

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
June 29, 1999**

Present: Commissioner Joseph F. Anderson
Commissioner Shelby P. Guazzo
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
Mortimer L. Smedley, County Administrator
Judith A. Spalding, Recorder

(Commissioner President Julie B. Randall was not present.)

CALL TO ORDER

The meeting was called to order at 10:00 a.m.

ADDITIONS/DELETIONS TO AGENDA

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to accept the agenda as amended (to add an executive session on personnel and to move the approval of bills to 2:50 p.m. in that the Commissioners had not had an opportunity to review them). Motion carried.

APPROVAL OF CHECK REGISTER (deferred until later in the meeting)

Commissioner Raley moved, seconded by Commissioner Mattingly, to authorize Commissioner Anderson to sign the check register, as presented. Motion carried.

(Questions on the bills included requisition for computer equipment; grass cutting contract)

APPROVAL OF MINUTES

Commissioner Guazzo moved, seconded by Commissioner Mattingly, to approve the minutes of the Commissioners' meeting of Tuesday, June 22, 1999 as corrected. Motion carried.

COUNTY ADMINISTRATOR

Present: Mortimer L. Smedley, County Administrator

- Draft Agendas for July 6, 1999 and July 13, 1999

1. Budget Amendments

- a. No. 99-48 – Public Works (\$1,859)
(advertising for Civil Engineering Tech position)

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign Budget Amendment No. 99-48. Motion carried.

- b. No. 99-49 – Department of Planning and Zoning (\$3,200)
(advertising for Deputy Director and other vacancies in DPZ)

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign Budget Amendment No. 99-49. Motion carried.

(Later in the meeting the County Administrator presented a revised Budget Amendment No. 99-49 in the amount of \$5,650, which was revised to reflect actual costs from the Washington Post.)

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to rescind the previous motion and to approve and authorize Commissioner Anderson to sign revised Budget Amendment No. 99-49. Motion carried.

2. Department of Public Works Items

Also present: John Groeger, Deputy Director, DPW

- a) Public Works Agreement for Pleasant Valley Estates Subdivision located in the 6th Election District; backed by a Letter of Credit issued by First National Bank of St. Mary's in the amount of \$54,100
- b) Public Works Agreement for Pleasant Valley Estates Subdivision located in the 6th Election District; backed by a Letter of Credit issued by First National Bank of St. Mary's in the amount of \$169,700

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign the two Public Works Agreements. Motion carried.

- c) Public Works Agreement for Woods Subdivision, Section 3, 5th Election District; backed by Letter of Credit issued by First National Bank of St. Mary's in the amount of \$113,100

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign the Public Works Agreement. Motion carried.

- d) Easement Agreement from Judith and Kathleen Burns for construction of stone revetment on Half Pone Point Road.
- e) Easement Agreement from Austin and Lori Gleason for construction of stone revetment on Half Pone Point Road.

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign the two Easement Agreements. Motion carried.

- f) Easement Agreement from James & Patricia Robrecht for drainage improvements on the Breton Beach Road Realignment Capital Project.

Commissioner Raley moved, seconded by Commissioner Guazzo, to approve and authorize Commissioner Anderson to sign Easement Agreement. Motion carried.

3. Department of Economic and Community Development

- a. Community Development Block Grant Application
Lexington Park Family Support and Head Start Center
Resolution No. 99-14

Also Present: Dennis Nicholson, Director, Housing Authority
Head Start and Family Center Representatives

Mr. Nicholson appeared before the Board to present the referenced grant application and Resolution authorizing submittal of the application for Community Development Block Grant funds in the amount of \$800,000. The funds would allow for the construction of a new Family Support and Head Start Center in the Lexington Park revitalization area. He explained that St. Mary's County will be competing for grant

funds with other jurisdictions; that the County had failed in two previous attempts (1997 and 1998) for grant funds; and that it looked hopeful that the grant funds would be awarded to the County in this application.

Areas of discussion included the ability for future expansion; the poor condition of the current facility; immediate resolution to current situation; and that all departments and agencies should work concurrently in order to move the project expeditiously (fast tracking).

