

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 21, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Thursday, June 21, 2012, at 2:00 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter.

(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.)

ADMINISTRATIVE BUSINESS

Interviews of Candidates for the Frederick County Planning Commission

The following persons were interviewed to fill two positions on the Planning Commission that would become vacant beginning July 1, 2012:

- William Hall
- Fern Hines
- Dwaine Robbins

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 3:30 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 Gray and passed 5-0.

OPEN SESSION

The Board returned to open session at 3:45 p.m.

Appointment to the Frederick County Planning Commission

A motion was made by Commissioner Young to appoint Mr. William Hall and Mr. Dwaine Robbins to serve five-year terms to become effective July 1, 2012, and expire June 30, 2017. The motion was seconded by Commissioner Gray and passed 5-0.

ADJOURN

The meeting adjourned at 3:50 p.m.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 21, 2012**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JUNE 21, 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 3:30 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 Gray and passed 5-0.

Time and Location:

3:30 p.m. – Third Floor Meeting Room, Winchester Hall

Topic for Discussion:

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

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 21, 2012**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, JUNE 28, 2012,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JUNE 21, 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 3:30 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 Gray and passed 5-0.

Time and Location:

3:30 p.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

J. Grossnickle and R. Santangelo

Topic Discussed:

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

Action Taken:

The Board took no action.

Joyce M. Grossnickle
Administrative Officer