

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 13, 1982

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 9:10 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of April 6, 1982 as submitted. Motion unanimously carried.

APPROVAL OF VOUCHERS

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

SHERIFF'S DEPARTMENT OVERTIME

The County Administrator presented a request for overtime for the Sheriff's Department for the period of February 27, 1982 through March 26, 1982 in the total amount of \$1,548. The Commissioners gave their approval for said overtime payment.

The County Administrator recommended that in the future the request for payment of overtime not be presented to the Commissioners as long as the amount is within the budgeted allocation. Future requests will only be presented to the Commissioners if, after County Administrator review, there is a problem. The Commissioners gave their concurrence.

CITIZEN ADVISORS' APPRECIATION NIGHT

The County Administrator presented a proposal for the Commissioners' review organizing a Citizen Advisors' Appreciation Night 1982 on June 30, 1982 at the Mechanicsville Fire House, the purpose of which would be to recognize the many citizen advisors who serve on the County's Boards, Committees and Commissions.

The Commissioners gave their concurrence and requested the County Administrator to proceed.

UPDATE ON ARMY CORPS OF ENGINEER PROJECTS

The County Administrator presented correspondence dated March 12, 1982 from the Army Corps of Engineers advising that they are updating their records relative to congressionally authorized projects that have been inactive for a number of years and inquiring as to the County's interest in the following projects: (1) Deep Creek; (2) Horse Landing and (3) St. George's Creek.

The Commissioners requested the County Administrator to respond that they no longer have interest in the referenced projects and that they may be terminated.

PAYMENT FOR ACCUMULATED COMPENSATORY TIME  
ANIMAL WARDEN - COUNTY ADMINISTRATOR'S OFFICE

The County Administrator advised that Wayne DeLozier, County Animal Warden, has accumulated 98 hours of Compensatory Time and is regularly being called out on weekends. Therefore, Mr. Cox requested the Commissioners' approval to pay Mr. DeLozier for 50 of those hours. The Commissioners gave their concurrence.

RESCISSION OF POLICY MEMORANDUM NO. 79-5  
BUSINESS CARDS

The County Administrator advised that the Commissioners had adopted a policy that no County employees would be allowed to have business cards at the County's expense, and recommended that the Commissioner rescind this policy in that it is necessary in some instances. He stated that if approved, there would be a dollar limitation. Commissioner Dean recommended that a standard form be designed.

The Commissioners gave their concurrence to rescind Policy Memorandum No. 79-5 and allow certain employees to have business cards with certain controls.

CLEARINGHOUSE PROJECT NO. 82-4-467  
VA SUBDIVISION ANALYSIS - WILDEWOOD

The County Administrator presented the referenced clearinghouse project, advised that it had been reviewed by the Director of Planning and Zoning 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.

BIDS FOR BACKSTOP AND PLAYERS' BENCHES FOR BALL DIAMOND AT GOVERNMENTAL CENTER

Present: John V. Baggett, Director, Recreation and Parks

Mr. Baggett advised that one bid was received for the construction of a backstop and players' benches for the ball diamond at the Governmental Center property; namely, Long Fence Company, in the amount of \$7,084, and recommended awarding the contract as set forth above.

The Commissioners gave their concurrence in accepting Mr. Baggett's recommendation.

EXECUTIVE SESSION

Present: John V. Baggett, Director, Recreation and Parks

The Commissioners agreed to meet in Executive Session in order to discuss a matter of land acquisition. The Session was held from 9:50 a.m. to 10:15 a.m.

SITE PLAN #82-0088  
SAILING SPECIALTIES

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

Mr. Gerred presented and reviewed the referenced Site Plan, and advised that the Planning Commission has recommended approval.

After review, the Commissioners gave their concurrence in accepting Mr. Gerred's recommendation.

SIMPLIFIED SITE PLAN ZPUD #81-1362  
ROBERT MIEDZINSKI

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

Mr. Gerred presented the referenced Site Plan and advised that it has been reviewed by all appropriate agencies. There is a request by the developer for a waiver of the paving of the parking area requirement and it was the recommendation of the Planning Commission to grant this waiver.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to approve the Simplified Site Plan as presented and further to grant the requested waiver as set forth above. Motion unanimously carried.

FENWICK MANOR SUBDIVISION, SECTION IV  
COMPLETION OF STREETS

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

Mr. Norris advised the Commissioners that he has been in contact with a resident of the referenced subdivision who advised him that a petition with 20 names was forwarded to the Commissioners; however, upon research of the Mail Log this letter has not been received and was apparently lost in the mail. He stated that the Petition requested that the roads in this subdivision be completed. Mr. Norris stated that he advised the resident that the deadline for completion of the roads in the subdivision has been extended to June 30, 1982. The Commissioners directed Mr. Norris to prepare a letter of confirmation and forward same to this resident.

