

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**Tuesday, June 25, 1991**

**Present:** Commissioner 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

**CALL TO ORDER**

The meeting was called to order at 9:10 a.m.

**APPROVAL OF MINUTES**

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, June 18, 1991. Motion carried.

**APPROVAL OF BILLS**

Commissioner Lancaster moved, seconded by Commissioner Thompson, to authorize Commissioner Loffler to sign the Check Register as presented. Motion carried.

**COUNTY ADMINISTRATOR'S ITEMS**

**Present:** Edward V. Cox, County Administrator

**1) CORRESPONDENCE**

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

**Literacy Works Program** - To Dr. Shilling, State Superintendent of Schools as a follow up to last week's discussion regarding the Literacy Works Program.

**Solid Waste Ordinance** - To Norris, Gass and Ocker expressing appreciation for suggestions.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to sign and forward the letters as presented. Motion carried.

**2) NOTIFICATION OF GRANT AWARD  
RETIRED SENIOR VOLUNTEER PROGRAM**

The County Administrator presented the referenced Notification of Grant Award for the Retired Senior Volunteer Program (RSVP) for the period July 1, 1991 through June 30, 1992. Total project cost - \$54,313.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the NGA as presented. Motion carried.

**3) MEMORANDUM OF UNDERSTANDING**

The County Administrator presented a memorandum dated June 19 from the Procurement Officer forwarding a Memorandum of Understanding between the County Commissioners and Gilbert Green. Mr. Green has requested the County to sell the property to him, and Mr. Haley has indicated that the County has no use for the subject property located in the First Election



District, on the west side of Mt. Zion Church Road. The Memorandum of Understanding sets forth the conditions under which the sale would be made including that the County will obtain an appraisal to be paid for by Mr. Green. After the appraisal is completed, the Commissioners will formally consider selling the property at the appraised value.

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

4) **CORRESPONDENCE TO LEGISLATORS  
TRANSPORTATION PROJECTS**

The County Administrator presented correspondence addressed to the St. Mary's County Legislative Delegation regarding the proposed increase in Motor Vehicle Administration fees which will be acted upon by the General Assembly on June 26. The increased fees could reactivate transportation projects and the letter reiterates St. Mary's County's transportation priorities as set forth in October 1990 correspondence to Secretary of Transportation Trainor. The letter further lists other projects that the County believes should also be considered.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to sign and forward the letter as presented. Motion carried.

5) **GOVERNOR'S DRUG/ALCOHOL ABUSE COMMISSION**

The County Administrator presented the following grants approved by the Governor's Drug/Alcohol Abuse Commission:

Southern Maryland Drug Task Force - Street Operations  
for the period July 1, 1991 - June 30, 1992  
Total Project - \$24,500 (Federal - \$18,375; Matching - \$6,125)

Southern Maryland Drug Task Force - Assets Forfeiture Unit  
for the period August 1, 1991 - July 31, 1992  
Total Project - \$43,600 (Federal - \$32,700; Matching - \$10,900)

Southern Maryland Drug Task Force - Drug Division Unit  
for the period August 1, 1991 - July 31, 1992  
Total Project - \$85,000 (Federal - \$63,750; Matching - \$21,250)

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

6) **APPOINTMENTS  
BOARDS, COMMITTEES, COMMISSIONS**

Commissioner Lancaster moved, seconded by Commissioner Bailey, and motion carried, to make the following appointments to boards, committees, commissions with terms as indicated:

<b>Community College Advisory Board</b> George A. Bailey	<b>Terms to Expire</b> 6/30/96
<b>Commission for the Disabled</b> Carol Drury	12/31/95
<b>Commission for Women</b> Susan Borneman (Reappt)	6/30/95
<b>Commission on Aging</b> Rev. Rona R. Harding (Reappt)	6/30/94
<b>Community Development Corporation</b> Leisl Stark (Reappt)	6/30/93



**Electrical Examiners Board**

Thomas B. Clark, Jr. 12/31/91  
Robert A. Russell 12/31/92

**Ethics Commission**

Richard G. Portee (Reappt.) 6/30/94

**Southern Maryland Wood Treatment Plan Task Force**

Don Asher No Term

**Mental Health Authority Board**

Janet Cook 12/31/92  
George E. Roberson 12/31/94

**Redistricting Board**

Capt. Donald L. Brown No Term  
Donald L. O'Neal No Term  
Benjamin Simmons No Term

**Regional Tourism Advisory Council**

Burt Kummerow No Term

**7) BUDGET AMENDMENTS**

The County Administrator presented the following budget amendments recommended for approval by the Director of Finance with justifications as indicated:

**No. 91-82  
Judicial**

To provide additional funds for law library - \$2,471

**No. 91-83  
Various**

To provide funds to cover health insurance costs in various departments.

