

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Monday, January 22, 2007

Present: Commissioner President Francis Jack Russell

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley

George G. Forrest, County Administrator

Donna M. Gebicke, Administrative Assistant (Recorder)

CALL TO ORDER

The meeting was called to order at 1:05 pm.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Dement, to enter into Executive Session for the purpose of discussing personnel matters, as provided for in Article 24, Section 4-210(a)1. Motion carried 4-0. (Commissioner Raley was absent)

EXECUTIVE SESSION

Personnel

Present: Commissioner Francis Jack Russell, President

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr.

Christy Chesser, County Attorney

Sue Sabo, Human Resources Director

Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 1:08 pm – 1:32 pm

Action Taken: The Commissioners discussed a personnel matter.

OPEN SESSION

The Commissioners reconvened in open session at 1:35 pm.

ACTION FROM EXECUTIVE SESSION

Commissioner Mattingly moved, seconded by Commissioner Dement, to authorize the Commissioner President to proceed with the actions relating to contracts as discussed in Executive Session, and to authorize the Commissioner President to execute such budget amendments as may be necessary relating to these actions. Motion carried 3-1. (Commissioner Jarboe voted no, and Commissioner Raley was absent.)

ADJOURNMENT

The meeting was adjourned at 1:37 pm.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant (Recorder)