

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 10, 1984

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. Spalding, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:15 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, March 27, 1984 as amended and the Special Meeting of Tuesday, April 10, 1984. Motion unanimously carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS (MORNING SESSION)

Present: Edward V. Cox, County Administrator

1) ANIMAL CONTROL RESPONSIBILITIES

The County Administrator presented a memorandum to the Commissioners wherein he recommended the reassignment of the animal control activity from the Office of County Commissioners to the Office of Civil Defense and Emergency Preparedness, effective July 1, 1984.

After discussion, the Commissioners gave their concurrence.

2) NOTIFICATION OF GRANT AWARD
OFFICE ON AGING - RSVP

The County Administrator presented the Notification of Grant Award for the Office on Aging's Retired Senior Volunteer Program (RSVP) in the total project amount of \$50,000; \$17,000 is the non-federal share. Mr. Cox stated that the NGA is in compliance with the previously submitted application.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said NGA. Motion unanimously carried.

3) REQUISITION NO. 32
ST. MARY'S HOSPITAL PROJECT

In order to confirm emergency action taken last week, the County Administrator presented Requisition No. 32, dated April 6, 1984 in the amount of \$105,999.23 for costs incurred for the St. Mary's Hospital project.

Commissioner Arnold moved, seconded by Commissioner Sayre to authorize Commissioner President Aud to sign said Requisition on April 6. Motion unanimously carried.

4) PERSONNEL
OFFICE CLERK III (COMMUNICATIONS)

The County Administrator presented a memorandum dated April 9, 1984 from the Personnel Officer recommending the appointment of Jean C. Mullen to the Office Clerk III (Communications), Grade 8, in the County Engineer's Office, effective April 16, 1984.

Commissioner Millison, moved, seconded by Commissioner Arnold, to accept this recommendation. Motion unanimously carried.

5) CORRESPONDENCE

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

a) To State Highway Administrator expressing appreciation for the prompt action taken by SHA staff relative to the seawall at St. George's Island.

b) To Maryland Department of Agriculture commending staff for their efforts in resolving some of the serious mosquito problems in the St. George's Island area.

The Commissioners agreed to sign and forward said letters.

6) ST. FRANCIS XAVIER CHURCH
BOARD OF APPEALS APPLICATION FEE

The County Administrator advised that the Zoning Board of Appeals has recommended to rebate to St. Francis Xavier Church the \$50 filing fee in that the application was in compliance with the BOCA Code and there was no need for a waiver of the Energy Code.

Commissioner Millison moved, seconded by Commissioner Arnold, to approve rebating the fee to St. Francis Xavier Church as recommended. Motion unanimously carried.

7) JOB TRAINING PARTNERSHIP ACT
PRIVATE INDUSTRY COUNCIL GRANT

The County Administrator advised that the Private Industry Council, through the Charles County Community College, has awarded a grant in the amount of \$10,000 to St. Mary's County for tourism promotional purposes. The award requires formal acceptance by the Board of County Commissioners.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept said grant award. Motion unanimously carried.

SOUTHERN MARYLAND DAYS - BALTIMORE INNER HARBOR

As a follow up to previous discussion regarding Mayor Schaefer's offer to have Southern Maryland Days at the Baltimore Inner Harbor, Commissioner Arnold presented an update on the progress of the event. He stated that a meeting was held last week with representatives of the tri-county area and the Mayor's Office and the dates for the event will be June 8 and 9 and will be an opportunity for the Southern Maryland area to promote various upcoming events including St. Mary's Tobacco Festival, Oyster Festival and the County Fair. It will be necessary to have a number of brochures and other promotional materials pertaining to St. Mary's County available at that time.

Brief discussion ensued as to the need for overall coordination of this project so that various organization's events can be appropriately promoted.

