

ST. MARY'S COUNTY

**BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Monday, December 13, 2004**

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
John Norris III, County Attorney (departed at 12:14 p.m.)
Tara Andrews, Deputy Human Resources Director (departed at 12:14 p.m.)
Kate Mauck, Senior Administrative Coordinator (Recorder)

CALL TO ORDER

The meeting was called to order at 12:05 p.m. for the purpose of conducting interviews for the Director of Human Resources.

Commissioner Jarboe moved, seconded by Commissioner Raley, for the Board of County Commissioners to meet in Executive Session in order to discuss Personnel, as provided for in Article 24, Section 4-210(a) 1. Commissioner President McKay voted against the motion; all others voted in favor. Motion carried.

EXECUTIVE SESSION

Personnel

Present: Commissioner Thomas F. McKay, President
Commissioner Daniel H. Raley
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
George Forrest, County Administrator
Kate Mauck, Recorder
Fred Allen Sandlin, Jr., Candidate (12:20 p.m. – 1:14 p.m.)
John Edward Felicitas, Candidate (1:16 p.m. – 2:17 p.m.)
Maxine Griffin Somerville, Candidate (2:22 p.m. – 2:57 p.m.)
John Carroll Gorman III, Candidate (3:05 p.m. – 4:16 p.m.)
Douglas Sherman Daisey, Candidate (4:28 p.m. – 5:17 p.m.)

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

Time Held: 12:15 p.m. – 5:32 p.m.

Action Taken: The Commissioners discussed matters of personnel.

ADJOURNMENT

The meeting adjourned at ____ p.m.

Minutes Approved by the Board of County Commissioners on _____

Kate Mauck, Senior Administrative Coordinator
to the Board of County Commissioners

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