

**MINUTES**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**SPECIAL MEETING**  
**JULY 13, 2016**

Chairman Barthelme convened the special meeting of the St. Mary's County Metropolitan Commission at 3:05 p.m. In addition to Chairman Barthelme, in attendance were Commissioners Carey, Mummaugh, Thompson, and Willing. MetCom staff in attendance included Bundy, Cullins, & Comeau-Stanley. Others in attendance included Robert Ames, Attorney (*Venable LLP*). Kurt Fischer, Attorney (*Venable LLP*), participated via teleconference.

Commissioner Barthelme welcomed everyone to the special meeting and requested that the Board go into Executive Session to discuss Potential Litigation in an Employment Related Matter. **Commissioner Thompson moved to go into Executive Session to discuss Potential Litigation in an Employment Related Matter. Commissioner Mummaugh seconded the motion. Motion carried 4-0.**

The Commissioners and staff proceeded into executive session at 3:06 p.m.

The special meeting reconvened into regular session at 5:14 p.m.

There being no further business, **Commissioner Thompson moved to adjourn the meeting at 5:14 p.m. Commissioner Mummaugh seconded the motion. Motion carried 4-0.**

  
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Laura Comeau-Stanley, Corporate Secretary