

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, June 26, 2012**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Sue Sabo, Acting County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jones moved, seconded by Commissioner Morris, to adopt the minutes of June 12, 2012, as presented. Motion carried 5-0.

PROCLAMATIONS WERE PRESENTED SGT. MARK CLARK (SHERIFF'S OFFICE) AND BOBBY COOPER (DEPT. OF PUBLIC WORKS AND TRANSPORTATION) ON THE OCCASION OF THEIR RETIREMENT

2012 MARYLAND EMERGENCY MANAGEMENT ASSOCIATION SCHOLARSHIP AWARD

Present: Bob Kelly, Director, Dept. of Public Safety and Information Technology
Gerald Gardiner, Emergency Manager, Dept. of Public Safety and Information Technology

The Commissioners presented Gregory Deboe, a Chopticon High School student, with a 2012 Scholarship Award Certificate on behalf of the Maryland Emergency Management Association. The Association promotes emergency management in the state and assists students pursuing a career in emergency management or a related field. Gregg was one of five students in the state receiving a \$1,000 scholarship award.

**ST. MARY'S COUNTY SAFETY COMMITTEE: EMPLOYEE SAFETY MATTERS
AWARD**

Present: Jacqueline Fournier, Safety Committee Chair (DPW&T)
Patty Stiegman, Safety Committee Co-Chair, (Finance Dept.)

The Commissioners presented Safety Matters Award Certificates to the following nominees:

Margaret Baroniak, Sheriff's Office
BJ Waldron, Dept. of Recreation and Parks
Christopher "Brian" Duke, Dept. of Economic and Community Development
Mary C. "Lotti" Bell, Dept. of Finance
Ralph Broome, Dept. of Public Works and Transportation
Ryan Blizek, Dept. of Public Safety and Information Technology
James "Jim" Farren, Dept. of Recreation and Parks
David Guyther, Dept. of Recreation and Parks
Mark Miller, Dept. of Public Works and Transportation

The 2012 Safety Matters Award winner is Margaret Baroniak.

PROPOSED ADOPTION OF ST. MARY'S COUNTY ROAD ORDINANCE

Present: George Erichsen, Director, Dept. of Public Works and Transportation

The first reading of the draft road ordinance was presented to the Commissioners on February 7, 2012. The draft was then posted on the County's Website, emailed to the DPW&T developer/engineer database and a press release was issued through the County Public Information Officer. Comments were received prior to the public hearing. A formal public hearing was held on May 22, 2012, with no public comments received during hearing or the following 10 day open comment period.

Commissioner Jones moved, seconded by Commissioner Jarboe, to amend the proposed St. Mary's County Road Ordinance as follows:

- | | |
|-----------------------------|---|
| In section 2.4: | re-designate subsection "f" as subsection "e". |
| In Section 3.8.e(8): | delete "of twenty-five (25) or more lots" in the second sentence. |
| In Section 3.9.e(3): | delete the first sentence and add as the first sentence: " Sidewalks shall be located in accordance with the standards and specifications of the <u>Manual of Design and Construction Standards.</u> |

In section 5.2.b : **add “unless upgraded to public road standards”.**

In Article 7: **add “Highly Erodible Soils. Soils with a slope greater than 15 percent (%); or those soils with a K (erosivity) value greater than 0.35 and on slopes greater than 5 percent (%).**

In Article 7: **delete “moved by human or animal power, or” from the definition of “Vehicle.”**

Motion Carried 5-0.

PROPOSED RESOLUTION DELEGATING ADMINISTRATIVE AUTHORITY CONCERNING ASSIGNMENT OF TAX SALE CERTIFICATES

Present: George Sparling, County Attorney

Mr. Sparling noted the number of Assignment of Tax Sale Certificates of property purchased by the Commissioners of St. Mary’s County has increased significantly. He proposed a Resolution to authorize the County Administrator, upon the recommendation of the County Attorney, to execute routine assignment of Tax Sale Certificates. Tax sale certificates that are deemed out of the ordinary by the County Attorney will be brought before the entire Board.

