

**MINUTES
ST. MARY'S COUNTY METROPOLITAN COMMISSION
SPECIAL MEETING
AUGUST 4, 2015**

Vice-Chairman Russell called the special meeting of the St. Mary's County Metropolitan Commission to order at 3:20 p.m. In attendance were Commissioners Russell, Mummaugh, Pessagno, & Thompson. MetCom staff in attendance included Meiser, Cullins, Smouse, & Comeau-Stanley.

Commissioner Russell thanked everyone for attending on such short notice and advised that the sole purpose of the today's meeting is to discuss personnel matters related to the selection of the Executive Director in Executive Session and noted that he would entertain a motion for same.

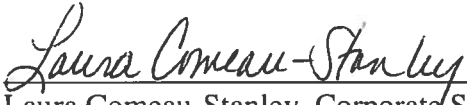
Commissioner Mummaugh moved to go into Executive Session to discuss personnel matters related to the selection of the Executive Director. Commissioner Thompson seconded the motion. Motion carried 3-0.

The Commissioners and staff proceeded into executive session at 3:21 p.m.

The special meeting reconvened into regular session at 3:34 p.m.

Commissioner Pessagno moved to proceed with the hiring process for the Executive Director position, as discussed in Executive Session. Commissioner Mummaugh seconded the motion. Motion carried 3-0.

There being no further business, **Commissioner Mummaugh moved to adjourn the meeting at 3:35 p.m. Commissioner Pessagno seconded the motion. Motion carried 3-0.**



Laura Comeau-Stanley, Corporate Secretary