BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 2, 1982

Present: Commissioner George R. Aud, President

Commissioner Larry Millison, Vice-President

Commissioner Richard D. Arnold Commissioner Ford L. Dean Commissioner David F. Sayre

Edward V. Cox, County Administrator Margaret Nelson, Recording Secretary

President Aud called the meeting to order at 2:30 p.m.

EXECUTIVE SESSION

The County Administrator recommended that the Board go into Executive Session for Personnel matters. Commissioner Dean moved that the Board go into Executive Session, seconded by Commissioner Arnold. Motion was unanimously carried. The meeting began at 2:35 p.m. and concluded at 3:10 p.m.

MARYLAND CERTIFIED COUNTIES PROGRAM

Present: Governor Harry Hughes

Comptroller Louis Goldstein Senator James C. Simpson Delegate John Knight Parlett Delegate John William Quade

Board of St. Mary's County Commissioners Economic Development Commission Members Edward V. Cox, County Administrator Margaret Nelson, Recording Secretary

President Aud opened the meeting at 3:47 p.m. and at that time turned it over to Governor Hughes.

Governor Hughes stated that St. Mary's County is now certified and has received the "prime" rating. This qualifies the County to participate in the State Department of Economic and Community Development certified counties program. Under this program, St. Mary's County now qualifies for cooperative advertising grants up to \$10,000; the County may participate in special state sponsored trade endeavors in order to lure private investment and loans and grants from the state's industrial and commercial development fund.

The Governor then presented the county with a plaque signifying the county's status. The Director of the Economic Development Commission presented Governor Hughes with a book concerning the Point Lookout Prison by Mr. Ed Beitzel.

ADJOURNMENT

The meeting adjourned at 4:00 p.m. At that time refreshments were served for all in attendance.

Approved,

eorge R. Aud, President