ST. MARY'S COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING GOVERNMENTAL CENTER Monday, January 29, 2007

Present: Commissioner President Francis Jack Russell

Commissioner Kenneth R. Dement Commissioner Lawrence D. Jarboe Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley

Donna M. Gebicke, Administrative Assistant (Recorder)

CALL TO ORDER

The meeting was called to order at 1:02 pm.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe, to enter into Executive Session for the purpose of conducting interviews for the position of Director, Department of Public Safety, as provided for in Article 24, Section 4-210(a)1. Motion carried 5-0.

EXECUTIVE SESSION

Personnel

Present: Commissioner Francis Jack Russell, President

Commissioner Kenneth R. Dement Commissioner Lawrence D. Jarboe Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley John Savich, Director, DECD

Sue Sabo, Human Resources Director

Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 1:08 pm - 5:44 pm

Action Taken: The Commissioners conducted employment interviews.

OPEN SESSION

The Commissioners reconvened in open session at 5:45 pm.

ACTION FROM EXECUTIVE SESSION

Commissioner Mattingly moved, seconded by Commissioner Raley, to authorize staff to proceed as discussed in Executive Session regarding the Director of Public Safety position. Motion carried 4-1. Commissioner Jarboe voted no.

ADJOURNMENT

The meeting was adjourned at 5:47 pm.

Minutes Approved by the Board of County Commissioners on	
Donna M. Gebicke, Administrative Assistant (Recorder)	