After discussion Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign Statement of Assurances and Certifications. Motion carried.

Commissioner Guazzo moved, seconded by Commissioner Mattingly, to approve and sign Resolution No. 99-14. Motion carried.

- b. Southern Maryland Heritage Plan
- To Approve Plan via Resolution No. 99-13
 - To approve and sign letter to State Historic Preservation Administration

Also present: Jean Goodman, Tourism Coordinator

As a follow up to last week's meeting Ms. Goodman re-presented the Southern Maryland Heritage Plan along with a letter to Mr. J. Rodney Little, Director of the State Historic Preservation Management, Planning & Educational Outreach Administration. The letter outlines concerns about the Application for Recognition for the Southern Maryland Heritage Area expressed by the Board at the June 22 meeting.

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and sign Resolution No. 99-13 approving and submitting the Application for Recognition for the Southern Maryland Heritage Area and the accompanying letter to Mr. Little. Motion carried.

- c. MILA Grant Agreement
Revolving Loan Fund

Also present: Nancy Hutson, Community Development Program Coordinator
Al Lacer, County Attorney

Ms. Hutson and Mr. Lacer appeared before the Board to present the referenced MILA Grant Agreement in the amount of \$250,000 from the Department of Business and Economic Development to the CDC to make available loans for the financing of economic development projects. Coupling these funds with the sale of the Skipjack proceeds, \$1M will be available for loans. Mr. Lacer will accompany the Grant Agreement with his opinion letter.

After discussion Commissioner Guazzo moved, seconded by Commissioner Raley, to authorize Commissioner Anderson to sign the MILA Grant Agreement as presented. Motion carried.

4. **Department of Recreation and Parks
Piney Point Lighthouse Keepers Quarters Lease**

(Approval had been given for Commissioner Randall to sign at last week's meeting; however, in her absence Commissioners needs to authorize Commissioner Anderson to sign)

Commissioner Guazzo moved, seconded by Commissioner Mattingly, to authorize Commissioner Anderson to sign the Lighthouse Keepers Quarters Lease as presented. Motion carried.

5. **Southern Maryland Workforce Development
Welfare to Work Training Plan – Fiscal Year 2000**

(Because of time element for submission of referenced Plan, a consensus among the Board was given to authorize Commissioner Anderson to sign the Welfare to Work Plan.)

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to ratify consensus of the Board authorizing Commissioner Randall to sign the signature page. Motion carried.

6. **Summer Youth Employment Training Program
Work Site Agreement**

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to approve and sign the work site agreement. Motion carried.

7. **Boards, Committees, Commissions
Letters of Appointment**

Terms To Expire

Commission for Women

Betty J. Clayton

6/30/2001

Emergency Services Committee

Michael Barnett

NO TERM

Commissioner Guazzo moved, seconded by Commissioner Mattingly, to approve the referenced appointments and sign the letters. Motion carried.

8. **Subrecipient Agreement with Community Development Corporation**

(Approval had been given for Commissioner Randall to sign at last week's meeting; however, in her absence Commissioners needs to be authorized to sign.)

Commissioner Guazzo moved, seconded by Commissioner Raley, to approve and authorize Commissioner Anderson to sign the Subrecipient Agreement. Motion carried.

9. **Local Management Board
Limited Community Partnership Agreement between
State and Local Management Board**

Also present: Kathy O'Brien. Local Management Board

Ms. O'Brien explained that the Agreement with the Maryland Office of Children and Youth outlines the services that will be provided.

During discussion Commissioner Raley noted that the June 14 correspondence from LMB indicated the plan to increase membership by adding two citizen members and inquired whether this would require a bylaw change. Ms. O'Brien responded that it would.

After discussion Commissioner Mattingly moved, seconded by Commissioner Guazzo, to approve and authorize Commissioner Anderson to sign the LMB Agreement. Motion carried.

