

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 14, 1981

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 Aud was not present.)

The meeting was called to order at 12:45 p.m.

APPROVAL OF VOUCHERS

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

PROCLAMATION NO. 81-23
HOMEMAKERS' WEEK

Present:

The Commissioners presented the referenced proclamation proclaiming the week of May 3 through 9, 1981 as Homemakers' Week in St. Mary's County.

REZONING HEARING
ZONE #81-0117
GEORGE AND DAVID ADAMS

Present: George Adams, Applicant
David Adams, Applicant
Robert Taylor, Engineer for Applicants
Joseph Young (in opposition)
Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary

The Commissioners conducted a public hearing on the application of George and David Adams for the rezoning of approximately 16.75 acres, located on the northeast side of Maryland Route 5, two miles south of Great Mills Road intersection, in the Eighth Election District, Tax Map 51, Block 21, Parcel 355, from R-2 Residential to R-1, Residential, to permit gravel extraction.

The complete minutes and tape of the proceedings are on file in the Office of Planning and Zoning.

PUBLIC HEARING
TEXT CHANGES TO ZONING ORDINANCE

Present: Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary

The Commissioners conducted a public hearing on the following text amendments to the Zoning Ordinance:

- (1) Article 40.04
5. Any yard in a commercial or industrial district..
DELETE the words "or industrial."
- (2) Article 40.04 - add new paragraph 6 to increase yards requirements to a minimum of 80 feet in an industrial district adjacent to a residential district and to provide buffer requirements.
- (3) 53.06 EXTRACTION OF NATURAL RESOURCES
Add "When established as a Conditional Use by the Board of Appeals, extraction..."
- (4) 53.06.6 - change to read "Sand and gravel extraction when permitted use..."
- (5) Schedule of Lot Dimensions - I-1, General Industrial
Change Minimum Side Yard Requirements to 80/35⁷
(and add footnote⁷)
"Abutting residential districts/all other districts."

The complete record, minutes and tape are on file in the Office of Planning and Zoning.

CORRESPONDENCE TO STATE DIRECTOR OF EDUCATION

The Commissioners agreed to sign and forward correspondence to Mr. David W. Hornbeck, State Director of Education expressing formal opposition by St. Mary's County to the proposed movement of the local offices of Vocational Rehabilitation.

BUDGET AMENDMENT NO. 81-47
HOUSING AUTHORITY

The County Administrator presented the referenced Budget Amendment as recommended by the Budget Officer for approval as follows:

Increase Account No. 2141-2131 (Contract Services) by \$5,000; decrease Account No. 21241-11110 (Salaries-General) by like amount.

The Commissioners gave their concurrence to approve Budget Amendment No. 81-47 as presented.

CORRESPONDENCE TO CHARLES R. AUD
LEASE FOR OFFICE SPACE - HOUSING AUTHORITY

The Commissioners agreed to sign and forward correspondence to Mr. Charles R. Aud regarding the termination of the Lease Agreement with the County Commissioners for office space for the Housing Authority because of the loss of funds.

CORRESPONDENCE TO LEONARDTOWN RESCUE SQUAD

The Commissioners agreed to sign and forward correspondence to the President of the Leonardtown Rescue Squad responding to their request for the County's assistance in the construction of a new rescue squad building. A copy of the County's policy statement concerning this assistance was enclosed with the letter.

CLEARINGHOUSE PROJECT NO. 81-4-713
FmHA LOAN - ST. MICHAEL'S APARTMENTS

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.

CLEARINGHOUSE PROJECT NO. 81-4-777
REDUCED CHILD ABUSE AND NEGLECT
THROUGH IMPROVED PREGNANCY AND CHILD CARE

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.

CLEARINGHOUSE PROJECT NO. 81-ESL-21
STATE-OWNED REAL PROPERTY (EXCESS)
MILITARY DEPARTMENT LEONARDTOWN ARMORY

The County Administrator presented the referenced clearinghouse project which declares the state-owned Leonardtown Armory as excess property. The Commissioners agreed to sign and forward a letter to the State expressing an interest in obtaining the Armory for contemplated use as a County Library and other County services.

PL 874 IMPACTED AID FUNDS

The County Administrator presented a memorandum dated April 2, 1981 from the Superintendent of Schools regarding the loss of impacted aid. During discussion, the Commissioners requested

the County Administrator to prepare correspondence to our U.S. Congressional Delegation requesting restoration of PL 874 Impacted Aid Funds.

DELINQUENT TRAILER PARK TAX

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred advised the Commissioners of a particular delinquent trailer park tax and stated that the owner has agreed to a payment schedule of \$200 per month. The Commissioners gave their concurrence contingent upon current payments being kept up to date in addition to the \$200 monthly payment.

