

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, March 23, 1982

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 10:10 a.m.

APPROVAL OF VOUCHERS

Commissioner Sayre moved, seconded by Commissioner Aud, to approve payment of the bills as submitted by the Director of Finance. Motion unanimously carried.

EXECUTIVE SESSION

Present: John Norris, County Engineer  
Walter Wise, Supervisor of Highway Inspections  
John Hall, Soil Conservation Service  
John Pliesse, Attorney  
Eddie Wettengel  
James Kenney  
Chuck Ellis

The Commissioners agreed to meet in Executive Session in order to discuss a matter of potential litigation. The Session was held from 10:20 a.m. to 11:15 a.m.

MARYLAND CERTIFIED COUNTIES PROGRAM

Present: Frank Gerred, Director, Office of Planning and Zoning  
Dave Morgan, Economic Development Coordinator  
Mike Lofton, Department of Economic and Community Development  
Rick Mappin, M CCP  
Norman Browning, M CCP

Mr. Gerred introduced Mr. Mappin and Mr. Browning to the Commissioners and advised that the above-referenced individuals will be taking a look at industrial sites throughout the County and will be talking to representatives from the Naval Air Station and Webster Field. They will identify the County's strength and weaknesses with regard to economic development and Mr. Gerred advised that this exercise is a part of the process for certifying St. Mary's County for the Program.

In closing, the Commissioners expressed their appreciation for their interest in St. Mary's County.

CHAMBER OF COMMERCE  
TOURIST INFORMATION CENTER

The County Administrator presented correspondence dated March 22, 1982 from the Chamber of Commerce requesting funding for certain items pertaining to the Tourist Information Center. Mr. Cox recommended that the following items be funded at a total cost of approximately \$5600:

1. Summer employment for two employees through Labor Day at the rate of \$4.00 per hour for 910 hours at a cost of \$3,640;

TOURIST INFORMATION CENTER (Cont'd.)

2. Two employees for the weeks of Air Expo, County Fair, Blessing of the Fleet, and Oyster Festival for a total of 210 hours at a cost of \$840;
3. Rent of additional small office space for part-time employee at a cost of \$1,120;

The Commissioners agreed to make a decision on this matter during consideration of the recommended budget.

MARYLAND HOME IMPROVEMENT COMMISSION  
REQUEST FOR OFFICE SPACE

The County Administrator advised that correspondence was received from Maryland Home Improvement Commission requesting office space so that a representative could meet with citizens having problems with home improvement repairs. Inasmuch as the responsibility of licensing is located in the Office of Planning and Zoning, Mr. Cox recommended that office space be made available at that location. The Commissioners gave their concurrence and agreed to sign and forward correspondence to the Maryland Home Improvement Commission to that effect.

APPROVAL OF CORRESPONDENCE TO BE FORWARDED

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures and were subsequently approved:

Hollywood Rescue Squad Building

To President of the Hollywood Volunteer Rescue Squad granting the request for a one-time capital improvement loan in the amount of \$12,000 to assist in the construction of a new squad building and further granting the request for waiver of all permit fees for the construction of this project.

Md. Rt. 243, Compton Road

To State Highway Administration requesting a review of the speed limit on Md. Rt. 243, Compton Road, and recommending that it be 40 MPH rather than 50 MPH.

Tudor Hall Library Property

1. To the surviving heirs of the bequeathed Tudor Hall property advising that the County has outgrown the library facilities at Tudor Hall and plans to relocate at the Leonardtown Armory. The letter further advises that Alfred Dillow, President of the St. Mary's County Historical Society, has been appointed as the contact person for discussion and plans for the future of Tudor Hall.

2. To the Director/Regional Archaeologist, Southern Maryland Regional Services Center, in response to his correspondence dated February 26 in which he expressed concern over the fate of Tudor Hall. The Commissioners advised that Mr. Dillow has been appointed to serve as the County's representative in transition discussions concerning the Tudor Hall facility.

H.R. 5640 - User Fees by U.S. Coast Guard

To Congressman Royden P. Dyson expressing support for H.R. 5640 which prohibits the collection of certain user fees by the U.S. Coast Guard.

Property on Mattapan Road

To Josephine Street advising that the County has no need at this time for the property she has offered for sale on Mattapan Road.