Commissioner Morgan moved, seconded by Commissioner Morris, to adopt the proposed Resolution authorizing the County Administrator to execute, upon recommendation of the County Attorney, assignments of certificates of sale of property purchased by the Commissioners of St. Mary’s County at a sale for delinquent taxes. Motion carried 5-0.

ANNUAL GROWTH POLICY REVIEW

Present: Phil Shire, Director, Dept. of Land Use and Growth Management
 Dave Chapman, Public Facilities Planner, Dept. of Land Use and Growth Management

Mr. Chapman presented a review of the Annual Growth Policy (AGP) for St. Mary’s County. The AGP was adopted in 2008 as a tool to regulate residential growth at a time of unparalleled growth and diminishing public facilities, in particular a lack of school capacity. The AGP limits the total of County-wide residential units or lots annually, directs residential growth to designated areas and distributes the different types of residential development in accordance with the Comprehensive Plan and related plans. Since its inception, the percentage growth rate of 1.9% has been maintained. Based on this year’s analysis, the number of new lots approved did not approach the limits of AGP in any category and school capacity will likely be adequate for at least 10 years if the depressed economic condition

trends continue. Mr. Shire commented that school capacity, as defined in this report, is County-wide not district specific; one end of the county may have extra seating capacity while other sections may not have enough. Staff is recommending that the policy adopted in 2008, which has continued unchanged each year, be continued through FY2013.

Commissioner Morris asked if there is a mechanism to limit the type of buildings and number of families in a building indicating he is not a big fan of large apartment complexes where all trees are stripped and no yards are available. He suggested Quads might be something for the County to consider. Mr. Shire noted this policy does not limit the type of building but it is something that could be discussed in the future.

Commissioner Morgan moved, seconded by Commissioner Jones, to accept the recommendation of the Planning Commission and that the terms and rate of the Annual Growth Policy as adopted on August 19, 2008, and continued unchanged since that time, be carried forward through FY 2013. Motion carried 5-0.

WATERSHED IMPLEMENTATION PLAN PHASE II

Present: Phil Shire, Director, Dept. of Land Use and Growth Management

Mr. Shire noted that two changes were made from the draft presented to Commissioners on June 12, 2012. The WIP strategy table was updated to move the Charlotte Hall Waste Water Treatment Project in the current Capital Improvement Plan to a future strategy option in Table A-2, and the draft transmittal letter was revised to reflect Board and County Administrator comments and request/recommendations.

Commissioner Morgan moved, seconded by Commissioner Jones, that the members of the Board sign the transmittal letter and authorize the Dept. of Land Use and Growth Management staff to forward the transmittal letter and St. Mary's County WIP documents, as revised and presented today, to Secretary Summers, Maryland Dept. of the Environment, to arrive by July 2, 2012. Motion carried 5-0.

Commissioner Russell requested that both the County's Annual Growth Policy and the Watershed Implementation Plan be posted on the County's Website.

COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past two week.

PUBLIC HEARING: CONSIDER ZONING ORDINANCE TEXT AMENDMENTS TO REMOVE MANDATORY REQUIREMENT FOR A PRE-APPLICATION MEETING (CHAP. 60, DEVELOPMENT STANDARDS, SEC. 60.5)

Commissioner Russell opened the Public Hearing at 10:30.

Present: Phil Shire, Director, Dept. of Land Use and Growth Management
Bob Bowles, Planner, Dept. of Land Use and Growth Management

Mr. Shire noted that a number of applicants feel a pre-application meeting, a pre-requisite to a concept site plan application, is not always useful and could delay the development process while others would request the meeting. While looking at streamlining initiatives in the Department of Land Use and Growth Management, staff suggested making these meetings optional. The first reading of the proposed text amendment was presented to the County Commissioners on April 17, 2012, and staff was directed to proceed to the Planning Commissioner for a public hearing. The Planning Commission held a public hearing on May 14, 2012, and received one letter from the Potomac Association concerning transparency. The Planning Commission recommended approval of the proposed change. Notice of this public hearing was posted *The Enterprise* on June 8 and 15, 2012.

