

**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 ("Board") of Frederick County, Maryland, for Thursday, October 3, 2013, at 1:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter.

**ADMINISTRATIVE BUSINESS**

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

The following persons were interviewed by the Board for the alternate position on the Ethics Commission:

- C. Steven Snow
- Robert D. Farrar III

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 1:59 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 5-0.

**OPEN SESSION**

The Board returned to open session at 2:09 p.m.

**Appointment to the Frederick County Ethics Commission**

A motion was made by Commissioner Smith to appoint Mr. C. Steven Snow to serve as the alternate for a term to expire June 30, 2016, with his appointment effective immediately. The motion was seconded by Commissioner Gray and passed 5-0.

**ADJOURN**

The meeting adjourned at 2:10 p.m.

Joyce M. Grossnickle  
Administrative Officer

**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)**

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 1:59 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 5-0.

**Time and Location:**

1:59 p.m. – Third Floor Meeting Room, Winchester Hall

**Topic for Discussion:**

To discuss the candidates for possible appointment 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, OCTOBER 3, 2013**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON THURSDAY, OCTOBER 10, 2013,  
FOLLOWING THE CLOSED MEETING OF THURSDAY, OCTOBER 3, 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 Smith to go into closed session at 1:59 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 5-0.

**Time and Location:**

1:59 p.m. – Third Floor Meeting Room, Winchester Hall

**Others in Attendance:**

L. Thall

**Topic Discussed:**

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

**Action Taken:**

The Board took no action.

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Joyce M. Grossnickle  
Administrative Officer