AIRPORT ENGINEERING SERVICES

Present: Tom Howard, Chairman, Airport Commission
F. Elliott Burch Sr., " "
Edward Long, " "
John Paradis, " "
John Norris, County Engineer

Mr. Norris and the referenced members of the Airport Commission explained the scope of engineering services needed at the County Airport and described the process by which the proposals were received from certain engineering firms, the result of which process is the recommendation to contract with the firm of Greiner Engineering Sciences, Inc. at an overall cost of \$43,900. FAA will reimburse the County for the cost of the engineering services; however, funds are not currently available in the county budget to "front-end" the total cost. Accordingly, the County Engineer recommended a phasing of the contract services as funds permit primarily for the grant application for obstructional removal and drainage improvements soon to be awarded by FAA and then the next fiscal year for the runway extension and other improvements as funded by FAA.

The Commissioners agreed with the recommendation in concept and requested county staff to develop a specific funding recommendation.

ST. MARY'S WOMEN'S CENTER

Present: Dotty Barclift, Chairperson, Commission for Women
Serita McFarling, Director, Women's Center
Carmen Johnson, Asst. Director,
Lois Field, Board of Directors, Women's Center
Ann Marum, Commission for Women

The referenced individuals appeared before the Commissioners to explain the activities of the St. Mary's Women's Center and to request financial assistance. Mrs. Barclift began by pointing out that the Commission for Women has always been in support in the Women's Center and has been given priority since its inception. She stated that the Women's Center provides a community service that is not available elsewhere in the County and should not be discontinued because of a lack of funds. The primary focus of the Center is career counselling; however, the Center also provides other services -- workshops, referrals for training and employment, personal services, tuition assistance, etc.

Ms. McFarling presented a folder of information pertaining to the Women's Center and went on to describe the accomplishment of the Center. She stated that the Center identified a need and tries to meet that need. Included among the information presented was a "Funds Source and Flow Chart for July 1984 - June 1985," which outlined the revenue from various agencies and anticipated expenditures. Ms. McFarling advised that \$5100 is being requested from the Commissioners for telephone, utilities, postage and cleaning. She explained that funds received from certain agencies can only be used for a designated service for a particular populations (such as displaced homemakers).

After some discussion, the Commissioners advised that this request will be given consideration during their budgetary deliberations.

PUBLIC HEARINGS
ECONOMIC DEVELOPMENT REVENUE BONDS

Present: Joseph M. Mitchell, Dir., Economic & Community Development
David W. Morgan, Economic Development Coordinator

1) PARKS SHOPPING CENTER, INC.
RESOLUTION NO. 84-11

Also present: Philip Dorsey, III, Attorney for Applicant

(Commissioner Millison did not participate.)

The Board of County Commissioners conducted a public hearing on the Amendment of the Resolution adopted November 29, 1983 on the issuance of Economic Development Revenue Bonds. The original authorization is being amended to an amount not to exceed \$3,000,500 in order to finance the acquisition, construction and equipping of a five-story, multi-level parking facility, the reconstruction of two existing buildings, and the addition of a second floor office facility to one of the existing buildings.

The secretary read the Notice of Public Hearing.

Mr. Dorsey explained the scope of the project and the purpose of the issuance of the bonds.

Commissioner Aud inquired if anyone present wished to comment on the hearing.

Mr. Morgan indicated that the Economic Development Bond Review Committee has recommended approval of the proposed Resolution.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve Resolution No. 84-11 (Economic Development Revenue Bonds - Parks Shopping Center, Inc.) along with Exhibit 1 (Agreement to Issue Bonds). Motion unanimously carried.

A tape of the proceedings is on file in the Commissioners' Office.

2) ST. MARY'S PRESS
RESOLUTION NO. 84-09

Also Present: Charles Palmer, Managing Dir., McGregor & Werner
Steuart Stern, Managing Dir./Treasurer, M & W

The Board of County Commissioners conducted a public hearing on the adoption of a Resolution for the issuance of Economic Development Revenue Bonds in a maximum aggregate amount not to exceed \$2,000,000, which bonds will be used to finance the construction of the expansion of the St. Mary's Press facility located at the St. Mary's Industrial Park.