Commissioner Russell opened the Public Hearing for public comments.

There were no public comments.

Commissioner Russell noted the BOCC will receive public comments on this matter for an additional ten days and closed the Public Hearing at 10:36.

PUBLIC HEARING: CONSIDER ZONING ORDINANCE TEXT AMENDMENT TO CORRECT A TYPING ERROR IN CHAPTER 32.1, TMX AND DMX ZONING SETBACKS

Commissioner Russell opened the Public Hearing at 10:37.

Present: Phil Shire, Director, Dept. of Land use and Growth Management
Bob Bowles, Planner, Dept. of Land Use and Growth Management

Mr. Shire noted the proposed Ordinance is to correct typographical errors on front setbacks for TMX and DMX zones that were inadvertently transposed during the September 2010 adoption of the Ordinance. Principal structure setbacks along minor collector or lesser roads should be 5 feet (not 20 feet) in the DMX. Front yard setbacks along major collector roads should be 10 feet (not 35 feet) in the DMX. Conversely, front yard setbacks along minor collector or lesser roads should be 25 feet (not 5 feet) in the TMX and 35 feet (not 10 feet) along major collectors in the TMX. The first reading of the proposed Ordinance was presented to the BOCC on April 17, 2012, and staff was directed to proceed to the Planning

Commission for a public hearing. The Planning Commission held a Public Hearing on May 14, 2012, followed by a recommendation for approval of the Ordinance.

Commissioner Russell opened the Public Hearing for public comments.

There were no public comments.

Commissioner Russell noted the BOCC will receive public comments on this matter for an additional ten days and closed the Public Hearing at 10:40.

ST. MARY'S COUNTY PUBLIC SCHOOLS: REQUEST APPROVAL OF FY 2013 BOARD OF EDUCATION OPERATING AND CAPITAL BUDGET

Present: Dr. Martirano, Superintendent, St. Mary's County Public Schools
Greg Nourse, Director of Financial Services, St. Mary's County Public Schools
Brad Clements, Chief Operating Officer, St. Mary's County Public Schools

The BOE's approved Operating Budget and Capital Budget for FY2013 was presented to the Board of County Commissioners for their approval.

Commissioner Russell requested a revised/corrected budget book along with the budget-in-brief be provided to the Commissioners. He also noted the need to keep the health costs within the school's budget to ensure sufficient funds are available to pay for health bills without relying on County funds.

Commissioner Jones indicated she felt it was unacceptable for the Board of Education (BOE) to be asking for approval of their budget with no BOE members present. Commissioner Jones also expressed concern that there was a 10% reduction in instructional supplies.

Commissioner Morris expressed concern with the number of half days built into the school schedule and the associated transportation costs. He indicated it would be more cost effective to schedule less half days. He also noted that the most complaints he hears from teachers is the lack of supplies for students.

Commissioner Jarboe suggested that qualified teachers who now hold administrative positions should be considered to assume some teaching duties as a means to create efficiencies.

Commissioner Jarboe moved, seconded by Commissioner Morgan, to

(1) approve the Board of Education's operating, revolving, restricted, and capital budgets for FY2013 at the level of category and fund totals, and the total FTE positions; and execute the consent letter signifying approval of same;

(2) approve and authorize Commissioner President Russell to execute the Certification of Mutual Agreement of excludable costs in the Board of Education's FY2013 budget, totaling \$2,630,250, to be submitted to MSDE, and based upon the BOE's assertion that there is no change in the eligible costs in their current approved budget book.

