

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 1, 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 due to illness).

The meeting was called to order at 1:20 p.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.

PROCLAMATION NO. 81-67  
DISABLED AMERICAN VETERANS  
SEPTEMBER - FORGET-ME-NOT MONTH

The Commissioners presented the referenced Proclamation designating September as Disabled American Veterans Forget-Me-Not Month.

PUBLIC HEARING  
ESTABLISHMENT OF SPECIAL TAXING DISTRICT  
OVERCUP DRIVE AND HOLLY COURT - TOWN CREEK

Present: John Norris, County Engineer  
Milton Stroud  
Ward Miller

The Commissioners conducted a public hearing on the petition for the establishment of a Special Taxing District to construct streets and roads, and make drainage improvements in a portion of Town Creek Manor Subdivision, Eighth Election District, St. Mary's County, Maryland. Lots included in the proposed Taxing District are shown on Section 7, Part 1, Town Creek Manor Subdivision, recorded among the Land Records of St. Mary's County in Plat Book CBG, Folio 102 which include: Lots Numbers 14 through and including Lot 23. The proposed construction will include the following roads: Overcup Drive - from Linden Lane for a distance of 515'+; Holly Court - from Linden Lane for a distance of 435'+. The record will remain open for a period of not less than ten days.

September 1, 1981

Page 278

PROJECT NO. SM 81-2-1  
CHANGE ORDER NO. 1  
LEXINGTON PARK HEALTH DEPARTMENT BUILDING

Present: John Norris, County Engineer

Mr. Norris presented the referenced Change Order in the amount of \$80 for the installation of two extra sections of hand-railing to be flanged to the building and posts. Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign said Change Order. All Commissioners present voted in favor.

REQUISITION NO. 4406  
WALDEN COUNSELING CENTER

Present: John Norris, County Engineer

Mr. Norris presented a request for payment in the amount of \$1,650 to Aubrey Gatton of Gatton Concrete, Inc. for additional curb, sidewalk and catch basin and trash pad for Walden Counseling Center. The Commissioners unanimously gave their concurrence for approval of payment.

PROJECT NO. 81-4-8  
RECREATION SHELTER BUILDING

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 038165 in the amounts of \$8,011.50, \$8,011.50, and \$8,011.50 payable to Riverside Builders, Inc., representing Payment No. 2 for the referenced project. The Commissioners gave their concurrence for approval of payment.

PROJECT NO. SM 81-4-9  
RECREATION SHELTER BUILDING

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 038166 payable to Taylor Plumbing and Electric in the amounts of \$499.91, \$499.91, and \$499.91, for the referenced project. The Commissioners gave their concurrence for approval of payment.

PROJECT NO. 81-1-5  
CONTRACT RENTAL SERVICES

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 038164 payable to B.F. Asher in the amounts of \$13,371.63, \$30,164.53 and \$3,036.45 for Contract Rental Services for the period of August 13, 1981 through August 26, 1981. The Commissioners gave their concurrence for approval of payment.

MENTAL HEALTH COORDINATOR POSITION

The County Administrator reviewed with the Commissioners correspondence dated June 16, 1981 from the Health Department regarding the establishment of a Mental Health Coordinator position in the FY '82 budget. After discussion, the Commissioners unanimously approved the designation of Dr. Joseph Miller as the official Mental Health Coordinator for St. Mary's County.

PROPERTY ASSESSMENT APPEAL BOARD

Commissioner Aud moved, seconded by Commissioner Arnold and unanimously carried, to submit the following names to the Governor in nomination for the two existing vacancies on the Property Assessment Appeal Board:

Nomination to Fill Vacancy Created by Resignations of J. Wilmer Bowles

Mr. Edward Bailey  
Mr. Charles A. Young  
Mr. Ed Curley

Nominations to Fill Vacancy Created by Resignation of J. Alfred Abell

Mrs. Elaine Sanger  
Mr. Charles J. Mattingly, Sr.  
Mr. Philip Robrecht

BOARDS COMMITTEES AND COMMISSIONS

Commissioner Aud moved, seconded by Commissioner Arnold, to appoint the following individuals to Boards, Committees and Commissions as indicated:

Human Relations Commission

Term to Expire

F. Michael Harris (Attorney Rep.)  
Marjorie White

June 30, 1984  
June 30, 1983

Council on Children and Youth

Robert Hill (Public Schools)  
Maude Williamson (Student - Ryken)  
Tina Sullivan (TCYSB)  
Eileen Cash (Student - Great Mills)  
Kathy O'Brien (ex-officio - Walden)

December 31, 1982  
June 30, 1982  
December 31, 1982  
June 30, 1982

JOINT OVERSIGHT COMMITTEE ON DEINSTITUTIONALIZATION

The County Administrator reviewed correspondence from Delegate Pesci announcing the meeting of the Joint Oversight Committee on Deinstitutionalization on September 8 and 9. The Commissioners directed the County Administrator to request Dr. Marek and Dr. Miller of the Health Department to attend this meeting.