The secretary read the Notice of Public Hearing.

Mr. Palmer explained the purpose of the request for the economic development revenue bonds in that the demand for the products of McGregor & Werner in the Baltimore/Washington area has increased to the point where there is need for additional space. He stated that over the next 2½-3 years, employment at McGregor & Werner will increase from 66 to approximately 106 people.

Mr. Morgan indicated that that the Economic Development Bond Review Committee recommends approval of the proposed Resolution.

After inquiring whether anyone present wished to comment on the hearing, Commissioner Aud moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 84-09 (Economic Development Revenue Bonds - St. Mary's Press) along with Exhibit 1 (Agreement to Issue Bonds). Motion unanimously carried.

A tape of the proceedings is on file in the Commissioners' Office.

(Commissioner Millison return to the meeting.)

3) MARYLAND MONEY MARKET MORTGAGE CORPORATION, I AND II

Also Present: Irene Graves
Michael Herman, St. Mary's Professional Bldg. -

The County Commissioners conducted a public hearing on the issuance of Economic Development Revenue Bonds in an amount not to exceed \$250,000, to be issued in connection with the acquisition, construction and equipping of First Phase of the Professional Office Building (Maryland Money Market Mortgage Corporation, I) and in an amount not to exceed \$250,000 to be issued in connection with the acquisition, construction and equipping of second Phase of the Professional Office Building (Maryland Money Market Mortgage Corporation, II).

Mr. Morgan read the Notice of Public Hearing.

Ms. Graves displayed drawings of the layout of the building and reviewed with the Commissioners the purpose of the proposed bond issuance.

Mr. Morgan indicated that the Review Committee recommended approval by the Board of the issuance of the Bonds.

Mr. Herman, a member of the audience stated that his firm has vacant office space in the Industrial Park and inquired as to the possibility of obtaining Revenue Bonds in order to compete on rentals. Mr. Morgan advised Mr. Herman to contact his office regarding this request.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 84-10 (Economic Development Revenue Bonds - Maryland Money Market Mortgage Corporation) along with the Agreement to Issue Bonds. Motion unanimously carried.

A tape of the proceedings is on file in the Commissioners' office.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) MCINTOSH ROAD UPDATE

Mr. Norris advised the Commissioners that if it does not rain for the remainder of the week, McIntosh Road will be open to traffic on Saturday, April 14, 1984.

2) TALL TIMBERS

Mr. Norris advised the Commissioners that as a result of the recent rainstorm, \$3,000 of repair work has been done to the Tall Timbers seawall. This repair work was also done to protect the wall from a subsequent storm that had been predicted.

3) SURFACE TREATMENT SEAL COAT
PROJECT NO. SM 84-1-5

The County Engineer presented the bid tally sheet for the referenced project and recommended that the Commissioners award the contract to the lowest bidder, Montgomery Construction, in the amount of \$354,500.

Commissioner Aud moved, seconded by Commissioner Sayre, to accept the County Engineer's recommendation. Motion unanimously carried.

Mr. Norris advised that the preparation of the roads for this contract will be done by the County's rental contractor and the Surface Treatment contractor and that \$50,000 should be allocated from the Highway Maintenance fund to a special account for this work to be charged to. He stated that this would leave approximately \$100,000 per month for the three remaining months for normal, routine highway maintenance. SHA will be sealing the county roads outside of the surface treatment schedule and will commence this work in April.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve this request. Motion unanimously carried.

4) MCKAY'S COVE SPECIAL TAXING DISTRICT (DREDGING)

Mr. Norris advised the Commissioners that 70% of the property owners in McKay's cove has signed the petition for the establishment of a Special Taxing District for the dredging project. Mr. Norris stated that he needed authorization for the following: (a) for the acceptance of the petition; (b) for the establishment of the District; (c) the establishment of the boundaries; and (d) for the preparation of the construction drawings and plans so that the project can be placed out on bids.

