

PUBLIC MEETING MINUTES FOR TUESDAY, AUGUST 7, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday August 7, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Mr. Dave Dunn, County Manager; Mr. Linda Thall, Senior Assistant County Attorney, and Mr. Ragen Cherney, Acting Recording Secretary.

The meeting began with the invocation followed by the recitation of the Pledge of Allegiance.

PUBLIC MEETING

Presentation of the Proposed Frederick County Charter – Ken Coffey, Frederick County Charter Board

A public meeting was held in order to formally present the proposed Frederick County Charter to the Board. Charter Board Chairman Ken Coffey, Vice-Chairman Robert Kresslein and Secretary Debra Borden presented a detailed review of the contents of the proposed Charter.

In accordance with the state Constitution, the proposed Frederick County Charter was to be transmitted to the Board. All 12 members of the Charter Board were present and signed the transmittal letter for the document and submitted it to President Young.

No action was taken by the Board as this public meeting was to formally receive the document. The proposed Charter would be on the Tuesday, November 6, 2012, Frederick County General Election ballot for ratification or denial by the county voters.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 7:36 p.m.

Ragen Cherney
Acting Recording Secretary