

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, August 30, 1988

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

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

APPROVAL OF MINUTES

During discussion of the approval of the minutes of August 23 Commissioner Jarboe questioned the approval of the Addendum to the Public Works Agreement for Air Park Sales and Service. Commissioner Loffler explained that the item was reviewed and acted on by the Board that evening after the public hearing on the Comprehensive Plan.

Commissioner Bailey suggested a clarification regarding the Dukehart's Creek dredging project.

Commissioner Thompson, moved, seconded by Commissioner Bailey, to approve the minutes of the Commissioners' meeting of Tuesday, August 23, 1988, as corrected. Commissioner Jarboe voted to approve the minutes with the exception of the item regarding the Public Works Addendum for Air Park Sales and Service. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve payment of the bills as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) CORRESPONDENCE

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures:

a) Legislative Meetings - To our Legislative Delegation advising of the September 15 formal public meeting on the Legislative Proposals and the October 10 informal breakfast meeting at the Halfway House.

b) Motor Vehicles Administration Facility - To the President of the Valley Lee Fire Department requesting consideration to retain the MVA at Valley Lee until the new MVA facility is constructed.

c) Thomas Johnson Bridge - To State Highway Administration expressing gratitude and congratulations for SHA's efforts on the Thomas Johnson Bridge.

2) TEMPORARY PROMOTION

The County Administrator presented a memorandum dated August 23, 1988 from the Personnel Office recommending the temporary promotion of Evelyn Wood to Grade 9 for the period August 29 through September 30. The request is made because Mr. Palmer has resigned as of August 26, and Mrs. Wood will be assuming additional duties until a replacement is found.

Commissioner Jarboe moved, seconded by Commissioner Bailey, to approve the temporary promotion as requested. Motion carried.

3) BUDGET AMENDMENT 89-7  
PERSONNEL

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Finance with the justification as indicated:

Justification: To provide additional funds for county's compensation study. bids received were approximately \$5,000 more than budgeted. Funds are available in the insurance account for school buses.

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

4) FY 1988 CAPITAL AMENDATORY AGREEMENT  
SSTAP PROGRAM

On behalf of the Office on Aging the County Administrator presented the Fiscal Year 1988 Capital Amendatory Agreement increasing the federal and state assistance for the SSTAP Program. The revised amount allows the County to meet the bid price for the buses being purchased with the grant and a companion capital grant under the SSTAP Program.

Commissioner Thompson moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Amendatory Agreement as presented. Motion carried.

5) SYNOPSIS OF 1989 LEGISLATIVE ITEMS

For the Commissioners' information the County Administrator presented a Synopsis of the legislative items received to date. He advised that the complete package will be presented to the Commissioners next week with copies be forwarded to the legislators and news media.

6) BOARDS, COMMITTEES, AND COMMISSIONS  
BY-LAWS

The County Administrator advised that the County's Boards, Committees and Commissions have been requested to review and update their by-laws. To date three are in compliance with Resolution No. 88-03 and require the Commissioners' approval. Correspondence has been prepared for the Commissioners' signatures to the Chairmen of Agricultural Commission, Community College Advisory Board, Council on Children and Youth advising they are in compliance. Mr. Cox noted that staff is working with the other boards to bring them in compliance.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the by-laws of the referenced boards and further to sign the letters as presented. Motion carried.

7) IMPACT FEES STUDY

The County Administrator requested approval to go out for bids to hire a consultant to conduct a study of impact fees. He stated that the county's financial advisors will ensure that the impact fee resolution, when adopted, is unchallengeable.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize the initiation of the bidding process for the impact fees study. Motion carried.

OFFICE OF PLANNING AND ZONING  
ALPD #88-1137: JMJ RANCH (JOHN CLABAUGH)

Present: Robin Guyther, Acting Director  
Anita M. Meridith, Recording Secretary

ALPD #88-1137: JMJ RANCH

Requesting concurrence with an application to sell the development rights from this 330 acre farm located on the north side of Route 245, just south of Dorsey Park. The property is an approved Agricultural Preservation District and is shown on Tax Map 26, Block 14, Parcel 21.