(3) direct County staff of the following:

a. The appropriation of \$80,581,762 will be distributed in equal installments over the fiscal year.

b. The appropriation for the State pension shift of \$2,485,697 will be paid upon receipt of documentation showing the BOE's payment(s) of these costs to the State.

c. The appropriation of the additional OPEB funding of \$2,630,250 will be distributed after the BOE reports to the BOCC on its FY 2012 Care First settlement, and evidence of payment to their OPEB trust of health savings; the county will make payment directly to the OPEB trust on the BOE's behalf. Motion carried 5-0.

FY12 REVENUE AND CATEGORICAL TRANSFER REQUESTS FOR GENERAL FUND, CHESAPEAKE PUBLIC CHARTER SCHOOL AND THE RESTRICTED PROGRAM

Present: Dr. Martirano, Superintendent, St. Mary's County Public Schools
Greg Nourse, Director of Financial Services, St. Mary's County Public Schools
Brad Clements, Chief Operating Officer, St. Mary's County Public Schools

Mr. Nourse presented the FY2012 Revenue and Categorical Transfer Requests for the General Fund, Chesapeake Charter School, and the Restricted Program Fund approved by the BOE on May 24, 2012, and specified the requests contained therein:

- Decrease of \$51,420 in General Fund State Foundation revenue with offset reduction to fixed charges-Group Health Insurance Expenditure Account
- Addition to Restricted Program Fund is revenue of \$51,420 for Federal Education Job Fund grant to reflect offsetting expenditure for Fixed Charges – Group Health Insurance
- Utilization of \$200,000 additional Federal Impact Aid revenue to cover a portion of the Instructional Salaries estimated turnover.
- Movement of \$280,000 from Mid-level Administration expenditure salary accounts to Instructional Salaries to cover teacher salary overages.

- Movement of \$150,000 from Instructional Textbooks and Supplies MOI Expenditure Account to cover Instructional Costs for Outgoing LEAs.
- Other charges: Student Programs (STEM), Training, Repair of Instructional Materials, and Recruitment.
- Year-end projected annual leave payoff costs among various categories, which is covered by Fixed Charges Accrued Compensated Absences Account.
- Chesapeake Public Charter School: move minimal amounts totaling \$13,758 from the secretarial substitute; rent; utilities – electricity and water/sewage, and part-time hourly PPW accounts to cover overage for instructional teacher substitutes and for registered nurse expenditure accounts.

Commissioner Jones moved, seconded by Commissioner Jarboe, to approve the following actions as submitted to the County on June 6, 2012, and approved by the Board of Education on May 24, 2012.

(1) The Revenue and Expenditure decrease in the General Fund and increase in the Restricted Fund, in the amount of \$51,420 as a result of the Federal Education Job Fund Grant;

(2) The Revenue and Expenditure increase in the General Fund, in the amount of \$200,000 to utilize excess Impact Aid Revenue to cover increased Instructional Salary costs;

(3) Expense adjustments to the General Fund in the amount of \$543,000 to fund the expense categories as identified in Attachment A; and,

(4) Expense adjustments to the Chesapeake Public Charter School in the amount of \$13,758 to fund Substitute Teachers and a Registered Nurse. Motion carried 5-0.

COUNTY ADMINISTRATOR

1. There will be no meetings on July 3 and 10, 2012. Draft agenda for July 17, 2012

2. Department of Agriculture (Mark Smith Agronomist)

(Elaine Kramer, CFO, Dept. of Finance)

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY2013 Cooperative Agreement between the Maryland Department of Agriculture and St. Mary's County for the Control and Eradication of Noxious Weeds. Motion carried 5-0.

3. Department of Economic and Community Development (*Laura Boonchaisri, Economic Development Coordinator*)

(Daniel Mosser, Vice President; Kelly Slagle, Small Business Development Center Regional Coordinator; Linda Craven, Small Business Development Counselor, College of Southern Maryland)

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the Memorandum of Understanding between the College of Southern Maryland on behalf of its Maryland Small Business Development Center and the Board of County Commissioners for St. Mary's County in the amount of \$16,500 for FY2013 to continue to provide small business counseling services in St. Mary's County. Motion carried 5-0.

