

**COMMISSIONERS OF ST. MARY'S COUNTY
MEETING
Tuesday, August 5, 2014**

Present: Commissioner President Francis Jack Russell
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
County Administrator, Dr. Rebecca Bridgett
Sharon Ferris (Recorder)

Absent: Commissioner Lawrence D. Jarboe
Commissioner Todd B. Morgan

CALL TO ORDER

Commissioner President Russell called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jones moved, seconded by Commissioner Morris, to approve the minutes of July 29, 2014, as presented. Motion carried 3-0.

PROCLAMATION WAS PRESENTED FOR NATIONAL NIGHT OUT

COUNTY ADMINISTRATOR

1. Draft Agenda for Aug 19, 2014. There will be no meeting on August 12, 2014.
2. **Sheriff's Office** (*Captain Daniel Alioto; Erin Shoemaker, Fiscal Manager*)

Commissioner Morris moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the Equitable Sharing and Agreement Certification, from the Department of the Treasury, on behalf of the St. Mary's County Sheriff's Office. Motion carried 3-0.

3. Department of Emergency Services and Technology (*Bob Kelly, Director*)

Commissioner Jones moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the contract to acquire the Leonardtown School Complex site property for the purpose of the rights to egress and access from and between the Site and Medley's Neck Road. Motion carried 3-0.

COMMISSIONER'S TIME

The Commissioners highlighted events of the past week.

ADJOURNMENT

The meeting adjourned at approximately 9:20 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)