PROJECT NO. SM 82-1-9  
RENTAL CONTRACT SERVICES  
LIGHTED BARRICADES

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

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the bid to Selecto-Flash, Inc. for 30 lights for seven months at a cost of \$2,509. The Commissioners gave their concurrence.

PROJECT NO. SM 82-4-10  
HEATING AND AIR CONDITIONING  
LEONARDTOWN HEALTH DEPARTMENT

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

Mr. Norris advised that bids were received for the replacement of the heating and air conditioning at the Leonardtown Health Department. Mr. Norris presented a summary of the bids and advised that he has not had an opportunity to review them thoroughly. Included in the bids was one from Har-Nel Company for two pieces of equipment. Mr. Norris requested authority to award the contract with the cooperation of Commissioner Aud upon evaluation of all the bids. The Commissioners gave their concurrence.

WILLOW RUN PROJECT  
CONSTRUCTION OF STORM DRAINAGE INLETS  
PROJECT NO. SM 82-1-8

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

Mr. Norris presented an Agreement dated April 5, 1982 by and between Gatton Concrete, Inc. and the St. Mary's County Commissioners for construction of storm drainage inlets in the Willow Run Subdivision in the amount of \$30,300.

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

ROAD RESOLUTION NO. R82-10

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

Mr. Norris presented the referenced Road Resolution renaming Clayton's Marina Road to Millers Wharf Road, First Election District and renaming Old Route 252 and Millers Wharf Road to Wynne Road, First Election District. The Commissioners agreed to authorize Commissioner President Aud to sign said letter.

EXECUTIVE SESSION

Present: Joseph E. Bell, II, County Attorney  
John B. Norris, Jr., County Engineer

The Commissioners agreed to meet in Executive Session in order to discuss a matter of litigation. The Session was held from 10:35 a.m. to 11:30 a.m.

UPDATE OF THE HOSPICE PROGRAM

Present: Dr. J. Patrick Jarboe  
Suzanne Camp  
Carolyn Stohlhand  
Peggy McCabe

The referenced representatives of the Hospice of St. Mary's, Inc. appeared before the Commissioners to present an update on the progress of the Program and presented for the Commissioners' information a copy of their budget for the period of March 1981 through April 1982. Ms. Camp advised that they are in need of a part-time paid Coordinator for the Hospice Program and had hopes of being able to raise the needed funds.

The Commissioners thanked the representatives of the Hospice for their efforts and presented a Commendation for Betsy Barley, who was unable to attend the meeting, for her dedicated services to the community and particularly to the Hospice Program of St. Mary's County.

LENGTH OF SERVICE AWARDS

Present: Sheriff Joseph Lee Somerville  
Cecelia Adams  
Gerda Manson, Personnel Officer

The Commissioners presented Service Award pins to Sheriff Somerville and Cecelia Adams for completion of 15 years of service to County Government.

PROCLAMATION NO. P82-15  
APRIL - CLEAN-UP MONTH

Present: Jimmie Mora, Clean-Up Campaign Coordinator

The Commissioners presented the referenced Proclamation designating the month of April as Clean-Up Month in St. Mary's County.

PROCLAMATION NO. P82-12  
PRIVATE PROPERTY WEEK

Present: Lyle Sakie, So. Md. Board of Realtors  
Margaret Prouty, So. Md. Board of Realtors

The Commissioners presented the referenced Proclamation designating the week of April 18-24, 1982 as Private Property Week.

PROCLAMATION NO. P82-13  
HOMEMAKERS' WEEK

Present: Mary Chaney  
Agnes Povlich  
Irma Richardson  
Lois Thomas  
Jean Gore  
Roberta Kieliger  
Jean Frost

The Commissioners presented the referenced Proclamation designating the week of May 2-8, 1982 as Homemakers' Week in St. Mary's County.

SUMMER JOBS PROGRAM  
PAX HIGH PROGRAM

Present: Capt. T. N. Flanary, Commanding Officer, Naval Air Station  
Bill Frierson, NAS Liaison  
Bill Wagoner, President, Board of Education  
Carolyn Zimmer

By way of a slide presentation and handouts, Capt. T. N. Flanary presented an overview of the proposed Summer Jobs Program for youths at a minimum age of 16 which is a cooperative program with the County and Navy. Capt. Flanary reviewed the various aspects of the Program including benefits, available positions, eligibility criteria and the responsibilities of the participants, the Navy and the County. He stated that the County's responsibility would be to select participants for referral, provide program counselor and program administration. The Navy's responsibility would be to provide job training and experience. Capt. Flanary stated that through the efforts of County staff and the Navy the program will be able to begin in the Summer of 1982.