RECLASSIFICATION - CLERK TYPIST POSITION  
OFFICE OF COUNTY ADMINISTRATOR

The County Administrator presented correspondence from the Personnel Officer dated March 23, 1982 recommending that Miss Sandra Abell be reclassified from Clerk Typist, Grade 5, to Clerk-Steno, Grade 6, effective March 29, 1982. Commissioner Millison moved, seconded by Commissioner Dean, to accept this recommendation. Motion unanimously carried.

APPOINTMENT  
TRANSPORTATION COMMITTEE

Commissioner Aud moved, seconded by Commissioner Millison, to appoint James W. Neal as the Social Services Board representative to the Transportation Committee for a term to expire December 31, 1984. Motion carried unanimously.

REQUEST FOR RECEPTIONIST POSITION  
STATE'S ATTORNEY'S OFFICE

The County Administrator presented a request dated March 19, 1982 from the State's Attorney for the establishment of a Receptionist position in his office and submitted supporting data.

Mr. Cox advised that the Commissioners' approval of the creation of position does not exceed the budget allocation for the State's Attorney's Office.

After discussion, the Commissioners gave their concurrence for the creation of the Receptionist position as requested.

LEGAL SERVICES TRAINING  
SENIOR SERVICES COORDINATOR

The County Administrator presented for the Commissioners' approval a request from the Senior Services Coordinator, Mrs. McGaharn, to participate in training in Washington, D. C. related to legal services for the aging. The approval for the training involves release from normal working hours, approximately six to eight hours a week, until June 1982 and the payment of mileage in a total amount of approximately \$450. The County Commissioners agreed that the training is work related and approved the request as submitted.

MEMORANDUM OF UNDERSTANDING  
ELMS PROPERTY SITE

The County Administrator presented a Memorandum of Understanding by and between the Department of Natural Resources, Power Plant Siting Program, and the County Commissioners of St. Mary's County regarding the operation of the interim use programs (environmental education and recreation) at the Elms property site.

Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign said Memorandum of Understanding. Motion unanimously carried.

DEVELOPMENTAL CENTER FOR MENTALLY RETARDED

For the Commissioners' information, the County Administrator advised that it was the opinion of the State of Maryland Mental Retardation Administration that in the case of dissolution of the Developmental Center for the Mentally Retarded, the capital assets would be turned over to the State and County.

ZONING RESOLUTION NO. Z82-9  
NATIONAL MOBILE HOMES  
ZONE NO. 80-2321

(Application to rezone Parcels 50, 239, 242, p/o 270, 278, and 359 on Tax Map 43 from their current mixed classification of R-2 and C-2 to MH, Mobile Home District. The parcels contain approximately 20.235 acres, more or less, and located on the westerly side of Route 235 across from Rue Purchase Road, in the Eighth Election District of St. Mary's County.)

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Zoning Resolution No. Z82-9, rezoning the referenced property to MH, Mobile Home Park District and C-2, Commercial. Four Commissioners voted in favor with Commissioner Millison abstaining

PROCLAMATION NO. P82-09  
KNIGHTS OF COLUMBUS DAY

Present: James A. Mora, Clean-Up Campaign Coordinator  
Dick Effler

The Commissioners presented the referenced Proclamation designating March 29, 1982 as Knights of Columbus Day in St. Mary's County.

TUBMAN-DOUGLASS PROJECT  
EMERGENCY SEWER LINE SERVICE

Present: Joseph Mitchell, Public Housing Coordinator  
Larry Petty, Director, Metropolitan Commission  
Steve King, Metropolitan Commission

The referenced individuals presented for the Commissioners' approval a proposal to supply emergency and temporary sewage hookup so that the homes in Tubman-Douglass can be serviced, thus avoiding current septic failure problems. The approximate cost of the proposal is \$50,000 to \$60,000. Details for the route of the line are yet to be finalized. The Commissioners approved the concept and the allocation of funds from the Housing and Urban Development grant for this purpose and requested the Metropolitan Commission to continue finalizing details.

EXECUTIVE SESSION

Present: Joseph E. Bell, County Attorney

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel (Boards, Committees and Commissions). The Commissioners continued in Executive Session with Joseph E. Bell, II, County Attorney, and John Slade, Public Defender, to discuss a matter of litigation. The Session was held from 1:35 to 3:35.