Mr. Guyther distributed copies of the appropriate tax map, delineating the existing Agricultural Land Preservation District, denoted in red. The procedure for sale of the Agricultural Preservation Easement was explained as a two-step process. The first primarily concerns a rezoning process whereby the subject land(s) are designated on the County's Zoning Maps and Tax Assessment records as an Agricultural District. Once designated, the district is limited in terms of "development rights" and also places limitations on tax increases. While in the district, an owner is entitled to make application to sell those "rights" to the State. An individual would also be entitled to buy back those rights at a later date, but the purchase would be subject to the current market rate.

With reference to this application, Mr. Clabaugh was accepted into the district in 1981. The subject property was local Agricultural Land Preservation Board recommended that this property be accepted into the local easement program and the St. Mary's County Planning Commission provided their concurrence on August 8, 1988, via formal recommendation/motion to the Board of County Commissioners. Correspondingly, staff urged that the Commissioners forward a positive recommendation to the State Board.

Following brief discussion Commissioner Jarboe moved, seconded by Commissioner Lancaster and unanimously passed, that the request of John Clabaugh, ALPD #88-1137: JMJ Ranch, for the sale of development rights from this 330 acre farm located on the north side of Route 245 in Hollywood, Maryland, be recommended for approval.

STSP #88-0260: ST. MARY'S INDUSTRIAL PARK

Requesting site plan approval for this lot. The property is zoned R-1 Industrial, and is shown on Tax Map 34, Block 2, as part of Parcel 550.

This property located in the St. Mary's Industrial Park, was further described as Lot 16, Section 2. Staff advised that the applicant proposed to put up a small combination office and warehouse. The technical requirements of all local and State agencies have been met and the Planning Commission recommended to the Board of County Commissioners that this site plan be approved on August 8, 1988.

During review of the plat, it was noted that the vicinity map was erroneous in that it incorrectly identified the location of this lot (shown on the south side, is located on the north side).

Commissioner Thompson moved, seconded by Commissioner Bailey and unanimously passed, to approve the site plan for the Guy tract (James Guy) in the St. Mary's Industrial Park, Section 2, Lot 16.

Brief discussion ensued regarding the easement on the adjacent parcel, Lot 15. Mr. Guyther advised that, while the lots were restricted to single entrances, the former owners of Lot 16, now St. Mary's Redi-Mix, had been granted a waiver by the Department of Public Works to utilize two separate entrances.

COUNTY COMMISSIONER ITEMS

Present: Robin Guyther, Acting Director, Planning & Zoning  
Peggy Childs, Recording Director

1) HUNTING CREEK

Mr. Loffler stated that what he would like to do is create an exchange between the Commissioners and the Office of Planning & Zoning to look at our options and move toward a decision. He advised that the Planning Commission's recommendation was to not approve the project, and he asked Mr. Guyther to state their reasons for denial.

Mr. Guyther stated that their primary reason was the traffic problem, their feeling being that Willows Road was not capable of handling it and, if it did, the traffic would come through Lexington Park at the intersection of Shangri-La Drive and Route 246 (Great Mills Road). Their second reason was that they believed extending the sewer line down Willows Road would open that road up to development. He said the Commissioners had asked Mr. Norris and Mr. Gerred to negotiate with the developer to mitigate these problems, but they had not come to a solution.

Mr. Guyther added that, in January 1988, he had written a memo suggesting phasing of the project; i.e., only so many units would be allowed to be built until road improvements were made. Phase 1 would allow 735 units with a connecting road from Route 235 to Willows Road. He added if we could get the traffic through to 235 to the south, it wouldn't cause the congestion that it would coming down Willows Road or 246.

Mr. Loffler noted that under the new Comprehensive Plan (proposed) this proposal is located in the development area; however Mr. Guyther noted that the development districts under the new plan will also have a capital improvement schedule, and added that just because a project is located in a development district does not mean it can be develop to maximum density without adequate infrastructure.

Mr. Loffler agreed that, not only this project, but many projects that are coming on line need to proceed necessary infrastructure in a timely manner so that St. Mary's County is ready as the developments take place. He stated the Commissioners have arranged for a consultant to study our impact fees as a means of paying for the proper infrastructure. Mr. Loffler asked if the money was there would there be any other objections to the project. Mr. Guyther replied if the money was there, and if it was allocated to do something, it would alleviate the problem. However, he noted that the initial improvements scheduled under the Lexington Park Transportation Plan will be in the northern end of the Lexington Park district, and will not solve this problem at all, and Public Works has not even begun designing anything for the southern end. He said the money being there is a help, but we need to do something with it.

