

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 2, 1980

Present: Commissioner George R. Aud, President  
Commissioner Larry Millison, Vice-President  
Commissioner Richard D. Arnold  
Commissioner Ford L. Dean  
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.

READING AND APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold to approve the minutes of the County Commissioners' meeting of December 12, 1979, as submitted. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of December 19, 1979, as corrected. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre to approve payment of the encumbrance vouchers as submitted by the Director of Finance. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 80-12-678  
AGING PROGRAMS - FY 1980

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.

BY-LAWS FOR THE AIRPORT COMMISSION

The County Administrator presented the proposed by-laws for the Airport Commission which had been previously reviewed by the Commissioners in draft form and at which time two items of concern were raised. With regard to these concerns, Mr. Cox recommended that Paragraph (d) concerning the appointment of an Airport Manager be omitted until such time that there is discussion of appointment of a Manager. Further, the County Administrator advised that the Commissioners' concern with Paragraph (f) is covered in the wording of the paragraph with regard to the administration of the lease. It was the concurrence of the Board that a statement of clarification be added to that paragraph to the effect that the Commissioners have the authority to approve and enter into leases.

After discussion of the above, the Commissioners unanimously agreed to approve the by-laws as amended.

LEGISLATIVE PACKAGE FOR 1980

The County Administrator reviewed the items of the proposed Legislative Package and additional items were presented by the Commissioners. Mr. Cox stated that he would prepare a complete list of items for approval at next week's meeting for submittal to the General Assembly for filing.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley appeared before the Commissioners with his twice-monthly status report on road and drainage problems after which he received input from the Commissioners as to additional problem areas in the County.

PROPERTY SETTLEMENT  
HOLLYWOOD COMMUNITY PARK

Present: John Baggett, Director, Recreation and Parks  
Joseph E. Bell, II, County Attorney  
Walter Dorsey  
Dorothy Dorsey  
John R. Dorsey

The referenced individuals appeared before the Commissioners for the signing of certain documents relative to the Hollywood Community Park. The documents signed are as follows: (1) The Deed dated January 2, 1980, by and between Walter B. Dorsey, John R. Dorsey, and Dorothy Dorsey and the Board of County Commissioners of St. Mary's County, conveying to the County certain property located on Hollywood Leonardtown Road (Md. Rte. 245) for the purpose of a community park in the Hollywood area; and (2) the Settlement Sheet. Mrs. Dorsey was presented with a check in the amount of \$196,410 for this conveyance.

ST. MARY'S HOSPITAL  
PROPOSED LEGISLATION

Present: Peter Lambert, Administrator, St. Mary's Hospital  
Paul Hampton, President, Hospital Board  
Michael Davis, Attorney for Hospital Board  
Paul Barber  
James McKay  
Pat Cheseldine  
Beverly Guy  
Marion Miller

The referenced representatives of the Hospital and Board appeared before the Commissioners to request endorsement of proposed legislation for a bond issue in an amount up to \$12,000,000 for the construction or addition to the St. Mary's Hospital. Mr. Davis advised the Commissioners that the proposed statute would authorize the County to borrow up to \$12,000,000 and issue bonds therefrom. He stated that the hospital is not requesting the County to make a loan at this time but asking that the County make it possible to make that decision at a future date by submitting this proposal to the legislators.

Commissioner Millison inquired as to whether the Hospital Board would consider offering this item to referendum for the people of the County to vote on. Considerable discussion ensued as to this suggestion and the Commissioners agreed to respond to the Hospital Board's request at next week's meeting.

PRESS CONFERENCE

Present: Rick Boyd, Enterprise  
Richard Polk, Enterprise  
Mark Desaultes, Beacon  
John W. Hoxie, Enterprise

The Commissioners conducted their regular monthly Press Conference at this time. A tape of the Conference is on file in the Commissioners' Office.

REZONING HEARING  
ZA NO. 79-141  
MARK IV ASSOCIATES  
JACK GREER

Present: Jack Greer, Applicant  
Frank Gerred, Director, Planning and Zoning  
Anita Meredith, Recording Secretary

The Commissioners conducted a hearing on the application of Jack Greer to rezone approximately 1.62 acres from R-2 Residential, to C-2, Commercial,

located on Maryland Route 246, Great Mills Road, in Lexington Park, Maryland, on Tax Map 51, Parcel 7.

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

ZONING DECISION RESOLUTION NO. Z 79-18  
MARTIN A. BARLEY  
CASE NO. ZA 79-169

Commissioner Arnold moved, seconded by Commissioner Dean to approve and sign Zoning Decision Resolution No. Z 79-18, approving the application of Martin A. Barley to rezone the subject property to C-1, Commercial. All Commissioners voted in favor.

ZONING DECISION RESOLUTION NO. Z 79-19  
JONES, LEONARD AND BATES ASSOCIATES  
CASE NO. ZA 79-159

Commissioner Dean moved to not approve the referenced Zoning Decision Resolution No. Z-79-19, for Irvin K. Jones, Harry Leonard and Bates Associates Inc., as written, but approve it in all respects with the exception of the item on the second page where it grants rezoning to C-1, Commercial and that item should be changed to grant CL, Commercial Limited zoning. The motion died for lack of a second.

