

BOARD OF COUNTY COMMISSIONERS' MEETINGWednesday, April 4, 1979

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner Larry Millison
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:05 a.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of March 28, 1979 were read. Commissioner Aud moved, seconded by Commissioner Arnold, to approve the minutes as read. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

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

MOBILE HOME HARDSHIP CASES NOS. 78-13, 78-16, 78-18

Upon the recommendation of the Mobile Home Hardship Evaluation Committee, Commissioner Dean moved, seconded by Commissioner Sayre, to deny Mobile Home Hardship Waiver Applications Nos. 78-13, 78-16 and 78-18. All Commissioners voted in favor.

JAMES PREBBLECOMPLETION OF SIX-MONTH PROBATIONARY PERIOD

Having received a satisfactory evaluation from his supervisor upon completion of his six month probationary period, Commissioner Aud moved, seconded by Commissioner Arnold, to grant permanent status to James Prebble, Zoning Inspector with the Office of Land Use & Development. All Commissioners voted in favor.

LEASE FOR ASSESSMENT OFFICE SPACE

Commissioner Aud moved, seconded by Commissioner Millison, to approve and sign the Lease Agreement by and between the County Commissioners of St. Mary's County and the Department of Assessments and Taxation for office space at the St. Mary's County Courthouse. All Commissioners voted in favor.

March 28, 1979

-107-

ACCOUNT TRANSFERS
OFFICE OF PLANNING AND ZONING

Upon the recommendation of the Budget Officer in a memorandum dated April 3, 1979 Commissioner Dean moved, seconded by Commissioner Arnold, to approve the following account transfers in the Office of Planning and Zoning in order to fund the Office's operations through the current fiscal year and the purchase of microfilm equipment:

Decrease Account No. 1083-1111 (Salaries, General) by \$1,050;

Increase Account No. 1131-2111 (Travel) in the amount of \$600.00;

Increase Account No. 1131-2161 (Printing) in the amount of \$450.00.

Further, to decrease Account No. 1083-1111 (Salaries) by \$1,050;

Increase Account No. 1131-3101 (equipment, microfilm acquisition) by like amount.

All Commissioners voted in favor.

MOSQUITO CONTROL PROGRAM

The County Administrator presented correspondence from the Maryland Department of Agricultural regarding the County's participation in the Mosquito Control Program. The Commissioners unanimously agreed to sign the appropriate forms acknowledging the county's participation (\$52,044.00 - temporary work, \$11,760 - permanent work); total appropriations from town and county in the amount of \$63,804.

AMENDMENT TO PUBLIC WORKS AGREEMENT
ESPERANZA FARMS SUBDIVISION - SECTIONS 2-F, 3-B & 5-B

On behalf of the County Engineer, the County Administrator presented the Amended Public Works Agreement by and between Robert G. & Margaret C. Dean, Franklin W. and Mary Gertrude Dean and St. Mary's County Maryland extending the date of completion of streets and roads in Esperanza Farms Subdivision, Sections 2-F, 3-B & 5-B to March 31, 1980. Commissioner Millison moved, seconded by Commissioner Arnold, to approve and sign said Public Works Agreement. All Commissioners voted in favor.

ACCOUNT TRANSFERS
STATE'S ATTORNEY'S OFFICE

Upon the recommendation of the Budget Officer, the Commissioners unanimously approved the following account transfers as requested by the State's Attorney in his memorandum dated March 29, 1979:

Decrease Account No. 1024-1111 (Salaries) by \$3,306 and Increase Account No. 1024-3101 (Office equipment) by like amount.

ROAD RESOLUTION NO. 79-25

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 79-25 changing the name of County Route No. 3224, known as Norris Road, Third Election District, to Brown's Road.

Commissioner Millison moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Road Resolution. All Commissioners voted in favor.

BUILDING PERMIT FEES FOR REPLACEMENT DWELLING

The County Administrator submitted a memorandum from the Director of the Office of Planning and Zoning recommending that a minimum fee of \$10 be charged for replacement dwellings which have been lost to fire rather than the full amount charged on a square footage basis.

Commissioner Millison, moved, seconded by Commissioner Sayre, to eliminate the building permit fee entirely for replacement of dwellings lots due to fire, explosion or windstorm. Three Commissioners voted in favor with Commissioners Aud and Dean voting against and Commissioner Dean stating for the record that he agreed with the recommendation of the Director of Planning and Zoning to reduce the fee to \$10, which he felt was a fair solution to the matter of fees for replacement dwellings and further that the elimination of the fee entirely would go against the County's philosophy that the user of the fee services pay for those services.

APPOINTMENTS

Commissioner Dean moved, seconded by Commissioner Arnold, and unanimously agreed to by the Commissioners to make the following appointments with terms as indicated:

<u>Emergency Medical Service Council</u>	<u>Term to Expire</u>
Harold Newcomer, Jr.	December 31, 1981
<u>Housing Authority</u>	
John L. Madel, Jr.	June 30, 1980
<u>Recreation and Parks</u>	
Gerald Sword	January 1, 1982
Robert Gant	January 1, 1981
<u>Tri-County Community Action Committee</u>	
Lionel Somerville	June 30, 1981
<u>Environmental Committee</u>	
Charles Young	June 30, 1981

St. Mary's County Council
on Children and Youth

Term to Expire

Miss Kathy Wenworth (youth)	December 31, 1980
Mr. Ali Samadi (youth)	December 31, 1980
Mr. Edward Hill (youth)	December 31, 1980
Miss Janet Knox (youth)	December 31, 1980
Mr. William Combs	December 31, 1980
Mr. Joseph Carter	December 31, 1980
Mrs. Joan Marsh	December 31, 1981
Mr. Norman Moore	December 31, 1981
Mr. Steve Tyler	December 31, 1981
Mrs. Elfreda Mathis	December 31, 1981
Mr. John Wooten	December 31, 1981
Mrs. Valerie vonAllmen	December 31, 1981
Mr. Kenneth Rossignol	December 31, 1981

BUDGET REVIEW

Present: Joseph O'Dell, Budget Officer

The County Commissioners and Budget Officer reviewed the budgets for the following departments or agencies: Community College Board, Walden/Residential Treatment Center, Board of Education, Recreation and Parks and Sheriff's Department.

