

**ST. MARY'S COUNTY  
BOARD OF COUNTY COMMISSIONERS' MEETING  
GOVERNMENTAL CENTER  
Tuesday, October 3, 2006**

**Present:** Commissioner President Thomas F. McKay  
Commissioner Kenneth R. Dement  
Commissioner Lawrence D. Jarboe  
Commissioner Thomas A. Mattingly, Sr.  
Commissioner Daniel H. Raley  
George G. Forrest, County Administrator  
Betty Jean Pasko, Senior Admin. Coordinator (Recorder)

The Board of County Commissioners toured the recently completed George Washington Carver Elementary School and attended the dedication ceremony, prior to commencing the Commissioners' Meeting at the Governmental Center.

**ADDITION TO AGENDA**

Two items were added to the County Administrator time (Items 6 & 7).

**APPROVAL OF CHECK REGISTER**

**Commissioner Mattingly moved, seconded by Commissioner Jarboe, to authorize the Commissioner President to sign the Check Register, as presented. Motion carried 5-0.**

**APPROVAL OF MINUTES**

**Commissioner Jarboe moved, seconded by Commissioner Mattingly, to adopt the minutes of the Commissioners' meeting of September 26, 2006, as presented. Motion carried 5-0.**

**COUNTY ADMINISTRATOR**

1. Draft Agendas for October 10 and October 17, 2006
2. **Dept. of Public Safety, Emergency Management Div., and Sheriff's Dept.** (*Tim Cameron, Dir., Public Safety; Tim Bennett, Mgr., Emergency Mgmt. Div.*)

**Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Memorandum of Agreement between the Maryland Emergency Management Agency and St. Mary's County for the Federal Fiscal Year 2007 Homeland Security Grant Program, supporting grant documents, and the related Budget Amendment**

decreasing two projects in the amount of \$75,241 in accordance with the actual grant award. Motion carried 5-0.

3. **Sheriff's Department** (*Sheriff David Zylak; Erin Shoemaker, Fiscal Manager* )

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Budget Amendment in the amount of \$122,328 realigning the Sheriff's Office budget to compensate for the increase experienced for Workers Compensation. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to sign the Budget Amendment in the amount of \$173,876 to realign the Sheriff's Law Enforcement budget with the additional funds needed for personnel services. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to sign the Budget Amendment in the amount of \$20,000 realigning the Sheriff's Law Enforcement budget with the additional funds needed for promotional testing and assessment. Motion carried 5-0.

4. **Finance Department** (*Elaine Kramer, CFO* )

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Budget Amendment to swap sources to allow for a single source of Paygo in the FIOCC Capital Reserve. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Budget Amendment that will ultimately transfer \$21,543 to the Sheriff's accounts from the Reserve. Motion carried 5-0.

Commissioner Dement moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to sign the 13 Budget Amendments for Capital Projects that have been identified as either Complete or that will allow for a Reduction, closing the related CIP funding and applying those funds to the FIN07 CIP Reserve. Motion carried 5-0.

**Item #7** Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the transfer of \$1,886 from the Dynard Elementary School Kindergarten Addition, \$589 from the Oakville Elementary School

**Kindergarten Addition, and \$800 from the Hollywood Elementary School/Chopticon High School Soil Erosion projects, to the Board of County Commissioners FIN07 Capital Reserve Account, as approved by the Board of Education on September 27, 2006. Motion carried 5-0.**

**Item #6 Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and sign the Resolution authorizing the reapplication of \$1,353,314 of the proceeds from the Consolidated Public Improvement Bonds of 2005 to the Margaret Brent Addition/Renovation project, and the related Budget Amendment. Motion carried 5-0.**

5. **Department of Economic and Community Development** (*John Savich, Director, DECD; Jim Brown, President, Victory Housing*)

**Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Memorandum of Understanding between St. Mary's County and Victory Housing, Inc. for the Victory Housing Workforce Initiative Program, Project #PF0701. Motion carried 5-0.**

The Board recessed at 12:05 to attend the College of Southern Maryland/Capital College Signing of a Partnership Agreement linking programs in Astronautical, Electrical and Computer Engineering, and the Corporate Center's opening of the Entrepreneur Program, held at the CSM Leonardtown Campus.

The Board reconvened at the Governmental Center at 2:15 PM.

