



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Monday, June 20, 2016

12:00 PM

Off-Site

I. Call to Order

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

II. Board of County Commissioners meet with Secretary David Brinkley

- A. *Welcome and Introductions*
- B. *Working Luncheon*
- C. *Discussion and Presentations*

- i. *County Capital and Operating Needs ~ Board of County Commissioners and Staff*
- ii. *Board of Education ~ Superintendent Stephen Guthrie and Staff*
- iii. *Carroll Community College ~ Dr. James Ball and Staff*

- D. *Closing Remarks*

III. Adjourn ~ 2:05 PM

- 1. **Motion To:** adjourn

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