

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 27, 2013**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Thursday, June 27, 2013, at 5:20 p.m. Present were Commissioners Billy Shreve, David P. Gray, and Kirby Delauter. Commissioner C. Paul Smith, *Vice President*, was absent.

*(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 are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**ADMINISTRATIVE BUSINESS**

**Interviews of Candidates for the Frederick County Board of Appeals and the Frederick County Ethics Commission**

The following persons were interviewed for the Board of Appeals:

- Carole Jaar Sepe
- Wayne Robinson
- John Greenwell

Mr. R. Carl Benna was scheduled to interview for the Ethics Commission, but due to a medical emergency, had to cancel his appointment with the Board at the last minute.

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

**CLOSED SESSION**

A motion was made by Commissioner Gray to go into closed session at 6:00 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 Delauter and passed 4-0 with Commissioner Smith absent.

**OPEN SESSION**

The Board returned to open session at 6:13 p.m.

**Appointments to the Frederick County Board of Appeals**

A motion was made by Commissioner Shreve to appoint Mr. Wayne Robinson to serve a three-year term beginning July 1, 2013, and expire June 30, 2016; and the appointment of Mr. John Greenwell to serve as the alternate for a three-year term beginning July 1, 2013, and expire June 30, 2016. The motion was seconded by Commissioner Delauter and passed 4-0 with Commissioner Smith absent.

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, JUNE 27, 2013**

**Appointment to the Frederick County Ethics Commission**

A motion was made by Commissioner Gray to appoint Mr. R. Carl Benna to serve a three-year term beginning July 1, 2013, and expire June 30, 2016. The motion was seconded by Commissioner Delauter and passed 4-0 with Commission Smith absent.

**ADJOURN**

The meeting adjourned at 6:15 p.m.

Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, JUNE 27, 2013**

**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF THURSDAY, JUNE 27, 2013**

**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 Gray to go into closed session at 6:00 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 Delauter and passed 4-0 with Commissioner Smith absent.

**Time and Location:**

6:00 p.m. – Third Floor Meeting Room, Winchester Hall

**Topic for Discussion:**

To discuss the candidates for possible appointment to the Frederick County Board of Appeals and to the Frederick County Ethics Commission.

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Joyce M. Grossnickle  
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, JUNE 27, 2013**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON THURSDAY, JULY 11, 2013,  
FOLLOWING THE CLOSED MEETING OF THURSDAY, JUNE 27, 2013**

**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 Gray to go into closed session at 6:00 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 Delauter and passed 4-0 with Commissioner Smith absent.

**Time and Location:**

6:00 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 Board of Appeals and to the Frederick County Ethics Commission.

**Action Taken:**

The Board took no action.

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Joyce M. Grossnickle  
Administrative Officer