

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 13, 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 at the beginning of the meeting.)

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

READING AND APPROVAL OF MINUTES

The minutes of the Commissioners' meeting of June 6, 1979 were read. The Commissioners unanimously approved the minutes as read.

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 Arnold to approve payment of the bills, as submitted. All Commissioners present voted in favor with Commissioner Aud abstaining on Voucher No. 26164, payable to Suburban Chrysler Plymouth.

(Commissioner Millison entered the meeting 9:55)

EMERGENCY MEDICAL SERVICE COORDINATOR POSITION

Present: Otis Wood, Director, EOC

The County Administrator reviewed his memorandum to the Commissioners relative to the referenced position, which recommended that for the time being the duties of the Emergency Medical Service Coordinator could be assigned to the EOC office inasmuch as a Deputy Director will be hired and Mr. Wood will be maintained on a part-time basis, and further that the EOC coordinates that type of activity.

The Commissioners were in agreement to accept the County Administrator's recommendation on a trial basis, and if a problem should arise the matter would be re-evaluated by the Commissioners.

"DO-IT-YOURSELF" PLUMBERS

Present: Jeff Poley, Zoning/Subdivision Administrator
Jesse Baltimore, Plumbing Inspector
local plumbers

Mr. Poley appeared before the Commissioners in order to present a problem with regard to "Do-It-Yourself" Plumbers. He stated that the Plumbing Ordinance provides that homeowner plumbing permits are allowed and states that the work must receive final inspection upon completion. However, out of 178 permits issued, 50 have not received final inspection. Therefore, his office has arrived at a possible solution to alleviate this problem, i.e., the requirement of a Certificate of Occupancy and a \$50 cash bond, which would be placed in an interest-bearing account and returned to the homeowner once the final inspection is completed.

The plumbers in attendance stated that they had no objections to "do-it-yourself" plumbers, but were interested in seeing that final inspections on the plumbing was accomplished.

The Commissioners discussed the various pros and cons of such a proposal, and in conclusion agreed to make a decision at next week's meeting.

FY 79-80 BUDGET FOR OLD MILL

Present: Charles Harless, President, St. Mary's Art Assoc.
Betty Harless
Mary Jansson

Representatives of the Old Mill summer project appeared before the Commissioners to request reconsideration of their request for funds in the amount of \$1,550 for advertising expenses. Mr. Harless stated that advertising was very important this year in order to draw tourists, because of the gas shortage.

The Commissioners reviewed the memorandum dated June 12 from the Budget Officer regarding this request and discussed the various issues involved.

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After discussion, the Commissioners agreed to reinstate the funding for the Old Mill summer project in the amount of \$1550, with the understanding that they would generate their own funding for advertising next year.

ROAD RESOLUTION NO. 79-31
SANDRA LANE

On behalf of the County Engineer, the County Administrator presented Road resolution No. 79-31, posting the speed limit on Sandra Lane at 25 miles per hour from its intersection with St. Andrews Church Road.

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

REQUEST FOR WAIVER OF BUILDING PERMIT FEE
BAY DISTRICT VOLUNTEER FIRE DEPARTMENT

The County Administrator presented a request by the Bay District Volunteer Fire Department requesting a waiver of the building permit fee for an addition to the fire station in Lexington Park. Inasmuch as this request complies with the County's Resolution No. 75-53, Commissioner Millison moved, seconded by Commissioner Aud, to approve said waiver. All Commissioners voted in favor.

BIDS ON SALE OF CHOATE PAN

The County Administrator advised that the County Engineer's Office did not receive any bids on the sale of the Choate pan located at the Oakville Landfill and therefore is requesting to allow the County Engineer and/or Purchasing Officer to negotiate the sale of this equipment.

Commissioner Aud moved, seconded by Commissioner Arnold to approve this request. All Commissioners voted in favor.

MEMORANDUM TO COUNTY EMPLOYEES
ENERGY CONSERVATION

The County Administrator presented correspondence for the Commissioners' signatures to all county employees requesting that they cooperate in reducing consumption of energy producing fuels. The Commissioners agreed to sign and forward said letter.

LAW ENFORCEMENT AND ADMINISTRATION OF JUSTICE FUNDS

The County Administrator advised that funds are possibly available to the County from the Governor's Commission on Law Enforcement and recommended that the County apply for funds to conduct a needs study of the jail as a follow up to the interim report of the Jail Review Task Force.

The Commissioners agreed to defer a decision on this matter until after next week's meeting with the Secretary of the Department of Public Safety and Correction Services.

CAPITAL IMPROVEMENT PROGRAM

The County Commissioners signed a distribution memorandum concerning the Capital Improvement Program which is established by legislation approved by the 1979 General Assembly to be effective July 1979. Said memorandum conveys the policy and procedures of the CIP to all affected agencies.

COMMENDATION - ELLEN HEWITT

Present: Mrs. Ellen Hewitt

The Commissioners presented a Commendation to Mrs. Ellen Hewitt for her outstanding service to the Emergency Medical Service Council.

