

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 22, 1979

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary
(Commissioner Millison was not present.)

The meeting was called to order at 9:30 a.m.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

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

ROAD RESOLUTION NO. 79-15
ST. ANDREWS ESTATES

On behalf of the County Engineer, the County Administrator presented Road Resolution No. R 79-15 designating the following streets in St. Andrews Estates as Stop Streets:

1. Parkview Drive as it intersects with St. Andrew Lane;
2. Parkview Circle as it intersects with St. Andrew Lane.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve said Road Resolution. All Commissioners present voted in favor.

ECONOMIC IMPACT FEE AGREEMENT
BURNING OAKS SUBDIVISION, SECTION TWO

On behalf of the Office of Land Use and Development, the County Administrator presented the Economic Impact Fee Agreement by and between Burning Oaks Limited Partnership and the Board of County Commissioners of St. Mary's County setting forth the method of payment of the economic impact fee for Burning Oaks Subdivision, Section Two.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve said Economic Impact Fee Agreement. All Commissioners present voted in favor.

ECONOMIC IMPACT FEE AGREEMENT
LITTLE CLIFFS SUBDIVISION

On behalf of the Office of Land Use and Development, the County Administrator presented the Economic Impact Fee Agreement by and

between Medford L. Shifflett and Thelma Shifflett, Thomas Watts and Dotothy Watts and the Board of County Commissioners of St. Mary's County setting forth the method of payment of the economic impact fee for Little Cliffs Subdivision, Sixth Election District.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve said Economic Impact Fee Agreement. All Commissioners present voted in favor.

1979 FEDERAL AID SECONDARY HIGHWAY FUNDS

The County Administrator presented an Agreement by and between State Highway Administration of the Maryland Department of Transportation and St. Mary's County, Maryland for the County's allocation of 1979 Federal Aid Secondary Highway Funds in the amount of \$67,167. Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign said Agreement. All Commissioners present voted in favor.

1979 LEGISLATIVE PACKAGE

Having conducted a public hearing on February 15, 1979 on the proposed 1979 Legislative Package, copy of which is on file in the Commissioners' office, the Commissioners reviewed the submitted items.

Each item was discussed thoroughly; certain amendments were effected and an accepting or rejecting vote was taken on each item. The following items were removed from the package to the legislators for introduction in the General Assembly:

1. Budget Category - Board of Education
2. Special Purpose Subdivisions
3. Elected Board of Education
4. Increased Required Distance for Electioneering from poll sites.

PROCLAMATION NO 79-15

BIG BROTHER/BIG SISTER

Present: Joe Anderson, Director, Big Brother
Ann Loker, Big Sister

The Commissioners presented the referenced Proclamation proclaiming that February 19, 1979 through February 24, 1979 is Big Brother/Big Sisters Appreciation Week in St. Mary's County.

WEIGHT RESTRICTION ON COUNTY ROADS

Present: John Norris, County Engineer

Mr. Norris requested authorization to post a six-ton per axle limit on certain roads that have been damaged from the recent snow.

He stated there was no particular road at this time, but would like this authorization as the need occurs and requested Commissioner Aud to grant said authorization. After discussion, the Commissioners gave their concurrence.

METAL MAINTENANCE BUILDING - ST. ANDREWS LANDFILL

Present: John Norris, County Engineer

Mr. Norris stated that the County has a contract with Bates & Associates for maintenance contract at St. Andrews Landfill and that an item differed from the specifications; namely, and aluminized building finish rather than a painted building. Mr. Norris recommended accepting this variation which would result in a credit to the County in the amount of \$460 rather than have Bates & Associates suffer a loss. The Commissioners gave their concurrence.

PLANS FOR SPRING VALLEY SUBDIVISION
SPECIAL TAXING DISTRICT

Present: John Norris, County Engineer

Mr. Norris presented the plans for the Spring Valley Subdivision Special Taxing District for road reconstruction. He stated that there is one significant change from the original plans which is a change in the width of Foxridge Road from 36 feet to 30 feet, which was to accommodate the topography of the properties.