**SHERIFF'S DEPARTMENT
PRESENTATION OF COMMENDATIONS**

Present: Sheriff Richard Voorhaar

The Commissioners presented Commendations to the following individuals in recognition of their volunteer services to the Sheriff's Department: William Andrews, Robert Miller, Gwendoline Bankins, Judy Jarboe, Marie Gardiner, Edelen Gough, Margaret (Peggy) Hall, Harriet Norris, Janice Rooney, and Gerda Manson. Sheriff Voorhaar presented a special plague to Gerda Manson for overseeing the volunteer program for eight years.

HISTORIC PRESERVATION COMMISSION

Present: Mary Hayden, Planner, DPZ
Leonard Kohl , HPC Member
Roy Guyther, "
Kirk Ranzetta, Historic Site Surveyor

The referenced individuals appeared before the Board regarding two issues— Certified Local Government designation (CLG) and a Local Property Tax Credit Program.

Certified Local Government

Being designated as a Certified Local Government would make the County eligible for additional grant funding as well as an annual \$500 education set-aside and also would allow the County to participate in nominations to the National Register of Historic Places.

Commissioner Guazzo moved, seconded by Commissioner Raley, to authorize the submission of the Historic Preservation Application to become a Certified Local Government to be submitted to the Maryland Historical Trust. Motion carried.

Property Tax Credit Program

The Commission members requested the Commissioners' consideration for the establishment of a property tax credit program to promote historic preservation. Existing structures having historic or architectural value could be eligible for a property tax credit of up to 10% of the documented expenses for restoration and preservation; a new structure in an historic district could be eligible for a property tax credit of up to 5% of documented expenses for construction. Requirements for participation would include: the property must be designated as an historic district by the Board of County Commissioners; individuals would have to apply before starting work; the Historic Preservation Commission would review and approve applicants; and the applicant has five years to use the tax credit.

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to approve the concept of a property tax credit program; that the Historic Preservation Commission develop criteria for a proposed ordinance, which would require a public hearing, establishing the program. Motion carried.

COUNTY COMMISSIONERS' TIME

**Railroad Right of Way – Widening of Route 235
Reimbursement from State Highway Administration**

Commissioner Mattingly referred to previous discussions regarding payment by SHA for the right-of-way acquisitions related to the widening of Route 235, and also referred to a memorandum from the County Attorney. He pointed out that there had been discussions about changing the formula; however, it would be to the County's advantage to continue the good working relationship with SMECO and split the payment 50/50 with SMECO.

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to continue with the 50/50 formula for present and future payments by SHA with SMECO with regard to the right-of-way acquisition for the Route 235 widening project. Motion carried.

Board of Education Leadership Conference

Commissioner Guazzo advised that she attended the referenced conference and stated it was very productive. The purpose was to coordinate ideas and promote interaction by various individuals in education, local and state governments with regard to legislative issues that the Board of Education would submit in this year's legislative session. There were four areas: safe schools; concept of charter schools; bridge funding and teacher recruitment/retention. She stated that she attended the teacher recruitment session and reported that there will be a large number of teachers eligible for retirement over the next three or four years which will mean the need for recruitment of new teachers; however, Maryland can only graduate about 50% of teachers needed. Commissioner Guazzo suggested that this be an item of discussion during the MACo Winter Conference.

Expressions of Appreciation – Department of Public Works

Commissioner Raley reported that correspondence was received commending two Department of Public Works employees, Bobby Cooper and John Raley. The Commissioners requested that the Board send them a letter of appreciation.

Commissioner Mattingly referred to another letter complimenting people in the Department of Public Works at the convenience centers.

Update on ABC “Celebrate the Bay” Project

Commissioner Raley expressed appreciation to staff for providing the update on the “Celebrate the Bay” project that he had requested at last week's meeting.

Ethics Ordinance/Financial Disclosure Requirements

Commissioner Raley referred to a letter from the County Attorney and requested a copy of the list of Boards and Committees that are required to file financial disclosures.

Cable Advisory Committee

Commissioner Raley referred to correspondence from the Cable Advisory Committee requesting certain information and requested that the Public Information Officer and the Legal Department get involved with the Committee because of important franchise negotiations.

Y2K Costs

Commissioner Raley referred to a memorandum regarding the Y2K costs and requested a briefing on this issue.

