

BOARD OF COUNTY COMMISSIONERS MEETING

Wednesday, August 1, 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 9:15 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners meeting of Wednesday, July 25, 1979 as submitted. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Arnold, to approve payment of the encumbrance vouchers as submitted, with Commissioner Millison abstaining on Voucher No. 7060 payable to The Belvedere. All Commissioners voted in favor.

APPOINTMENTS

SOCIAL SERVICES BOARD

MENTAL HEALTH ADVISORY COMMITTEE AND ALCOHOLISM COUNCIL

Commissioner Dean moved, seconded by Commissioner Arnold, to appoint Monsignor Veith to the Social Services Board for a term to expire June 30, 1982 and Mrs. Florence Drury to the Mental Health Advisory Committee and Alcoholism Council as the Board of Education representative with a term to expire June 30, 1981. All Commissioners voted in favor.

REQUEST FOR OVERTIME - SHERIFF'S DEPARTMENT

The County Administrator presented a request from the Sheriff's Department for over time for deputies as follows: Sheriff's Deputies - \$309.39 and CID Deputies - \$650 for the period beginning June 23, 1979 and ending July 20, 1979. All Commissioners voted in favor.

AUTHORITY TO HIRE - PATROLMAN FIRST CLASS

The County Administrator presented a memorandum from the Personnel Officer stating that the Commissioners had authorized the filling of the vacancy created by the resignation of Michael Burrell, Patrolman First Class. The position was advertised in the Sheriff's Department, and candidates were interviewed, ranked, and referred to the Sheriff for selection. It was the recommendation of the Sheriff to hire George E. Kreamer, top ranked candidate at Grade 11-2, effective August 6, 1979. This position will be reclassified to Grade 12 upon approval by the Commissioners of the reclassifications of the Sheriff's Department. Commissioner Dean moved, seconded by Commissioner Millison to approve hiring George E. Kreamer as Patrolman First Class. All Commissioners voted in favor.

HIRING OF DIRECTOR - YOUTH DIVERSION PROJECT
(BIG BROTHER/BIG SISTER)

The Personnel Officer submitted a memorandum stating that the Commissioners at their meeting of July 25, 1979 approved the hiring of Serita McFarling to the referenced position; however, Ms. McFarling has declined to accept the position. It was therefore recommended by the Youth Services Coordinator to hire Miss Ann Loker. Commissioner Aud moved, seconded by Commissioner Dean, to hire Ann Loker to the position of Director, Youth Diversion Project, at the salary of \$10,903, effective August 20, 1979. All Commissioners voted in favor.

BID TALLY SHEET
PROJECT NO. SM 80-5-2
DIESEL DUMP TRUCK

On behalf of the County Engineer, the County Administrator presented the bid tally sheet for the referenced project and it was the County Engineer's recommendation to award the bid to McKay Implement, the lowest bidder, in the amount of \$24,983, including trade-in. Commissioner Aud moved, seconded by Commissioner Arnold, to award the bid to McKay Implement. All Commissioners voted in favor.

BID TALLY SHEET
PROJECT NO. SM 79-4-5
TAXI-WAY

The County Administrator presented a memorandum from the County Engineer attaching the bid tally sheet for the referenced project. These bids were discussed with the Federal Aviation Administration and

it was the recommendation of the County Engineer and FAA that the bids be rejected and rebid in that the lowest bidder was more than 50% above construction estimates. The Commissioners gave their concurrence to this recommendation.

RESOLUTION NO. 79-45

TAX CREDIT - ST. GEORGE'S ISLAND IMPROVEMENT ASSOCIATION

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 79-45 guaranteeing a credit against local taxation only for real and tangible personal property owned by the St. George's Island Improvement Association, Inc. and used exclusively for community or civic purposes. All Commissioners voted in favor.

ST. MARY'S GARDEN APARTMENTS

The Commissioners directed the County Administrator to request the County Attorney to look into the possibility of challenging the non-payment of taxes of the St. Mary's Garden Apartments.

RESOLUTION NO. 79-46

ROCKFISH HATCHERY

Commissioner Arnold moved, seconded by Commissioner Aud, to approve and sign Resolution No. 79-46 endorsing and encouraging the formation of a rockfish hatchery committee to study the feasibility of using the St. Mary's River Watershed project, or any other suitable tributary or location within the county as a rockfish hatchery in support of the state and federal programs and this important seafood industry resource. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 80-7-112

HUD FEASIBILITY - LORD CALVERT MOBILE HOME PARKS

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives. The Commissioners gave their concurrence.

