



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Open Session

~ 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Doug Howard, Commissioner
SECONDER:	Dennis Frazier, Vice-President
AYES:	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

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