Mr. Loffler noted that the developer has corresponded with the Commissioners and stated they would agree to pay impact fees. Mr. Guyther said that the developer has agreed to pay impact fees on any house or dwelling which they have not transferred (sold). Mr. Loffler said they had asked the consultant if they could contract for impact fees of an undetermined amount but with a maximum figure, and they had been told that this would be legal. Mr. Loffler explained that he was trying to lay out all the options available to us.

Mr. Loffler inquired if the Commissioners wished to make a decision on this matter today. Commissioner Jarboe responded that his position is that the project is on his desk and that is where it will stay until the Commissioners receive the impact fees study.

Commissioner Bailey stated that he would be willing to set what impact fees the Commissioners thought would cover this project and vote.

Commissioner Thompson said that he, personally, was willing to make a decision. He said we know there will be impact fees, and the developer has agreed to pay them, it is just a matter of negotiating the amount.

Commissioner Lancaster stated that he is willing to go along with the program, but he would like to know a little more about the impact fees. He said if the Commissioners make a decision he felt they should set certain limits, so the developer will have some kind of nothing what he would have to pay. He added he would be willing to go along with it, providing we have enough impact fees to do what is necessary to alleviate the situation.

Commissioner Bailey commented that the impact fee study would be completed by the first of December, and none of these units would be completed or occupied by then, but it would give the developer a chance to at least start while the weather is decent.

Mr. Loffler asked Mr. Jarboe if he was saying that he would approve the project subject to impact fees. Mr. Jarboe said he was not saying that and that he would not want to approve a development hinging on an agreement for impact fees of an unknown amount. He said he thinks the purchaser needs to know what is expected of him, and looking at the area and the projected impact, at this time he is not in favor of the project period. He is definitely not in favor of approving it until we know what the impact fees will be. He stated that is his position, but, whatever the majority decides to do, he will live with it.

Commissioner Loffler suggested that one possibility would be to set a reasonable impact fee and discuss whether or not it would be on every unit. He added that he, for one, would like to see it on every unit that is developed, and asked if the Commissioners could make a decision based on whether or not they want to move forward on this and give the developer a clear indication of where he is going.

County Administrator Ed Cox suggested that our County Attorney was concerned that if the project was approved today the Commissioners might be bound by the fees extant today. However, Mr. Densford stated that if the developer were to agree today or in the future to be bound by whatever decision the Commissioners make in response to the consultant's recommended impact fees, he would have no problem with it.

In response to Mr. Loffler's question, developer Dennis Makielski came forward and reaffirmed that he would accept whatever impact fees the Commissioners set, based on the consultant's calculations, providing they were applicable to all new homes. He said they had gone further than that and have offered to accept and pay whatever fees are adopted not only prospectively, but retrospectively, except for those homes that are already built and sold. He said they will accept these fees as an inducement to the County to move forward with their project, provided the fees are County-wide.

Commissioner Loffler suggested that the County could set a figure, say \$3,000 for example, to be adjusted according to the consultant's calculations, and asked Mr. Makielski if he would be willing to sign an agreement to that effect. Mr. Makielski said he would. Commissioner Jarboe asked if he would sign an agreement today to \$4,000, \$5,000 or whatever the County asks. Mr. Makielski said he would, providing they were the impact fees county-wide. Commissioner Jarboe stated that he did not believe he would do that, and something was wrong.

Commissioner Loffler explained to Mr. Makielski that impact fees were calculated according to their geographic area and that the Commissioners could not impose an impact fee on those who could not benefit from it. The impact fees could not be universal throughout the County and St. Mary's County finds itself picking up more and more of the tab for infrastructures.

Mr. Loffler said he is trying to get a consensus as to whether we can get past this impasse and move forward on this request, or do we want to wait until we see the impact fees infrastructure that is the concern of the Planning Commission. Mr. Makielski replied that he is willing to accept that the development will be subject to the then existing impact fees, and stated he would agree to a fixed fee, not to exceed a set limitation.