AIRPORT COMMITTEE

Present: George Sullivan, Chairman
Austin White
F. Elliott Burch, Sr.
Tom McGuyre

The referenced members of the Airport Committee appeared before the Commissioners to discuss several outstanding decisions by the Commissioners:

1. Change from an Airport Committee to a Commission. The Committee members feel that this should be done as soon as possible in order for certain actions regarding the Airport be done.
2. Lease Agreement - The members of the Airport Committee stated that the current lease will expire in April and since it is a lengthy process with advertising, obtaining and reviewing proposals, that the Commissioners should proceed with the lease agreement negotiations.

The Commissioners agreed to direct the County Administrator and Budget Officer to review the draft Ordinance establishing the Airport Commission and work with the Airport Committee on the language of said Ordinance. Once it has been prepared it would be presented to the Commissioners for review.

In addition, the Commissioners indicated to the Airport Committee to proceed to initiate the lease negotiating process.

INVENTORY OF COUNTY PROPERTY

Commissioner Arnold submitted a memorandum to the Commissioners stating that the County does not have a complete list of all county-owned property and recommended that a committee be formed to try to develop a comprehensive list of the County's property so that it can be used or disposed of.

COMMENDATION - LOUIS CLEMENTS

Present: Louis Clements

The County Commissioners presented a Commendation to Mr. Louis Clements for his unselfish contribution to organized baseball and his outstanding sportsmanship.

REZONING DECISION DISCUSSION CASE NO. 78-128 - JAMES LANHAM

Continuing last week's discussion on the referenced Zoning Case the Commissioners discussed the application of James C. Lanham to have approximately one acre of property located off of Md. Rt. 235, Eighth Election District, rezoned from R-2, Low Density Urban Residential, to C-1, Commercial.

Commissioner Millison moved, seconded by Commissioner Arnold, to request the County Attorney to prepare the appropriate Zoning Amendment Resolution approving the above-requested zoning application in addition to the California Lounge, which is adjacent to and north of subject property for the reason that Mr. Lanham should be able to use his property as he sees fit, and the the objections

stated by adjacent property owners was for the apartments he presently has. He further stated that the apartments existed prior to the neighbors' improvements. Also, Commissioner Millison referred to the fact that he felt like properties, other old buildings, had been rezoned; i.e. Try-Me Tavern and Modern Restaurant. The end result would be that it would allow the landowner to make improvements and invest additional capital into the particular project and therefore, the appearances, the uses and the taxes are beneficial to the community. Three Commissioners voted in favor with Commissioners Dean and Sayre voting against, with Commissioner Dean stating he voted against the motion because the subject property is located in the center of a small residential neighborhood and maintaining the residential nature is important to those living there.

REZONING DECISION DISCUSSION
CASE NO. 79-19 - JAMES AYSCUE

Having conducted a public hearing on May 23, 1979 on the application of James Ayscue to have part of Parcel 41, Tax Map 4, located on MD. Rt. 5, Fifth Election District, containing approximately one acre, rezoned from AR-2, Agricultural-Residential, to C-2, Commercial, the Commissioners commenced discussion.

Commissioner Dean moved, seconded by Commissioner Millison, to forward to the County Attorney the paper prepared by Commissioner Dean setting forth the findings of fact for approving the referenced zoning application and that the County Attorney be requested to prepare the appropriate resolution. All Commissioners voted in favor.

REZONING DECISION DISCUSSION
CASE NO. 79-74 - JAMES A. GOLDSBOROUGH

Having conducted a public hearing on July 18, 1979, the Commissioners commenced discussion of the zoning application of James A. Goldsborough to have property located on Tax Map 20, part of Parcel 113, Clover Hill Road, Sixth Election District, containing approximately 27.5 acres, rezoned from AR-2, Agricultural-Residential, to R-2, Low Density Urban Residential.

Commissioner Dean moved, seconded by Commissioner Arnold, to forward to the County Attorney, the paper prepared by Commissioner Dean, granting the referenced zoning request and that the County Attorney draft the appropriate Resolution. All Commissioners voted in favor.

REZONING DECISION DISCUSSION
CASE NO. ZA 79-75
MARY MARTHA BROOKS

Having conducted a public hearing on July 18, 1979, the Commissioners commenced discussion on the zoning application of Mary Martha Brooks to have approximately 3.23 acres located on Tax Map 19, Parcel 20, on Md. Rt. 247, approximately 800 feet south of its intersection with Independence Road, Sixth Election District, rezoned from AR-2, Agricultural-Residential, to R-2, Low Density Urban Residential.

