SPECIAL MEETING ST. MARY'S COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING FEBRUARY 27, 1997

Present:

Commissioner Barbara R. Thompson, President

Commissioner D. Christian Brugman Commissioner Paul W. Chesser Commissioner Frances P. Eagan Commissioner Lawrence D. Jarboe

John J. Kachmar Jr., County Administrator

ADMINISTRATIVE ITEMS CORRESPONDENCE

Prior to review of the Board of Education Fiscal Year 1998 Budget request, the Commissioner addressed two administrative items:

* To Maryland Department of Environment requesting a public informational meeting on the Application for State Discharge Permit No. 97-DP-3225.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and sign the correspondence as presented. Motion carried.

* To the tri-county Legislative Delegation (Middleton, Mitchell, Hutchins, Linton, Miller, Dyson, Owings, Slade, O'Donnell, and Wood) from the three Boards of County Commissioners advising that the Boards of Commissioners of Calvert, Charles and St. Mary's Counties met on February 17, 1997 to discuss the proposed College of Southern Maryland legislation, indicating that the Boards were unable to reach consensus, and agreeing to work together with the goal of reaching consensus. The letter requests that no legislation be introduced until such time as t he three Boards of Commissioners have reached consensus.

Commissioner Jarboe moved, seconded by Commissioner Brugman, to authorize Commissioner President Thompson to sign the letter on behalf of the St. Mary's County Commissioners. Motion carried.

(Commissioner Eagan was not present during the vote on the referenced letters, but did sign the letter to MDE when she arrived. By motion at the February 17 meeting Commissioner Eagan had indicated her approval for Commissioner Thompson to sign the letter to the legislative delegation regarding the community college legislation.)

Minutes Approved by Board of County Commissioners on 3/4/97

Judith A. Spalding
Recording Secretary

February 27, 1997 Page 70