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

**No. 91-84  
Planning and Zoning**

To transfer funds for payment of alternate Board of Appeals members - \$100.

**No. 92-01  
Planning and Zoning**

To provide funds for County's share for Historic Preservation Grant, Phase 2 \$6,925

**No. 92-02  
Recreation and Parks**

To provide funding for rent for Teen Center through December 1991 - \$6,000.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Budget Amendments as presented. Commissioner Thompson voted against the motion. Motion carried four to one.



**RECYCLING COMMITTEE REPORT**

Present: Dave Gerdel, Department of Public Works  
Joe Kuhna  
Dudley Lindsley

The referenced individuals appeared before the Commissioners to present the Recycling Committee's 1990 Annual Report. The Committee members reviewed the efforts of the past year, plans and objects and recommendations. Mr. Kuhna cited the County's progress in the recycling effort and indicated that the Committee would like to see it continue.

During discussion the Commissioners suggested that the Committee continue to look into the possibility of recycling newspaper and to also determine the use and need for shredded newspaper.

In concluding the report Mrs. Lindsley pointed out the need for a full time Recycling Coordinator position.

**DEPARTMENT OF PUBLIC WORKS**

Present: Dan Ichniowski, Director

1) **ORDINANCE NO. 91-20**  
**SOLID WASTE ORDINANCE**

Mr. Ichniowski presented the proposed Resolution and revised Fee Schedule for the use of solid waste disposal facilities reflecting the actions taken by the Commissioners at their June 18 meeting.

After discussion Commissioner Jarboe moved, seconded by Commissioner Jarboe, to approve and sign Resolution No. 91-20 - Rules and Regulations for Use of Solid Waste Disposal Facilities in St. Mary's County and to adopt the fee schedule as presented, to be effective August 1, 1991. Motion carried.

2) **STATE WATERWAY IMPROVEMENT GRANT REDUCTIONS**

Mr. Ichniowski advised that on June 10 correspondence had been received from the Department of Natural Resources Boating Administration regarding the status of waterway improvement funds in light of state grant reductions. In this regard Mr. Ichniowski presented a list of the current county marine projects and correspondence addressed to the county's legislative delegation requesting assistance in getting St. Mary's County's projects restored to the Waterway Improvement Fund Project Grants Program.

Commissioner Thompson moved, seconded by Commissioner Bailey, to sign and forward the letter as presented. Motion carried.

3) **CORRESPONDENCE CALLING LETTERS OF CREDIT**

Mr. Ichniowski presented the following correspondence calling Letters of Credit:

**Miller Subdivision**  
Public Works Agreement  
To First National Bank of St. Mary's calling  
Letter of Credit #A1-8-2-90 in the amount of  
\$51,230.

**Pilgrim Manor**  
Public Works Agreement  
To First National Bank of St. Mary's calling  
Letter of Credit No. A1-7-16-1990 in the amount of  
\$75,500.



**Richneck, Section 3**

Public Works Agreement  
To First National Bank of St. Mary's calling  
Letter of Credit No. A1-12-11-90 in the amount of  
\$18,000.

**Chancellor's Village**

Public Works Agreement  
To Federal Insurance Company calling  
Bond No. 8106-89-52 in the amount of  
\$373,500.

**Patuxent Park West (Columbia Commons)**

Public Works Agreement  
To Maryland Bank and Trust Company calling  
Letter of Credit #305-B in the amount of  
\$15,000.

Commissioner Bailey moved, seconded by Commissioner Thompson, to authorize Commissioner Loffler to sign the correspondence as presented, to be forwarded if necessary. Motion carried.

**4) ADDENDUM TO PUBLIC WORKS AGREEMENT  
PICKETT'S HARBOR**

Mr. Ichniowski presented an Addendum to the Public Works Agreement between Heritage Manor Homes extending the deadline for completion of improvements in Pickett's Harbor Subdivision, Eighth Election District to June 15, 1992. The Addendum is backed by a Letter of Credit with Maryland Bank and Trust Company in the amount of \$89,300.

