

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 6, 1981

Present: Commissioner George R. Aud, President  
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

The meeting was called to order at 9:10 a.m.

APPROVAL OF VOUCHERS

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

SHIPPING POINT PROPERTY

As directed at last week's meeting, the County Administrator presented correspondence for the Commissioners' signatures addressed to Governor Hughes setting forth three recommendations relative to the Shipping Point property which was offered to the State in the Last Will and Testament of Bruce Colton for the purpose of housing for the elderly. The Commissioners agreed to sign and forward said letter.

CORRESPONDENCE TO LEGISLATIVE DELEGATION

The County Administrator presented correspondence for the Commissioners' signatures addressed to our Legislative Delegation requesting their support and assistance in the endorsement of the dredging project at St. George's Creek. The Commissioners agreed to sign and forward said letter.

ROAD RESOLUTION NO. 81-28  
WILDEWOOD PARKWAY

On behalf of the County Engineer, the County Administrator presented the referenced Road Resolution posting Wildewood Parkway in Wildewood Subdivision, Eighth Election District, at 30 miles per hour. Commissioner Millison moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Road Resolution. All Commissioners voted in favor.

October 6, 1981

Page 322

ZONING AMENDMENT RESOLUTION Z81-  
RAYMOND CRADDOCK  
ZONE #81-0708

(Application to rezone approximately .98 acres, more or less, located at the southeast corner of the intersection of Maryland Routes 2 and 4 and Maryland Route 235 in the Eighth Election District of St. Mary's County, the same being Parcel 181, Block 16, Tax Map 34, seeking reclassification from R-1, Residential, to CL-0, Commercial Limited-Office).

The County Administrator presented the referenced Zoning Amendment Resolution, prepared by the County Attorney and reviewed by the Director of the Office of Planning and Zoning, denying the referenced application.

Commissioner Dean moved, seconded by Commissioner Arnold, to sign said Resolution. Three Commissioners voted in favor, with Commissioner Millison, voting against and Commissioner Aud abstaining. Motion carried.

OFFICE CLERK  
COPY CENTER  
OFFICE OF PURCHASING AND LOGISTIC SERVICES

The Commissioners reviewed a memorandum dated October 5, 1981 from the Personnel Officer recommending the appointment of Christina Jackson to the position of Office Clerk in the Copy Center in the Office of Purchasing and Logistics, Grade 6, effective October 6, 1981. The Commissioners unanimously gave their concurrence to accept this recommendation.

CLERK TYPIST  
OFFICE ON AGING

The Commissioners reviewed a memorandum dated October 5, 1981 from the Personnel Officer recommending the appointment of Mary Walters from the established eligible list to the position of Clerk Typist, Grade 5, in the Office on Aging, effective October 12, 1981. The Commissioners unanimously gave their concurrence.

DEPUTY DIRECTOR  
OFFICE OF CIVIL DEFENSE AND DISASTER PREPAREDNESS

The Commissioners reviewed a memorandum dated October 5, 1981 from the Personnel Officer requesting authority to begin the hiring process for the Deputy Director position in the Office of Civil Defense and Disaster Preparedness, which is 50% federally funded, Grade 12. The County Administrator advised that this position would assist in the implementation of Emergency Medical Services program.

OFFICE OF CIVIL DEFENSE AND DISASTER PREPAREDNESS (Cont'd.)

Later in the meeting after review of the Position Description, the Commissioners unanimously gave their concurrence to begin the hiring process for this position and requested the County Administrator to convey to the Director of EOC that one of the primary duties of this position will be the EMS coordination.

OFFICE ON AGING  
RSVP PROGRAM  
PROJECT DIRECTOR

The County Administrator presented a memorandum dated October 5, 1981 from the Personnel Officer requesting authority to begin the hiring process to fill the vacancy of the Project Director of the RSVP Program, Grade 8, in the Office on Aging. The Commissioners unanimously gave their concurrence.

ELMS PROPERTY - POWER PLANT SITING PROGRAM

The County Administrator advised that in accordance with Senate Bill 405 regarding the Elms Property Power Plant Siting Program (which was passed by the Maryland General Assembly at the last session) the Commissioners must appoint a local advisory committee. Mr. Cox stated that by memorandum dated August 6, 1981, he had submitted a list of recommendations for members of the Elms Property Advisory Committee as follows:

- |                                |                         |
|--------------------------------|-------------------------|
| 1. Planning and Zoning         | - Frank Gerred          |
| 2. Board of Education          | - James Ogden           |
| 3. Recreation and Parks        | - John Baggett          |
| 4. County Engineer             | - John Norris           |
| 5. Maryland Forest Service     | - Jerry Milne, Acting   |
| 6. Point Lookout State Park    | - Ranger Daryl DeCesare |
| 7. St. Mary's College          | - Dr. Robert Goldsmith  |
| 8. Soil Conservation District  | - John Hall             |
| 9. Extension Service           | - Ed Swecker            |
| 10. Health Department          | - Walter Raum           |
| 11. Power Plant Siting Program | - Dr. Steven Long       |

The Commissioners gave their concurrence and appointed the above-named individuals.

PORTABLE TOILETS AND TRASH COLLECTION  
PUBLIC WHARF SITES

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett advised the Commissioners that the grants for the placement of portable toilets and trash collection at public wharf sites have been reduced from a year to six-month service, and that there were certain areas that would require a full-year service. After review of these sites, the Commissioners

PORTABLE TOILETS AND TRASH COLLECTION (Cont'd.)

directed Mr. Baggett to use his discretion as to what sites needed more than 6-month service and that the source of funds for this service would be determined by the Budget Officer.