COUNTRY LAKES BONDING

Present: Ben Burroughs, developer
Sonny Burch
Ben Asher

Mr. Burroughs appeared before the Commissioners to request that he be allowed to record Sections 2, 3, and 4 of Country Lakes based on the Agreement signed by the Board of County Commissioners on November 1974 which allowed personal surety for these sections of Country Lakes.

Commissioner Dean responded that the county's policy is to require corporate surety or its equivalent for all subdivision bonding without exception. Previously, an extension had been given to the personal surety bond for Section I of Country Lakes according to a development schedule agreed upon at the County Commissioners meeting of August 30, 1978. The developers responded that the 1974 agreement should not have been

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rescinded; is legally binding; and should be reinstated as the legally acceptable document governing the bonding of the Country Lakes subdivision. The Commissioners agreed to forward the 1974 Agreement to the County Attorney for an opinion regarding its legally binding nature and will again discuss the matter upon receipt of said opinion.

REZONING HEARING
CASE NO. ZA 78-128
JAMES C. LANHAM

Present: James Lanham, applicant
Oliver Guyther, attorney for applicant
Dabney C. Winston, opponent
Mary B. Johnson, opponent
Frank Gerred, Director, Planning and Zoning
Peggy Childs, Recording Secretary

The Commissioners conducted a public hearing on the application of James C. Lanham to have approximately one acre of property located on Tax Map 43, Parcels 205 and 206, off of Rt. 235, Eighth Election District, rezoned from R-2, Low Density Urban Residential, to C-1, Commercial.

The complete record, tape and minutes are on file in the Office of Planning and Zoning.

ST. MARY'S CREDIT UNION

Present: Joseph Forbes
James Lanham

The above individuals appeared before the Commissioners to request that county employees be approached to determine their interest in participating in the St. Mary's Credit Union. They stated that the credit union has been in existence ten years and local support has increased considerably in that time.

The County Administrator explained that three years ago the County distributed questionnaires to the employees to determine interest, and received negative response but stated that a questionnaire could again be distributed to see if attitudes have changed. The Commissioners concurred and advised that they looked favorably on the program and would assist in whatever way possible.

AICUZ DISCUSSION

Present: Jewell Bragunier, Dept. of Navy
Joseph E. Bell, II, County Attorney
Frank Gerred, Director, Planning and Zoning
Al Bingman, NAS

The Commissioners agreed to meet in executive session in order to discuss a matter of land acquisition. The session was held from 2:35 p.m. to 3:30 p.m.

EMS COORDINATOR POSITION

Present: Mike Gardiner, Chairman, EMS
John Levy

Mr. Gardiner, on behalf of the EMS Council, appeared before the Commissioners to reiterate the importance of a full-time EMS Coordinator position for the County in order to alleviate the workload of the EMS Council and to investigate and obtain available grant funding.

The Commissioners explained the action that was taken during this morning's session of their meeting, that the duties of the EMS Coordinator would be assigned to the Office of Civil Defense on a trial basis, without creating a new position.

Mr. Gardiner and Mr. Levy were of the opinion that the Office of Civil Defense would not be able to handle the responsibilities efficiently or attend all the various meetings and stressed the importance of a full-time coordinator.

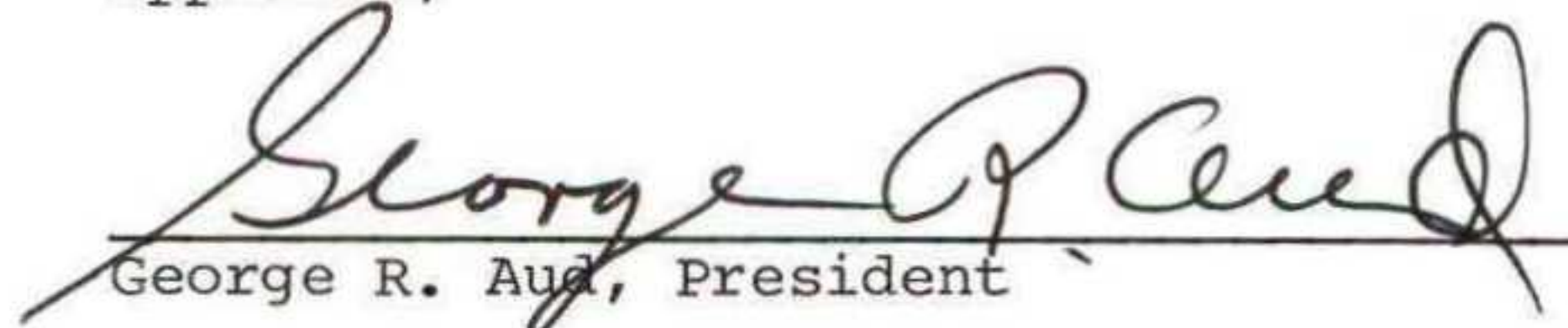
After discussion, the Commissioners agreed to review the matter further and make a decision whether to reconsider their decision of this morning.

INDIAN BRIDGE ROAD

Commissioner Sayre presented to the Commissioners petitions from residents and taxpayers in the area of Indian Bridge Road requesting that the County make the necessary improvements to that road.

The meeting adjourned 4:20 p.m.

Approved,


George R. Auer, President