Commissioner Jarboe stated that the Commissioners have just approved funds to hire a consultant to calculate our impact fees and tell us how to set them in place, and now we seem to be saying we already know what we're going to have to do; he said he was sure there would be more than just schools and roads in the infrastructure.

Mr. Densford repeated that he was concerned with setting an impact fee now and perhaps being unable to update it at a later date, but reiterated that if the developer would agree, voluntarily, to pay whatever fee is assessed after the consultant's report, he would have no problem with it.

Commissioner Bailey interjected that the developer has agreed to pay whatever fee is levied for what he builds, adding that if the fee is too high it will scuttle the project - if he can't sell the houses, he can't build the houses. Mr. Guyther added if the developer proceeds today, he cannot be at the permit stage by the end of the year, and by that time the Commissioners should have the consultant's calculations.

Four out of five Commissioners being in favor of the project, as long as the developer agrees to pay for the infrastructure, Mr. Loffler directed staff to prepare the adopting resolution to that effect and bring it back before the Board at their September 13th meeting.

Commissioner Jarboe asked Mr. Guyther how much of an increase this proposal is for; Mr. Guyther replied almost 1,000 units.

## 2) COMPREHENSIVE PLAN

Also Present: Laura Clarke, Planner  
Michael Whitson  
Abell Longmore  
Anita Meridith

Mr. Guyther stated that Planning Commission Chairman Joe Gough had suggested he prepare a one-page outline summarizing development the new plan would allow, and he presented this to the Board at this time. Mr. Loffler said they would save that for a work session, which he scheduled for the Commissioners' meeting of September 6th. Mr. Loffler said the Commissioners would adjourn the staff meeting and go right into the work session on the Comprehensive Plan.

This completed the portion of the County Commissioners' items.

## DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director  
George Jarboe, Supervisor, Building Services

### 1) ADDENDUMS TO PUBLIC WORKS AGREEMENTS CALLING LETTERS OF CREDIT

Mr. Norris presented the following Addendums to Public Works Agreements and correspondence claiming Letters of Credit, if necessary:

- a) Hilton Run Subdivision (Grading Permit No 88-13) - Correspondence to First National Bank of St. Mary's claiming Letter of Credit in the amount of \$83,000 for non-compliance with Grading Permit Agreement between John Brusnigham and St. Mary's County, which is due October 1, 1988.

b) Area Behind Kinney's Shoes (Grading Permit No. 88-08) - Correspondence to Maryland National Bank claiming Letter of Credit in the amount of \$13,000 for non-compliance with Grading Permit Agreement between Larry Millison and St. Mary's County, which is due September 1, 1988.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the the letters of claim as presented. Motion carried.

c) Forest Run, Section II - Addendum to Public Works Agreement between Edward J. Cook t/a The Winston Corporation extending the deadline for completion of streets and roads to September 1, 1989 and backed by a letter of credit in the amount of \$14,300 with Maryland Bank and Trust Company.

d) Mulberry North Subdivision - Addendum to Public Works Agreement between Walter B. Dorsey, John R. Dorsey and St. Mary's County extending the deadline for completion of streets and roads to August 1, 1989 backed by a letter of credit in the amount of \$54,000 with First National Bank of St. Mary's.

e) Beechwood Estates - Addendum to Public Works Agreement extending the deadline for completion of streets and roads to November 1, 1988, backed by a letter of credit in the amount of \$60,000 with Maryland Bank and Trust Company.

f) Beauvue Estates - Correspondence to First National Bank of St. Mary's claiming Letter of Credit in the amount of \$26,000 for non-compliance with the Public Works Agreement between Oliver R. Guyther and St. Mary's County, which is due October 1, 1988.

g) Carroll Manor - Addendum to Public Works Agreement extending the deadline for completion of streets and roads to August 1, 1989, backed by a letter of credit with National Fidelity Insurance Company in the amount of \$51,000. Mr. Norris recommended that the Board rescind its previous decision of July 26 to review all requests for building permits before issuance.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Addendums to the Public Works Agreements and letters of claim as presented, and further to rescind delaying issuance of Building Permits for Carroll Manor. Motion carried.

h) Wildewood Industrial Park (Pecan Court) Addendum to Public Works Agreement between Wildewood and St. Mary's County extending the deadline for completion of streets and roads to September 1, 1989, backed by a letter of credit in the amount of \$39,900.

