BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 4, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

I. CALL TO ORDER

A. Invocation and Pledge of Allegiance

B. Proclamation – National Preparedness Month

C. Proclamation – Constitution Week

D. Proclamation – National Payroll Week

E. Certificate of Achievement for Excellence in Financial Reporting – Erin White, Finance Division

F. Commissioner Comments

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

II. PUBLIC COMMENTS (*Three-Minute Presentation*)

III. CONSENT AGENDA (*See Attached Separate Agenda*)

IV. PUBLIC HEARINGS

A. Gapland Road Property Sale – Crystal Chamberlain, Public Works Division and Richard McCain, Office of the County Attorney

Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.

B. Ordinance to Amend the County Gaming Regulations – Article VIII of Chapter 1-2 of the Frederick County Code – Gary Hessong, Community Development Division

Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.

V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

A. Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)

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VI. **ADMINISTRATIVE BUSINESS** ***(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)***

A. Installment Purchase Program Agreement – (Doris Lenhart Property) – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)

B. Final Update to the Frederick County Government Strategic Plan FY 2011 – FY 2015 – Lori Depies, Office of the County Manager
(10 Minutes - Board Information)

C. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (*Three-Minute Presentation*)**

IX. **QUESTIONS - PRESS**

X. **1:30 PM - CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

  Topic – To discuss with the county's attorneys and staff the legal and procedural issues involved with a pending state permit. **A**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. Purchasing Memo #15-034 – Medical Supplies (Piggyback Contract)
   Award to: Atlantic Safety Products, Inc. and Bound Tree Medical, LLC
   Estimated award amount: $150,000.00

2. Purchasing Memo #15-035 – Emergency Notification System (Piggyback Contract)
   Award to: Everbridge, Inc.
   Award amount: $51,831.00

3. Purchasing Memo #15-040 – NetMotion Mobility Enterprise Licensing Upgrade (Piggyback Contract)
   Award to: HCGI Harford, Inc.
   Award amount: $100,484.00

4. Purchasing Memo #15-041 – Food Products for the Adult Detention Center
   Award to: FoodPro Corporation and US Foods, Inc.
   Estimated award amount: $1,650,000.00 (2 years)

5. Purchasing Memo #15-042 – Independent Hose Company Roof Replacement
   Award to: Peach State Roofing, Inc.
   Estimated award amount: $93,480.00

BUDGET TRANSFERS

1. BT-15-033, Department of Aging, Citizens Services Division
2. BT-15-034, Department of Aging, Citizens Services Division
3. BT-15-035, Water and Sewer, Utilities and Solid Waste Management Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #15-02 and BT-15-029
2. #15-03 and BT-15-030

CHANGE ORDERS

1. Change Order No. 2 – FY 2015 Bituminous Overlay of Various Frederick County Roadways – Jason Stitt, Public Works Division

2. Construction Change Order No. 138 – Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANTS

1. FY 2015 Maryland Access Point Grant Application – Carolyn True, Citizens Services Division
   (County Match = $37,426.00; Grant Funding = $125,509.00)

2. Collaborative Supervision and Focused Enforcement Grant Renewal (Safe Streets Grant) and Budget Transfer(s) – Charlie Smith, State's Attorney's Office
   (County Match = $0; Grant Funding = $71,633.00)