

## Board of County Commissioners

Doug Howard, *President*  
Richard S. Rothschild, *Vice President*  
David H. Roush, *Secretary*  
Robin Bartlett Frazier  
Haven N. Shoemaker, Jr.



## Carroll County Government

225 North Center Street  
Westminster, Maryland 21157  
410-386-2043; 1-888-302-8978  
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MD Relay ~ 7-1-1/800-735-2258

### Agenda for the Week of November 5, 2012

#### Revision 1

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 ~ November 5, 2012

- 4:00 p.m. Veterans Advisory Council  
County Office Building ~ Room 312  
Commissioner Howard
- 7:00 p.m. *Veterans Meeting*  
*Westminster Senior Center ~ Westminster, Maryland*  
*Commissioner Howard*
- 7:00 p.m. *Westminster Landlord Ordinance Hearing*  
*Westminster Fire Hall ~ Westminster, Maryland*  
*Commissioner ~~Shoemaker~~ Rothschild*

#### Tuesday ~ November 6, 2012

#### Wednesday ~ November 7, 2012

- 8:00 a.m. *Warfield Development Corporation Meeting*  
*Sykesville, Maryland*  
*Commissioners Howard & Roush*
- 4:30 p.m. *Economic Alliance of Greater Baltimore Meeting*  
*Baltimore, Maryland*  
*Commissioner Howard*

**Thursday ~ November 8, 2012**

7:30 a.m. *Liberty High School Veterans Ceremony & Breakfast  
Eldersburg, Maryland  
Commissioner Howard*

8:00 a.m. *Maryland Association of Counties Fall Board Retreat  
Annapolis, Maryland  
Commissioner Frazier*

8:45 a.m. *Gerstell Academy Veterans Celebration  
Finksburg, Maryland  
Commissioner Rothschild*

10:30 a.m. *Veterans Day Program  
Westminster Senior Center ~ Westminster, Maryland  
Commissioner Shoemaker*

1:00 p.m. *Installation Planning Board Meeting  
Ft. Meade, Maryland  
Commissioner Howard*

**1:30 p.m. Board of County Commissioners Open Session  
County Office Building ~ Room 311**

**Bond Sale Award**

Department of the Comptroller ~ Mr. Robert Burk

5:00 p.m. *Carroll County Business Awards Program  
The Portico of St. John's ~ Westminster, Maryland  
Commissioners Howard, Rothschild, Roush & Shoemaker*

6:30 p.m. *Future Farmers of American Banquet  
Westminster High School ~ Westminster, Maryland  
Commissioners Rothschild & Shoemaker*

7:00 p.m. *Recreation & Parks Volunteer of the Year Celebration  
South Carroll Senior Center ~ Sykesville, Maryland  
Commissioner Howard*

**Friday ~ November 9, 2012**

7:45 a.m. *Veterans Day Assembly  
Winters Mill High School ~ Westminster, Maryland  
Commissioners Howard & Shoemaker*

**Friday ~ November 9, 2012 (Continued)**

- 8:00 a.m.     *Maryland Association of Counties Fall Board Retreat  
Annapolis, Maryland  
Commissioner Frazier*
- 8:30 a.m.     *Entrepreneurship Conference  
Carroll County Community College ~ Westminster, Maryland  
Commissioner Howard*
- 11:00 a.m.    *Veterans Day Service  
North Carroll Senior Center ~ Hampstead, Maryland  
Commissioner Shoemaker*

**Saturday ~ November 10, 2012**

- 9:00 a.m.     *“A Bird’s Eye View” with Commissioner Robin Frazier  
Taneytown Branch Public Library ~ Taneytown, Maryland  
Commissioner Frazier*
- 10:00 a.m.    *Freedom Shrine Document Series  
“Robert E. Lee’s Letter Accepting the Presidency of Washington College”  
Taneytown Branch Public Library ~ Taneytown, Maryland  
Commissioner Frazier*
- 7:00 p.m.     *Marine Corps League ~ Carroll County Detachment Birthday Ball  
Westminster, Maryland  
Commissioner Shoemaker*

**Sunday ~ November 11, 2012**

- 7:00 a.m.     *“The Commissioners’ Report” – WTTR  
Commissioner Rothschild*

**\*\* Upcoming Events\*\***

- 11/10/12 ~ 10:00 a.m.     *Freedom Shrine Document Series  
“Robert E. Lee’s Letter Accepting the Presidency  
of Washington College”  
Taneytown Branch Public Library ~ Taneytown, Maryland*
- 11/13/12 ~ 7:00 p.m.     *Discussion ~ Scope of Services to be presented to  
FAA as Next Step of New Airport Master Plan  
County Office Building ~ Room 003*

**Department of the Comptroller  
Briefing Paper – Stafftime  
November 8, 2012**

**Issue:** Bond Sale Award Resolution

**Background:** The County received bids today on approximately \$38.7 million of General Obligation bonds. The issuance of bonds was authorized by the Board on Thursday, October 18<sup>th</sup> with the adoption of Resolution #871-12 and the advertisement of the notice of sale. The Board’s vote is required to award the sale to the lowest responsive bidder and the President of the Board’s signature is required on the settlement documents to complete the bond sale. The bond proceeds include \$21,460,000 of new debt to fund various capital projects including public schools, public works, conservation and public safety, and approximately \$17,235,000 to refund outstanding bonds to produce debt service savings.

Representatives from the County’s bond counsel, McKennon, Shelton & Henn LLP, and financial advisor, Davenport & Company, LLC, will be in attendance to share the results and to advise the Board.

I’ll be available to answer any questions.

Robert M. Burk  
Comptroller

C: Tim Burke, County Attorney

Resolution # \_\_\_\_\_

Vote

_____ Commissioner Howard	_____ Motion	_____ Second	_____ Favor	_____ Opposed
_____ Commissioner Rothschild	_____ Motion	_____ Second	_____ Favor	_____ Opposed
_____ Commissioner Roush	_____ Motion	_____ Second	_____ Favor	_____ Opposed
_____ Commissioner Frazier	_____ Motion	_____ Second	_____ Favor	_____ Opposed
_____ Commissioner Shoemaker	_____ Motion	_____ Second	_____ Favor	_____ Opposed