

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
THURSDAY, APRIL 27, 1995

Page 203

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

EXECUTIVE SESSION

Commissioner Chesser moved, seconded by Commissioner Jarboe, to meet in Executive Session to discuss a matter of Personnel, as provided in Article 24, Section 4-210(a)1. Motion carried.

Executive Session - Personnel

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe

Authority: Article 24, Section 4-210(a)1
Time Held: 2:30 p.m. - 2:40 p.m.
3:10 p.m. - 3:25 p.m.

Action: The Commissioners reviewed County Employment Contracts

EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Chesser, to meet in Executive Session to discuss a matter of Litigation (The Skydiving Center), as provided in Article 24, Section 4-210(a)8. Motion carried.

Executive Session - Litigation

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
George Erichson, Deputy Director, DPW
Linda Wright, Adm. Asst. County Attorney's Office
Bil Chen, Attorney from LGIT (via speaker phone)
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)8
Time Held: 2:45 - 3:10 p.m.

Action: Mr. Chen and Mr. Erichson brought the Commissioners up to date relative to the referenced legal matter, and the Commissioners agreed to take certain actions.

FISCAL YEAR 1996 BUDGET REVIEW

Present: Edward V. Cox, County Administrator
Charles Wade, Director of Finance
Martha Jones, Budget Analyst

As a follow up to the April 19 and 25 public hearings on the Fiscal Year 1996 Recommended Budget, Mr. Wade presented a handout setting forth projected revenues, recommended expenditures (with recommended changes), and a list of possible additions to the budget to be determined by the Board. Mr. Wade advised that another area requiring resolution by the Commissioners is the setting of the tipping fee.

During discussion the Commissioners indicated concurrence to set the tax rate at \$2.13 per \$100 of assessed valuation.

Sotterley

Commissioner Chesser moved to allocated \$4500 to Sotterley for its visitors' center. Motion failed for lack of a second.

Budget Discussion

The Commissioners agreed to continue discussion of the budget on Thursday, May 4 at 2:30 p.m.

COUNTY ADMINISTRATOR'S CONTRACT

Also Present: George Foster, Personnel Officer

Commissioner Thompson read a prepared statement indicating that the Board of County Commissioners will not be renewing the employment contract of County Administrator Edward V. Cox upon its expiration on June 30, 1995.

Mr. Foster, as requested by the Board, explained the competitive hiring process for filling the position and requested decisions from the Commissioners regarding certain aspects of the process. The Commissioners indicated they would discuss this issue at a later meeting.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

**Minutes Approved by Board of
County Commissioners on 5/2/95**

Judith A. Spalding
Recorder