4. Circuit Court (*Teresa Weeks, Coordinator*)

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the budget amendment increasing the Family Services Grant, from the Supplemental Appropriations, in the amount of \$2,020 on behalf of the Circuit Court. Motion carried 5-0.

5. Department of Aging and Human Services (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute a budget amendment to increase the budget authority for the St. Mary's Adult Medical Services grant, Project OT1201, by \$6,000 for food cost reimbursement related to the St. Mary's Adult Day Service, Inc. as administered by El Shaddai. Motion carried 5-0.

(Cynthia Brown, HS Division Manager, Matt Reisdorph, Prevention and Treatment Coordinator, Human Services Division, Dept. of Aging and Human Services)

Commissioner Morris moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the amended Sub-recipient Agreement between the County and St. Mary's Hospital, Inc. on behalf of the St. Mary's County Department of Aging and Human Services related to the FY2012 Substance Abuse Prevention and Treatment Services Alcohol and Drug Abuse Administration Grant, Project US1223, in the amount of \$32,750 which is consistent with the FY2012 approved budget. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Maryland Strategic Prevention Framework grant budget documents, Project US1324, from the Alcohol and Drug Abuse Administration in the amount of \$33,475, and the related Sub-recipient Agreement between the County and St. Mary's Hospital, Inc. Motion carried 5-0.

Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the FY13 Recovery Support Services Expansion grant award and budget documents, Project MD1359, from the Maryland Department of Health and Mental Hygiene on behalf of the Department of Aging and Human Services to expand recovery support services at Walden in the amount of \$30,000, the budget amendment and the related Sub-recipient Agreement between the County and Walden/Sierra, Inc. Motion carried 5-0.

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the revised 432 budget documents and budget amendments related to the FY2013 Substance Abuse Treatment and Prevention Grants, Project numbers MD1389, MD1397, MD1398, US1323 and US1355, from the Maryland Department of Health and Mental Hygiene in the amount of \$3,395,592, and the related Sub-recipient Agreements between the County and Walden Sierra, Inc. and St. Mary's Hospital, Inc. Motion carried 5-0.

6. Department of Public Safety and Information Technology (*Bob Kelly, Director*)

Commissioner Morgan moved, seconded by Commissioner Jones, to authorize the Contracting Officer to execute the contract with Harris Corporation subject to finalized documents satisfactory to the Director, Contracting Officer, and the County Attorney and receipt of the contract related insurance/bonds from the vendor. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Memorandum of Understanding between the County and the State of Maryland and on behalf of the Department of Public Safety for construction of the Valley Lee tower. Motion carried 5-0.

7. Department of Public Works and Transportation (*George Erichsen, Director*)

Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the budget amendment in the amount of \$17,493 to realign the Department of Public Works & Transportation Divisions budget accounts to cover the increase associated with the Administration Division Office Manager Position retirement expenses. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the budget amendment in the amount of \$55,000 transferring funds between Building Services-Law and Building Services for the purpose of fuel oil purchases on behalf of the Department of Public Works and Transportation. Motion carried 5-0.

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the budget amendment realigning and closing the Chancellor's Run Activity Center Rebuild Project allowing \$26,869 in Transfer Tax to be returned to the FIN12 Capital Reserve. Motion carried 5-0.

8. Department of Finance (*Elaine Kramer, CFO*)

(Joyce Sapp, Fiscal Services Chief, Health Department)

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the budget amendment to restore \$1,500 to the BOCC Reserve for Emergency Appropriations for funds previously moved from the BOCC reserve to the Health Department's FY12 Appropriation to be used solely for the Gypsy Moth Suppression Project as the Health Department has advised that the funds are not needed since no Gypsy Moth Air Suppression Spraying was required in St. Mary's County in FY12. Motion carried 5-0.

