

BOARD OF COUNTY COMMISSIONERS MEETINGTuesday, March 31, 1981

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

(Commissioner Larry Millison was not present)

APPROVAL OF ENCUMBRANCE VOUCHERS

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

BID TALLY SHEET
ANIMAL WARDEN VAN

The County Administrator presented the bid tally sheet for the purchase of the Animal Warden vehicle and it was the recommendation of the Director of Purchasing and Logistics to award the bid to Ritter Chevrolet in the amount of \$9,999 which includes trade-in.

Commissioner Arnold moved, seconded by Commissioner Dean to accept this recommendation. All Commissioners present voted in favor.

ASSISTANT ANIMAL WARDEN POSITION

The County Administrator requested the Commissioners to rescind action taken by them at last week's meeting regarding the appointment of the Assistant Animal Warden position and to instead appoint Mr. Mark Clark.

Commissioner Aud moved, seconded by Commissioner Arnold, to make this appointment Grade 7, effective April 6, 1981. All Commissioners present voted in favor.

CLEARINGHOUSE PROJECT NO. 81-3-695
VA FEASIBILITY - WILDEWOOD SUBDIVISION, NEIGHBORHOOD ONE

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.

INFORMATIONAL MEETING
AQUAFOODS INTERNATIONAL, INC.

The County Administrator advised that the Water Resources Administration called to notify the County of a public informational meeting to be held Thursday, April 7, 1981 at 2:00 p.m. at Piney Point Elementary School regarding Aquafood International Inc.'s request for an increase of groundwater usage to 275,000 gallons per day. Commissioner Sayre agreed to attend this informational meeting.

APPOINTMENTS
SOUTHERN MARYLAND RESOURCE, CONSERVATION AND DEVELOPMENT BOARD

Commissioner Arnold moved, seconded by Commissioner Sayre, to appoint Phillip Miller as Tri-County Council representative and Ed Swecker as Tri-County Council alternate to the Southern Maryland Resource Conservation and Development Board for terms to expire March 1, 1983. All Commissioners present voted in favor.

TERMINATION OF CETA TITLE II AND TITLE VI POSITIONS

The County Administrator presented a memorandum dated March 26, 1981 to the Commissioners setting forth recommendations relative to the termination of Title II and Title VI positions. The Commissioners gave their concurrence to the recommendations as set forth in said memorandum, a copy of which is on file in the Commissioners' Office.

SITE PLAN APPROVAL
SPSP 81-0008 - THRIFT OIL COMPANY

Present: Frank Gerred, Director, Office of Planning and Zoning

(Application requesting approval of simplified Site Plan to allow construction of modular building for office space on property located on Md. Rt. 5 in Third Election District on Tax Map 32, Block 2, Parcel 295. The property is current zoned I-1, Industrial.)

Mr. Gerred appeared before the Commissioners to seek approval of the referenced Simplified Site Plan for the addition of modular office space for Thrift Oil. He stated that it has been reviewed by appropriate agencies and recommended for approval by the Planning Commission.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve SPSP 81-0008. All Commissioners present voted in favor.

DRAFT RESOLUTION
SOLID WASTE MANAGEMENT PLAN

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented a draft resolution for the adoption of the Solid Waste Management Plan. After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to approve the draft Resolution and request that Mr. Gerred have it prepared in final form for approval and signature at next week's meeting.

DISTRICT - COURT LEASE

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley presented the Lease Agreement by and between the Board of County Commissioners of St. Mary's County and the State of Maryland for use of office space for District Court at the Courthouse in the amount of \$5.50 per square foot at an approximate monthly amount of \$12,074.17. The lease is for the period from May 1, 1979 to May 1, 1981 and is re-negotiable contingent upon the conditions in the Addendum.

Commissioner Dean moved, seconded by Commissioner Arnold, to sign the referenced Lease Agreement. All Commissioners present voted in favor.

SCHOOL BUS CONTRACTORS
REQUEST FOR ADDITIONAL FUNDS

Present: William Dixon, President, School Bus Contractors' Assoc.
Mrs. Combs, Secretary " "
Stan Schrader, St. Mary's Public Schools
Henry Kanowciz, " "
Joseph P. O'Dell, Budget Officer
Paul Raley, Director, Purchasing and Logistics
(other interested parties)

On behalf of the School Bus Contractors' Association, Mr. Dixon appeared before the Commissioners to request their consideration for an additional .07¢ per mile as well as an additional allocation of \$217.71 per school bus. He stated that these increases are necessitated by the increase of gasoline and maintenance in addition to the increased purchase price and high interest rate for the purchase of new vehicles. Mr. Schrader stated that .03¢ of the additional .07¢ requested will be funded by the state.

The Commissioners stated they understood the situation, would give consideration to the request and make a decision in the near future.

RECREATION AND PARKS COMPREHENSIVE PLAN

Present: John Baggett, Director, Recreation and Parks
Frank Gerred, Director, Planning and Zoning
Robin Guyther, Community Development Block Coordinator

As a follow-up to direction given by the Board of County Commissioners at their meeting of March 17, 1981, the referenced individuals appeared before the Commissioners to present a proposal for the in-house preparation of the Recreation and Parks Comprehensive Plan. At this point the Commissioners reviewed the proposed budget, a copy of which is on file in the Commissioners Office, and after discussion gave their concurrence to proceed as outlined. Mr. Baggett stated that he would prepare and submit the appropriate application to the Department of Natural Resources for the matching grant.

