

**JOINT MEETING OF THE
BOARD OF EDUCATION AND
BOARD OF COUNTY COMMISSIONERS**

MINUTES

May 17, 2011

A Joint Meeting of the Board of Education (BOE) and the Board of County Commissioners (BOCC) was held in the Board of Education's Board Room.

In attendance from the BOE were President Brad W. Young, Vice President Donna J. Crook, Kathryn B. Groth, and James C. Reeder, Jr. Angie L. Fish, April F. Miller, Jean A. Smith, and Student Member Margo Dawes were absent. Also present were Linda D. Burgee, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Blaine R. Young, Vice President Paul Smith, Billy Shreve and David P. Gray. Kirby Delauter was absent.

Mr. Young called the meeting to order at 1:31 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Commissioner Young moved approval of the minutes of the April 26, 2011, Joint Board of Education/Board of County Commissioner meeting, as amended. The motion was seconded by Mr. Reeder and unanimously approved.

**DISCUSSION WITH THE CITY OF FREDERICK
REGARDING AN ADEQUATE PUBLIC FACILITIES ORDINANCE (APFO)
SCHOOLS TEST**

City of Frederick Mayor Randy McClement, along with Aldermen Shelley Aloi, Carol Krimm and Kelly Russell, participated in a lengthy discussion with Board of Education members, Dr. Burgee and County Commissioners concerning an APFO test for schools for the City of Frederick.

Ray Barnes, Frederick County Public Schools (FCPS) Executive Director of Facilities Services, and Joe Adkins, City of Frederick Deputy Director of Planning, provided comments and responded to questions.

PROPOSED APFO SCHOOL MITIGATION FEE ORDINANCE

Kathy Mitchell, Assistant County Attorney, provided information on a proposed APFO School Mitigation Fee Ordinance. Both Boards and several individuals, including Bruce Dean, President, and Jeremy Holder, Past-President, of the Land Use Council of the Frederick County Builders Association; and Attorney Rand Weinberg participated in the discussion concerning the proposed ordinance.

Commissioner Young noted that following Planning Commission hearings in late June or early July, the BOCC will hold its public hearing on this subject on July 19.

COMMENTS

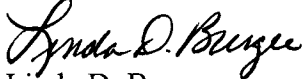
Janice Spiegel questioned how the county's proposed APFO will impact our schools.

M.C. Keegan-Ayer spoke concerning renovations versus new buildings.

Ms. Spiegel and Ms. Keegan-Ayer distributed a handout of questions they had concerning the APFO and encouraged both Boards to review before making any decisions.

ADJOURNMENT

Ms. Groth moved to adjourn the meeting. The motion was seconded by Mrs. Crook and unanimously approved. The meeting was adjourned at 3:38 p.m.


Linda D. Burgee
Secretary-Treasurer

Brad W. Young
President

Nuala McCarthy
Recording Secretary