

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 27, 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 10:20 a.m.

APPROVAL OF VOUCHERS

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

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the minutes of the Commissioners' meeting of April 20, 1982 as corrected. Motion unanimously carried.

SITE PLAN NO. 82-0320
ST. MARY'S INDUSTRIAL PARK
ST. MARY'S PRESS

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

AMSP #82-0320: ST. MARY'S PRESS, Charles B. Palmer

Request final site plan approval for an amended site plan for an addition to St. Mary's Press Building. The property is located on Airport View Drive in St. Mary's Industrial Park, Section 1, Lots 16 & 11, in the 6th Election District, on Tax Map 34, Block 1, Parcel 548 and is currently zoned I-Industrial.

The full complement of the Board of County Commissioners were present. Staff present included: Frank Gerred and Anita Meridith.

Mr. Gerred presented the subject request, noting that the application was an addition to a previously approved site plan, requesting a 500 sq. ft. addition. The case was processed through full TEC review and realized no major problems.

Mr. Gerred, however, did note that the applicant had agreed to put in a paved shoulder and street tree planting in the front, in lieu of the existing curbing, which would be removed.

Commissioner Millison moved, seconded by Commissioner Dean to approve the amended industrial site plan for #82-0320 for St. Mary's Press.

The motion carried unanimously and the site plan was approved.

COMMENDATION TO JOANNE YATES - FINANCE OFFICE

Present: Harris Sterling, Director of Finance
Joanne Yates, Fiscal Clerk

Mr. Sterling advised the Commissioners that correspondence dated April 8, 1982 was received from Maryland National Bank commending Joanne Yates for her performance and attitude in preparing the payroll input for them to process. The Commissioners expressed their appreciation and congratulations to Mrs. Yates.

DRAFT RESOLUTION
REQUEST FOR SUSPENSION OF CIVIL SERVICE TO CONTRACTOR CONVERSIONS

Present: Gary Hodge, Director, Tri-County Council for Southern Maryland

Mr. Hodge presented to the Commissioners a draft Resolution Requesting Action by the Maryland Congressional Delegation to Suspend Further Civil Service-To-Contractor Conversions at Southern Maryland's Naval Installations.

After review and discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to prepare in final form and forward the referenced Resolution to the Maryland Congressional Delegation. Motion unanimously carried.

PROPOSED PROCEDURES AND GUIDELINES
INDUSTRIAL REVENUE BONDS

As a follow-up to last week's meeting at which the Economic Development Coordinator, David Morgan, presented the referenced proposal, Commissioner Dean moved, seconded by Commissioner Arnold, to approve the proposed procedures and guidelines for applications for industrial revenue bonds. Motion unanimously carried.

WOODEN AND BENSON
AUDIT OF COUNTY FINANCIAL RECORDS

The County Administrator presented a proposal dated April 6, 1982 from the firm of Wooden & Benson to conduct an examination of the financial statements of St. Mary's County for the year ending June 30, 1982, at a cost of \$17,500.

Commissioner Millison moved, seconded by Commissioner Dean, to accept the referenced proposal. Motion unanimously carried.

ZONING AMENDMENT RESOLUTION NO. Z82-11
JOHN YERKIE, JR.
ZONE #81-0606

Application to rezone AR-2 to C-2 4.2 acres of land located on the westerly side of Md. Rt. 5 in the Fifth Election District, approximately one mile north of Md. Rt. 6, Tax Map 4, Parcel 85, Block 4.

(Commissioners Millison and Arnold did not participate.)

Commissioner Dean moved, seconded by Commissioner Sayre, to sign Zoning Amendment Resolution No. Z82-11, denying the referenced application. Motion carried.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks
Joseph E. Bell, II, County Attorney

The Commissioners agreed to meet in Executive Session in order to discuss a matter of land acquisition. The Session was held from 11:05 a.m. to 11:35 a.m.

