

PUBLIC MEETING MINUTES FOR TUESDAY, MAY 3, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday May 3, 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 and Kirby Delauter. Also in attendance were Mr. Barry Stanton, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner David Gray 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 796.

Day of Prayer Proclamation

The Board proclaimed May 5, 2011, as National Day of Prayer in Frederick County.

PUBLIC HEARING

To Consider an Extension for the Issuance of Special Obligation Bonds to Finance Certain Improvements to the Aspen North Community Development Authority (CDA) – Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)

A public hearing was held, as duly advertised, to hear testimony concerning an extension of time for the issuance of special obligation bonds to finance certain improvements to the Aspen North CDA.

Mr. Cumbie presented the proposed resolution.

Public comments were heard from:

- MJ Minton
- John Peters

Commissioner Smith moved to adopt the amending resolution as presented. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray 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.

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ADJOURN

The meeting adjourned at 7:25 p.m.

Patricia A. Morrow
Recording Secretary