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

**BOARD OF EDUCATION  
CATEGORICAL FUNDS**

Present: Joan Marsh, President, Board of Education  
Jean Campbell, "  
Robert Kirkley, "  
Al Lacer, "  
William Burroughs, Superintendent  
Karen Abrams, Attorney, Bd/Ed  
Jim Marsh, Director, Budget & Finance, Public Schools  
Charles Wade, County Director of Finance

At the invitation of the County Commissioners representatives of the Board of Education and Public Schools appeared before the Board to discuss the Board of Education categorical funding. The issues are: Board of Education's use of health insurance stabilization fund; Board of Education's deferring funding of the retirement penalty; and the use of normally deferred impact aid.

As a follow up to last week's discussion Mr. Wade distributed a memorandum updating previously submitted charts and setting forth recommendations with regard to the Board of Education budget. Mr. Wade reiterated the fact that the Board of Education should be required to return the health insurance stabilization funds to the County, and that a portion be reserved to pay the retirement penalty costs for the Board of Education.

With regard to the use of the insurance stabilization fund it was agreed that the County and Board of Education accountants and attorneys meet to discuss whether the funds should be returned to the County or allocated by the Board of Education toward the FY '92 premium rates as well as the issue of what types of contracts the Board of Education can enter into on its own authority.



During discussion Dr. Burroughs and the Board of Education recommended the following proposal:

1. To apply the expected balance of the insurance stabilization fund in the amount of \$1,378,215 toward the FY '92 insurance premium which would free up approximately \$420,000 from General Fund appropriation for insurance.
2. To set aside the approximately \$420,000 of freed-up funds for the retirement penalty, which Dr. Burroughs indicated would be a closer amount than the previously estimated \$513,000 figure.

Commissioner Loffler indicated that it appeared to be the consensus of three Commissioners that the proposal is acceptable. However, he requested the Board of Education to prepare a list of those items needing action by the Commissioners so that the Board of Education will be able to function as of July 1. Commissioner Loffler further stated that a policy needs to be developed in order to avoid this situation in the future.

In closing Commissioner Thompson pointed out that the Commissioners should take the responsibility of working with the Board of Education in taking a more detailed look at the Board of Education budget in the future.

**COMMENDATION - WILLIAM SONNTAG**

Present: William Sonntag  
Michael Humphries, Director, St. Clements Museum

The Commissioners presented a Commendation to William Sonntag who heroically risked his life in rescuing a gentleman who had become separated from his skill during the annual Children's Day at the Museum.

**ST. MARY'S NURSING CENTER EXPANSION PROJECT**

Present: George Smith, Director, St. Mary's Nursing Center  
Jay E. Levy, Piper & Marbury  
Rolando J. Sanz, Wilmot/Sanz, Inc., architects  
Patrick Trotta, Sacks, McGibney & Trotta, CPA  
Dan Ichniowski, Expansion Committee  
Jim Bannagan                   "  
Jerry Cheseldine               "  
Charles Wade, Director of Finance

The referenced individuals appeared before the Commissioners to explain the changes in the proposed St. Mary's Nursing Center expansion project.

Mr. Levy explained that at the time the firm of Ernst and Whinney did the feasibility study for the expansion project there were only 40 comprehensive beds available for expansion based on population figures in addition to 20 domiciliary beds; however, the project is now being amended to a 54-comprehensive bed expansion plus six additional beds as allowed under the Health Planning regulations. The Certificate of Need for this project will be filed July 17.

Mr. Trotta discussed the financial aspects of the change stating that the 60-bed expansion will provide nursing care more efficiently and effectively. He further pointed out that changing from domiciliary beds to all comprehensive care beds is a fiscally sound move.

Mr. Sanz displayed and reviewed the drawings of the proposed design of the facility pointing out the efficiency of the expansion.



During discussion Commissioner Jarboe raised questions relative to future expansions and parking.

In conclusion the Commissioners thanked those present for the presentation and requested to be kept apprised of the project.

**WILDEWOOD PLANNED UNIT DEVELOPMENT**

Present: Joseph Densford, County Attorney  
Jon Grimm, Director, Planning and Zoning  
Jim Kenney, Attorney, Paragon Builders, Inc.

