

SPECIAL MEETING

BOARD OF ST. MARY'S COUNTY COMMISSIONERS

March 18, 1993

Present: Carl M. Loffler, Jr., President
W. Edward Bailey, Commissioner
Robert T. Jarboe, Commissioner
John G. Lancaster, Commissioner
Barbara R. Thompson, Commissioner
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner Bailey was not present at beginning of the meeting.)

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

**CRITICAL AREA GROWTH ALLOCATION
REQUEST FOR CONTINUATION - CDSP#91-1717 - LITTLE CREEK**

The County Administrator advised that due to a death in the family, Mrs. Virginia Knight (applicant) has requested that the referenced growth allocation public hearing be continued. The continued dated is suggested to be March 30 at 7 p.m.

The Commissioners gave their concurrence.

VOTING MACHINES

The County Administrator presented a memorandum advising that the Supervisors of Elections have requested funding in the amount of \$9,000 for additional voting machines and \$3,600 for additional storage space. Mr. Cox stated that the Board of Supervisors will be hosting vendors on this date at 10 a.m. to demonstrate alternatives and the Commissioners are invited to attend.

FISCAL YEAR 1994 BUDGET - WORK SESSION

Present: Charles Wade, Director of Finance
Mary Pat Pope, Administrative Officer
Marty Jones, Budget Analyst

Mr. Wade reviewed the adjustments in revenues for the tentative Fiscal Year 1994 Budget based on trends in Fiscal Year 1993.

(Commissioner Bailey entered the meeting at 9:20 a.m.)

**BUDGET AMENDMENT NO. 93-42
DIRECTOR OF FINANCE**

Mr. Wade presented the referenced Budget Amendment for the Commissioners' review and approval with the following justification: To avoid borrowing \$281,000 to purchase equipment (\$281,000).

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Budget Amendment as presented. Motion carried.

FISCAL YEAR 1994 CAPITAL BUDGET

Mr. Wade presented a document listing the various Capital Improvement Program projects.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve the Capital Budget as amended and including the 1993 Bond Issue in the amount of \$6,955,000. Motion carried.

TENTATIVE RECOMMENDED BUDGET

The Commissioners reviewed the Tentative Recommended Budget and indicated that at their March 23 meeting they would try to come to conclusion on the Recommended Budget.

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

Minutes Approved by Board of
County Commissioners on 3/23/93

Judith A. Spalding
Recording Secretary