

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, AUGUST 30, 2012**

Commissioner Blaine R. Young, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, August 30, 2012, at 1:30 p.m. in the first floor hearing room. Present were Commissioners Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner C. Paul Smith, *Vice President*, was absent from the meeting.

**PUBLIC COMMENT**

- Debra Borden, Esquire, Linowes and Blocher
- Nell Fair, Frederick Area Committee for Transportation
- Pat Quynn
- Dave Severn, Esquire, Severn, O’Connor and Kresslein, P. A.
- Mike Wiley, Wormald Property
- Dr. Fred Broadrup
- Marietta Stup

**ADMINISTRATIVE BUSINESS**

**Ballenger-McKinney Wastewater Treatment Plant Capacity Analysis – Kevin Demosky, Utilities and Solid Waste Management Division**

Mr. Demosky briefed the Board on the capacity analysis of the Ballenger-McKinney wastewater treatment plant.

No action was taken as this item was informational.

**2012 Comprehensive Plan / Zoning Review – Final Direction – Jim Gugel, Community Development Division**

Mr. Eric Soter, Community Development Division and Mr. Gugel briefed the Board on the final adoption scenario for the Plan.

*Motion to recommend staff to move forward for the adoption of the 2012 Comprehensive Plan/Zoning Review on Thursday, September 13.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray				X		
Delauter		X	X			

**COMMISSIONER COMMENTS**

None.

**PUBLIC COMMENTS**

- Dave Severn, Esquire, Severn, O’Connor and Kresslein, P. A.

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- John Helms

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 3:00 p.m.

Patricia A. Morrow  
Recording Secretary