Mr. Densford and Mr. Grimm appeared before the Commissioners to present the following Resolutions for the Commissioners review and consideration:

**Resolution No. Z91-05**

**Wildewood PUD (ZPUD #89-1819)**

Application to designate a parcel of land containing approximately 347.88 acres currently zoned RL. Low Density Residential, to PUDR, Planned Unit Development Residential, in the Third Election District, located on Lawrence Hayden Road, adjacent to the existing Wildewood Planned Unit Development, (Tax Map 33, Parcel 166 and Tax Map 34, Parcel 642)

Resolution approves the Planned Unit Development Residential designation.

**Resolution No. W/S 91-06**

**Water and Sewer Plan Amendment**

**Wildewood PUD (SPEC #89-1819)**

Application to amend the County Comprehensive Water and Sewer Plan for property located in the Third Election District containing 347.88 acres of land zoned RL and Industrial, located on Lawrence Hayden Road, adjacent to the existing Wildewood Planned Unit Development, (Tax Map 33, Parcel 82 and Tax Map 34, Parcel 166) from W-6 and S-6 to W-3D and S-3D.

Resolution approves the amendment to the Comprehensive Water/Sewer Plan by re-classifying the subject property from W-6 and S-6 to W-3D and S-3D.

Mr. Densford advised that the Resolutions have been reviewed and recommended for approval by the developer, County Attorney, Public Works Director, Planning and Zoning Director.

Discussion ensued regarding the donation of the school site and access roads.

Commissioner Thompson requested additional time to review the Resolutions as presented.

Later in the meeting Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and sign Resolution No. Z91-05 approving the Planned Unit Development Residential designation and Resolution No. W/S91-06 approving the amendment to the Comprehensive Water/Sewer Plan by re-classifying the subject property from W-6 and S-6 to W-3D and S-3D. Motion carried.



**OFFICE OF PLANNING AND ZONING**

Present: Jon Grimm, Director  
Joe Meinert, Deputy Director  
Peggy Childs, Recording Secretary.

**1. PUBLIC HEARINGS**

**ZONE #91-0883 - SMCo OFFICE OF PLANNING & ZONING**

Requesting zoning map amendment from Commercial General (C) zone with RCA Overlay to RL zone. The property contains one acre and is located on the south side of MD Route 5, approximately 700 ft. east of MD Route 4, behind the former Willows Restaurant; Tax Map 41, Block 7, Parcel 288.

Owner: C. Fenwick, III

Legal Ad was published in The Enterprise on 6/5/91 and 6/12/91.  
#A-1 - Certified Notices and Receipts to/from property owners within 200 ft.

Mr. Meinert verified that the property was posted and stated this one acre subdivided residential parcel was rezoned Commercial General in error during the 8/1/90 comprehensive rezoning, along with the Willows Restaurant, which is owned by Mr. Fenwick's parents. Offered in support of the error were the 1987 tax map used for the comprehensive rezoning which did not show the subdivided parcel, Parcel 288. The 1990 tax map does show Parcel 288 as being separate from the Willows Restaurant property.

On June 10, 1991 the Planning Commission held a public hearing on the proposed map amendment and voted to recommend approval to the County Commissioners, based on the "mistake" rule. Staff also recommends approval.

The Commissioners questioned whether the applicant is aware of the request. Mr. Meinert replied that he is; in fact, it was Mr. Fenwick's application for a building permit to build his home on the parcel that brought the error to light.

The Chair opened the hearing to public comment; hearing none, testimony was closed and staff was directed to bring the request back in two weeks for a decision.

**SPEC #89-1551 - CALVERT ESTATES/CHESAPEAKE INDUSTRIAL PARK**

Also Present: John Norris, of NGO

Requesting water/sewer category change from W-6 and S-6 to W-3D and S-3D to serve portion of property currently designated as W-6 and S-6. The property contains 4.34 acres, is zoned I-1 (LDA Overlay), RL (LDA Overlay), and RL, and is located south of MD Route 5 between Cedar Lane and Gregory Road; Tax Map 40, Parcels 52, 57, 113.

Owner: Phil Dorsey and Maryland Capital Corporation  
Agent: Norris, Gass & Ocker Engineering, Inc.

Legal Ad published in The Enterprise on 6/5/91 and 6/12/91.