PETITION FOR COST-OF-LIVING INCREASE

Present: Michael Mattingly, County Employee

Mr. Mattingly appeared before the Commissioners to submit a petition signed by 107 County employees requesting the Board's consideration of a 6% cost-of-living increase for FY '83 rather than the proposed 3%. Also submitted by Mr. Mattingly was a paper setting forth comparables to the Board of Education's cost-of-living increases since 1974. (A copy of Mr. Mattingly's correspondence is on file in the Commissioners' Office.)

The Commissioners thanked Mr. Mattingly for his presentation and advised that they would give consideration to the request during the budget finalization process.

PROCLAMATION NO. P82-22
FOSTER PARENTS APPRECIATION WEEK

Present: Theresa Wheatley

The Commissioners presented the referenced proclamation designating the week of May 2-8, 1982 as Foster Parent Appreciation Week in St. Mary's County.

PROCLAMATION NO. P82-10
RESPECT FOR LAW WEEK

Present: David Beavan, 7th District Optimist Club
Joe Goode, " " " "
Johnny Wood, " " " "

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

PROCLAMATION NO. P82-19
HIGH BLOOD PRESSURE MONTH - MAY

Present: Brent Sharf

The Commissioners presented the referenced Proclamation designating the Month of May as High Blood Pressure Month in St. Mary's County.

PROCLAMATION NO. P82-21
RIDE-A-BIKE FOR THE RETARDED WEEK

Present: Renee Dixon

The Commissioners presented the referenced Proclamation designating Sunday, May 2, 1982 as Ride-A-Bike Day and the week of May 2-8, 1982 as Ride-A-Bike for the Retarded Week in St. Mary's County.

PRIDE IN TOBACCO FESTIVAL

Present: Johnny Wood, Coordinator

Mr. Wood brought the Commissioners up to date as to the progress being made in the planning and organization of the Pride in Tobacco Festival to be held at the St. Mary's County Fair Grounds on August 7 and 8. Mr. Wood went on to enumerate the many activities planned for the two-day event, and advise that any remaining funds after expenses will be donated to the St. Mary's Hospital building fund.

In closing, the Commissioners expressed thier appreciation for the work being done for the festival and commending the Seventh District Optimist for the donation of the anticipated funds to the hospital.

CLEAN-UP CAMPAIGN
DONATION OF FUNDS

Present: Mr. Wilkerson, Pepsi-Cola
Jimmie Mora, Clean-Up Campaign Coordinator

Mr. Wilkerson, on behalf of Pepsi-Cola for Southern Maryland donated a check in the amount of \$200 towards the Clean-Up Campaign for St. Mary's County.

PERCOLATION TEST PROBLEM
PROPERTY ON ST. JEROMES NECK

Present: Mr. and Mrs. Harry Yateman, Property Owner
Walter Raum, Director, Environmental Hygiene, Health Department

Mr. and Mrs. Yateman appeared before the Commissioners to advise the Board of the problems encountered with getting a favorable percolation test on their property in St. Jerome's Neck and inquired as to what recourse they may have.

Mr. Raum explained the percolation tests that were conducted in March on the property failed because the water table was too high. Mr. Raum advised that the Yatemans could make an application for a mound system which would require a certain type of sand and must pass a different kind of test, shallower than the percolation test.

After discussion, the Commissioners recommended that the Yatemans make application for a mound system and advised that Mr. Raum would provide them with the necessary information for this system and would work with them to accomplish this if the soil was adequate.

SHALLOW WELL PROBLEM
EDWARDS PROPERTY IN MECHANICSVILLE

Present: Mrs. and Mrs. James Edwards, Property owner
Walter Raum, Director, Environmental Hygiene, Health Department

Mr. and Mrs. Edwards appeared before the Commissioners to seek a solution to a problem involving a well on their property in Mechanicsville. Mr. Edwards stated that he has a piece of property with two trailers on it and is in the process of selling the back portion. He stated that he has a dug well on the property and because he plans to subdivide, the Health Department is required to test the water from the well. He stated that according to the Health Department the well was not adequate and required him to have a drilled well put in. Mr. Raum confirmed this and stated that a testing of the water sampled indicated that ground water was getting into the well.