Commissioner Aud moved, seconded by Commissioner Sayre to approve Zoning Resolution No. Z-79-19 as written approving the rezoning to C-1, Commercial. Three Commissioners voted in favor, with Commissioners Dean and Millison voting against. Commissioner Dean voted against because he felt that based on the findings of fact, the property should be rezoned CL. Commissioner Millison voted against because he was of the opinion that the property should be rezoned C-2, Commercial, as had been requested by the applicant.

CORRESPONDENCE TO MARYLAND GEOLOGICAL SURVEY

Commissioner Dean presented correspondence to Maryland Geological Survey for the Commissioners' review and signature requesting additional information relative to a deeper aquifer study. The Commissioners agreed to sign and forward said letter.

PUBLIC HEARING  
SUPPLEMENTAL APPROPRIATIONS

The Commissioners conducted a public hearing in accordance with Chapter 27 of the St. Mary's County Code to present an ordinance to make supplemental appropriations for fiscal year 1979-1980.

The County Administrator read the notice of Public Hearing, and the Budget Officer gave the summary of supplemental appropriations.

The public hearing proceedings were taped and the tape is on file in the County Commissioners' Office.

ST. ANDREWS CHURCH ROAD

Commissioner Aud moved, seconded by Commissioner Dean to request the State Highway Administration to take over St. Andrews Church Road due to the fact it connects two State Roads - Md. Rte. 235 and Md. Rte. 5 and further that Md. Rtes. 2 and 4 upon completion will be tying into St. Andrews Church Road. All Commissioners voted in favor. It was agreed that this request be made part of the Legislative Package to be submitted to the General Assembly for 1980.

STORM WINDOWS FOR COUNTY OFFICE BUILDINGS

Commissioner Dean suggested that since the purchase and installation of storm windows is such a significant expenditure of funds that it should be an item of consideration during the 1980-1981 budget process rather than a Contingency item. He further recommended that a proposal be put together relative to this matter and that this be done by Stewart White, Paul Raley and John Norris. The Commissioners gave their concurrence.

PROJECT NO. SM 80-2-1

AWARDING OF BID

ELECTRICAL WORK AT MARGARET BRENT GYMNASIUM

On behalf of the County Engineer, the County Administrator presented the bid tally sheet for the electrical work at the Margaret Brent Gymnasium. It was the County Engineer's recommendation to award the bid to Owen's Electric, the lowest bidder, in the amount of \$4,800. Commissioner Millison moved, seconded by Commissioner Arnold, to accept the County Engineer's recommendation and award the bid to Owen's Electric. All Commissioners voted in favor.

ACCEPTANCE OF DEED

ADDITION TO SECTION I, KNOLLAND SUBDIVISION

On behalf of the County Engineer, the County Administrator presented a Deed dated December 10, 1979, by and between John and Dorothy B. Yerkie and the St. Mary's County Commissioners accepting into the County Highway Maintenance System the continuation of Walter Court (addition to Section I) of Knolland Subdivision. Commissioner Dean moved, seconded by Commissioner Arnold to accept said Deed. All Commissioners voted in favor.

January 2, 1980  
Page 6

COMMISSION ON AGING - TITLE V  
SENIOR SERVICES CENTER

Present: Billye McGaharn, Senior Services Coordinator  
David Hammett, COA Member  
Neal Beechum, Architect

Mrs. McGaharn appeared before the Commissioners to discuss the grants for the Senior Services Center and her request for Building No. 2 located on the Leonard Hall School property. She stated that Mr. Beechum has drawn up the plans and will be conducting a feasibility study with regard to Building No. 2. Mrs. McGaharn presented a Grant Application under Title V to conduct the Feasibility Study for the purpose of planning a senior service center. After discussion, Commissioner Dean moved, seconded by Commissioner Arnold, that in view of the fact that there are no county funds involved and that the County is only making an application to do a study, that Commissioner President Aud be authorized to sign the Grant Application under Title V of the Older Americans Act for the feasibility study, subject to review by the Budget Officer prior to the grant application being forwarded to the State. All Commissioners voted in favor.

Further, Mrs. McGaharn presented a Grant Application requesting up to a \$200,000 state bond issue (50%-50% match) for the renovation of Building No. 2, advising the Commissioners that because of current legislation, "Elderly Citizens Activities Centers Improvement Loans", which is discriminatory to local rural counties, the grant will be turned down by the State. She requested that it be forwarded anyway in order to make the State aware of this discrimination. She stated that she had been told that the building could be used as part of the match; however, she had been advised later that it could not.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign the Grant Application for the \$200,000 bond issue (Application for Project Grant for the Conversion of Surplus Building into Elderly Citizens Activities Center) with the understanding that no county funds are pledged as match. All Commissioners voted in favor.

The meeting adjourned at 3:20 p.m.

Approved,

  
George R. Aud, President