i) Stallman Subdivision, Section II - Correspondence to First National Bank of St. Mary's claiming Letter of Credit in the amount of \$94,000 for non-compliance with the Public Works Agreement between Henry T. Waring and St. Mary's County, which is due September 1, 1988.

j) Country Lakes, Section III - Addendum to Public Works Agreement between Benjamin H. Burroughs, Jr. (Country Lake Partnership) and St. Mary's County extending the deadline for completion of the streets and roads to September 1, 1989, backed by a letter of credit with the First National Bank of St. Mary's in the amount of \$75,000.

k) Harrow Hills Correspondence to First National Bank of St. Mary's claiming Letter of Credit in the amount of \$43,000 for non-compliance with the Public Works Agreement between Alfred W. Gardiner and St. Mary's County, which is due September 1, 1988.

1) Laurel Ridge, Section I - Addendum to the Public Works Agreement between Swarey Builders, Inc. and St. Mary's County extending the deadline for completion of streets and roads to December 1, 1988, backed by a Letter of Credit in the amount of \$7500 with Maryland Bank and Trust.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the referenced Addendums and letters of claim, if required. Motion carried.

2) NON-COMPLIANCE OF TERMS OF PUBLIC WORKS AGREEMENTS

Mr. Norris discussed with the Board the number of subdivisions whereby the improvements have not been completed by the deadline, and many times the County must claim the letters of credit and complete the work using rental contract services. In certain cases because there are just a few items to complete, the developers feel it is not worth the effort to obtain an addendum. During discussion Mr. Norris suggested that the process could be removed from the Commissioners and handled by Public Works with a detailed record being provided to the Commissioners. The Commissioners recommended that Mr. Norris provide the Board with a detailed recommendation for handling this situation.

3) GRAVEL ROADS TO SUBDIVISIONS

Commissioner Loffler expressed concern regarding the number of gravel roads leading to minor subdivision.

Mr. Norris suggested that the Commissioners schedule a meeting with the Office of Planning and Zoning and public works to discuss this matter.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Bailey moved, seconded by Commissioner Thompson, to meet in Executive Session as follows:

Personnel

Also Present: John Baggett, Director, Recreation and Parks  
Claude Clarke, "  
Gary Reed "  
Art Shepard "  
Kenny Sothern "

The Session was held from 10:30 a.m. to 11:30 a.m.

Personnel

Also Present: Ted Weiner, County Attorney

The Session was held from 11:30 a.m. to 11:55 a.m.

PROCLAMATION - DISABLED AMERICAN VETERANS

The Commissioners presented the referenced proclamation designating the month of September as Disabled American Veterans Forget-Me-Not Month.

RIBBON CUTTING AND TOUR  
SHIP POINT MARINE

The Commissioners left at 12:00 Noon for the ribbon cutting and tour at Ship Point Marine.



DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

4) JEFFERSON ISLAND SHORE EROSION DISTRICT

Mr. Norris presented correspondence dated August 17 from the Department of Natural Resources recommending awarding the bid for the Jefferson Island Shore Erosion District to Coastal Design and Construction Company. The cost of the project is \$276,000 with an interest free loan by the State.

Commissioner Bailey moved, seconded by Commissioner Thompson, to award the bid as recommended. Motion carried.

5) TALL TIMBERS COST RECOVERY

Mr. Norris presented an Amendment to the Local Cooperation Agreement indicating the County's recovery of costs for the Tall Timbers Seawall project. The Commissioners authorized Mr. Norris to prepare a cover letter and the amendment and to authorize Commissioner Loffler to sign same.

6) RENOVATION OF EXISTING HEALTH DEPARTMENT BUILDING

Mr. Norris presented the construction plans for this project explaining its details and indicating the approximate cost of \$290,000.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the construction plans and to authorize the Department of Public Works to submit the project for competitive bids. Motion carried.

7) SCALE FACILITY - ST. ANDREWS LANDFILL

Mr. Norris presented and discussed the site plan for the Scale Facility to be located at St. Andrews. He stated that he obtaining contracts for curb and gutters, rental contract for access roads, and using the asphalt contract for paving the roads.

