

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 2, 2013
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(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 can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-119 – Custodial Services (Contract Renewal)
- Purchasing Memo #13-127 – Bid #13-037-CP - Ceresville Sewage Pumping Station, Third Pump Addition
- Purchasing Memo #13-129 – Bid #13-045-CP, Point of Rocks Wastewater Treatment Plant UV Disinfection Upgrade and Attached Budget Transfer
- #BT-13-157, Solid Waste, Utilities and Solid Waste Management Division
- Installment Purchase Program (IPP) – Sewell Dwelling Relocation Request

Motion to approve the consent agenda as presented – Passed 5-0.

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

PUBLIC HEARING

Petition to Alter Ijamsville Road – Dave Olney, Public Works Division

Motion to approve the alteration of a portion of Ijamsville Road and the name “Ijamsville Court” be applied to the new road created from a portion of the old alignment of Ijamsville Road – Passed 5-0.

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

ADMINISTRATIVE BUSINESS

Update of the Citizens Care and Rehabilitation Center Financials – Erin White, Finance Division

No action was taken as this item was informational.

Updates from the County Commissioners’ Liaison – Dave Dunn, Office of the County Manager

No action was taken as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To provide an update of and to discuss the possible resolution of pending lawsuits.

Motion to go into closed session – Passed 5-0.

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

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.