EXECUTIVE SESSION

Present: Molly Raley, Office of Planning and Zoning  
Edward V. Cox, County Administrator

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

NAACP - COMMUNITY AFFAIRS COMMITTEE

Present: William Greene  
Everlyn Holland  
Samuel Taylor  
Dr. Jonathan Nelson  
Donald Curtis

In response to the County Commissioners' letter dated September 17, 1981 representatives of the NAACP Community Affairs Committee appeared before the Commissioners and presented correspondence relative to the establishment of the committee to review the County's Affirmative Action Plan and Equal Employment Opportunity Program. A copy of the letter is on file in the County Commissioners' Office. The Community Affairs Committee nominated William Greene to serve on the Evaluation Committee. In addition, Mr. Taylor, President of the NAACP, presented correspondence stating that the NAACP's nomination for a representative on the Evaluation Committee is Donald Curtis, First Vice-President. Dr. Jonathan Nelson advised that he was nominated by the Human Relations Commission as their representative.

In closing, the Commissioners advised that they would begin the process to officially make appointments and initiate the organization of the committee to review the County's Affirmative Action/Equal Employment Opportunity plans.

PROCLAMATION NO. 81-72  
NATIONAL BUSINESS WOMEN'S WEEK

Present: Marjorie Kayes, President, Margaret Brent Club  
Regina Chikar, Corresponding Secretary  
Valerie von Allman  
Brenda Wise, Chair of the National Businesswomen's Week  
Rainey Voellinger, Woman of the Year Chairperson  
Rosemarie Randall  
Dotty Barclift

The Commissioners presented the referenced Proclamation proclaiming the week of October 18-24, 1981 as National Business Women's Week.

PROCLAMATION NO. 81-73  
EMERGENCY MEDICAL SERVICES WEEK

Present: Ellen Hewitt, EMS Council  
Tom Oliver, Director, Emergency Operations Center

The Commissioner presented the referenced Proclamation proclaiming the week of October 11-18, 1981 as Emergency Medical Services Week.

PROCLAMATION NO. 81-70  
COMMUNITY ACTION WEEK

Present: Dana Jones, Director, TCCAC  
Joan Marsh

The Commissioners presented the referenced Proclamation proclaiming the week of October 4-10 as Community Action Week.

PROCLAMATION NO. 81-78  
"OVER THE HILL GANG" RECOGNITION

Present: Ronnie and Myles Timko

The Commissioners presented the referenced Proclamation recognizing the outstanding contributions of the Over-The-Hill Gang.

PRESS CONFERENCE

Present: Matt Kaye, WKIK  
Steuart Faxon, Beacon  
Jeff Murray, WPTX  
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.

NOTIFICATION OF GRANT AWARD  
RSVP PROGRAM - OFFICE ON AGING

The County Administrator presented the Notification of Grant Award dated September 30, 1981 from ACTION, for the Retired Senior Volunteer Program, for the period September 30, 1981 through September 29, 1982 in the total amount of \$41,076 (federal share - \$32,912; local share - \$8,164).

Commissioner Millison moved, seconded by Commissioner Arnold, to accept and authorize Commissioner President Aud to sign said Notification of Grant Award. All Commissioners voted in favor.

REAPPORTIONMENT PROPOSAL

The Commissioners directed the County Administrator to prepare correspondence for the Commissioners' signatures addressed to the Governor's Committee on Reapportionment and to the Governor supporting St. Mary's County Democratic Central Committee's Plan for Reapportionment.

DESIGNATION OF WATERSHEDS FOR FLOOD PLANNING

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

Mr. Gerred advised the Commissioners that in the last Legislation Session, a Resolution was passed to allow for planning for flood control and to provide assistance for applicable projects. He stated that he and the County Engineer have discussed this and have developed a list of priority to be submitted to DNR as follows: Lexington Park, Heater's property, Jarboesville, and MacIntosh Run. Commissioner Arnold requested that the area of the bridge on Route 6 be included.

The Commissioners gave their concurrence to support the effort in obtaining state assistance for the referenced projects.

EXECUTIVE SESSION

Present: Frank Gerred, Director, Office of Planning and Zoning  
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 1:55 p.m. to 2:15 p.m.

TRI-COUNTY COUNCIL  
INTRODUCTION OF NEW EMPLOYEES

Present: Gary Hodge, Executive Director, TCC  
Marianne Clarke, Economic Development Specialist  
William Shelly, Growth Management Strategist  
Stephen M. Bunker, Environmental Scientist

Mr. Hodge appeared before the Commissioners to introduce three new employees on the staff of the Tri-County Council: Marianne Clarke, William Shelly and Stephen Bunker.

In response to inquiries from the Commissioners as to what they see as their role with Tri-County Council, each responded as follows:

William Shelly: He will be looking at transportation, water and sewer needs of the area, housing, and local government regulations in order to guide the development of the Southern Maryland Region.

TRI-COUNTY COUNCIL (Cont'd.)

Marianne Clark: She will be concentrating on economic development and tourism for Southern Maryland, and identifying industries that would be compatible for the area and provide employment. In addition, there will be the ongoing activity of working with businesses in the area to foster a good business climate.

Stephen Bunker: He will be analyzing the environmental problems, working with the State on how to solve them. He will also be working on the Coastal Zone Management Program for the area.

The meeting adjourned at 2:30 p.m.

Approved,

  
George R. Aud, President