

PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 20, 2012

A public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday March 20, 2012, 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. Dave Dunn, County Manager, Mr. John Mathias, County Attorney and Mr. Ragen Cherney, Acting Recording Secretary. Commissioner Billy Shreve was absent.

(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 invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARING

Proposed Fiscal Year 2013-2018 Capital Improvements Program (CIP) and the Fiscal Year 2013 Capital Budget - Kelly Weaver, Finance Division

A public hearing was held, as duly advertised, to receive public comment on the proposed fiscal year 2013-2018 Capital Improvements Program (CIP) and the fiscal year 2013 capital budget.

Ms. Kelly Weaver, Finance Division, detailed the proposed budgets noting the proposed six-year CIP calls for fully or partially funding 100 projects at \$477.2 million. This represented an increase of 15.1% over the previously approved CIP budget, or \$62.6 million.

Staff noted the Board will review and discuss the public input from this evening’s hearing during their meeting scheduled for March 22. Follow up discussion on the CIP will take place on May 17 with adoption set for June 7.

Public comment was received from:

- Robert Horne
- Julie Marker
- Jen Cole

No action was taken by the Board as this public hearing was for the benefit to receive public comments.

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PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:25 p.m.

Ragen Cherney
Acting Recording Secretary