



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157

Open Session

[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

~ Minutes ~

Admin

Thursday, February 9, 2017

10:00 AM

County Office Building Reagan Room

## I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Richard Weaver	Board of Carroll County Commissioners	President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Vice-President	Present	
Stephen Wantz	Board of Carroll County Commissioners	Secretary	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	

## II. Invocation~ Commissioner Howard

## III. Positively Carroll

## IV. Joint BCC/CCVESA Meeting

- Motion To:** make the commitment to provide county staff to a joint planning work group consisting of county personnel representing public safety, planning, and budget to work with CCVESA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Doug Howard, Commissioner
<b>SECONDER:</b>	Dennis Frazier, Vice-President
<b>AYES:</b>	Weaver, Frazier, Wantz, Howard, Rothschild

## V. Board of County Commissioners Discussion~Bonding & Capital Projects

## VI. Public Comment

## VII. Recess ~ 12:56 PM

- Motion To:** recess

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Stephen Wantz, Secretary
<b>SECONDER:</b>	Doug Howard, Commissioner
<b>AYES:</b>	Weaver, Frazier, Wantz, Howard, Rothschild