After discussion, it was agreed that there were two alternatives to the situation:

1. To try to salvage the well perhaps by changing the contour; and
2. That the prospective purchase agrees to have the drilled well put in.

The Commissioners requested Mr. Raum to go to the site to look at the situation and assist the Edwards in whatever way possible.

PAINTING AND WALL COVERING
DISTRICT COURT - COURTHOUSE

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

Mr. Norris presented a bill from Paul W. Dean & Sons, Inc. for the painting and wallcovering for the District Court project at the Courthouse in the amount of \$1272.10. The Commissioners gave their concurrence to approve payment.

TALL TIMBERS PROJECT
REPAIRS TO SEA WALL

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

Mr. Norris advised the Commissioners that there are needed repairs to the sea wall at Tall Timbers in that two holes have been created by the past winter's storms. The cost to make the repairs is approximately \$1600 and will be charged to the Tall Timbers Shore Erosion Special Taxing District. The Commissioners gave their concurrence.

TALL TIMBERS PROJECT
REPLACEMENT OF FOOTINGS

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

Mr. Norris advised the Commissioners that 700 feet of footings needs to be replaced at Tall Timbers at a cost of approximately \$80,000, which is to be charged to the Special Taxing District. Mr. Norris suggested that the project be bid in June. However, the County would have to provide funding up front.

The Commissioners requested Mr. Norris to ascertain a source of funding and return to the Commissioners for a recommendation in June.

PROJECT NO. SM 81-3-4
TALL TIMBERS

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

Mr. Norris requested authorization for Commissioners President Aud to sign the document for final payment to Colliflower and Peterson for the referenced project in the amount of \$5,828. The Commissioners gave their concurrence.

APPROVAL OF PAYMENT TO STATE HIGHWAY ADMINISTRATION

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

Mr. Norris requested authorization for Commissioner President Aud to sign the appropriate documents (Budget Amendment and the Encumbrance Voucher No. 041703 in the amount of \$140,000) relative to payment to SHA for preparation of roads for the surface treatment project.

The Commissioners gave their concurrence.

BID TALLY SHEET
INSTALLATION OF CONCRETE CURBING AND GUTTER
WILLOW RUN SUBDIVISION

Mr. Norris presented the referenced bid tally sheet and recommended awarding the project to James Butler in the amount of \$41,250.00. The Commissioners gave their concurrence.

DRAINAGE PROBLEM
HENDERSON PROPERTY - MD. RT. 245

Present: Edward Meehan, District Engineer, SHA
John D. Raley, Maintenance Engineer, SHA
John B. Norris, Jr., County Engineer

The referenced individuals appeared before the Commissioners to discuss the drainage problem on the Henderson property created by run-off from County property, Town property, and Md. St. Rt. 245. Mr. Norris advised that Soil Conservation Service has established this as an RC&D project and would participate in 75% of the funding, which John Hall, SCS Supervisor, has estimated the total cost to be approximately \$25,000.

DRAINAGE PROBLEM (Cont'd.)

Discussion ensued as to a source of funding for the remaining 25% and Mr. Meehan advised that the State would provide 12 ½%. The Commissioners directed Mr. Norris to discuss the matter with the Town Commissioners as to cost sharing in the remaining 12 ½%. Once the source of funding is determined, Mr. Norris will have the RC&D Project Agreement signed by all parties.

CLERK-TYPIST POSITION
COUNTY ADMINISTRATOR'S OFFICE

Upon the recommendation as set forth in the Personnel Officer's memorandum of April 27, 1982, the Commissioners gave their concurrence to appoint Tanya Hebb to the position of Clerk Typist, Grade 5, in the office of County Administrator.


EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Gerda Manson, Personnel Officer

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 2:30 p.m. to 3:30 p.m.

The meeting adjourned at 3:30 p.m.

Approved,


George R. Aud, President