

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JULY 21, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, July 21, 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

None.

PUBLIC HEARING

Public-Private Partnership (PPP) Report Presentation – Commissioner Blaine R. Young

Commissioner Young noted the purpose of the public hearing was to receive feedback from the public regarding the PPP report.

Public comments were heard from:

- Tim Stuart
- Dr. Howard Looney
- Rob Nicodemus
- Juanita Moore
- Louise Lynch, Frederick County Commission on Aging
- Barbara Taylor, Frederick County Parks and Recreation Commission
- Manny Greber
- P.J. Donaghue
- Paul Freeman
- Brad Whitehurst
- Mary Ellen Rhoderick, League of Women Voters

ADMINISTRATIVE BUSINESS

Consideration of Resolution to Finalize the Bond Sale for 2011 - Sam Ketterman, Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and John Kroll, Finance Division

Mr. Kroll presented the proposed resolution that would authorize the sale of the Frederick County bonds.

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Commissioner Gray moved to approve the resolution which would accept the bid from Banc of America Merrill Lynch with a stated rate of 3.129327%. Commissioner Smith seconded the motion that passed 5-0.

(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.)

COMMISSIONERS COMMENTS

The Board thanked the citizens for attending and making comments at the public hearing.

Commissioner Young noted the next public hearing regarding this issue would be Tuesday, July 26 at 7:00 p.m.

PUBLIC COMMENTS (FIVE MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 2:45 p.m.

Patricia A. Morrow
Recording Secretary