

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 8, 1980

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Richard D. Arnold
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

(Commissioner Ford L. Dean was not present.)

The meeting was called to order at 9:20 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

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

APPROVAL OF MINUTES

Commissioner Aud moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meetings of June 17, 1980 and June 24, 1980. All Commissioners voted in favor.

REQUEST FOR AUTHORITY TO HIRE

The Personnel Officer submitted a memorandum requesting authority to hire Timothy K. Cameron to the position of Patrolman (Narcotics Deputy), Grade 11, in the Sheriff's Department. Commissioner Millison moved, seconded by Commissioner Arnold, to grant this authority. All Commissioners voted in favor.

OVERTIME PAYMENT REQUEST
SHERIFF'S DEPARTMENT

The County Administrator presented a request by the Sheriff's Department for payment of overtime for the period beginning May 24, 1980 and June 30, 1980 for a total of \$397.88. Commissioner Sayre moved, seconded by Commissioner Arnold, to approve payment of overtime as requested. All Commissioners voted in favor.

ZONING AMENDMENT NO. 80-04
LA GRANDE CAMPING RESORT
ZA NO. 80-1899

Commissioner Aud moved, seconded by Commissioner Arnold, to approve and sign the referenced Zoning Amendment No. 80-04, La Grande Camping Resort reclassifying the subject property from AR-2 Agricultural Residential to CP, Camper Park, and further that the accompanying concept plan be approved as the Concept Development Plan pursuant to Section 38.02 and 53.02 of the St. Mary's County Zoning Ordinance. All Commissioners voted in favor.

ZONING AMENDMENT NO. 80-05
SAFEWAY STORES, INC.
ZA NO. 80-1407

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign referenced Zoning Amendment No. 80-05 reclassifying the subject property to C-2, Commercial, with certain stipulations as set forth in said Amendment. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 80-6-1342
ANALYSIS OF CLEAN UP METHODS FOR OIL-SPILL DAMAGED
MARSHES IN ST. MARY'S COUNTY

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

CLEARINGHOUSE PROJECT NO. 80-6-1234
PSRO - PROPOSAL STANDARDS REVIEW ORGANIZATION

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

CLOSING OF KAYO SERVICE STATION
GASOLINE ALLOCATION

The County Administrator presented a memorandum from the County's Energy Monitor regarding the loss of gasoline allocation

to St. Mary's County because of the closing of the Kayo Service Station in Lexington Park. The Commissioners directed the County Administrator to forward correspondence to our legislators requesting that St. Mary's County be awarded this allocation.

TRI-COUNTY COMMUNITY ACTION COMMITTEE
DISCONTINUANCE OF FUNDING

The County Administrator presented correspondence dated June 30, 1980 from Tri-County Community Action Committee stating that Tri-County Council had decided to discontinue funding TCCAC, and, therefore, requested the three Boards of County Commissioners to consider making up this difference. Inasmuch as Tri-County Council recommended against funding, the Commissioners agreed to take the same position.

AUDITING OF TRI-COUNTY COUNCIL'S BOOKS

The County Administrator presented correspondence dated June 30, 1980 from the Tri-County Council suggesting that the three counties' fiscal officers assume the responsibility of auditing the TCC's books in order to reduce their expenses. Mr. Cox stated that the County's fiscal officer felt that it would be inappropriate to audit our own funds and recommended that an outside auditing firm be hired to do that project. The Commissioners gave their concurrence.

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Arnold moved, seconded by Commissioner Millison, and unanimously approved, to make the following appointments to the Boards as indicated:

<u>Economic Development</u>	<u>Term to Expire</u>
Walter R. Blair	June 30, 1981
Bruce Scheible	June 30, 1981
<u>Environmental Committee</u>	
Jerome Swann	June 30, 1982
<u>Tri-County Community Action Committee</u>	
Eva Florence	June 30, 1983

Southern Maryland RC&D Board

Term to Expire

Robert Stevens
Ralph Brown (alternate)

March 1, 1981
March 1, 1981

Southern Maryland Health Systems Agency

George R. Aud

ST. CLEMENT'S ISLAND POTOMAC MUSEUM
(NUISANCE PROBLEMS)

Present: Michael Humphries, Director of Museum
Lou Anne Bailey, Board of Directors
Hope Hendrickson
Ann Cullins

The referenced individuals appeared before the Commissioners to discuss several nuisance problems occurring around the area of the Museum. Mr. Humphries stated that there is a problem with vandalism, loitering, drinking and narcotics, which has been intimidating employees and has been keeping visitors from coming to the Museum.

