

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, April 7, 1981

Present: Commissioner George R. Aud, President
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.

APPROVAL OF 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.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Special Meeting of March 13, 1981 as submitted. All Commissioners present voted in favor.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of March 17, 1981 as submitted. All Commissioners present voted in favor.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of March 24, 1981 as submitted. All Commissioners present voted in favor.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners meeting of March 31, 1981 as corrected. All Commissioners present voted in favor.

ASSISTANT STATE'S ATTORNEY'S POSITION

Present: Neal Myerberg, State's Attorney

Mr. Myerberg appeared before the Commissioners to request their reconsideration for the inclusion of funds in his budget in the amount of \$16,000 for an Assistant State's Attorney position. He stated that he appreciated the Commissioners' budgetary concerns and expressed hope that they understood his position in maintaining public safety. Mr. Myerberg stated that prosecuting cases would be greatly impacted as his case load was more than the current staff could handle.

After discussion, the Commissioners agreed to keep an open mind in determining the need and advised Mr. Myerberg that they would respond with their decision during the budgetary process.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley presented his monthly report on the status of road, drainage and sign problems in the County and received input from the Commissioners as to additional areas of concern.

In closing Mr. Raley stated in light of the CETA cutbacks, he would appreciate consideration by the Board for assistance in the FY '82 road program. The Commissioners advised that they would keep this in mind during the budgetary process.

SOLID WASTE MANAGEMENT PLAN

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign Resolution No. 81-21 adopting the Solid Waste Management Plan for 1980-1990. All Commissioners present voted in favor.

PUBLIC WORKS AGREEMENT
WILDEWOOD SUBDIVISION, SECTION I, PLAT 6

The County Administrator presented the referenced Public Works Agreement by and between Paragon Builders, Inc. and St. Mary's County establishing the date for the completion of roads in Wildewood Subdivision, Neighborhood One Section I, Plat 6, at March 22, 1982.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign said Agreement. Two Commissioners present voted in favor with Commissioner Dean abstaining. Motion carried.

ECONOMIC IMPACT FEE AGREEMENT
WILDEWOOD SUBDIVISION, SECTION I, PLAT 6

The County Administrator presented the referenced Public Works Agreement by and between Paragon Builders, Inc. and the Board of County Commissioners of St. Mary's County setting forth the method of payment of the Economic Impact Fee for Wildewood Subdivision, Section one, Plat Six.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign said Agreement. Two Commissioners present voted in favor, with Commissioner Dean abstaining. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

Commissioner Aud moved, seconded by Commissioner Sayre, that in light of the resignation received from Francis Hewitt from the Planning Commission, that Mr. Keith Fairfax be appointed to fill this vacancy with a term to expire December 31, 1984. All Commissioners present voted in favor.

"911" SYSTEM - FIRE BOARD

The County Administrator presented correspondence dated March 20, 1981 from the Fire Board advising that the "911" Emergency System is not being used as often as it should be and recommended that signs be installed at the entrances to the County on Routes 5, 235 and 2-4. The Commissioners gave their concurrence.

AMENDMENT TO PLUMBING ORDINANCE

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented correspondence dated March 11, 1981 from the Plumbing Board recommending certain changes to the Plumbing Ordinance (No. 76-53). Mr. Gerred reviewed and explained the proposed amendments and stated that these amendments ease the regulations rather than making them more stringent. The Commissioners gave their concurrence with these amendments and directed Mr. Gerred to make preparations for a public hearing prior to consideration of adoption of the amendment Ordinance.

AGREEMENT WITH METROPOLITAN COMMISSION
AMENDMENT FROM TYPE "K" TO TYPE "L"

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented correspondence dated March 11, 1981 from the Plumbing Board recommending an amendment to the Agreement with the Metropolitan Commission and St. Mary's County that Type "L" Copper tubing be used in lieu of Type "K". The Commissioners gave their concurrence.

AMENDMENTS TO HISTORIC DISTRICT SECTION OF ZONING ORDINANCE

Present: Frank Gerred, Director, Planning and Zoning
Linda Bronsdon, Assistant Planner

Mr. Gerred presented a draft resolution for the Commissioners' review of the adoption of the amendments to the Historic District section of the Zoning Ordinance, which are attached to the Resolution prepared in final for consideration of adoption at next week's meeting.