BUDGET AMENDMENT 82-8  
HOUSING AUTHORITY  
COUNTY ENGINEER

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

Increase certain Housing Authority accounts for the purpose of executing certain improvements to the Tubman-Douglas project;

Decrease Account No. 1256-61820 (Undistributed Budget Allocation) by \$332,381.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve said Budget Amendment. All Commissioners voted in favor.

APPOINTMENT OF HIGHWAY ENGINEER  
COUNTY ENGINEER'S OFFICE

Upon review of a memorandum dated September 1, 1981 from the Personnel Officer, Commissioner Arnold moved, seconded by Commissioner Dean, to approve the hiring of Willard M. King to the position of Highway Engineer, Grade 15 for the support of the St. Mary's County Route Evaluation Study (Federal Project No. 81-031), effective September 14, 1981. Said position is contingent upon receipt of grant funds for the period of one year. All Commissioners voted in favor.

EQUAL EMPLOYMENT OPPORTUNITY REPORT

The County Administrator reviewed with the Commissioners the EEO-4 Report for Fiscal Year 1981 covering the period of July 1, 1980 to July 1981. Mr. Cox stated that this report is required by federal law and summarizes for each fiscal year the County's Equal Employment Opportunity status.

HEALTH OFFICER EVALUATION  
RESOLUTION NO. 81-62

Commissioner Dean moved, seconded by Commissioner Aud, to approve and sign Resolution No. 81-62 regarding the process by which the Health Officer of St. Mary's County is to be evaluated. All Commissioners voted in favor.

YOUTH FOOTBALL EXTORTION ATTEMPT

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett advised that the purpose of this meeting was to give recognition to Mr. Claude Clarke, Recreation Supervisor, and Mr. Joe Gill, of St. Mary's Ice and Fuel, for the thwarting of an attempt to extort funds from businesses in St. Mary's County. He explained that an individual was soliciting funds in the County on behalf of the St. Mary's County Junior Football League and the Leonardtown Recreation Council (which do not exist) and because of efforts of Mr. Clarke and Mr. Gill this individual was apprehended.

The Commissioners directed the County Administrator to prepare letters of commendation to Mr. Claude Clark and Mr. Joe Gill expressing the Commissioners' appreciation.

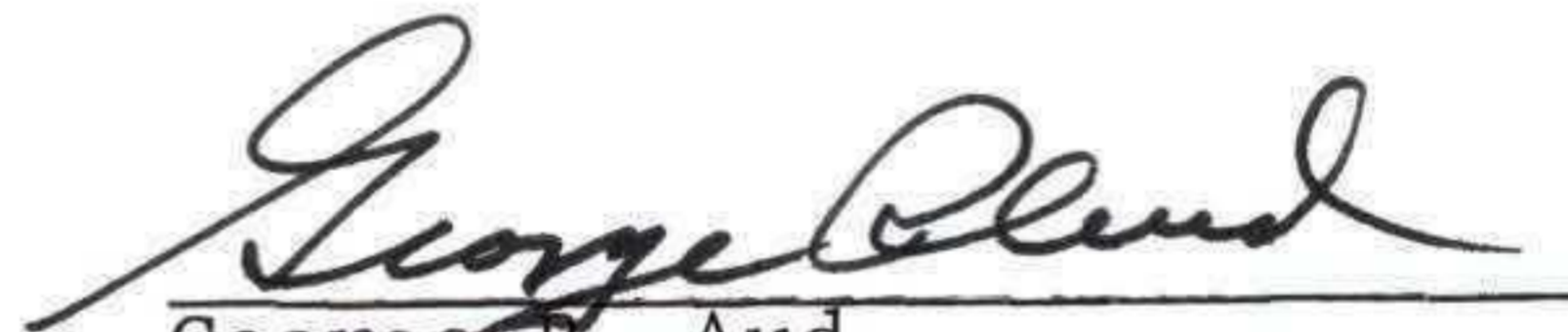
EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
Joseph P. O'Dell, Budget Officer  
Billye McGaharn, Senior Services Coordinator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 2:45 p.m. to 4:25 p.m.

The meeting adjourned at 4:25 p.m.

Approved,



George R. Aud  
President