Commissioner Aud moved, seconded by Commissioner Sayre, to grant said authorizations. Motion unanimously carried.

5) CHANCELLORS RUN ROAD
ROAD EXCHANGE - SHA

Mr. Norris advised that correspondence has been received from State Highway Administrator regarding the transfer of certain state roads for Chancellors Run Road. He stated that he met with the District Engineer and there is general concurrence regarding the transfer of roads which will include:

- a) Md. 234A (Md. Rt. 234 to Md. Rt. 868H)
- b) Md. 244 (End of Maintenance at Frogs Marsh to Md. Rt. 249)
- c) Md. 868H (Md. Rt. 243A to Road End)

Mr. Norris stated that in addition to giving Chancellors Run to the State he recommended that Fisher Road in St. Mary's City also be transferred to the State.

Mr. Norris requested concurrence from the Board regarding the above transfers. The Commissioners gave their concurrence.

6) ADDENDUM TO PUBLIC WORKS AGREEMENT
FOREST RUN SUBDIVISION

Mr. Norris presented an Addendum to the Public Works Agreement by and between Edward Cook and Maxine W. Cook and the Board of County Commissioners of St. Mary's County extending the completion of the roads in Section I of Forest Run Subdivision, Eighth Election District to November 18, 1984.

The Commissioners gave their concurrence in the acceptance of said Addendum and authorized Commissioner President Aud to sign same.

7) GRADING AGREEMENT
84 DEVELOPMENT COMPANY

The County Engineer presented a Grading Agreement by and between 84 Development Company, Eighth election District, and St. Mary's County. The Commissioners gave their concurrence and authorized Commissioner President Aud to sign said Agreement.

8) PUBLIC WORKS AGREEMENT
HOLLY HILLS SECTION - WILDEWOOD SUBDIVISION

Although not prepared for presentation today, Mr. Norris requested authorization from the Board for Commissioner President Aud to sign the Public Works Agreement for the Holly Hills Section of the Wildewood Subdivision guaranteeing the construction of the roads by April 8, 1986.

Commissioner Sayre moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign the Public Works Agreement when submitted for approval. Commissioner Dean abstained. Motion carried.

9) PINEMORE SUBDIVISION, SECTION ONE
REQUEST FOR WAIVER OF ROAD STANDARDS

Mr. Norris presented correspondence dated March 30, 1984 from Ben Burroughs requesting a waiver of the county road standards in order to allow the placement of two inches of asphalt as opposed to the required three inches. Mr. Norris advised that the additional one inch of asphalt will cost approximately \$3,000. The road is 800 feet in length and will serve four lots.

Mr. Norris recommended that although the request has some merit, the county road standards should prevail.

After discussion, the Commissioners agreed to deny the request as recommended by the County Engineer.

(Commissioner Aud left meeting - 11:45 a.m.; Commissioner Vice-President Millison presided over the meeting.)

DEPARTMENT OF RECREATION AND PARKS
EQUIPMENT BIDS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bid tally sheet for the purchase of certain equipment items in accordance with contract with the Board of Education for grasscutting services. Mr. Baggett recommended awarding the bids as follows:

<u>Equipment</u>	<u>Bidder</u>	<u>Amount</u>
2 One-Ton Dump Trucks	McKay Implement	\$23,356.00
2 Tractors	McKay Implement	\$21,570.00
2 Loaders	McKay Implement	\$ 4,886.00
2 Rotary Mowers	Coppage Implement	\$ 5,200.76

Commissioner Dean moved, seconded by Commissioner Sayre, to award the bids as recommended by the Director of Recreation and Parks. Motion carried.