Mr. Humphries stated that the Sheriff's Department has not been responsive to their calls for assistance and the museum representatives are now appealing to the Commissioners for direction.

After discussion, the Commissioners requested that the County Administrator prepare correspondence to the Sheriff requesting that he respond to calls from the Museum as quickly as possible.

AWARDING OF BIDS
PAVING, FENCING, EQUIPMENT AND TRUCKS
HOLLYWOOD, FIFTH DISTRICT AND ST. PETER CLAVER PARKS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented bid tally sheets for the referenced projects and made recommendations as to awarding of the contracts as follows:

Paving Contract - Mr. Baggett stated that all bids were considerably higher than the engineering estimates. The Commissioners gave their concurrence.

Fencing Contract:

Hollywood Park - Long's Fence Company, the lowest bidder in the amount of \$26,238;

Fifth District Park - Long's Fence Company, the lowest bidder in the amount of \$26,238;

St. Peter Claver Park - Long's Fence Company, the lowest bidder in the amount of \$21,677.

The Commissioners gave their concurrence to award the fencing contract as recommended by Mr. Baggett.

Two One-Ton Trucks - Bell Motor Company, the lowest bidder in the amount of \$18,208.86. The Commissioners gave their concurrence to award the contract to Bell Motor Company as recommended by Mr. Baggett.

Equipment Trailer - Coppage Implement Company, the lowest bidder, in the amount of \$3,625.85. The Commissioners gave their concurrence with this recommendation; however, Commissioner Arnold abstained because of possible conflict of interest.

Disc Harrow - Guy Implement, the lowest bidder in the amount of \$1,060. The Commissioners gave their concurrence to this recommendation; however, Commissioner Arnold abstained because Coppage Implement bid on the project.

Tractor - Guy Implement, the lowest bidder who met the specifications, in the amount of \$9,995. The Commissioners gave their concurrence; however, Commissioner Arnold abstained because Coppage Implement bid on the project.

Rotary Mower - Guy Implement, the lowest bidder, in the amount of \$1,966. The Commissioners gave their concurrence with this recommendation; however, Commissioner Arnold abstained because Coppage Implement bid on the project.

Landscape Seeder - Guy Implement, the lowest bidder, in the amount of \$1,323. The Commissioners gave their concurrence to this recommendation.

SALE OF 1957 BUS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett stated that the Department of Recreation and Parks has an old 1957 Bus that he would like to get rid of and that Mr. Robert E. Russell has offered \$25 for it for use as a stripping house. The Commissioners gave their concurrence.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks

The Commissioners agreed to meet in Executive Session in order to discuss a matter of property acquisition. The Session was held from 10:20 a.m. to 10:40 a.m.

COMMUTER RAIL SERVICE PROPOSAL
SOUTHERN MARYLAND RAILWAY

Present: Terry Smith, President, Southern Maryland Railway Corp.
Tilghman

Mr. Smith appeared before the Commissioners to present a report on his proposal for commuter rail service from Hughesville to Washington, D.C. using existing railway ties, and further to obtain the Commissioners' endorsement of the project.

Mr. Smith reviewed correspondence from the Department of Transportation, which listed nine points of concern/reasons for not supporting this project. Mr. Smith refuted each of these points, and stated that there is a necessity for the feasibility study sponsored by the Tri-County Council. He stated that Tri-County Council would act as administrator of the feasibility study.

After discussion, the Commissioners agreed to forward a letter to the Governor and legislators and Department of Transportation indicating the County's support of a feasibility study of the proposed commuter rail system in the Southern Maryland area.

ABANDONMENT OF GIDDINGS STREET IN PINEY POINT

Present: John Norris, County Engineer

Mr. Norris stated that as requested by the Commissioners, a notice appeared in the June 17 and June 24 papers regarding the County's proposed abandonment of Giddings Road in Piney Point in order for the Seafarers Union to use it as a private road. There were no objections raised. If the Commissioners are in concurrence with the abandonment, the County Attorney will prepare the necessary documents for their signatures. The Commissioners gave their concurrence.

APPROVAL OF VOUCHER - STATE HIGHWAY ADMINISTRATION

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 031849 in the amount of \$145,937.42 payable to the State Highway Administration to fund the deficit in the County Maintenance Account as reported in the May 31 Statement from State Highway. The Commissioners gave their concurrence.

PUBLIC WORKS ADDENDUM
NORTH INDIAN CREEK ESTATES

Present: John Norris, County Engineer

Mr. Norris presented an addendum to the Public Works Agreement entered into by and between Oliver R. Guyther and the County Commissioners of St. Mary's County extending the deadline for completion of the roads in North Indian Creek Subdivision, Section I, Fifth Election District from June 30, 1980 to October 17, 1980.

