

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, DECEMBER 18, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Tuesday, December 18, 2012, at 1:00 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter. Also in attendance was Ms. Joyce Grossnickle, Administrative Officer, Office of the County Manager.

**ADMINISTRATIVE BUSINESS**

**Interviews of Candidates for the Frederick County Planning Commission**

The following persons were interviewed for the current vacant position on the Planning Commission:

- Bill Hopwood
- Farrell Keough
- Ron Peppe

Upon completion of the interview process the Board moved to go into a closed session.

**CLOSED SESSION**

A motion was made by Commissioner Smith to go into closed session at 2:18 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Shreve and passed 5-0.

**OPEN SESSION**

The Board returned to open session at 2:32 p.m.

**Appointment to the Frederick County Planning Commission**

Commissioner Young announced the Board's decision to appoint Mr. Bill Hopwood to fill the remainder of Mr. Dick Floyd's term on the Frederick County Planning Commission. Mr. Hopwood's term would expire June 30, 2013, and his appointment would take effect immediately.

**ADJOURN**

The meeting adjourned at 2:33 p.m.

Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, DECEMBER 18, 2012**

**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF TUESDAY, DECEMBER 18, 2012**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a)**

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Motion:**

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**Time and Location:**

2:18 p.m. – Third Floor Meeting Room, Winchester Hall

**Topic for Discussion:**

To discuss the candidates for possible appointment to the Frederick County Planning Commission.

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Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, DECEMBER 18, 2012**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON TUESDAY, DECEMBER 18, 2012,  
FOLLOWING THE CLOSED MEETING OF TUESDAY, DECEMBER 18, 2012**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Motion:**

A motion was made by Commissioner Smith to go into closed session at 2:18 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Shreve and passed 5-0.

**Time and Location:**

2:18 p.m. – Third Floor Meeting Room, Winchester Hall

**Others in Attendance:**

J. Grossnickle

**Topic Discussed:**

To discuss the candidates for possible appointment to the Frederick County Planning Commission.

**Action Taken:**

The Board unanimously voted to appoint Mr. Bill Hopwood to fill the current vacant position on the Frederick County Planning Commission.

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Joyce M. Grossnickle  
Administrative Officer