PUBLIC MEETING
AQUAFOODS, INTERNATIONAL, INC.

Present: Frank Gerred, Director, Planning and Zoning

With regard to the public informational meeting on the use of groundwater by Aquafoods International, Inc. being held April 9, Mr. Gerred stated that he had a couple of concerns. First, that the issues raised by the citizens be made in a proper manner and, secondly, that the matter be resolved in a manner that is helpful to this new industry as well as protecting the community and the environment.

PROJECT NO. SM 81-1-6
ASPHALT OVERLAY BIDS

Present: John Norris, County Engineer

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the contract to the lowest bidder, Dean Construction Company, in the amount of \$157,530.50. The Commissioners gave their concurrence.

PARTIAL PAYMENT
PROJECT NO. SM 81-4-2
FUEL DISTRIBUTION FACILITY

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 036155 in the amount of \$25,000 representing partial payment to Custom Metals, inc. for the Fuel Distribution Facility project. The Commissioners gave their concurrence to approve said payment.

BIDS ON RECREATION AND PARKS SHELTER BUILDINGS
HOLLYWOOD PARK, FIFTH DISTRICT PARK, ST. PETER CLAVER PARK

Present: John Baggett, Director, Recreation and Parks
John Norr,s County Engineer

Mr. Bagget and Mr. Norris presented the bid tally sheets for electrical, plumbing and construction of the referenced projects

and recommended awarding the contracts to the lowest bidders as follows:

Construction Contract - Project No. SM 81-4-8 - Riverside Builders of Tall Timbers in the amount of \$55,250;

Electrical Contract - Project No. SM 81-4-10 - Young Electric of Lexington Park in the amount of \$4,275.00 .

Plumbing System Contract - Project No. Sm 81-4-9 - B.I. Mattingly in the amount of \$52,328.00.

Commissioner Aud moved, seconded by Commissioner Sayre to accept the low bids as set forth above. All Commissioners present voted in favor.

DEDICATION OF PARKS

HOLLYWOOD, FIFTH DISTRICT, ST. PETER CLAVER

Present: John Bagget, Director, Recreation and Parks

Mr. Bagget advised the Commissioner that the dedication of the three parks will be May 3 - St. Peter Claver; May 17 - Fifth District; and May 31 - Hollywood, and invited the Commissioners to be in attendance. The Commissioners agreed that a Commissioner representative would be at each of the dedications.

ST. INIGOES COAST GUARD PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Bagget advised the Commissioners that Wetlands has agreed to the work being done at the referenced property; namely, installation of a pipe and cut out and repair sedimentation pond with an outlet ditch. He stated he would be submitting an application for a grant in the amount of \$956 for this work. The Commissioners gave their concurrence.

PROJECT NO. SM 81-5-1
REFUSE PACKER TRAILER

Present: John Norris, County Engineer

Mr. Norris brought to the Commissioners' attention the fact that they had reviewed the bids on the referenced project on March 17 and postponed making a decision until the equipment could be inspected. He stated that upon review of the equipment of the lowest bidder, STECO Sales, which did not meet the motor specifications and would have to be upgraded, that he recommended accepting a modified bid from HICO. Mr. Norris made this recommendation also because of the comments of his staff who viewed the equipment and because of the availability of parts and maintenance, and that HICO carries Pack-Mor Trailers, which the County currently is using.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to accept the County Engineer's recommendation and award the bid in the amount of \$76,000 to HICO. All Commissioners present voted in favor.

TEMPORARY POSITION - DRAFTSMAN
COUNTY ENGINEER OFFICE

Present: John Norris, County Engineer

With regard to the request for extension of the CETA draftsman position for two months until the return of Glenn Gass, Mr. Norris advised that the CETA individual has terminated his employment with the County. Therefore, Mr. Norris requested authorization to hire as a temporary position a draftsman, in order to keep various projects in his office moving. After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to accept the County Engineer's recommendation. All Commissioners present voted in favor.

