

**SPECIAL MEETING
ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
October 15, 1998**

Present: Commissioner President Barbara R. Thompson
Commissioner D. Christian Brugman
Commissioner Lawrence D. Jarboe
Commissioner Paul W. Chesser
John J. Kachmar Jr., County Administrator
Judith A. Spalding, Recorder

(Commissioner Frances P. Eagan was not present.)

DRAFT COMPREHENSIVE PLAN PEER REVIEW CHARETTE

The Commissioners attended the referenced Comprehensive Plan review which was conducted at the Carter State Office Building from 9 a.m. to 3:30 p.m.

**EXECUTIVE SESSION
PERSONNEL**

Commissioner Brugman moved, seconded by Commissioner Chesser, to meet in executive session to discuss a matter of Personnel, as provided for in Article 24, Section 4-210(a)1. Motion carried.

Executive Session – Personnel

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Lawrence D. Jarboe
John J. Kachmar Jr., County Administrator
Mortimer L. Smedley, Assistant County Administrator
"Mac" McClintock, Director, DHR
Kim Shearin, Assistant County Attorney
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a) 1
Time Held: 12:06 p.m. – 12:40 p.m.

Action Taken: The Commissioners continued the executive session from Tuesday, October 13 regarding a personnel matter and agreed to take action in open session to direct staff to proceed as discussed in executive session.

Follow Up to Executive Session

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

Minutes approved by the
Board of County Commissioners on 10/20/98

Judith A. Spalding

Judith A. Spalding, Recorder