

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, October 3, 2013, at 10:00 a.m. at Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray, and Kirby Delauter. Also present were Ms. Lori Depies, County Manager, and Ms. Patti Morrow, Recording Secretary.

Invocation and Pledge of Allegiance

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Proclamation – National Disability Employment Awareness Month

The Board proclaimed the month of October as National Disability Employment Awareness Month in Frederick County.

Proclamation - Business Appreciation Week

The Board proclaimed the week of October 7 as Business Appreciation Week in Frederick County.

Business Recognition – Mosaic Power

The Board recognized Mosaic Power for its contributions to the community.

Commissioner Comments

Comments were provided by the Board.

Motion to allow any member of a Frederick County board or commission to recite the Pledge of Allegiance at the beginning of a meeting; anyone in attendance would be free to participate or to not participate; no person would be required to participate; and no consequences would flow from a person's decision to participate or to not participate in the Pledge of Allegiance – Passed 4-1.

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

Ms. Diane George, Finance Division, introduced Mr. Fred Hill as the new Risk Manager in the Department of Procurement and Contracting.

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori Depies, Office of the County Manager

Commissioner Young briefed the public on the Board's recent administrative actions.

PUBLIC COMMENTS

- Janice Spiegel
- M.C. Keegin Ayre

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-038 – Bid #14-015, Traffic Barrier Repair and Installation Services
- #BT-14-052, Housing and Community Development, Citizens Services Division
- Friends of Meals on Wheels Grant Application

Motion to approve the consent agenda as presented – Passed 4-0.

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

ADMINISTRATIVE BUSINESS

Decision on Proposed Changes to the Frederick County Personnel Rules (Public Hearing Held 9/19/13) – Mitch Hose and Sophia Dobranksy, Human Resources Division

Mr. Hose requested the ordinance, with the proposed changes to the Frederick County Personnel Rules, be approved and adopted as presented.

Motion to approve and adopt the ordinance as presented – Passed 5-0.

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

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division

Mr. Dunn presented the updates.

No action was taken as this item was informational.

Board of Education Capital Funding Request to the State of Maryland – Beth Pasierb, Frederick County Public Schools

Mr. Ray Barnes, Frederick County Public Schools, presented the request of support for the FY 2015 State Capital Funding in the amount of approximately \$15.6 million.

Motion to send a letter of support to the Interagency Committee on School Consolidation for the list of FY 2014 capital funding requests to the state – Passed 5-0.

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

PUBLIC COMMENTS

- Janice Spiegel
- M.C. Keegin Ayre

QUESTIONS – PRESS

- Bethany Rogers, The Frederick News-Post

(Commissioner Young passed the gavel to Commissioner Smith and left the meeting.)

COMMISSIONER COMMENTS

Friends of Meals on Wheels Grant Application

Ms. Carolyn True, Citizens Services Division, responded to the Board's questions regarding the grant application. (The grant had been approved as a part of the consent agenda.)

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter

Topic – To consider the disposition of county property.

Motion to go into closed session – Passed 4-0.

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

ADJOURN

The meeting adjourned at 11:30 a.m.

Patricia Morrow
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, OCTOBER 3, 2013**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter.

Motion:

Upon a motion by Commissioner Delauter, seconded by Commissioner Gray, the Board voted 4-0, with Commissioner Young absent, to go into closed session under the Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter. (Commissioner Young was absent for the vote but present for the closed session.)

Time and Location:

11:35 a.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

To consider the disposition of county property.

Patricia Morrow
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 3, 2013**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, OCTOBER 3, 2013,
FOLLOWING THE CLOSED MEETING OF THURSDAY, OCTOBER 3, 2013**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter.

Motion:

Upon a motion by Commissioner Delauter, seconded by Commissioner Gray, the Board voted 4-0, with Commissioner Young absent, to go into closed session under the Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice on a legal matter. (Commissioner Young was absent from the vote but present for the closed session.)

Time and Location:

11:35 a.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

L. Depies, J. Mathias, K. Mitchell, K. Demosky, B. Ramacciotti, R. Santangelo

Topic Discussed:

To consider the disposition of county property.

Action Taken:

The Board directed staff to hold a public hearing to consider the disposition of county property.

Patricia Morrow
Recording Secretary