The Commissioners agreed to accept and authorize Commissioner President Aud to sign said Addendum.

CALLING OF ROAD BOND
MT. PLEASANT SUBDIVISION, SECTION 4

Present: John Norris, County Engineer

Mr. Norris presented a copy of a letter from the County Attorney to the bonding company calling the bond on the referenced subdivision inasmuch as the work securing the bond has not been completed and it is now in default.

KNOLLAND SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a check in the amount of \$1,545 pursuant to the Settlement Agreement reached by all parties and stated that all conditions of the Agreement have been met. Therefore, inasmuch as all improvements have been completed, Mr. Norris presented a Deed dated June 9, 1980 by and between John Yerkie, Jr. and Dorothy B. Yerkie and the County Commissioners of St. Mary's County accepting the following streets in Knolland Subdivision, Section II: Serenity Lane, Chappellear Drive and Pleasant View Drive. The Commissioners agreed to accept said Deed.

ST. INIGOES LANDING SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented Addendum No. 2 to the Public Works Agreement entered into by and between Barbara B. Graham, Toby A. Bramble and Willard C. Bramble and the Board of County Commissioners extending the deadline for the completion of streets in St. Inigoes Landing Subdivision, Section One, from June 7, 1980 to October 31, 1980. The Commissioners agreed to accept said Addendum and authorize Commissioners President Aud to sign same.

PUBLIC WORKS AGREEMENT AND ASSIGNMENT OF FUNDS

Present: John Norris, County Engineer

Mr. Norris presented the Public Works Agreement dated June 6, 1980 by and between The Winston Corporation and the Board of County Commissioners guaranteeing the completion of the streets in Indian River Estates, Section III, to June 6, 1980. Attached to the Agreement is an Assignment of Funds dated June 6, 1980, with a draw schedule based on satisfactory completion of phases of work. The Commissioners agreed to accept said Public Works Agreement and Assignment of Funds with attached draw schedule.

PETITION FROM PROPERTY OWNERS
GAMBIER PLACE, PATUXENT PARK

Present: John Norris, County Engineer

Mr. Norris presented a Petition from property owners on Gambier Place, Patuxent Park, in Lexington Park requesting removal of the cul-de-sac, the ground leveled and paved. The Commissioners agreed to discuss this matter at a later date and make a decision.

ST. JEROMES CREEK DREDGING PROJECT

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that the State will not be funding the St. Jeromes Creek dredging project this fiscal year in that these funds have been reallocated. Mr. Norris stated that correspondence has been received from Senator Sarbanes and Congressman Bauman, who have been in touch with the Corps of Engineers and perhaps the funding for this project could be reinstated.

ROAD RESOLUTIONS

Present: John Norris, County Engineer

Mr. Norris presented Road Resolutions R-80-26 through R-80-31 as follows:

R-80-26 - posting the following streets at 25 miles per hour: Fenwick Manor Subdivision (Section I, II, III), Sixth Election District - Pinto Drive, Palamino Drive, Maverick Court, Shetland Court, and Mustang Court;

Indian River Estates (Section Two) Fifth Election District - Pocohontas Drive, Commanche Lane, Hiawatha Circle, Tomahawk Court, Moccasin Court and Bow Court.

Knolland Subdivision (Section Two) Fifth Election District - Chappellear Drive, Pleasant View Drive and Serenity Lane.

Friendship Estates Subdivision, Sixth Election District - Green Holly Road, East Bayview Terrace, Barley Court, Dean Court, Fletcher Court and Lore Court.

R-80-27 - designating the following streets in Fenwick Manor Subdivision as Stop Streets:

1. Pinto Drive as it intersects with Md. Rt. 245 and at its intersection with Palamino Drive, eastside;
2. Palamino Drive as it intersects with the east and west intersection of Pinto Drive;
3. Maverick Court as it intersects with Palamino Drive;
4. Shetland Court as it intersects with Pinto Drive;
5. Mustang Court as it intersects with Pinto Drive.

R-80-28 - designating the following streets in Indian River Estates as Stop Streets:

1. Pocohontas Drive as it intersects with Golden Beach Road;
2. Commanche Lane as it intersects with Pocohontas Drive;
3. Hiawatha Circle as it intersects with Pocohontas Drive;
4. Tomahawk Court as it intersects with Hiawatha Circle;
5. Moccasin Court as it intersects with Hiawatha Circle;
6. Bow Court as it intersects with Hiawatha Circle.

