

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 10, 1979

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

(Commission Millison was not present.)

The meeting was called to order at 1:00 p.m.

REZONING HEARING
CASE NO. ZA 79-133
THOMAS P. & CAROL GARNER

Present: Thomas P. Garner, applicant
John Hanson Briscoe, attorney for applicant
Frank Gerred, Director, Planning and Zoning
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the application of Thomas P. Garner to have approximately .664 acres located on Tax Map 34, Parcel 525, on Md. Rte. 235, just south of Airport View Drive, in the Eighth Election District rezoned from R-1, Residential, to C-1, Commercial.

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

PUBLIC HEARING
ZONING ORDINANCE AMENDMENTS
(CONDITIONAL USE - UTILITY LINES)

Present: Frank Gerred, Director, Planning and Zoning
Al Gough, SMECO
Louis Jenkins, SMECO
Charles Mander, Attorney, Metropolitan Commission
Steve King, Metropolitan Commission
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on certain text amendments with regard to the conditional use requirements for installation of utility lines in the St. Mary's County Zoning Ordinance.

The complete minutes and tape of the public hearing are on file in the Office of Planning and Zoning.

ENCUMBRANCE VOUCHERS

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted by the Director of Finance. All Commissioners present voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the County Commissioners' meeting of September 26, 1979 as presented. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of October 3, 1979 as corrected. All Commissioners present voted in favor.

ST. MARY'S RIVER WATERSHED PROJECT

Present: Joseph P. O'Dell, Budget Officer

As a follow up to previous discussion concerning reimbursement to the State toward non-federal costs of Site 2 and the recreational development at the St. Mary's River Watershed project, Mr. O'Dell presented correspondence for Commissioner President Aud's signature to Farmer's Home Administration requesting the balance of \$125,000 in order to reimburse the State of Maryland. Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said letter. All Commissioners present voted in favor.

CLEARINGHOUSE PROJECT NO. 80-9-M37

WOODLAWN (ST. MARY'S COUNTY)

APPLICANT: MARYLAND HISTORICAL TRUST

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.

LORD CALVERT MOBILE HOME PARK EXPANSION

As requested by the developer for the referenced project, the County Administrator presented a letter addressed to Mr. Thomas Hobbs of the Department of Housing and Urban Development setting forth the County's endorsement of the concept of this project proposal. The Commissioners agreed to sign and forward said letter.

INTERIM NOTIFICATION OF GRANT AWARD
COMMISSION ON AGING

The County Administrator presented correspondence dated September 28, 1979 from the State Office on Aging advising the County of the Interim Notification of Grant Award for FY 1980 Title III-C funds in the amount of \$29,583.

The Commissioners agreed to authorize Commissioner President Aud to sign said NGA.

REQUEST FOR AUTHORITY TO HIRE
CORRECTIONAL OFFICER

In response to a request in a memorandum dated October 8, 1979 from the Personnel Officer, Commissioner Dean moved, seconded by Commissioner Arnold, to authorize the initiation of the hiring process for the Correctional Officer vacancy in the Sheriff's Office. All Commissioners present voted in favor.

ACCEPTANCE OF DEED
ESSEX SOUTH SUBDIVISION, SECTION III

On behalf of the County Engineer, the County Administrator presented a Deed dated September 25, 1979, by and between Lex Park, Inc. and the Board of County Commissioners of St. Mary's County conveying to the County the following roads in Essex South Subdivision, Section III: Essex Drive, Lee Drive, Morris Drive, Thomas Drive.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept said Deed and to waive any unpaid taxes for the purpose of recording the Deed. All Commissioners voted in favor.

ACCEPTANCE OF DEED
HOLLY OAKS ESTATES

On behalf of the County Engineer, the County Administrator presented a Deed dated September 28, 1979 by and between Mary A. Hicks and the Board of County Commissioners of St. Mary's County conveying to the County Hicks Drive in Holly Oaks Estates Subdivision. Commissioner Sayre moved, seconded by Commissioner Arnold to accept said Deed, and to waive any unpaid taxes for the purpose of recording the Deed. All Commissioners voted in favor.

WATER RESOURCES ADMINISTRATION
EROSION AND SEDIMENT CONTROL PROGRAM

The County Administrator presented correspondence from Water Resources Administration advising that they will be conducting a review and evaluation of the St. Mary's County erosion and sediment control program and requesting representation from the County. The Commissioners directed that the County Engineer be the County's representative.

MAINTENANCE BOND
INDIAN RIVER ESTATES SUBDIVISION, SECTION II

On behalf of the County Engineer, the County Administrator presented the Maintenance Bond for Insley Construction Company in the amount of \$2600 to guarantee the installed construction materials and workmanship of the streets and roads in the Indian River Estates, Section II. The Commissioners gave their concurrence to accept said Bond and authorize Commissioner President Aud to sign same.