Relative to the bids on the purchase of two equipment trailers, Mr. Baggett advised that correspondence had been received from McKay Implement, the second lowest bidder (\$7,974.00), requesting that the Commissioners consider awarding them the bid in that they are located in the County and the lowest bidder, Gardiner Equipment Co., Inc. is not.

After some discussion, Commissioner Arnold moved, seconded by Commissioner Dean, to accept the lowest bidder, Gardiner Equipment Co., Inc. in the amount of \$7,811.00. Motion carried. (Commissioner Millison did not vote.)

PROCLAMATION NO. 84-23
PRIVATE PROPERTY WEEK

Present: Jackie Winslow,
Lyle Sakie

The Commissioners presented the referenced Proclamation designating the week of April 8-14, 1984 AS Private Property Week in St. Mary's County.

(Commissioner Arnold left the meeting at 1:30 p.m.)

ZONING DECISION DISCUSSIONS

(1:00 p.m.)

Commissioners Present: George Aud, David Sayre, Ford Dean and Larry Millison. Commissioner Arnold was not present.

Staff Present: Robin Guyther, Planner, Office of P&Z
Anita Meridith, Recording Secretary

ZONE #81-1084 - TEXT AMENDMENT TO ZONING ORDINANCE

To establish procedure for the removal of unsafe structures and to provide for appeals by deleting existing Section 63.00 and adopting new Sections 63.00 and 64.00

The Commissioners briefly reviewed the proposed text, with Commissioner Dean reflecting that under the proposal, a Board of Survey would be created to review all complaints. Mr. Guyther noted that the Zoning Administrator could levy decision with the owner of the property either agreeing with that decision or casting appeal to the Survey Board.

Commissioner Millison questioned whether a barn could be considered a hazard under this proposal. Staff agreed that while a barn could technically be considered, each complaint would have to be considered on an individual basis.

Commissioner Dean moved, seconded by Commissioner Sayre, and unanimously passed, that the Board direct that the resolution be drafted for the members' signatures and upon submission, said document would be signed, thus approving the amendment.

ZONE # 83-1210 - J. WALTER NORRIS

Requesting rezoning from R.-1, Rural Residential, to C-1, Commercial. the property contains 2.053 acres and is located on the west side of Md. Rt. 235, across from "Hollywood House" in the Sixth Election District, on Tax Map 26, Block 12, Part of Parcel 93.

The plat depicting the dualization of Rt. 235 with respect to this property was displayed.

Staff advised that during the hearing process, several people came out in support of the proposal with the proviso that no bar room be allowed on the site. Mr. Charles Norris, attorney for the applicant, advised that while the applicant had no problem with restriction of a bar, he would request that the Board's decision not preclude a liquor license.

Mr. Dean moved, that the property be rezoned to C-1, on the condition that no bar or tavern be permitted on the site and that access be off the existing Maryland Route 235.

Commissioner Millison seconded the motion, noting for the record, that he would prefer not placing any restrictions on the rezoning; however, understanding the facts of the case and considering the neighbors' concerns, he would agree to the attached restrictions, with some reservation.

Vote was called, resulting in the unanimous decision of the Board to direct the County Attorney to prepare the appropriate resolution for the Commissioners' review.

ZONE #83-1212 - JOSEPH C. LORE

Requesting rezoning from R-1, Rural Residential, to RSC, Rural Service Center. the property contains approximately .776 acres and is located at the southeast corner of the intersection of Md. Rt. 5 and Airedale Road, Ridge, in the First Election District, Tax Map 71, Block 13, Parcel 64.

Mr. Guyther advised that the Planning Commisison had likewise recommended approval of ths application, with certain conditions. He explained that the applicant's intent was to build a boat storage yard. Several of the neighbors voiced concern with the inappropriateness of some of the other C-2 uses included in said zoning category for this area. Mr. Lore subsequently agreed to the restriction of those other permitted C-2 uses, noting that "all he wanted to do was to put a boat yard in there."