RECLASSIFICATION AND NEW POSITIONS

Commissioner Dean moved, seconded by Commissioner Sayre, and unanimously concurred to approve the following reclassifications and new positions requests:

RECLASSIFICATION

<u>Department</u>	<u>Current Position</u>	<u>Approved</u>
Recreation & Parks	Recreation Supervisor(G-12)	Recreation Supervisor(G-13)
Recreation & Parks	Clerk-Steno(G-6)	Office Secretary I(G-7)
County Administrator	Animal Warden(G-7)	Animal Warden II(G-8)
Circuit Court	Secretary/Assign. Clerk(G-10)	Judicial Secy/Assign. Officer(G-11)
Circuit Court	Court Reporter(G-16-3)	Court Reporter(G-18)
Engineering	Engineering Assistant(G-12)	Engineer (Highway)(G-13)
Engineering	Engineer I, (G-12)	Engineer (Civil)(G-13)
Office on Aging	Program Director(G-10)	Programs Coordinator (G-10)
Treasurer	Tax Clerk(G-7)	Supervisory Tax Clerk(G-8)
Housing	Fiscal Clerk I(G-6)	Fiscal Clerk II(G-7)
Purchasing	Office Secretary I(G-7)	Fiscal Clerk III (G-8)
State's Attorney	Legal Assistant(G-10)	Legal Assistant(G-11)

ESTABLISHMENT OF NEW POSITIONS

<u>Department</u>	<u>Position Requested</u>	<u>Approved</u>
Sheriff	Clerk Steno (G-6)	Clerk Steno, III (G-6)
Engineering	Draftsman II (G-9)	Drafter I (G-8)
Purchasing	Janitor I, G-5 (2 positions)	Janitor I (G-5)
Office on Aging	Clerk Typist (G-5)	Classification Pending
Office on Aging	Bus Driver	" "
Office on Aging	Benefits Advocate (G-6)	" "
Office on Aging	Center Services Coordinator (G-6)	" "
Office on Aging	Clerk Typist (G-5)	Clerk Typist (G-5)

The afore-mentioned decisions will be reflected in the recommended budget for FY '81-'82.

OFFICE ON AGING - ORGANIZATIONAL CHART

The County Administrator presented to the County Commissioners a revised organizational chart for the County's Office on Aging which reflects the Commissioners' decision to fund in the 1981-82 Fiscal Year an amount of \$251,350. Said organizational structure establishes four county positions: Clerk Typist, Center Services Coordinator, Benefits Advocate and Bus Driver. Said positions will be contractual and are established with the understanding that the budgeted amount will not be exceeded.

BETH ISRAEL SYNAGOGUE
INSTALLATION OF CATCH BASIN

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that a representative of Beth Israel Synagogue which is located on the extension of Bunker Hill Road has requested the installation of a catch basin. After discussion, the Commissioners gave their concurrence to authorize payment to James Mayanado to do this work.

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

Present: John Norris, County Engineer

Mr. Norris reported to the Commissioners that with regard to the bids that were awarded at last week's meeting, there was a problem with regard to the plumbing bid. He stated that B.I. Mattingly's bid was \$12,000 less than the next highest bidder and had advised Mr. Norris that he had bid on toilet fixtures that were not set forth in specifications. Mr. Norris stated B.I. Mattingly advised him that the project did not require \$10,000 for the plumbing fixtures.

Mr. Norris stated that there were two alternatives; one, to offer the contract to B.I. Mattingly, who would reject it, and the County would take his bid security of \$2500, or secondly, to obtain new bids from those who previously bid, rejecting B.I. Mattingly. Mr. Norris recommended the latter alternative.

After discussion, Commissioner Arnold moved, seconded by Commissioner Dean, to rebid the plumbing project and excepting B.I. Mattingly from the rebidding process. All Commissioners voted in favor.

FAR CRY ROAD RECONSTRUCTION

Present: John Norris, County Engineer

Mr. Norris requested authorization from the Board for the surface treatment of the first 800 feet of Far Cry Road, which

is a gravel road, sixth-tenths of a mile in length. He stated that there is a lack of school bus service to the end of the road; however, he would take care of that matter with Stan Schrader of the Public Schools.

The Commissioners gave their concurrence.

ROAD RESOLUTION 81-21
LANGLEY ROAD TO ATKINS ROAD

Present: John Norris, County Engineer

Mr. Norris presented the referenced Road Resolution changing the name of Langley Road to Atkins Road in the First Election District, in the Great Mills area. Commissioner Sayre moved, seconded by Commissioner Dean, to approve said Road Resolution. All Commissioners voted in favor.

DESIGN OF VILLA ROAD

Present: John Norris, County Engineer

Mr. Norris requested authorization from the Commissioners to hire on a temporary basis Danny Metzger from the firm of D.H. Steffens Company at \$100 per day, eight hours per day for the preparation of the design of Villa Road. This would be for approximately two-weeks until a draftsman is hired for the County Engineer's Office. He stated that funds are in the project account. The Commissioners gave their concurrence.

EXECUTIVE SESSION
PERSONNEL - SHERIFF'S DEPARTMENT

Present: Sheriff Somerville


The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 3:05 p.m. to 4:00 p.m.

MEETING WITH PUBLIC SCHOOL REPRESENTATIVES

The Commissioners left at 4:00 p.m. for the Leonardtown Middle School for a meeting with a public school representatives relative to budgetary matters.

The meeting adjourned at 4:00 p.m.

Approved,


George R. Aud
President