

Board of County Commissioners

Julia W. Gouge, President
Dean L. Minnich, Vice President
Michael D. Zimmer, Secretary



Carroll County Government

225 North Center Street
Westminster, Maryland 21157
410-386-2043; 1-888-302-8978
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Agenda for the Week of February 8, 2010

Please Note: This weekly agenda is subject to change. Please call 410-386-2043 to confirm a meeting you plan to attend. All meetings will be held at the Carroll County Office Building Room 311. (Unless otherwise noted)

- *Indicates Outside Activities*

Monday ~ February 8, 2010

Tuesday ~ February 9, 2010

*8:00 a.m. Maryland Farm Bureau's Day-In-Annapolis
Annapolis, Maryland
Commissioner Zimmer*

Wednesday ~ February 10, 2010

*10:30 a.m. MACo Legislative Committee Meeting
Annapolis, Maryland
Commissioners Gouge & Zimmer*

Thursday ~ February 11, 2010

10:00 a.m. Board of County Commissioners Open Session
County Office Building ~ Room 311

Approval to Proceed to a Public Hearing on
5-Year and Annual Carroll County Bureau of
Housing Plan (Public Housing Authority - PHA)
Department of Citizen Services ~ Ms. Jolene Sullivan
Department of the County Attorney ~ Ms. Kim Millender

Exercise the Option to Purchase a County Agricultural Land
Preservation Easement for Clarence L. Albaugh
Department of Planning ~ Mr. Steve Horn

Thursday ~ February 11, 2010 (Continued)

Exercise Option to Purchase 0.0575 acre at
23 Obrecht Rd. from Geraldine A. Anderson
Department of Public Works ~ Mr. J. Michael Evans

Exercise Option to Purchase 0.7441 acre at
414 Obrecht Rd. from The K. Merrill and
Dorothy Sumey Revocable Trust
Department of Public Works ~ Mr. J. Michael Evans

Bid Approval ~ Motorola Radio Console Dispatch System
Office of Public Safety ~ Mr. Scott Campbell
Bureau of Purchasing ~ Mr. Richard Shelton

Bid Approval ~ Verizon Vesta Pallas 911 Telephone System
Office of Public Safety ~ Mr. Scott Campbell
Bureau of Purchasing ~ Mr. Richard Shelton

Capital Budget Resolution C-07 ~ Transfer of Funds
for Various Public Works Projects
Department of Public Works ~ Mr. J. Michael Evans
Department of Management & Budget ~ Mr. Ted Zaleski

Chief of Staff Time

Administrative Session ~ Closed

*3:00 p.m. Economic Alliance of Greater Baltimore Board of Directors Meeting
Baltimore, Maryland
Commissioner Gouge*

Friday ~ February 12, 2010

*6:30 p.m. Church of the Open Door 27th Annual Sweetheart Banquet
Westminster, Maryland
Commissioner Zimmer*

Saturday ~ February 13, 2010

Sunday ~ February 14, 2010

8:05 a.m. “The Commissioners’ Report” – WTTR
Commissioner Gouge

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