## **PROCLAMATION**

A Proclamation was presented to Connie Walker, President, National Alliance of Mental Illness, Southern Maryland. To increase public awareness of severe mental illness and to promote greater understanding for those who suffer from the potentially disabling symptoms of these disorders, the Commissioners proclaimed October 1 – 7, 2006 as Mental Illness Awareness Week in St. Mary's County.

## **BOARD OF EDUCATION: FY2008 STATE CAPITAL IMPROVEMENTS PROGRAM**

Present: Dr. Michael Martirano, Superintendent of Schools  
J. Bradley Clements, Chief Operating Officer  
Kimberly Howe, Supervisor of Capital Planning

The FY2008 – 2013 St. Mary's County Public Schools State Capital Improvements Program presentation included: historical, current, and future trends and the respective funding levels for each; funding data on FY2007 state funding levels and school construction; and projected elementary, middle, and high school capacity needs.

The Board of Education approved the FY2008 State Capital Improvements Program (CIP) on August 30, 2006. The State Capital Improvements Program FY2008 – FY2013 document is due to the Public School Construction Program on October 6, 2006.

**Commissioner Mattingly moved, seconded by Commissioner Jarboe, to sign the letter of support for the Capital Budget submission from St. Mary's County Public Schools for the FY 2008-2013 State Capital Improvements Program to be forwarded to the Public School Construction Program office. Motion carried 5-0.**

**DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT:  
PROPERTIES OF CHARLOTTE HALL CENTER INC. (BURROUGHS):  
AMEND ZONING MAPS**

Present: Jeff Jackman, Sr. Planner, LUGM

Mr. Jackman presented an Ordinance to amend the Official Zoning Maps as follows:

- 1.) Change the Zoning of Tax Map 4, Parcel 21 (as described in Deed 54 / 205) from Industrial (I) in part and Rural Preservation District (RPD) in part to Industrial (I);
- 2.) Changed the zoning of Tax Map 4, Parcel 297 (as described in Deed EWA 666 / 378) from Industrial (I) in part and Rural Preservation District (RPD) in part to Industrial (I); and
- 3.) Change the zoning of Tax Map 4, Parcel 453 (as described in Deeds EWA / 1009 / 491 and EWA / 1258 / 450) from Industrial (I) in part and Office Business Park (OBP) in part to Industrial (I).

Mr. Jackman stated that a Public Hearing was held on August 29, 2006. The record was left open through September 8, 2006, during which no comments were received. The Planning Commission recommended amending the Official Zoning Maps, as they were determined to be mistakes made in the drafting of the maps.

**Commissioner Raley moved, seconded by Commissioner Dement, that taking into account the Planning Commission's recommendation, and taking into account staff's recommendation and its post Public Hearing report, whereby it is stated that the presence of a pipeline need not be a controlling factor in determining zoning patterns, that the Board of County Commissioners amend the Official Zoning Maps to change the zoning to (I) Industrial for Parcels 21, 297, and 453 of Tax Map 4. Motion carried 4-0. Commissioner Jarboe abstained.**

**COMMISSIONERS TIME**

Commissioner Raley

Commented to visitors and those recently moved to County, that it's a great time of the year to participate in various St. Mary's County church and fire department dinners.

Commissioner Dement

Attended, along with other Commissioners, the following events:

- Chamber of Commerce luncheon
- Mental Illness meeting (Family Daycare Association)
- Groundbreaking FDR Blvd.
- Two community meetings for victims of Tropical Storm Ernesto at Valley Lee and Golden Beach
- Cecil Historic District 100 year celebration of Cecil's Country Store
- RiverFest at St. George's Island
- Ribbon Cutting for Four Corner Florist in Wildewood
- Homecoming parade and ceremony to celebrate the return home of the Army National Guard 243<sup>rd</sup> Engineers
- Southern Maryland Navy Alliance annual meeting and dinner

Commissioner Mattingly

Congratulated Sister Susan Ashton, who just celebrated her 50<sup>th</sup> year as a nun serving in the local area.

Extended condolences to the Dyson and Knott families.

Commissioner Jarboe

Reminder for the public - Debates tonight at St. Mary's College.

Commissioner McKay

Also extended sympathies to the Dyson, Knott, and the Hammett families.

Recessed at 3:15 PM to attend the Canoe/Kayak Launch at St. Mary's River Water Trail, Point Lookout Road, Great Mills.

**ADJOURNMENT**

The meeting adjourned at approximately 4:00 PM.

Minutes Approved by the Board of County Commissioners on \_\_\_\_\_

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Betty Jean Pasko, Senior Administrative Coordinator