ADDENDUM TO PUBLIC WORKS AGREEMENT  
DISCOVERY SUBDIVISION

Present: John B. Norris, Jr., County Engineer

Mr. Norris presented an Addendum to the Public Works Agreement by and between Hugh Allston, Jr. and the Board of County Commissioners for St. Mary's County extending the deadline for the completion of roads in Discovery Subdivision to June 30, 1982.

The Commissioners gave their concurrence for approval of same.

EXTENSION OF LETTER OF CREDIT  
FENWICK MANOR SUBDIVISION, SECTION IV

Present: John B. Norris, Jr., County Engineer

Mr. Norris presented an Extension of Letter of Credit extending the deadline for Fenwick Manor Subdivision, Section IV, to August 28, 1982.

The Commissioners gave their approval of the Extension of Letter of Credit.

AGREEMENT  
SENIOR CITIZENS ACTIVITY CENTER

Present: John B. Norris, Jr., County Engineer

Mr. Norris presented an Agreement between the Commissioners of St. Mary's County and Smeallie, Orrick & Janka, Ltd. for architectural design of the Senior Citizens Activity Center. The Commissioners authorized Commissioner President Aud to sign said Agreement.

STATE HIGHWAY ADMINISTRATION  
PAYMENT OF DEFICIT FUNDS

Present: John B. Norris, Jr., County Engineer

Mr. Norris presented correspondence dated March 10, 1982 from State Highway Administration enclosing summaries of maintenance charges for the periods ending December 31, 1981 and January 31, 1982. SHA is requesting a check in the amount of \$45,000 to make up the deficit amount shown at the end of December.

The Commissioners gave their concurrence to make said payment.

CLOVERHILL-MCINTOSH ROAD

Present: John B. Norris, Jr., County Engineer

Mr. Norris presented a Road Resolution regarding the renaming of Cloverhill-McIntosh Road. After discussion, the Commissioners directed Mr. Norris to prepare an amended Resolution renaming the road to McIntosh Road and that the old Rt. 235 portion remain Cloverhill Road. The Commissioners gave their authorization for Commissioner President Aud to sign said amended Resolution.

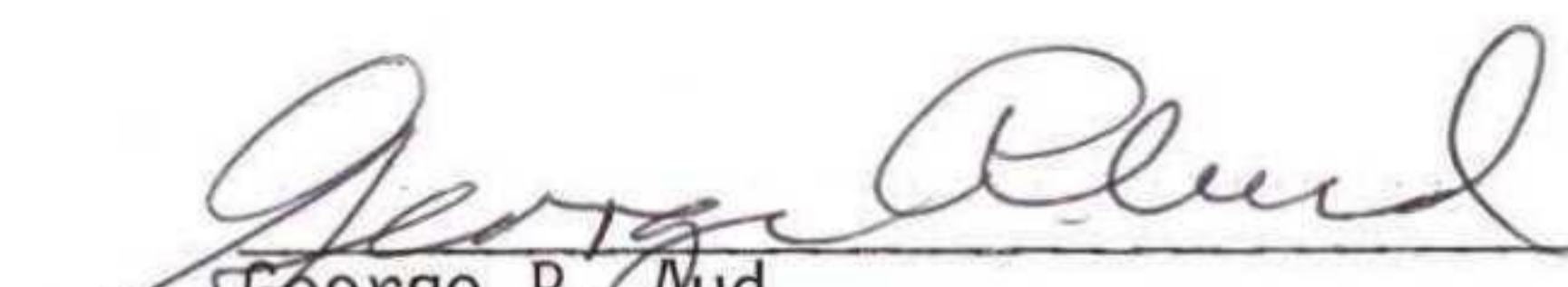
1982-83 RECOMMENDED COUNTY BUDGET

Present: Joseph P. O'Dell, Director, Budget and Data Services

Mr. O'Dell submitted and reviewed a packet of material relating to the development of the 1982-83 Recommended Budget and highlighted certain areas to the Commissioners. In his cover memorandum dated March 19, 1982, Mr. O'Dell made certain recommendations concerning the Budget, and the Commissioners agreed to meet Friday, March 26, 1982 at 1:00 p.m. to further review and give consideration to signing the 1982-83 Recommended County Budget.

The meeting was adjourned at 5:00 p.m.

Approved,

  
George R. Aud  
President