Mr. Meinert advised that MetComm, Health Department, OPZ, and the Planning Commission all recommend approval. This property is the subject of an approved growth allocation request. Mr. Meinert noted the revised form attached to the information package which includes all the information required by the MD Department of the Environment for the water/sewer amendment process.



The Chair opened the hearing to public comment; hearing none, the hearing was closed and staff directed to bring the request back in two weeks for decision.

**SPEC #87-0280 - ABELL'S RUN SUBDIVISION, SECTION ONE**

Also Present: Daniel Cross, President

Requesting water category change from W-3 to W-6. The property contains 54.744 acres, is zoned RPD, and is located on the north side of St. John's Road, approximately 0.2 miles east of Norris Road; Tax Map 33, Block 4, Part of Parcel 84.

Owner/Applicant: Morgan Associates, Inc.

Legal Ad published in The Enterprise on 6/5/91 and 6/12/91.

Mr. Meinert stated this is a requested down-zoning from W-6 to W-3 to make the property eligible for private well and septic; the number of lots realized as a result of perc tests has been reduced below the level which would make central water feasible. MetComm, the Health Department, OPZ and the Planning Commission all recommend approval of the requested down-zoning.

Mr. Cross noted that the paperwork for the amendment to W-3 was never submitted to the State, making this simply an administrative change. He said nothing had been sold prior to their being aware of this requested change, but they had gone back to the three people who had contracts under the central water concept and negotiated with them for Morgan Associates to purchase private wells on their property. They have postponed settlement on an additional six lots pending the Commissioners' decision. A confirmatory plat must be recorded reflecting the water category change before they can go to settlement.

Commissioner Loffler expressed concern that it should be a matter of record who has contracted for or purchased lots and that they should have been notified of this hearing, or by some formal document, of the change. Mr. Cross said he has provided notice of Planning Commission recommended approval and he would be glad to notify them of the Commissioners' decision by registered mail. However, he asked for any consideration the Commissioners could give him to expedite approval, stating it has taken two months already to address the administrative change; any additional delay would be burdensome and the pending settlements would have to be rescheduled.

The Chair opened the hearing to public comment; no comments were made.

Mr. Cross provided a copy of the deed for Lot #4 indicating the owner, Bryan P. Gass, is aware of the fact that central water is being abandoned. Lot #2, under contract to Roy Shelton Cantor, has not gone to settlement but Mr. Cross offered a copy of the contract of sale. Commissioner Loffler noted the contract of sale has a pen change, which has also been initialed, which states: "Final approval by St. Mary's County of change in water classification." The only other two lots for which contracts are pending are with Paragon Properties; Mr. Cross said Pete Breck is aware of the change but he has nothing in writing to that effect.

Commissioner Jarboe moved for approval of the requested change in water category from W-3 to W-6, subject to acceptance by Paragon Properties. The motion was seconded by Commissioner Lancaster passed by unanimous vote. Mr. Cross committed to the Commissioners that he would provide a letter from Pete Breck indicating his acceptance within 24 hours. If there is any objection, Commissioner Loffler stated, the request must be brought back to the Commissioners.



## 2. DISCUSSION - 8/1/91 GRANDFATHERING EXTENSION

Mr. Grimm stated he had brought Mr. Norris' request for extension of the 8/1/91 Grandfathering Date to the Planning Commission, who had discussed it at their meeting last night. The request is to extend the grandfathering date to allow projects which have not or will not reach final approval by 8/1/91. The Planning Commission spent approximately an hour-and-a-half discussing the proposal which ended in a split - half in favor of a carte blanche extension to some future period (possibly 12/31/91) and the other half supporting an additional "administrative" extension to bring all outstanding projects to the Commission during the month of July, with an additional period of time after August 1 to obtain final agency approvals, and record plat or site plan approval delegated to OPZ. Mr. Grimm stated he could live with the latter proposal, but feels, from OPZ's standpoint, the 8/1/91 extension was more than generous and should be adhered to.

Mr. Norris contends there are two dialogues - one is philosophical and has to do with allowing projects which have paid the review fee and which have diligently been pursuing final agency approvals an additional time period to go to record, at least until 12/31/91, based on the state of the economy. This is a policy decision and would require a public hearing by the Commissioners which would have to be held right away.

