#### ST. MARY'S COUNTY

## **BOARD OF COUNTY COMMISSIONERS' MEETING**

#### **GOVERNMENTAL CENTER**

Monday, November 7, 2005

**Present:** Commissioner President Thomas F. McKay

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr. (absent)

Commissioner Daniel H. Raley

George G. Forrest, County Administrator

Donna Gebicke, Administrative Assistant (Recorder)

## **CALL TO ORDER**

The meeting was called to order at 1:20 pm.

## **VOTE TO MOVE INTO EXECUTIVE SESSION**

Commissioner Raley moved, seconded by Commissioner Dement, to move into Executive Session to discuss matters of Personnel, as provided for in Article 24, Section 4-210(a)1, Personnel. Motion carried, 4-0.

#### **EXECUTIVE SESSION**

#### Personnel

Present: Commissioner Thomas F. McKay, President

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr. (absent)

Commissioner Daniel H. Raley

# George Forrest, County Administrator

Phil Rollins, Rec & Parks Director (present only for own evaluation)

George Erichsen, DPW&T Director (present only for own evaluation)

Jennifer Fabbricante, PIO (present only for own evaluation)

Sue Sabo, HR Director (present only for own evaluation)

Donna Gebicke, Administrative Assistant

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

Time Held: 1:21 – 5:12 pm

Action Taken: The Commissioners conducted employee evaluations.

## ADJOURNMENT

The meeting adjourned at 5:13 pm.

Minutes Approved by the Board of County Commissioners on \_\_\_\_\_

Donna M. Gebicke, Administrative Assistant