Solid Waste Advisory Committee

Commissioner Raley referred to correspondence from the Solid Waste Advisory Committee with inquiries and requested that a response be prepared.

St. Peter Claver Catholic School Cardinal Gibbons Institute 75th Reunion

Commissioner Raley advised that he attended the referenced 75th Reunion.

Leonardtown Rotary Rodeo

Commissioner Mattingly reported that he attended the Leonardtown Rotary Rodeo on Friday and Saturday and that there was a very good turn out. One of the performers expressed appreciation for the reception the group received from the community.

Commissioner Anderson echoed Commissioner Mattingly's comments about the rodeo and referred to the number of civic organizations in the County that provide financial assistance for scholarships and other programs.

Breton Bay Water Issue

Commissioner Mattingly advised that the surveys from the residents of Breton Bay are coming in slowly (60 out of 170 have been returned). Once the surveys are submitted another community meeting will be held. He wanted to assure the community that they are not being pressured into a final decision for resolving the problem, but only providing options.

Golden Beach/Patuxent Knolls Water Problems

Commissioner Guazzo reported that there have been several requests from property owners in Golden Beach and Patuxent Knolls areas who are on individual wells and have been experiencing problems. She stated that she has been working with Environmental Health on this problem and that the solution appears to be a central water system. A survey will be done and costs provided to the residents.

Request for Waiver of Impact Fee

Commissioner Guazzo referred to the request from Renie Quade for a waiver of the \$2,000 impact fee for construction on her property located on Bowles Road, Seventh District. Commissioner Guazzo pointed out that a waiver nor a deferral is not allowed in the Zoning Ordinance. Therefore, the Commissioners would not be able to grant her request in this instance. The Commissioners had also received another request for waiver, and she stated that this issue could be addressed during the update of the Zoning Ordinance, and suggested that County Attorney Lacer look into this.

St. Mary's College Programs

Commissioner Anderson pointed out there were a number of programs this week at St. Mary's College—World Olympic Sailing Competition with 41 teams from five countries; closing ceremonies will be Thursday.

St. Mary's College is hosting the kick-off meeting for the St. Mary's River Protection Project which will provide information as to the current and future health of the St. Mary's River.

Impact Fee Review Committee

Commissioner Anderson referred to previous discussion concerning the appointment of a committee to review our impact fees and that this should be addressed in the near future.

DEPARTMENT OF HUMAN RESOURCES

Present: Melvin "Mac" McClintock, Director, Human Resources
Evelyn Wood, Assistant Personnel Officer

Representatives of the Department of Human Resources appeared before the Board for the following:

- Introduction of new employees from January through June 1999
- Introduction of Summer Youth Employment Participants
- Review of list of Retirees to date for 1999
- Review of Resignations for 1999
- Review of terminations for 1999
- Vacancies currently being advertised
- Review of current temporary employees hired through St. Mary's Temps
- Training Program with Charles County Community College
- Internship program with St. Mary's College and Public Schools
- (A revised exit interview form is being developed)

MARYLAND TRIBUTARIES TEAM BRIEFING

Present: Lauren Wenzel
Mary Lorsung, Chair, Patuxent River Commission
Bob Boxwell,
Richard Hall
(Also Present: Bruce Young, David Waring, Sue Veith, Al Stewart, Ken Hrickey, Jackie Lightie)

The referenced individuals appeared before the Board to present a briefing on the Maryland Tributaries Teams' projects and activities. The teams were appointed by the Governor to assist efforts to reduce nutrient pollution and to restore the Chesapeake Bay. The presentation included:

- That St. Mary's is in the Lower Potomac and Patuxent Tributary Teams
- Map of tributary basins
- Overall role of the teams (Outreach, Policy, and Implementation)
- Composition of teams (include citizens, farmers, educators, state and local officials)
- Key Milestones for 1999-2000 (update of Chesapeake Bay Agreement; update of Governor's Partnership Agreement)
- To reach 40% Goal for water quality
- To look at whether a sediment goal is needed
- That the Patuxent River Commission took on the role of the Tributaries Team
- Past years' activities (review and comment on variety of issues regarding of the watershed and Bay; comment on Water Quality Act of 1998; review of draft regulations for implementation of the Act; comment on state stormwater management manual; public outreach—development of database of public outreach educational programs; Patuxent River Stewardship Day; annual *Bernie Fowler Wade-in*.)
- Land Use in the Lower Potomac (forest, wetlands, agriculture)
- Nutrient sources
- Resource protection
- Stormwater management
- Patuxent River Policy Plan update
- Land Management Strategies
- Plan Addendum Findings
- Habitat protection
- Concentration of new development around developed areas while protecting rural lands
- Enhancing environmental quality in new and existing communities
- Impact of future growth on the Bay and tributaries.

In conclusion, Mr. Hall indicated that the next step would be to work with staff and teams over the next few months, get feedback from the County and determine the next steps.

DEPARTMENT OF RECREATION AND PARKS NATIONAL RECREATION AND PARKS MONTH

Present: Phil Rollins, Director
Recreation and Parks Employees

Mr. Rollins provided an overview of the various recreation programs, introduced summer camp participants who presented artwork to the Commissioners, and presented a Proclamation declaring the Month of July as National Recreation and Parks Month.

**SOUTHERN MARYLAND WOOD TREATMENT PLANT
CLEANUP BRIEFING**

Present: Ralph Guenther, Chair

Mr. Guenther appeared before the Board to present a briefing on the EPA cleanup of the Southern Maryland Wood Treatment Plant located in Hollywood on Route 235. He provided a brief history of the property, the discovery of contaminants, the cleanup process (the soil is being treated in two continuous operation units and two batch units), and status of the cleanup project by EPA (122,000 tons of soil has been processed, which is 50% of the total estimated tonnage; three of the four sites have been cleaned up); testing of monitoring wells; and that the project should be completed in the summer of 2000 plus several months of site restoration.

A copy of the report is on file in the Commissioners' Office.

**FIRST COLONY PUD
RAILROAD RIGHT-OF-WAY EASEMENT AGREEMENT
PUBLIC WORKS AGREEMENT**

Present: John Groeger, Deputy Director, DPW
Al Lacer, County Attorney
Pat Coggins, Trammel Crow Company
Steve Braun, Faison-First Colony, LLC
Bill McKissick, Attorney for Marcas LLC

As a follow up to last week's meeting, the Commissioners continued discussion concerning the railroad right-of-way easement agreement and the public works agreement, specifically the issue of construction of a portion of FDR Boulevard and the right-in/right-out railroad right-of-way crossing at the southern end of the project.

Prior to the Commissioners taking action on the documents representatives of the First Colony project provided the Board with an overview of the project which included:

- Explanation of the various entities involved in the project
- PUD approval process (TEC requirements, stormwater management, Planning Commission/Board of County Commissioners public hearings and meetings; approvals by the Department of Public Works and Planning Commissioner for the road plans; and eventual adoption of the Ordinance approving the PUD)
- Requirement in the Ordinance (which lists a number of terms and conditions) that there be no access from Settlers Lane; that there will be a right-in/right-out access; that a portion of FDR Boulevard will be constructed by First Colony)
- That FDR Boulevard will be built to full boulevard standards
- That the remaining portion of FDR will be reserved (the developer would not be allowed to build on where FDR extended would be located)
- The number of commercial/retail uses being concentrated in one location rather than spread throughout Route 235 (thus creating fewer accesses)
- Requirement for a fourth lane on Route 235
- Adequate Public Facilities requirements and analyses;
- Stormwater management would be for the entire project (it will be built to accommodate FDR when it is built out)
- \$11M of infrastructure facilities up front before commercial section is built.

