

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 16, 2011**

Commissioner Blaine R. Young, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 16, 2011, at 1:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*, Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, Acting County Manager and Ms. 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'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.)

COMMISSIONER COMMENTS

Commissioner Young commented on the progression leading up to the public-private partnership (PPP) report.

He indicated the public hearings would be tentatively scheduled for Tuesday, July 12, at 7:00 p.m. and Tuesday, July 19 at 9:00 a.m. for employees; and Thursday, July 21 at 1:30 p.m. and Tuesday, July 26 at 7:00 p.m. for citizens.

WORKSESSION**Presentation of Public-Private Partnership Report – Oliver Porter, PPP Associates, LLP**

Mr. Porter presented a PowerPoint presentation regarding the PPP report.

Public comments were heard from:

- Margaret Hindman
- Rolan Clarke
- Ron Pepe
- Steve Boston
- Michael Levensgood
- Joel Anderson
- Ernest Buele
- Don Hyman
- Steve Griffith
- Gail Bowerman
- Bonnie Bailey-Baker, League of Women Voters
- Ann Thomas Palmer
- Kai Hagen

Commissioner Young noted again the public hearing schedule to take employee and citizen comments on the PPP report.

It was indicated a copy of the report would be placed in each Frederick County public library as well as on the front page of the county website.

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ADJOURN

The meeting adjourned at 4:00 p.m.

Patricia A. Morrow
Recording Secretary