

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 25, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner John K. Parlett
Commissioner Larry Millison
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary
(Commissioner Jarboe was not present.)

The meeting was called to order at 9:00 a.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of October 18, 1978 were read. Commissioner Parlett moved, seconded by Commissioner Dean, to approve the minutes as read. All Commissioners present voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Dean moved, seconded by Commissioner Parlett, to approve payment of the bills as submitted. All Commissioners present voted in favor.

OFFICIAL COUNTY GOVERNMENT STATIONERY PROPOSAL

The County Administrator presented a memorandum proposing an official county government stationery, with accompanying documents. After review and discussion the Commissioners approved the adoption of a uniform letterhead and single style stationery for official county government use. Printing of personal names on stationery will be eliminated. Mr. Cox was directed to prepare various examples and return for final Commissioner approval of the style and quality of stationery.

ADDENDUM TO PUBLIC WORKS AGREEMENT
BEVERLY ESTATES SUBDIVISION, SECTIONS II AND III

On behalf of the County Engineer, the County Administrator presented an Addendum to the Public Works Agreement by and between Lemon Hill Land Company, Warren E. Barley and William S. Lawrence and St. Mary's County, Maryland, extending the date of the completion of the streets and roads in Beverly Estates Subdivision, Sections II and III, Fourth Election District, to July 28, 1979.

Commissioner Dean moved, seconded by Commissioner Parlett, to accept said Addendum and authorize Commissioner President McKay to sign same. All Commissioners present voted in favor.

LETTER TO CHIEF JUDGE SWEENEY - DISTRICT COURT

The County Administrator presented correspondence for the Commissioners' signature to Chief Judge Sweeney explaining the placement of District Court at the Courthouse and the county's inability to respond to his request. The Commissioners signed same.

REQUEST FOR PAYMENT OF OVERTIME - CID UNIT DEPUTY

The County Administrator submitted a request by the State's Attorney for payment of overtime totalling 41 1/2 hours for a Sheriff's Deputy in the CID Unit. Commissioner Parlett moved, seconded by Commissioner Millison, to approve this request. All Commissioners present voted in favor.

AUDIT REPORT - LEGAL STATEMENT

The Commissioners reviewed and approved the County Attorney's amendments to the proposed Audit Report Legal Statement and directed that the approved document be forwarded to the auditors to close out the financial reports.

Commissioner Millison requested that the Disclaimer Statement required of the Commissioners be reviewed for legal accuracy.

ABELL'S WHARF ARCHAEOLOGICAL PARK SITE

The Commissioners authorized the cost for a survey to formally delineate the boundaries of the Algonquin Archaeological Park at Abell's Wharf. The Commissioners requested that the survey be done inhouse if possible, but authorized the expenditure of funds if necessary in the amount of approximately \$500.

SHERIFF AUTOMOBILE BIDS

The County Administrator advised the Commissioners that approval is needed for the overage of the actual cost beyond the budgeted amount for the purchase of the eleven automobiles in the Sheriff's Department plus the cost for fittings for the antennas. The Commissioners agreed to support the overage cost and will take formal action when the actual costs are presented.

REQUEST FOR FURNITURE - SHERIFF'S DEPARTMENT

Because of the move of the Sheriff's Department to the Courthouse, the County Administrator indicated that certain office equipment was needed to be purchased at a cost of approximately \$1600. Commissioner Parlett moved, seconded by Commissioner Dean to approve the expenditure of funds for office equipment and further to approve the transfer of funds from accounts within the Sheriff's Department. All Commissioners voted in favor.

ST. MARY'S COUNTY PUBLIC SCHOOLS - CAPITAL IMPROVEMENT PROGRAM

Present: Marvin Joy, Superintendent of Schools
 Dave Morgan
 Don Adams
 Jim Raley
 Henry Kanowicz

Mr. Joy presented the Commissioners with the Capital Improvement Program for the Board of Education's submittal to the Interagency Committee for School Construction. Discussion ensued relative to the items that will affect next year's budget and tentative approval was requested to send the Capital Improvement Package to the State. There was discussion as to this Board granting approval of the Program when the incoming Board will have to approve next year's budget.

The Commissioners agreed to sign and forward a letter to the Public School Construction Program requesting a delay in the Commissioners' approval, that the Plan is considered a tentative plan and that between this date and January 1, 1979, notification will be given of the County's official position concerning FY-80 and the subsequent years 1981-85.