COIN-OPERATED MACHINE LICENSE APPLICATION

The County administrator presented a proposed, revised application for coin-operated machines which was developed by the County Attorney and the Clerk of Circuit Court. The revision will make the form more simplified and up to date.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the revised application. All Commissioners present voted in favor.

OFFICE ON AGING - PROGRAMS DIRECTOR POSITION

The County Administrator presented an Organizational Chart for the Office on Aging and requested authorization to initiate employment procedures for the position of Programs Director, Grade 10, which is currently vacant. After discussion, the Commissioners gave their concurrence to begin the process to fill this vacancy.

CORRESPONDENCE TO KNIGHTS OF COLUMBUS

The County Administrator presented correspondence for the Commissioners' signatures addressed to the Knights of Columbus expressing gratitude for the dedicated services of the four councils of the Knights of Columbus of Charles and St. Mary's County on behalf of the handicapped citizens. The Commissioners agreed to sign and forward said letter.

CONTRACT OF SALE
FRANCES HATFIELD DENT PROPERTY

The County Administrator presented a Contract of Sale by and between St. Mary's Hospital, the Vestry of St. Andrews Church the Board of County Commissioners and the Nursing Home

indirectly, (seller) and Alfred J. Longobardi (buyer) conveying Lots 3 and 4, Dent Subdivision, Town of Leonardtown, Third Election District.

Commissioner Dean moved, seconded by Commissioner Sayre, to concur in said Contract of Sale. All Commissioners present voted in favor.

CLEARINGHOUSE PROJECT NO. 81-4-761
HEALTH SYSTEMS AGENCY OF SOUTHERN MARYLAND
(RENEWAL OF FULL DESIGNATION AS HEALTH SYSTEMS AGENCY FOR AREA III)

CLEARINGHOUSE PROJECT NO. 81-3-704
HUD MORTGAGE INSURANCE - GREAT MILLS COURT

The County Administrator presented the referenced clearinghouse projects and recommended that they be forwarded to the State with the comment that they are not inconsistent with this agency's plans, programs or objectives. The Commissioners gave their concurrence.

OVERTIME FOR SHERIFF'S DEPARTMENT

The County Administrator presented a request by the Sheriff for payment of overtime for the period of February 28 through March 27, 1981 as follows: \$1,372.68 - regular deputies; \$431.67 CID deputies.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the request for overtime. All Commissioners present voted in favor.

REQUEST BY STATE'S ATTORNEY
ASSISTANT STATE'S ATTORNEY'S POSITION

Commissioner Dean advised the County Administrator of the request by the State's Attorney at this morning's meeting for inclusion of funds in the budget for an Assistant State's Attorney's position and suggested that analyses be made of this request to include both analysis of the staffing level of the previous State's Attorney and secondly, an analysis of comparable counties as to case load and staff.

PROCLAMATION NO. 81-20
PRIVATE PROPERTY WEEK

Present: Ray Runco
Lyle Saki

The Commissioners presented to the referenced proclamation designating the week of April 19-25, 1981 as Private Property Week in St. Mary's County.

PRESS CONFERENCE

Present: Matt Kaye, WKIK
Trilla Ramage, Beacon
Mike Stover, Enterprise

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

ELECTION BOARD OF SUPERVISORS

Present: Alfred Gatton, Chairman
Marjorie Aud, Secretary
Irene Henderson, Clerk

The referenced individuals appeared before the Commissioners to request the creation of a part-time contractual position in the office of the Election Board Supervisors in which Catherine L. Countiss would be employed as a contractual employee in addition to current positions. The representatives of the Election Board stated that there were funds currently in the budget to support this request through the fiscal year and probably for the next fiscal year.

The Commissioners indicated that they would take this request under advisement and respond at a later date with a decision.

EXECUTIVE SESSION
PERSONNEL

Present: Edward V. Cox, County Administrator
Billye McGaharn, Senior Services Coordinator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel with Mrs. McGaharn. The Session was held from 1:20 p.m. to 2:15 p.m. The Commissioners continued in Executive Session on other personnel matters with the County Administrator until 3:30 p.m.

The meeting adjourned at 3:30 p.m.

Approved,



George R. Aud
President