Commissioner Dean refelcted that during the hearing, he had personally asked the applicant the same question of whether he had concerns with those conditions and he noted that Mr. Lore had verified what the staff had previously provided; i.e., he was perfectly amenable to an approval with restrictions.

Commissioner Dean moved to follow the recommendation of the Planning Commission to grant RSC - Rural Service Center rezoning of the property with the conditions, as provided in the staff's report and recommendation.

The motion was seconded by Commissioner Millison, who again noted that he felt that "If you're going rezone it...it should be rezoned as to what the definitions give in that type of zoning, permitted uses in that type of zoning, and I think it's wrong to piecemeal it separate...."

Vote was called, resulting in the unanimous concensus of the Board to grant RSC zoning, with noted stipulations.

NOTE: AT THIS POINT, COMMISSIONER MILLISON ABSENTED HIMSELF FROM PARTICIPATION IN THE FOLLOWING CONSIDERATIONS:

ZONE #83-0824 - J. L. MILLISON

Requesting rezoning of 30 acres from C-1, Commercial, to C-2, Commercial. The parent parcel contains approximately 97 acres and is located on Md. Rt. 235, Lexington Park just south of Chancellors Run Road, Eighth Election District, Tax Map 43, Block 2, Part of Parcel 20.

Staff advised that the only suggestion offered by the Planning Commission with respect to this application had been that access to theproperty be at the crossover at Millstone Landing Road. As the applicant does not own this property, the Planning Commission, obviously could not impose this condition; however, they had considered that from a marketing aspect, it would certainly be to the applicant's benefit to consider same.

Commissioner Dean noted that he felt that the staff, the Planning Commission and the applicant's attorney had made a case for the validity of changing the zoning of this parcel from C-1 to C-2. In reviewing his notes (taken at the Commissioners' hearing), Mr. Dean reflected that the applicant's attorney had responded in reply to concerns voiced by several of the residents on Hewitt Road, that the applicant would have no problem with the imposition of a written condition restricting connection to Hewitt Road.

Commisisoner Dean moved, seconded by Commissioner Sayre, and unanimously passed, to grant the rezoning from C-1 to C-2 with the condition that there be no connection from Hewitt Road to the subject property.

AGRICULTURAL LAND PRESERVATION DISTRICTS

ALPD # 84-0134 - ROBERT T. JARBOE

Requesting to establish an Agricultural Land Preservation District off Md. Rt. 244, Valley Lee, Second Election District, containing approximately 322 acres, Tax Map 57, Block 7, Parcels 217 and 38, zoned Rural-Residential.

Mr. Guyther advised that the application had been considered by the Planning Commission the previous evening, resulted in their recommendation to the Board of County Commissioners to approve said request.

The Board concurred to recommend approval of this ALPD to the State Agricultural Land Preservation Foundation Board.

ALPD #84-0374 - ED MONAHAN

Requesting approval for sale of development rights for a 108 acre parcel of proeprty, located at the end of Far Cry Road on the Chesapeake Bay, Tax Map 523, Block 23, Parcel 30, an established Agricultural Land Preservation District, zoned R-1.

Mr. Guyther explained that this property was already in an ALPD, Mr. Monahan is seeking permission to sell his development rights. An appraisal, conducted by Spence Howard, indicated that the development rights are worth \$265,000; however, Mr. Monahan is offering to sell them for \$100,000. Both the Agricultural Land Preservation Board and the Planning Commission have recommended approval.

The Commissioners concurred to recommend approval for the sale of the applicant's development rights for \$100,000 to the State Board.