In closing, the Commissioners requested a more detailed explanation of the justification for proposed projects at Chopticon and Great Mills High Schools.

ST. MARY'S ART ASSOCIATION - OLD MILL

Present: Charles W. Harless, President, Art Association
 Ed Beitzell
 Fred McCoy
 Kay Reed, Crafts Guild

Mr. Harless reviewed with the Commissioners the progress and plans for the Old Mill, which is operated by the St. Mary's County Art Association. Because the future plans included the desire to expand the displays at the Old Mill, which would require the need for a fire escape in order to open up the second floor, additional funds will be needed. The Historical Society is attempting to obtain these funds through a grant from the Maryland Historical Trust.

The Commissioners expressed their appreciation for the presentation of the updated progress report of the Old Mill, a copy of which is on file in the Commissioners' Office.

EXECUTIVE SESSIONNAVY LAND ACQUISITION - AICUZ

Present: Richard Baker, U. S. Department of Navy
 Joseph E. Bell, II, County Attorney
 Frank Gerred, Director, Land Use and Development

The Commissioners agreed to meet in Executive Session in order to discuss acquisition of land, after which time personnel matters were discussed.

The Session was held from 11:15 a.m. to 12:15 p.m.

REZONING HEARING
CASE NO. ZA 78-201
PUD FOR JAMES FINNACOM
EAST ESSEX (DARCHAP)

Present: James Finnacom, Applicant
James Kenney, attorney for applicant
John Wagoner, interested citizen
Al Bingman, NAS, Public Works
James Raley, Board of Education
Frank Gerred, Director, Land Use and Development
Joyce Nelson, Recording Secretary
(Commissioner Dean did not participate in the hearing.)

The Commissioners conducted a public hearing on the application of James Finnacom to have approximately 47 acres of property located off of Willows Road and Shangri-La Drive, Eighth Election District, rezoned from R-3, Residential, to PDR-2, Planned Development Residential.

The complete record, tape and file are on file in the Office of Land Use and Development.

(COMMISSIONER MILLISON LEFT MEETING - 2:00 p.m.)

LAND O' LAKES SUBDIVISION,
AUTHORIZATION TO SIGN PUBLIC WORKS ADDENDUM

Present: John Norris, County Engineer

Mr. Norris advised that the bond for the completion of streets and roads in the referenced subdivision will expire on October 31, 1978; however, the developer is in the process of submitting a revised Public Works Agreement. Therefore, Mr. Norris requested authorization for the President of the Board to sign the revised Addendum to the Public Works Agreement which would modify the draw schedule and the Cash Agreement.

After discussion, Commissioner Parlett moved, seconded by Commissioner Dean, to authorize the President to sign said Public Works Addendum. All Commissioners present voted in favor.

COURTHOUSE RENOVATIONS
PROJECT NO. SM 79-4-1

Present: John Norris, County Engineer

Mr. Norris presented to the Commissioners proposals received for certain interior improvements in the Courthouse in the corridor area leading to District Court (removal of stairway, replacement of corridor, etc.) and recommended the acceptance of the proposal from Elwood Joy, the lowest bidder, in the amount of \$12,851.64

Commissioner Parlett moved, seconded by Commissioner Dean, to accept the County Engineer's recommendation and award the bid to Elwood Joy as referred to above. All Commissioners present voted in favor.

COURTHOUSE RENOVATIONS

PROJECT NO. SM 79-4-1

Present: John Norris, County Engineer

As requested by the County Engineer, the Commissioners agreed to allow expenditure of up to \$1,000 for unforeseen changes in the Courthouse renovations.

ACCEPTANCE OF DEED

WILDEWOOD SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented two Deeds dated February 3, 1977 by and between Paragon Builders, Inc. and the Board of County Commissioners of St. Mary's County, one conveying to the County Rolling Oak Lane and the other Deed conveying Wildewood Parkway and Crestwood Lane in Wildewood Subdivision, Section One, Plat Two. Commissioner Dean moved, seconded by Commissioner Parlett, to accept the two Deeds. All Commissioners present voted in favor.

ROAD RESOLUTION NO. R-79-7

CRESTWOOD LANE - WILDEWOOD

Present: John Norris, County Engineer

Mr. Norris presented the referenced Road Resolution establishing a stop street in the Wildewood Subdivision where Crestwood Lane intersects with Wildewood Parkway, Crestwood Lane being the stop street. Commissioner Dean moved, seconded by Commissioner Parlett to approve said Road Resolution. All Commissioners present voted in favor.