Commissioner Lancaster moved, seconded by commissioner Jarboe to approve and authorize Commissioner Loffler to sign the site plan as presented. Motion carried.

8) DRAFT SOLID WASTE ORDINANCE

Also Present: Glenn Gass

Mr. Norris and Mr. Gass presented the draft Solid Waste Ordinance for Tipping Fees, and highlighted specific areas of concern. Mr. Gass reviewed the sections pertaining to the schedule of fines and stressed the point that they need to be enforceable and realistic. Mr. Norris pointed out that the fee schedule will be a separate document from the Ordinance in order to make amendments without redoing the entire Ordinance.

During discussion of the draft Ordinance, Mr. Norris advised that he is proposing that the landfill supervisor position be upgraded because of the anticipated increase in the volume of calls. The Commissioners requested. The request had been included in the FY '89 Budget proposal for Public Works but had been denied. The Commissioners requested Mr. Norris to submit a written proposal for the Commissioners' discussion at a later date.

COUNTY ADMINISTRATOR

Present: Edward V. Cox, County Administrator

8) CORRESPONDENCE TO SHERIFF PETTIT  
PURDY GRIEVANCE

The County Administrator presented correspondence to Sheriff Pettit clarifying the County's policy regarding grievance hearings and, in particular, the Purdy grievance.

The Commissioners agreed to sign and forward the letter.

9) CITIZEN ADVISORS APPRECIATION NIGHT

The County Administrator presented a memorandum to the Board setting forth a recommendation for Citizen Advisors' Appreciation Night on October 13. The purpose would be to show the Commissioners' appreciation to the citizens who volunteer their services to the various Boards, Committees and Commissions. He suggested that the evening be a lawn party at the Governmental Center.

The Commissioners gave their concurrence for Mr. Cox to proceed with the program.

10) LEONARDTOWN COMMISSIONERS' PUBLIC HEARING  
ZONING TEXT AMENDMENTS/ANNEXATION

The County Administrator advised the Commissioners of Leonardtown's scheduled public hearing regarding zoning text amendments and annexation. He stated that the Commissioners need to decide whether take action, have a prepared statement at the hearing or advise the County Attorney to provide legal actions relative to the petition.

Discussion ensued as to whether the County was eligible to collect impact fees within the Town of Leonardtown. The County Administrator advised that he will get a written opinion from the County Attorney on this question.

11) MILEAGE REIMBURSEMENT

The County Administrator advised that the County traditionally follows the State of Maryland for mileage reimbursement, and the State has raised it from .19¢ to .21¢, effective July 1.

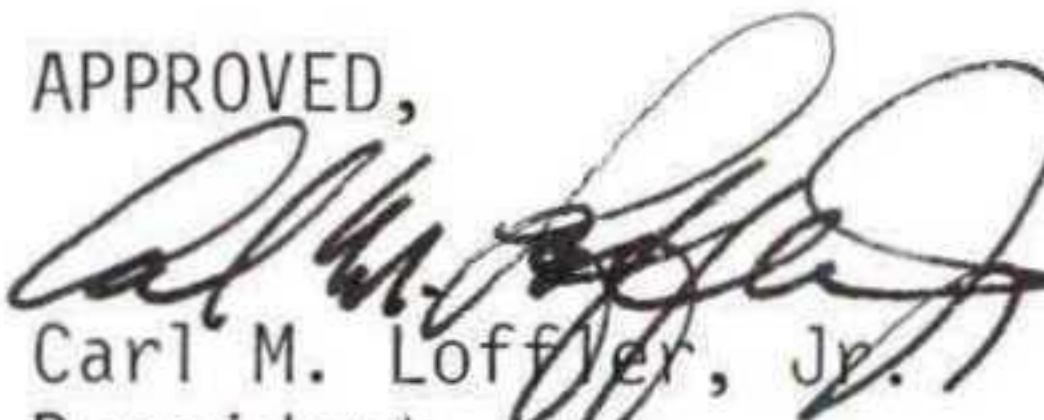
Commissioner Bailey moved, seconded by Commissioner Jarboe, to increase the mileage reimbursement for St. Mary's County to .21¢. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Bailey moved, seconded by Commissioner Thompson, to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 4:00 p.m. to 4:30 p.m.

APPROVED,

  
Carl M. Loffler, Jr.  
President