HOLLY GAF SUBDIVISION, SECTION IV
CALLING OF IRREVOCABLE LETTER OF CREDIT

On behalf of the County Engineer, the County Administrator presented a letter prepared for Commissioner President Aud's signature to the First National Bank of Maryland to be mailed Friday, October 12, 1979, calling the Irrevocable Letter of Credit if the County has not received the Public Works Addendum and rebonding for Holly Gaf Subdivision, Section IV.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign said letter. All Commissioners present voted in favor.

PROJECT NO. 79-3-1
PUBLIC PIER ON PAUL ELLIS ROAD

On behalf of the County Engineer, the County Administrator presented documentation with regard to the referenced project. The Commissioners authorized Commissioner President Aud to sign the appropriate documents for performance surety on the Paul Ellis Road Wharf Project.

UPCOMING REZONING CASE
WILLIAM CASEY (EVERGREEN PARK PUD)

Commissioner Dean reported to the Commissioners on the referenced upcoming rezoning case that may be brought before the Commissioners. He stated that Mr. Casey has made an application to rezone approximately 100 acres off of Md. Rt. 235 along Evergreen Park Drive, Eighth Election District from R-1 Single Family to PDR-1. He advised that the Planning Commission had turned down the application because there were a number of unanswered questions and the applicant would not agree to an extension of time to obtain this information. Commissioner Dean recommended that prior to this application coming to the Commissioners, that some work on these issues be initiated now so that the Commissioners would be prepared, and therefore suggested that a committee be formed to identify the issues and develop recommendations to be submitted to the Commissioners. The Commissioners gave their concurrence and Commissioner Dean advised that he would present a format for the Committee at next week's meeting for the Commissioners' review and consideration.

PROCLAMATION NO. 79-64
NATIONAL BUSINESS WOMEN'S WEEK

Present: Billye McGaharn
Eloise Pickrell
Elvare Gaskin
Valerie vonAllmen
Pam Mangle
John William Quade
Dorothy Barclift

The Commissioners presented the referenced Proclamation proclaiming the week of October 21-27 as National Business Women's Week.

October 10, 1979

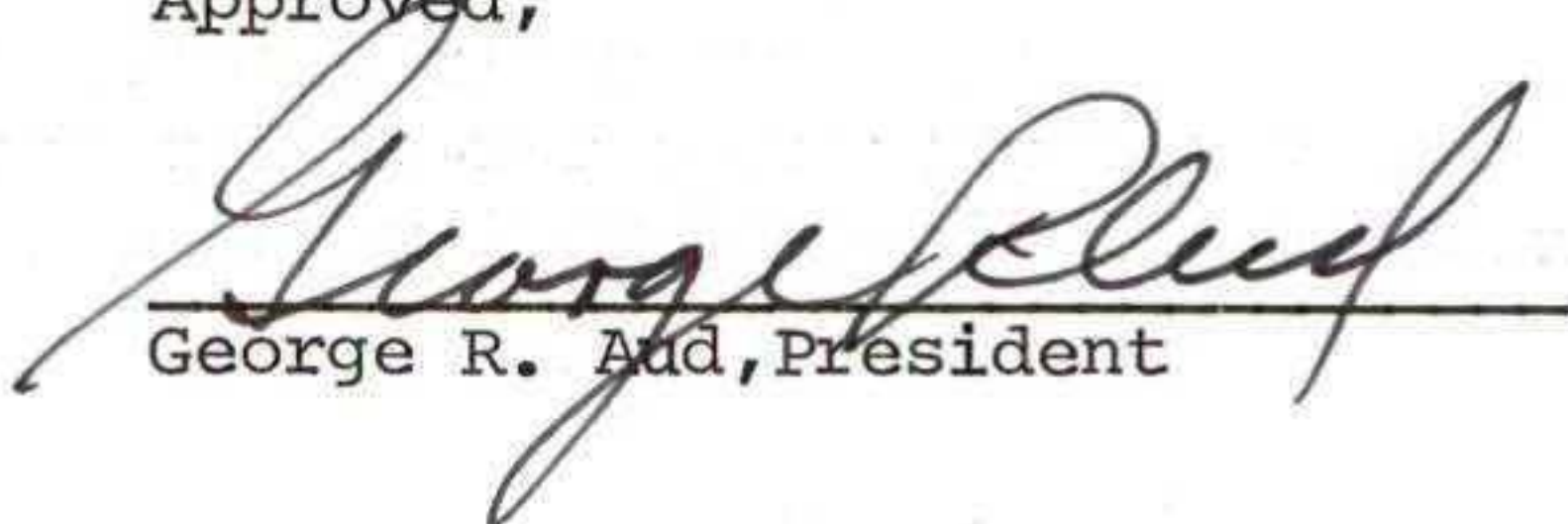
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DREDGING - ST. GEORGE'S ISLAND CHANNEL

At the request of Commissioner Sayre, the Commissioners directed the County Administrator to prepare correspondence to the Department of Natural Resources requesting that interim dredging be done at the St. George's Island Channel near the bridge since DNR is in the area dredging St. George's Creek and this would make the channel navigable until permanent dredging can be done. Additionally, the Commissioners requested that permission be granted to allow the spoils to be put overboard.

The meeting adjourned 3:00 p.m.

Approved,


George R. Add, President