SPRING VALLEY SPECIAL TAXING DISTRICT HEARING

Present: John Norris, County Engineer

Mr. Norris discussed with the Commissioners who would bear the cost of utility relocation in the Spring Valley Special Taxing District and Mr. Norris advised the Commissioners that the Metropolitan Commission was of the opinion that the cost should be borne by the lot owners and that the electric company and telephone company advised that the costs were minimal and they are considering bearing the cost themselves. Mr. Norris stated that it was his opinion that the County had prior rights within the right-of-way and that the cost should be borne by the respective utility companies. The County Attorney has been requested to advise on this matter.

COMMISSION ON AGING
TITLE III SUPPLEMENTARY MONEY

Present: Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn appeared before the Commissioners to apprise them of supplemental monies available in the Title III Program and requested that these monies be used to hire a planner for six months to search for additional grant funds for the Commission on Aging Program.

In addition, Mrs. McGaharn stated she is looking through various means of replacing the two Commission on Aging vans and eliminating the food transportation out of the vans and that she is looking for a food transporter.

In response to an inquiry from Commissioner Parlett, Mrs. McGaharn explained that according to a policy from the State Office on Aging Title III monies cannot be used for replacement of vehicles.

With reference to the request for a planner, the Commissioners advised that prior to making a decision, that Tri-County Council be contacted to see if they could give assistance in seeking grant funds. In addition, the Commissioners stated that the State Office on Aging should be contacted to urge that Title III funds be used where it was most needed which was the replacement of vehicles. The County Administrator was directed to assist Mrs. McGaharn in making these determinations.

SOUTHAMPTON INDUSTRIAL PARK DEVELOPMENT PLAN - NO 78-154

Present: Frank Gerred, Director, Land Use and Development
Jim Kenney, Attorney for applicant
Al Bingman, NAS, Public Works

Having conducted a public hearing on the application of Southampton Industrial Park requesting approval of development plan for approximately 58.2 acres, currently zoned PD-IP, Planned Development - Industrial Park, located three-quarters of a mile south of the Main Gate of the Naval Air Station on the West side of Md. Rt. 235, Eighth Election District, the Commissioners commenced their discussion session. Mr. Kenney advised that the applicant had requested that in lieu of the required setback, that there be appropriate screening because of the configuration of the land.

After discussion of the various aspects of the Development Plan, the Commissioners directed Mr. Gerred to prepare a written motion setting forth the various items to be included and present same to the Commissioners at next week's meeting for consideration of approval.

APPOINTMENTS TO BOARD, COMMITTEES AND COMMISSIONS

COMMUNITY COLLEGE ADVISORY BOARD - Commissioner Dean moved, seconded by Commissioner Parlett to appoint the following individuals with terms as indicated:

<u>MEMBER</u>	<u>TERM TO EXPIRE</u>
H. Edwin Cole	June 30, 1979
Jack Fletcher	June 30, 1979
James Forrest	June 30, 1980
Mary Hewitt	June 30, 1980
Leslie Shaw	June 30, 1981
Hope Swann	June 30, 1981
Gerald J. Pannick	June 30, 1982
Delores Hill	June 30, 1982
John Slade	June 30, 1983
Senator James C. Simpson	June 30, 1983
Marvin Joy, Superintendent of Schools	(No term as set forth in by-laws)

All Commissioners present voted in favor.

RECREATION AND PARKS BOARD - Commissioner Dean moved, seconded by Commissioner Parlett to reappoint Cuthbert I. Fenwick for a term to expire January 1, 1983. All Commissioners present voted in favor.

TRI-COUNTY COMMUNITY ACTION COMMITTEE - Commissioner Dean moved, seconded by Commissioner Parlett, to appoint Samuel Taylor for a term to expire June 30, 1980. All Commissioners present voted in favor.

TRI-COUNTY GROUP HOME BOARD - Commissioner Dean moved, seconded by Commissioner Parlett, to appoint Mrs. G. Bradford Reeves, Sr. for a term to expire June 30, 1981. All Commissioners present voted in favor.

REGION II BOARD

GOVERNOR'S COMMISSION ON LAW

ENFORCEMENT AND THE ADMINISTRATION OF JUSTICE

Commissioner Dean moved, seconded by Commissioner Parlett, to forward the name of William Combs, Counselor for Juvenile Services, to the Governor's Commission on Law Enforcement, to serve on the Region II Board. All Commissioners present voted in favor.

The meeting adjourned at 3:15 p.m.

Approved,


James M. McKay, President