ACCEPTANCE OF DEED
50-FOOT RIGHT-OF-WAY - NORRIS ROAD

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated March 31, 1981 by and between the Board of County Commissioners and the State of Maryland, Department of Natural Resources, for conveying a portion of the 50-foot right-of-way on Norris Road off of Chancellors Run Road to the State for access to the watershed park.

Commissioner Dean moved, seconded by Commissioner Sayre to sign said Deed. All Commissioners present voted in favor.

SUPPLEMENT AGREEMENT TO AMEND OPTION CONTRACT
STATE HIGHWAY ADMINISTRATION
RAILROAD RIGHT-OF-WAY - HOLLYWOOD AREA

Present: John Norris, County Engineer

Mr. Norris presented the referenced Supplemental Agreement by the Board of County Commissioners of St. Mary's County, concurred in by Southern Maryland Electric Cooperative, Inc. to State Highway Administration relative to the relative right-of-way from Hollywood to St. Andrews Church Road.

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

IMPROVEMENTS TO TUDOR HALL LIBRARY BUILDING

Present: John Norris, County Engineer

Commissioner Dean discussed the needed repair of the roof of the Tudor Hall Library building as well as the shifting of the wall and recommended that a structural analysis be done of this building. Mr. Norris stated it would cost approximately \$5,000 to \$6,000 to conduct this study and recommended that John Orrick be requested to make this evaluation. The Commissioners concurred and requested that a structural analysis also be conducted of the Carver Annex Building in Lexington Park. The Commissioners also requested Mr. Norris to obtain prices to repair roof.

PRESENTATION OF PENSION CHECK
VOLUNTEER RESCUE SQUADSMAN

Present: Gerda Manson, Personnel Officer
William McLaren, Bay District Volunteer Rescue Squad

Mrs. Manson introduced Mr. McLaren to the Commissioners stating that he has 27 years of service as a rescue squadsman for Bay District. The Commissioners expressed their congratulations and appreciation to Mr. McLaren and presented him with his first pension check from the County.

APPROVAL OF FY '82 RECOMMENDED BUDGET

Present: Joseph P. O'Dell, Budget Officer

Mr. O'Dell presented the Recommended Budget for FY '82 which he stated was prepared in accordance with the decisions of the Board of County Commissioners. Commissioner Dean moved, seconded by Commissioner Sayre to approve and sign the FY '82 Recommended Budget in the total amount of \$27,368,887, with the tax rate remaining at \$1.99 per \$100 of assessed value. All Commissioners voted in favor. Commissioner Aud reported that Commissioner Millison had been in touch with him and requested that his name be signed to the Recommended Budget.

ZONING DECISION RESOLUTION NO. 81-07
MARVIN C. FRANZEN

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign Zoning Resolution No. 81-07 for Marvin C. Franzen, Dakota Manor. All Commissioners present voted in favor.

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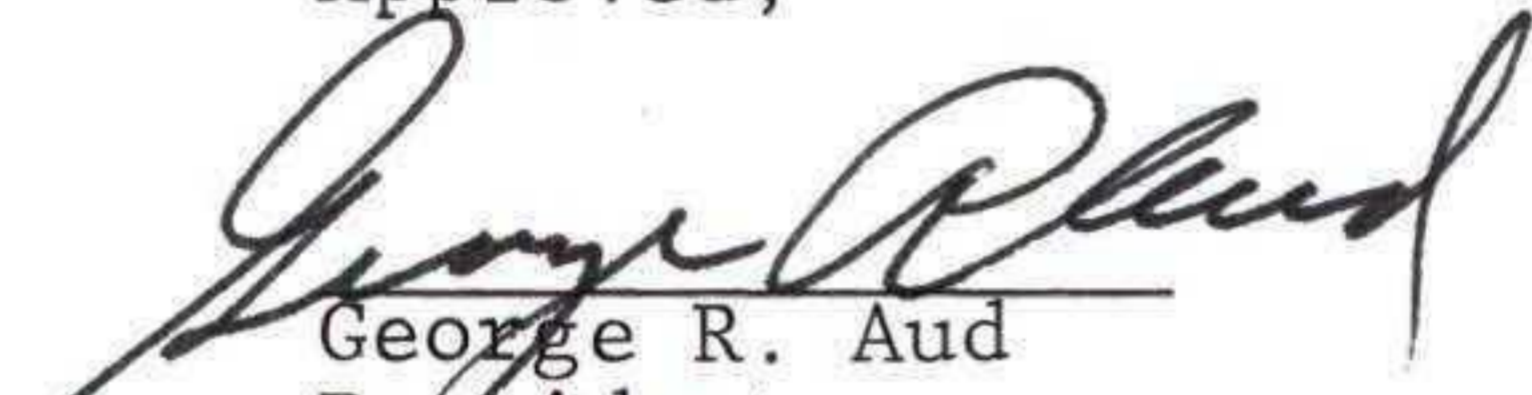
EXECUTIVE SESSION

Present: Frank Gerred, Director, Planning and Zoning
Jim Weber, Chief of Permits and Inspection
Edward V. Cox, County Administrator
Abell Clarke

The Commissioners agreed to meet in Executive Session in order to discuss a matter of possible litigation. The Session was held from 11:30 a.m. to 12:15 p.m.

The meeting adjourned at 12:15 p.m.

Approved,



George R. Aud
President