AGRICULTURE TASK FORCE

As a follow up to the request by the Chamber of Commerce on March 2 Commissioner Aud recommended and the Board concurred to appoint representatives of the following groups to the Agriculture Task Force:

Agricultural Community	Farm Bureau
Agr. Extension Service	Chamber of Commerce
Finance Community (Farm Credit)	Farmers Home Adm.
Economic Development (County)	Planning & Zoning
State Dept. of Agr.	Md. Tobacco Growers' Assoc.
Tri-County Council	State Economic & Comm. Dev.
Congressman Dyson's Office	

BOARD OF EDUCATION - FY '85 BUDGET

Present: Dr. Larry Lorton, Superintendent of Schools
Gordon Smith, Public Schools
Dorothy Harper, Bd. of Education
John McFadden, " " "
John Lancaster, " " "
Joseph P. O'Dell, Director, Budget & Data Services

The referenced members of the Public Schools/Board of Education appeared before the Commissioners to review their FY '85 budgetary requests

and to explain the reasons why the Board of Education exceeded its designated amount as specified by the Board of County Commissioners in their budgetary letter. A general summary of the costs were presented, and Dr. Lorton stated that at the formal budget public hearing on April 24 a presentation will be made in greater detail.

COUNTY ADMINISTRATOR ITEMS (AFTERNOON SESSION)

Present: Edward V. Cox, County Administrator

8) LEONARDTOWN COMMISSIONERS
REQUEST FOR SURPLUS VEHICLES

The County Administrator presented correspondence dated April 3 request the Board's consideration for the donation of two of the County's two surplus vehicles. Mr. Cox indicated that the County is selling several of the Sheriff's Department's vehicles and two could be reserved for Leonardtown's use if the Board so desired.

After discussion the Commissioners gave their concurrence in donating two surplus vehicles to Leonardtown.

9) ST. MARY'S HOSPITAL REQUISITION NO. 33

The County Administrator presented Requisition No. 33 dated April 10, 1984 in the amount of \$101,877.54 for costs incurred in the St. Mary's Hospital project. Motion unanimously carried.

10) PERSONNEL
MOBILE EQUIPMENT/AUTOMOTIVE MECHANICS (GRADE 9 AND 6)
COUNTY ENGINEER'S OFFICE

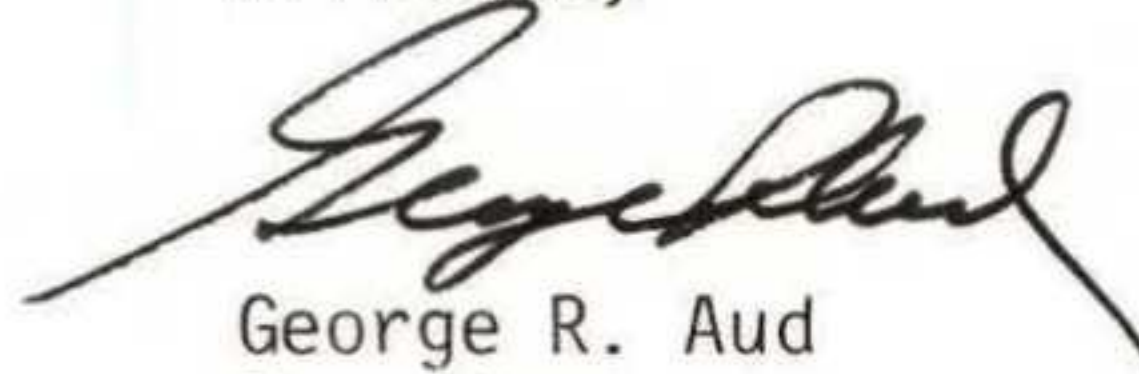
The County Administrator presented a memorandum dated April 10, 1984 from the Personnel Office recommending the selection of Marvin A. White for the Grade 9 position and John S. Hewitt, Jr., for the Grade 6 position.

Commissioner Millison moved, seconded by Commissioner Sayre, to approve the selection of Mr. White, Grade 9, Step 3, effective May 14, 1984 and Mr. Hewitt, Grade 6, effective April 16, 1984. Motion unanimously carried.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:10 p.m.

APPROVED,



George R. Aud
President