Commissioner Dean moved, seconded by Commissioner Millison, to forward the paper prepared by Commissioner Dean setting forth the findings of fact approving the zoning request, to the County Attorney to prepare the appropriate Resolution. All Commissioners voted in favor.

PRESS CONFERENCE

Present: Dave Fox, WKIK
Florence Ballance, Beacon
Rick Boyd, Enterprise
Richard Polk, "

The regular monthly press conference was held at this time. A tape of the conference is on file in the Commissioners' office.

ST. MARY'S COUNCIL ON CHILDREN AND YOUTH

Present: Delores Hill, Youth Services Coordinator
Leslie VonAllman
Joan Marsh, Chairman

The referenced individuals appeared before the Commissioners to bring the Commissioners up to date on the plans and goals of the Council.

Upon the request of the Council, the Commissioners advised that they would review the by-laws for the Council on Children and Youth and give consideration to adoption at next week's meeting.

REGIONAL RESOURCE CENTER

The Commissioners reviewed correspondence dated July 27, 1979 from Kitty Hurrey, Director of the Southern Maryland Library Association, regarding the location of the Regional Resource Center at the Charlotte Hall School property.

Commissioner Aud moved, seconded by Commissioner Dean, to approve the location of the Regional Resource Center at the Charlotte Hall School property, Parcel 3-A and to reserve the right to place a future library on the site. Four Commissioners voted in favor, with Commissioner Millison voting against.

"DO-IT-YOURSELF" PLUMBERS

With regard to previous discussion concerning a request from the Plumbing Board, Commissioner Aud moved, seconded by Commissioner Dean, to approve the requirement of a \$50 each bond for "do-it-yourself" Plumbers, refundable upon final inspection. Four Commissioners voted in favor with Commissioner Millison voting against.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel (appointments to Boards, Committees and Commissions). The Session was held from 1:45 p.m. to 2:45 p.m.

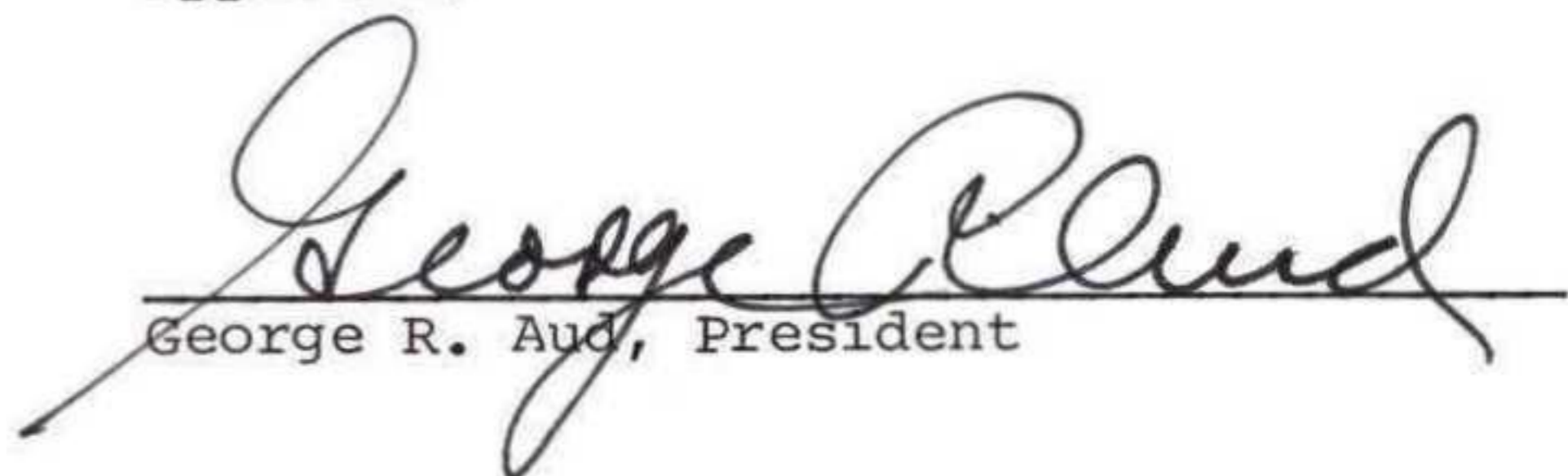
SCHOLARSHIP RECIPIENTS

Present: Eloise Pickrell
Scholarship Recipients

Miss. Pickrell introduced to the Commissioners the County Commissioner Scholarship Recipients, and on behalf of the students expressed their appreciation for the Commissioners' assistance with their education.

The meeting adjourned 3:00 p.m.

Approved,


George R. Aud, President