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R-80-29 - designating the following streets in Knolland Subdivision, Section II as Stop Streets:

1. Chappellear Drive as it intersects with Oaks Cooksey Swamp Road;
2. Chappellear Drive as it intersects with Pleasant View Drive;
3. Serenity Lane as it intersects with Oaks Cooksey Swamp Road.

R-80-30 - designating Friendship Court as a Stop Street where it intersects with Friendship School Road.

R-80-31 - designating the following streets in Esperanza Farms Subdivision as Stop Streets:

1. East Bayview Drive Terrace as it intersects with Esperanza Drive;
2. Barley Court as it intersects with Esperanza Drive;
3. Dean Court as it intersects with Green Holly Drive;
4. Fletcher Court as it intersects with Green Holly Road;
5. Lore Court as it intersects with Green Holly Road.

The Commissioners agreed to approve and authorize Commissioner President Aud to sign referenced Road Resolutions R-80-26 through R-80-31.

SURFACE TREATMENT CONTRACT INSPECTION

Present: John Norris, County Engineer

Mr. Norris requested authority to allow Mr. George Payne to complete the inspections services on the Surface Treatment Contract, Project No. 80-1-7 in place of Mr. Douglas Bond, who cannot continue with the project because of Social Security restrictions. The Commissioners gave their concurrence.

PRESENTATION OF RETIREMENT SYSTEM CHECKS
VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUADS

Present: Recipients of Retirement Checks

The Commissioners presented retirement checks to those Volunteer Fireman and Rescue Squadsmen who have 25 years of service.

SCHOLARSHIP RECIPIENTS

Present: Eloise Pickrell
Scholarship Recipients

Miss Pickrell introduced to the Commissioners those scholarship recipients who were able to attend today's meeting and read the names of those recipients who were not present.

EXECUTIVE SESSION

Present: Frank Gerred, Director, Planning and Zoning

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 1:45 p.m. to 2:30 p.m.

COMMUNITY COLLEGE LEASE

Present: H. Edwin Cole, Chairman, Community College Advisory Board

Mr. Cole appeared before the Commissioners to review the proposed lease by and between the Board of Education, Community College Advisory Board, as agent for the Board of County Commissioners for use of the Great Mills Elementary School for the purpose of a community college.

Mr. Cox explained the particulars of the lease, stating that any additional operating expenses will not come from the County, and that capital improvements will be at the State's expense. Mr. Cole agreed that the County would not be asked for any additional funds beyond the currently approved level.

After discussion, Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said lease. All Commissioners voted in favor.

INSPECTION OF COUNTY JAIL

At this time, the Commissioners recessed the meeting in order to make an inspection of the jail, and returned to reconvene the meeting at 3:30 p.m.

BOARD OF EDUCATION BUDGET
COMPLIANCE WITH HOUSE BILL 1559

Present: James Ogden, Acting Superintendent
Henry Kanowicz, Director, Business Administration
James Forrest, President, Board of Education

The referenced Board of Education representatives presented documents demonstrating compliance with the County Commissioners budget category approvals and with House Bell 1559, which required certain format distinctions between supervisory and instructional salaries. After some discussion, the Commissioners expressed gratitude for the presentation and indicated they would review the materials submitted.

COMMUNITY DEVELOPMENT BLOCK GRANT

Present: Frank Gerred, Director, Planning and Zoning
Robin Guyther, Block Grant Coordinator
Joseph Mitchell, Housing Coordinator

The referenced individuals appeared before the Commissioners to discuss the 1977 unused Block Grant Funds in the amount of \$201,000 to present a status report on pending block grant projects and further to request direction as to use of these unused block grant funds.

Proposed projects using 1977 funds are as follows:

- (1) Rehabilitation of Building No. 2, Leonard Hall for a Senior Service Center;
- (2) Changes in the Housing Rehabilitation Program.

Also discussed was the current King-Kennedy Sewer Feasibility Study Project. Mr. Guyther reported that a committee had recommended a consulting firm to perform this project for \$42,800. The contract is to be managed by the Metropolitan Commission.

After discussion, Commissioner Arnold moved, seconded by Commissioner Millison, that the Commissioners approve the expenditure of funds from the 1977 Block Grant to Metropolitan Commission

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in the amount of \$42,800 to perform a sewage treatment and land use feasibility study at the Housing Authority's property at King-Kennedy Estates; and further moved that the Commissioners concur with the process for recommended changes in program activity in the Block Grant to possibly allow for the rehabilitation of a building to be used as a senior citizen's activity center and that the Housing Authority be authorized to investigate the hiring of a person to process applications for home improvement loans and grants. The processor position is to be funded entirely by grant funds. All Commissioners present voted in favor.

The meeting adjourned at 4:50 p.m.

Approved,


George R. Aud
President