The Commissioners gave their concurrence with the change and authorized Commissioner President Aud to sign the cover sheet to said plans.

PLANS FOR SIMPSON PROPERTY - GOLDEN BEACH ROAD

Present: John Norris, County Engineer

Mr. Norris discussed with the Commissioners the problem of the ditch in front of the Simpson property on Golden Beach Road and that the Simpsons are requesting the county to make certain improvements to the ditch which they feel were caused by the reconstruction of Golden Beach Road. Mr. Norris discussed the alternatives and restrictions and it would necessitate the installation of a closed storm drain.

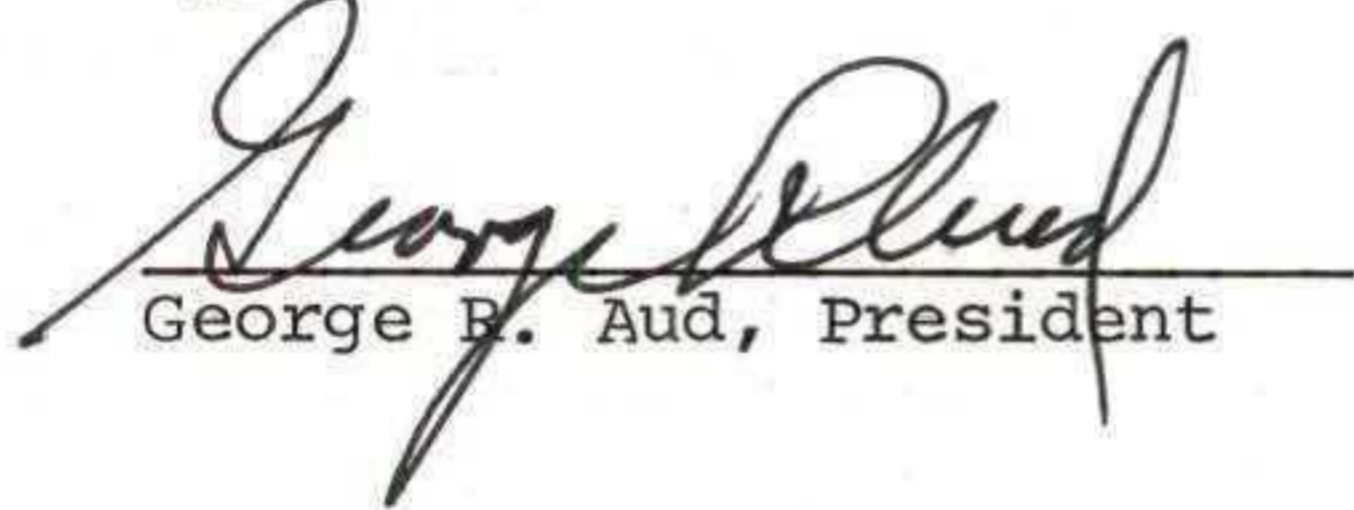
After discussion, the Commissioners requested Mr. Norris to obtain a figure from State Highway Administration with them doing the work and if reasonable, that the funds given to the Simpsons for certain considerations during the reconstruction of Golden Beach Road be used toward the cost.

NURSING HOME DIRECTOR

Commissioner Dean advised the Commissioners that at the last Nursing Home Board meeting, Mrs. Thomas, Director, announced her intention of retiring. Therefore the Board of Directors is looking for some direction from the Board of County Commissioners as to how a successor to Mrs. Thomas might be selected. He stated that either the Board of Commissioners could go through the process of selection or selection could be done by the Nursing Home Board of Directors. Because of the Nursing Home Board's involvement with the operation of the Nursing Home, he was of the opinion the Board would be better suited for this task than the County Commissioners. After discussion, the Commissioners concurred with Commissioner Dean's recommendation and requested that this decision be conveyed to the Nursing Home Board.

The meeting adjourned at 1:45 p.m.

Approved,


George B. Aud, President