeals

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, APRIL 14, 2011**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, APRIL 19, 2011,
FOLLOWING THE CLOSED MEETING OF THURSDAY, APRIL 14, 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 4:55 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 Shreve seconded the motion that passed 5-0.

Time and Location:

4:55 p.m. – Third Floor Meeting Room, Winchester Hall

Others in attendance:

J. Grossnickle

Topic Discussed:

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

Action Taken:

The Board took no action.

Joyce M. Grossnickle
Administrative Officer