(George Erichsen, Director; Gary Whipple, PE, Dept. of Public Works and Transportation; Randy Burns, Procurement Manager, Dept. of Finance)

Commissioner Morgan moved, seconded by Commissioner Morris, to

(1) accept the Award Recommendation for the Patuxent River Naval Air Museum and Visitors Center Construction Services (Solicitation 12-DPW-61361) and authorize staff to proceed with submission to the SHA for their approval; and

(2) authorize staff to request the Patuxent River Navy Naval Air Museum Association (PRNAMA) to remit the necessary funds needed prior to formal award as per the executed Memorandum of Understanding; and

(3) approve and authorize Commissioner President Russell to sign the budget amendment in the amount of \$43,420 increasing the project budget to adequately cover the projected costs, the increase of which is funded by PRNAMA contributions; and

(4) authorize the Contracting Officer to execute the contract with Broughton Construction Company, LLC, after receipt of the approval from SHA, the funds from PRNAMA, and the contract related insurance/bonds from the vendor. Motion carried 5-0.

9. County Administrator *(Sue Sabo, Acting)*

Commissioner Jarboe moved, seconded by Commissioner Morgan, to appoint the following persons to Boards, Committees, or Commissions with the terms to expire as indicated.

Adult Public Guardianship Review Board	Term
Alice Munsch (Social Services Representative)	Unlimited
Board of Code Appeals	
Adam Stiffler (partial term)	6/30/2013
Board of Trustees, Museum Division	
Stephanie Waikart (partial term)	12/31/2016
Commission for People with Disabilities	
Rebecca Kessler (Department of Aging Representative)	Unlimited
Cynthia Brown (Human Services Representative)	Unlimited
Commission for Women	
Denise Krumenacker (Reappointment)	6/30/2015
Kathleen Werner (Reappointment)	6/30/2015
Meredith Wilkins-Arnold (Reappointment)	6/30/2015
Susan Brookbank (Partial Term)	6/30/2013
Jocelyn Henderson (Partial Term)	6/30/2013
Vickie Huss (Partial Term)	6/30/2014
Karen Talbott	6/30/2015

Commission on Aging

Cindy Williams (Partial Term) 6/30/2013
David Ryan (Partial Term) 6/30/2014

Commission on the Environment

Laura Friess (Reappointed / Permanent Member) 6/30/2016
Mindy Johnson (Reappointed / Permanent Member) 6/30/2016
Paul DiBenedetto (Reappointed / Alternate Member) 6/30/2016
Justin Barlow (Alternate Member / Partial Term) 6/30/2015

Ethics Commission

Daniel Carney (Reappointment) 6/30/2015

Historic Preservation Commission

Scott Lawrence (Reappointment) 6/30/2015
Carol Moody (Reappointment) 6/30/2015
Michael Smolek (Reappointment) 6/30/2015
Linda Reno (Partial Term) 6/30/2014

Housing Authority Board

Daniel Raley (Partial Term) 6/30/2013
Michelle Camaioni (Partial Term) 6/30/2013
Michelle Armsworthy 6/30/2015

Human Relations Commission

Theo Cramer (Reappointment) 6/30/2016

Human Services Council

Melissa Alexander (Reappointment) 6/30/2016
Pete Cucinotta (Judicial Rep / Reappointment) Unlimited
Gerard McGloin (Non-Profit Rep / Reappointment) Unlimited
Charles Ridgell (SMCPS Rep) Unlimited

Metropolitan Commission

Mike Mummaugh (District 3 Rep) 6/30/2015

Plumbing and Fuel Gas Board

Bernard Taylor (Reappointment / Propane Industry Rep) Unlimited

Social Services Board

Richard Buckler (Reappointment) 6/30/2015
Lynn Fitrell (Reappointment) 6/30/2015
Susie Fowler (Reappointment) 6/30/2015
Leisha Wood (Reappointment) 6/30/2015

Wanda Brown (Partial Term)	6/30/2013
Pamala Emplit (Partial Term)	6/30/2014

Zoning Board of Appeals

James Randy Guy (Reappointment)	6/30/2015
John Brown (Alternate Member)	6/30/2015

Motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 2:40 pm.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)