PROCLAMATION NO. 79-27
PRIVATE PROPERTY WEEK

Present: Troy Morgan, President, So. Md. Board of Realtors
Lionel Sackie, Executive V.P., So. Md. Board of Realtors
John Swarey, Chairman, Private Property Week

The Commissioners presented the referenced proclamation proclaiming the week of April 15-21, 1979 as Private Property Week in St. Mary's County.

PROJECT NO. SM 78-5-6
METAL MAINTENANCE BUILDING

Present: John Norris, County Engineer

The County Engineer presented Application for Payment in the amount of \$17,955 payable to Bates and Associates for the metal maintenance building at St. Andrews Landfill. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of said Application. All Commissioners voted in favor.

PROJECT NO. SM 77-1-8
SIGNING CONTRACT

Present: John Norris, County Engineer

Mr. Norris presented Estimate No. 6 in the amount of \$16,911.27 payable to Bates and Associates for the referenced project. Commissioner Arnold moved, seconded by Commissioner Aud, to approve payment of Estimate No. 6. All Commissioners voted in favor.

COOPERS CREEK DREDGING PROJECT

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that he has had a problem with finding a suitable area for the depositing site for the spoils for the referenced dredging project. Commissioner Sayre stated that he would accompany Mr. Norris to try to locate a site.

SEDIMENTATION PLAN
PAVING OF DRIVEWAY

Present: John Norris, County Engineer

Mr. Norris stated that in the issuance of building permits there is an attachment by the Soil Conservation Service concerning the standard sedimentation plan. One of the statements in the plan requires all driveways with 5% grade to be paved, which has since been changed to 12%. Mrs. Paresol, who lives in Country Lakes has a grade over 5% and has contacted the office requesting the driveway to be paved. After discussion, it was the concurrence of the Board that whether these driveways be paved or not is a matter between the buyer and the seller.

SPRING VALLEY SUBDIVISION ROADS

Present: John Norris, County Engineer

Mr. Norris stated that Maryland National Bank has taken possession of the roads in Spring Valley Subdivision and there is a \$45,000 bond due in June and the bank is now requesting an extension of the bond until September 1, 1979. After discussion, the Commissioners gave their concurrence to this request.

PROJECT NO. SM 79-1-4
RENTAL CONTRACT

Present: John Norris, County Engineer

Mr. Norris stated that as agreed to at last week's meeting with the Commissioners, the referenced project was rebid with all four original contractors bidding. The lowest bidder based on percentages of unit prices on work experience from prior year was

March 28, 1979

-111-

B.F. Asher and Mr. Norris recommended awarding the contract to B.F. Asher. Commissioner Dean moved, seconded by Commissioner Arnold to accept the County Engineer's recommendation. All Commissioners voted in favor.

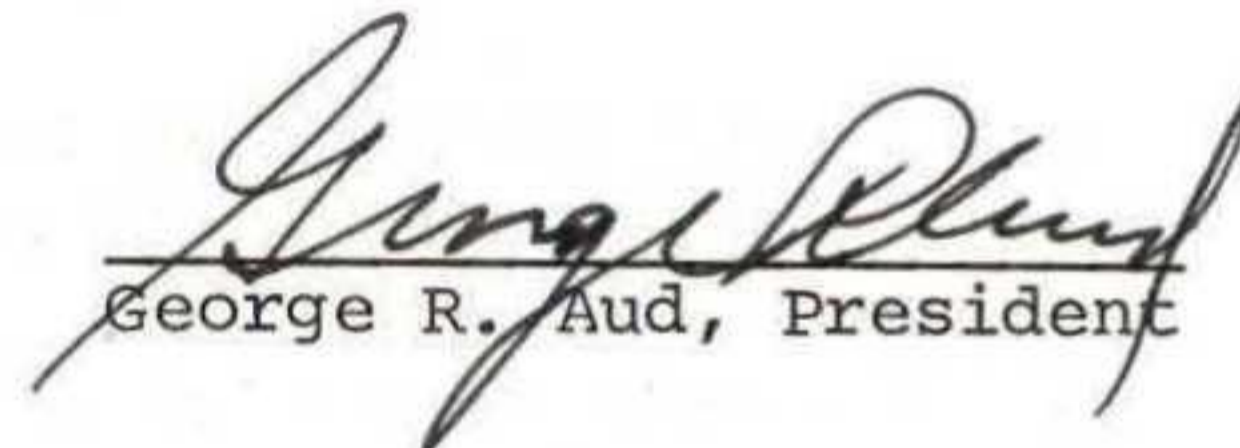
BUDGET REVIEW - COUNTY ENGINEER'S OFFICE

Present: Joseph O'Dell, Budget Officer
John Norris, County Engineer

The Budget Officer and County Commissioners reviewed the County Engineer's Office Budget with the County Engineer.

The meeting adjourned at 6:30 p.m.

Approved,


George R. Aud, President

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 4, 1979

There was no meeting of the Board of County Commissioners on this date, because of departmental budget reviews.