The second issue is projects which are in the works and which cannot obtain final agency approvals, for reasons which are not the fault of the applicant, and go before the Planning Commission in the month of July. These are the projects the Commission discussed bringing before them for approval subject to final agency approval, with record plat approval delegated by staff. Mr. Grimm stated that he is to poll the engineering and surveying community and provide the Planning Commission Chairman with a list of projects which would be scheduled before the Commission on July 8 or July 22 for conditional approval. He added this issue is just 24 hours old, and he has not been able to assess any magnitude or the number of lots, some of which involve sewerage allocations - we just don't have all those pieces together yet.

Commissioner Loffler stated he would be in favor of bring the projects forward in whatever state they are in, as a carte blanche extension without exact knowledge of who is in the process could allow more and more projects to be included. Mr. Norris stressed that they are not trying to add anyone to the projects that are not already in the process.

Commissioner Thompson moved to direct staff to schedule a joint public hearing, to be held by the County Commissioners and the Planning Commission, in July to discuss the possible extension. The motion was seconded by Commissioner Lancaster, and passed by unanimous vote.

## 3. ZONING ORDINANCE AMENDMENTS

Mr. Grimm distributed the corrected pages of Zoning Ordinance #90-11 containing the recently adopted amendments.

## RESOLUTIONS

### USE OF GENERAL OBLIGATION BONDS

Present: Charles Wade, Director of Finance

Mr. Wade presented the following Resolutions for the Commissioners' review and consideration:



**No. 91-21  
Public Facilities Bonds of 1987  
Peggs Road**

The Commissioners on November 24, 1987 authorized the issuance and sale of \$5,000,000 Public Facilities Bonds to be used to finance certain capital projects. The authorizing Resolution allowed by Resolution the use of excess funds for other projects. Resolution No. 91- indicates that \$168,985 of the proceeds of the Bonds are to be used for the Pegg's Road project.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and sign Resolution No. 91- 21. Motion carried.

**No. 91-22  
Public Facilities Bonds of 1990**

The Commissioners on December 13, 1990 authorized the issuance and sale of \$6,850,000 Public Facilities Bonds to be used to finance certain capital projects. Resolution No. 91- indicates that \$168,985 of the proceeds are to be used for the Transportation Plan - \$137,440 and the Adult Day Care Center - \$31,545.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and sign Resolution No. 91-22. Motion carried.

**No. 91-23  
Public Facilities Bonds of 1988**

The Commissioners on October 11, 1988 authorized the issuance and sale of \$1,375,000 Public Facilities Bonds to be used to finance certain capital projects. Resolution No. 91- indicates that \$25,161 of the proceeds are to be used for Office/Building Renovations.

Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign Resolution No. 91-23 as presented. Motion carried.

**EXECUTIVE SESSION**

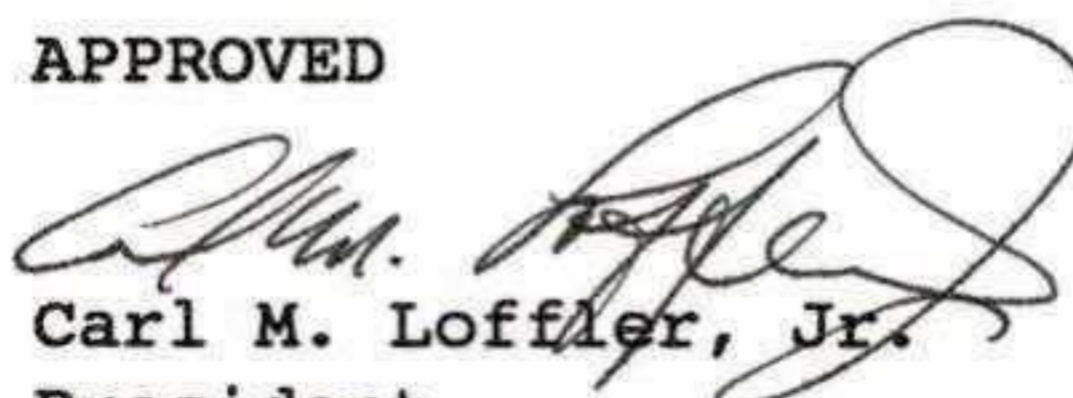
Present: Edward V. Cox, County Administrator

Commissioner Thompson moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss a matter of Personnel (Boards, Committees, Commissions). Motion carried. The Session was held from 3:15 p.m. to 3:45 p.m.

**ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

APPROVED

  
Carl M. Loffler, Jr.  
President