Therefore, Capt. Flanary recommended that the Board of County Commissioners give consideration to funding this Program for the Summer of 1982 and look towards the potential of a year-round program.

The Commissioners advised that the Board is in support of the Program and will determine a source of funding during the finalization of the FY '82 budget. Commissioner President Aud added that he has been in contact with Commissioner Millison concerning this program and he is also supportive of this program.

EIGHTH DISTRICT FIRE TAX

Present: Keith Fairfax, President, Bay District VFD  
Les Hansen, Bay District VFD  
Wayne Hale, " " "  
George Fairfax, " "

The referenced representatives of the Bay District Volunteer Fire Department appeared before the Commissioners to request the Board's consideration of an increase of Eighth District Fire Tax from .10¢ per \$100 of assessed value to .11¢, and submitted statistical data and information to substantiate this request.

The Commissioners informed those present that they would take the request under advisement and will make a decision during the budget formulation process.

HOSPITAL BOND ISSUE UPDATE

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

For information purposes, Mr. O'Dell reviewed with the Commissioners the hospital bond issue and gave an update as to what has occurred over the past six months and what will occur in the future.

At the conclusion of this discussion, the Commissioners requested Mr. O'Dell to schedule session to discuss the method by which the hospital will repay the bond.

DISCUSSION OF BOARD OF EDUCATION CORRESPONDENCE  
FY '83 BUDGET

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

Mr. O'Dell reviewed with the Commissioners correspondence dated April 13, 1982 from the Superintendent of Schools enclosing exhibits setting forth the Board of Education's decisions and budget adjustments. Mr. O'Dell noted for the Commissioners' information that difference between the amount requested by the Board of Education and the Commissioners' recommended amount has now been narrowed to \$86,000.

FISCAL ISSUES

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

Mr. O'Dell presented a memorandum dated April 12, 1982 addressed to the Board of County Commissioners setting forth fiscal issues relative to the St. Mary's County Budget. In presenting this information, Mr. O'Dell illustrated comparisons over the years, since 1974 to present, by way of various tables in order to assist the Commissioners to project the fiscal situation of the County in the future. A copy of Mr. O'Dell's memorandum is on file in the Commissioners' Office.

OFFICE ON AGING  
AREA AGENCY ON AGING PLAN - REVISED BUDGET

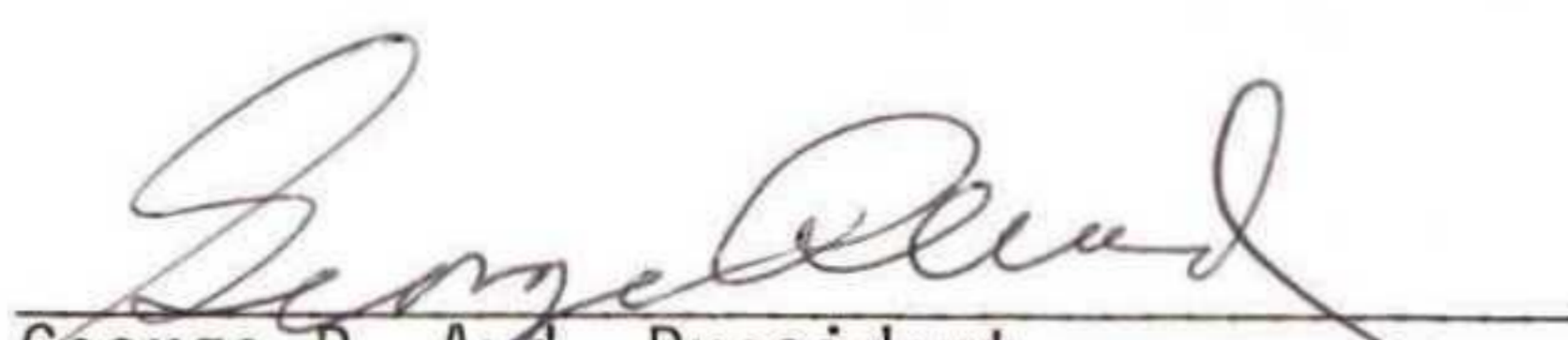
Present: Mrs. Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn presented for the Commissioners' review a revised application and budget for the Area Agency Plan for the period of October 1, 1981 through September 30, 1982 to be submitted to the State Office on Aging. She referred to a letter dated March 30, 1982 from the State Office on Aging wherein corrected additional funding levels for FY '82 for Title III-B, III-C-1 and III C-2 were set forth.

After discussion of the level of funding by the County, the Commissioners advised Mrs. McGaharn that they would review the revised budget and respond with a decision regarding approval at next week's meeting.

The meeting adjourned at 4:05 p.m.

Approved,

  
George R. Auld, President