

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, March 11, 1980

Present: 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

(Commissioner President Aud was not present due to illness.)

BIDS ON MAXI-VAN - WALDEN SIERRA

The Commissioners having requested that the referenced project be rebid in order to give local bidders an opportunity to submit a bid, the County Administrator presented the bid tally sheet and advised that the lowest bidder was from Waldorf Chrysler-Plymouth in the amount of \$8,400.80.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the proposal from the lowest bidder, seconded by Commissioner Arnold. All Commissioners voted in favor.

COMMUTER RAIL SERVICE PROPOSAL

In response to correspondence from T. L. Smith, the County Administrator presented a letter for the Commissioners' review and signatures endorsing the concept of Mr. Smith's proposal for commuter rail service to Southern Maryland. The Commissioners agreed to sign and forward said letter.

NOTIFICATION OF GRANT AWARD

TITLE III-C2 AND TITLE III - COMMISSION ON AGING

The County Administrator presented the following notification of grant awards for the Commission on Aging as follows:  
Title III-C2 - Home Delivered Meals Program in the amount of \$8,473; Title III-C - Nutrition Program in the amount of \$81,572.

Commissioner Sayre moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the NGA for Title III-C2 in the amount of \$8,473. All Commissioners present voted in favor.

Commissioner Sayre moved, seconded by Commissioner Dean, to authorize the Commissioner President to sign the NGA for Title III-C in the amount of \$81,572. All Commissioners present voted in favor.



PROPOSED BAN ON WEEKEND BOATING

The County Administrator presented correspondence from Lt. Governor Samuel Bogley regarding the Department of Energy proposal to ban weekend boating. Commissioner Dean advised that he had prepared correspondence for the Commissioners' review and signatures opposing the proposal.

PROPOSED LEASE AND OPERATING AGREEMENT  
ST. MARY'S AIRPORT

The County Administrator presented the proposed Lease and Operating Agreement for St. Mary's County Airport by and between St. Mary's Aero Services and St. Mary's County Commissioners and stated that the modification to the lease as requested by the Commissioners had been accomplished.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize the President of the Board to sign said lease. All Commissioners voted in favor.

BUDGET AMENDMENTS NO. 80-39 AND 80-40

On behalf of the Budget Officer, the County Administrator presented the following Budget Amendments for approval by the Commissioners:

No. 80-39 - Increase Account No. 2332-29810 (St. Josephs Recreation, Inc. Operating Expenses) by \$910; decrease Account No. 2610-26912 (Reserve for Contingency) by like amount.

No. 80-40 - Increase Account No. 1016-27710 (Ethanol Project Research and Special Project) by \$10,000; decrease Account No. 2610-26913 (Unemployment Compensation) by like amount.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the referenced Budget Amendments. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meetings of February 26, 1980 and March 4, 1980. All Commissioners present voted in favor.



ENCUMBRANCE VOUCHERS

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

TAXPAYERS' ASSOCIATION  
BUDGETARY CONCERNS

Present: Claude Jarboe  
Ed Curley  
Charles Mattingly  
Robert Jarboe

Representatives of the Taxpayers' Association appeared before the Commissioners to express their concerns with regard to the FY 1980-1981 budget, i.e., roads, Sheriff's Department overtime, parks, etc., and requested the Commissioners to keep spending down so that taxes will not increase this year. Robert Jarboe on behalf of the Farm Bureau presented a booklet listing various statistics of agriculture in the State of Maryland by county showing the downward trend in prices and the farmers' gross and net income.

The Commissioners thanked them for their presentation and stated they welcomed citizens' input with regard to the budget.

INCREASE IN MILEAGE REIMBURSEMENT RATE

The County Administrator presented a memorandum to the Commissioners stating that the Board of Public Works had increased the state mileage allowance from .16¢ to .18¢ effective March 1, 1980. Mr. Cox stated that St. Mary's County has traditionally approved the same rate as that approved by the State.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the mileage rate increase for the County from .16¢ to .18¢ effective March 1, 1980. All Commissioners present voted in favor.

ZONING/SUBDIVISION ADMINISTRATOR POSITION

Commissioners Dean moved, seconded by Commissioner Arnold, to accept the recommendations of the Selection Committee for the referenced position consisting of the Director of Planning and Zoning, Personnel Officer, and County Administrator:



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1. The Committee recommended that there are no suitable candidates for the position from the list of applicants and that none of the applicants be certified for approval;

2. That the position be down-graded and re-defined from Grade 16 to Grade 14; that the newly defined position be re-advertised; and that all previous applicants be invited to apply for the new position.

All Commissioners present voted in favor.

#### DEPARTMENTAL BUDGETARY MEETINGS

The Commissioners met with various County Departments and agencies for the remainder of the day for FY 1980-81 budgetary review.

The meeting adjourned at 7:15 p.m.

Approved,

  
George R. Aud  
President