

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 26, 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 George R. Aud was not present.)

The meeting was called to order at 3:10 p.m.

REQUEST FOR RELEASE OF BUILDING PERMITS
CEDAR COVE (LOTS 12 AND 13)

As a follow up to the request by Mr. Pete Breck at last week's meeting for a release of the two referenced building permits on Americas Street, the County Administrator presented a memorandum dated March 26, 1980 from the Director of Planning and Zoning. The memorandum explains that a "Stop Work Order" was issued by the Commissioners which prevents the Permits Office from issuing Mr. Breck the requested permits.

Commissioner Dean stated that inasmuch as Mr. Breck is not the developer, but the purchaser, the issuance of the permits would not affect the relationship between the County and the developer with reference to a renewed Public Works Agreement and bonding. Therefore, Commissioner Dean moved, seconded by Commissioner Arnold, to release the building permits for Lots 12 and 13 on Americas Street in Cedar Cove to Mr. Breck. All Commissioners present voted in favor.

With regard to the expired Public Works Agreement and bonding for Cedar Cove, the Commissioners requested that the County Engineer consult with the County Attorney to establish a deadline for receipt of a public works agreement.

SALE OF COUNTY PROPERTY

The County Administrator presented a memorandum from the Director of Purchasing and Logistics bringing the Commissioners up-to-date with regard to three sale items:

1. Auction took place March 15 for the sale of surplus furnishings stored at Courthouse;
2. On March 19, 1980 the county-owned house located on Route 6 East at Charlotte Hall was sold for \$3,000;

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3. On March 24, 1980 the bids were advertised to be opened for the sale of the old Sheriff's automobiles; however, no bids were received. The Commissioners agreed that Mr. Raley, Director of Purchasing and Logistics, should sell the vehicles through the A.D.B. auction system in Brandywine.

CLEARINGHOUSE PROJECT NO. 80-3-889
FmHA FEASIBILITY - EVERGREEN PARK

The County Administrator presented the referenced clearinghouse project for the Commissioners' review. The Commissioners agreed to defer a decision on this matter until next week in order to determine how sewage is being handled in the Subdivision.

DISCOVERY SUBDIVISION - STORM WATER MANAGEMENT POND

Present: John Norris, County Engineer

With reference to previous discussion concerning responsibility of the maintenance of the storm water management pond for Discovery Subdivision, Commissioner Dean moved, seconded by Commissioner Arnold, that in the Discovery Subdivision that we include the storm water management pond as part of the road drainage system, and upon satisfactory completion, the County would accept same provided the developer pays a one-time \$10.00 per lot fee for future maintenance of the pond. All Commissioners voted in favor.

PUBLIC WORKS AGREEMENT
DISCOVERY SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a Public Works Agreement by and between A.L.E.R., Inc. and St. Mary's County along with appropriate corporate surety in the amount of \$269,000, guaranteeing the completion of the streets in Discovery Subdivision by March 25, 1982.

The Commissioners unanimously agreed to approve and authorize Commissioner Vice-President Millison to sign said Public Works Agreement.

ADDENDUM NO. 3
PUBLIC WORKS AGREEMENT
ESPERANZA FARMS, SECTIONS 3B AND 2F

Present: John Norris, County Engineer

Mr. Norris presented Addendum No. 3 to the Public Works Agreement by and between Robert G., Margaret C., Franklin W. and Mary G. Dean and the Board of County Commissioners extending the deadline for the completion of the roads in Esperanza Farms Subdivision, Sections 3B and 4F, Eighth Election District, from March 31, 1980 to June 30, 1980.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and authorize Commissioner Vice-President Millison to sign said Addendum. All Commissioners present voted in favor.

TALL TIMBERS SEAWALL

Present: John Norris, County Engineer

Mr. Norris presented pictures to the Commissioners of the sea wall at Tall Timbers before and after the windstorm last week. He stated that 64 feet of the bulkhead was lost and inasmuch as the County has maintenance responsibility of it, emergency repairs were needed. He stated he has spoken to Commissioner President Aud who advised him to proceed with the emergency repairs and now he would like to receive formal approval from the Board for Colliflower and Peterson to do the repair work in the amount of \$11,820, which will be added to the taxing district indebtedness. The Commissioners voted unanimously to formally award the contract to Colliflower and Peterson in the amount of \$11,820 to repair 64 feet of the seawall.

There was discussion as to the need for future maintenance repairs to the bulkhead and suggested that Mr. Norris get an assessment of the general condition and maintenance requirement and obtain prices from various contractors to perform the work.

1980-1981 RECOMMENDED BUDGET

Present: Joseph P. O'Dell, Budget Officer

Mr. O'Dell presented the 1980-1981 proposed Recommended Budget for the Commissioners' signatures. The recommended Budget sets the budget as follows: \$20,713,063 - Operating Budget; \$4,304,096 - Capital Budget, and setting the tax rate at \$1.99 per \$100 assessment.

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Commissioner Sayre moved, seconded by Commissioner Arnold, to sign the 1980-1981 Recommended Budget. All Commissioners voted in favor. Although not present, Commissioner Aud requested that his vote be cast in favor of signing the Recommended Budget and had previously signed his name to the document.

The Recommended Budget will now be presented to the public at hearings on April 29 and 30 at the Leonardtown High School Auditorium at 7:30 p.m.

1980-81 BUDGET
LETTERS TO BOARD OF EDUCATION AND HEALTH DEPARTMENT

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell presented a draft letter to the Board of Education concerning the Commissioners' decisions on the budget categories of the Board of Education. The Commissioners agreed to review the letter and submit comments to Mr. O'Dell after which it will be presented in final form at next week's meeting for signatures.

Also presented was a draft letter to Dr. Marek, St. Mary's County Health Officer outlining the parameters surrounding the increases as well as decreases in the non-matching and matching portions of the Health Department budget. The Commissioners will review this letter after which it will be presented in final form for signatures at next week's meeting.

With regard to the Health Department budget, the Commissioners agreed to review the job descriptions of the Health Officer, Director of Environmental Health and Director of Mental Health relative to county supplemental funds. A decision as to these funds will be made at next week's meeting.

The meeting adjourned at 5:25 p.m.

Approved,


George R. Aud
President