Areas of discussion included:

- The fourth lane (both north and south as required by State Highway Administration)
- Traffic light requirements
- Number of wells (2)
- The fact that the developer is subject to the Ordinance requiring FDR Boulevard to be built

- The question of whether the developer would dedicate the rest of FDR Blvd to the County
- Negotiations with Mr. Hall, adjacent property owner, regarding access
- The fact that lots were being sold off (Mr. Coggins explained that although there would be different owners, it will be operated as one shopping center and will be built to conformity of the center).
- Ownership of parking areas
- That fact that any major changes would require review and approval

The County Attorney pointed out that there are terms and conditions in the Ordinance, and if the conditions are met then the project can proceed; that the developer could proceed in accordance with the Ordinance and in compliance with adequate public facilities on a phase-in basis; that the plats to be recorded will require the owner of the property to convey FDR to the County subject to the County's acceptance as improvements are made; that the extension of FDR is not required to satisfy adequate public facilities, and is not therefore not required at this time to be constructed. As additional phases are developed, as part of the adequate public facilities requirement, the County could then require the additional portion to be built to boulevard standards. If it is not built out, the County cannot require the developer to convey interest to the County.

The County Attorney further explained that before any commercial uses can take occupancy, the project has to be built out or final approvals can be withheld. Inspectors will ensure that everything is in place before occupancy of the buildings.

After discussion Commissioner Raley moved, seconded by Commissioner Mattingly, to approve the southern end Railroad Right-of-Way Easement Agreement (for right-in/right-out access) among County Commissioners of St. Mary's County, SMECO and Marcas, LLC. Motion carried three to one with Commissioner Guazzo voting against.

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve the public works agreement for the construction of First Colony Boulevard and FDR Boulevard from Station 0+00 to Station 19+90.78. Motion carried.

EXECUTIVE SESSIONS

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to meet in Executive Session to discuss matters of Property Acquisition and Personnel (Personnel and Boards and Committees), as provided for in Article 24, Section 4-210(a)11 and 1 respectively. Motion carried.

Property Acquisition

Present: Commissioner Joseph F. Anderson, Vice-President
Commissioner Shelby P. Guazzo
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
Mortimer Smedley, County Administrator
Al Lacer, County Attorney (attended from 5:06 p.m. – 6:10 p.m.)
Linda Opdyke, Paralegal “
John Groeger, Deputy Director, DPW (attended from 5:06 p.m. – 5:19 p.m.)
Allen Settle, DPW “
Phil Rollins (attended from 5:19 p.m. – 5:41 p.m.)
Judith Spalding, Recorder

Authority: Article 24, Section 4-210(a)11

Time Held: 5:06 p.m. – 6:10 p.m.

Action Taken: The Commissioners discussed several property acquisition issues and gave direction to staff.

Personnel

Present: Commissioner Joseph F. Anderson
Commissioner Shelby P. Guazzo
Commissioner Daniel H. Raley
Mortimer Smedley, County Administrator
Melvin McClintock, Director, DHR
Mary O'Brien, Risk Manager
Judith Spalding, Recorder
Commissioner Thomas A. Mattingly (did not participate in this discussion)

Authority: Article 24, Section 4-210(a)1
Time Held: 6:10 p.m. – 6:35 p.m.

Action Taken: Staff brought the Commissioners up to date concerning a personnel matter and gave direction to staff.

Personnel (Boards and Committees)

Present: Commissioner Joseph F. Anderson
Commissioner Shelby P. Guazzo
Commissioner Thomas A. Mattingly
Commissioner Daniel H. Raley
Judith Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 6:35 p.m. – 7:35 p.m.

Action Taken: The Commissioners reviewed the current status sheet and gave direction to staff.

FOLLOW UP TO EXECUTIVE SESSIONS

Property Disposition (Old Tall Timbers Road)

Commissioner Mattingly moved, seconded by Commissioner Guazzo, to approve and authorize Commissioner Anderson to sign the Quit Claim Deed for abandonment of Old Tall Timbers Road. Motion carried.

Property Acquisition

Commissioner Guazzo moved, seconded by Commissioner Raley, to direct staff to proceed as discussed in Executive Session. Motion carried.

Personnel

Commissioner Guazzo moved, seconded by Commissioner Raley, to direct staff to proceed as discussed in Executive Session. Motion carried three to zero to one with Commissioner Mattingly abstaining.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Minutes Approved by the
Board of County Commissioners on 7/6/99
Judith A. Spalding
Judith A. Spalding, Recorder