

BOARD OF COUNTY COMMISSIONER MEETING

Tuesday, May 7, 1985

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
Margaret Nelson, Recording Secretary

CALL TO ORDER

Commissioner Aud called the meeting to order at 9:08 a.m.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

Chopticon Band Boosters

On Wednesday, May 15 the Chopticon Band Boosters Annual Awards Banquet is scheduled. Commissioner Arnold agreed to attend and present a Commendation on behalf of the Board of County Commissioners.

Grant Application for Domestic Violence/Sexual Assault Program

There was unanimous approval for President Aud to sign the grant application requesting monies from the Department of Human Resources for the Domestic Violence/Sexual Assault Program for FY '86 in the amounts of \$38,887 for Rape Crisis; \$32,794 for Battered Spouse.

Budget Modification to Domestic Violence/Sexual Assault Grant

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize President Aud to sign the budget modification to the Domestic Violence/Sexual Assault grant where money that was not used due to the late start of the program is being returned to the State in order that it may be applied to the present grant. Motion unanimously carried.

Correspondence to Ms. Rosa Wathen

There was unanimous agreement by the Board to forward correspondence addressed to Ms. Rosa Wathen concerning the hazardous condition of her property and the removal of the debris located at the intersection of Route 235 and Sandgates Road.

Letter of Gratitude to Mr. and Mrs. Daniel S. Capper

The Board unanimously approved forwarding a letter of gratitude to Mr. and Mrs. Daniel S. Capper for their donation of trees and shrubs planted on the grounds of the Governmental Center and at Tubman Douglas Estates.

Salary Schedule for FY 1986

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the salary schedule as presented by the County Administrator showing the 4% cost-of-living increase that would be applied as of July 1, 1985. Motion unanimously carried.

Ordinance for Alarm User Permit

Commissioner Aud moved, seconded by Commissioner Dean, to approve the Ordinance adopting the Alarm User Permit No. 85-10. Motion unanimously carried.

Health Insurance Coverage

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the restructured Health Insurance Coverage Agreement which will provide comprehensive health care coverage and result in substantial savings to the County and employees. Motion carried.

FY 1986 BUDGET REVIEW

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

The Budget Director presented for the Commissioners' review documentation summarizing budgetary issues proposed for a final decision on May 14, 1985. The correspondence is on file for reference.

(COMMISSIONER ARNOLD LEFT THE MEETING - 9:40 A.M.)

ROOF REPAIRS
ST. MARY'S COUNTY PUBLIC SCHOOLS

A discussion ensued concerning the money budgeted for roof repairs to the St. Mary's County Public Schools and the possibility of warranties in effect to replace those damaged roofs. Commissioner Millison then directed the County Administrator to prepare correspondence to be hand delivered to the Superintendent of Public Schools asking that the warranties be checked into and those findings be returned to the Board of County Commissioners.

DEPARTMENT OF PUBLIC WORKS

Present: John B. Norris Jr., Director, Department of Public Works

Maryland Route 5 Relocated at Leonardtown
Contract No. SM 714-102-571

The Director of Public Works presented documentation to the Board concerning the scheduled Alternates Public Meeting for June 12, 1985 regarding the proposed relocation of Md. Rte. 5 at Leonardtown.

Project Status Reports

The Director of Public Works presented a status report regarding the areas of Engineering, Highways, Marine, Solid Waste, Building Maintenance, Subdivision, Site Plan and Storm Water Management, and General for the periods ending 12/31/84 and 3/31/85.

Public Works Agreement
Paragon Builders, Inc.

Commissioner Sayre moved, seconded by Commissioner Aud, to give President Aud authority to sign the Public Works Agreement between Paragon Builders, Inc. and the Board of County Commissioners for Holly Hill of Wildewood, NIII, CII, Plat I. The Agreement was secured by an Irrevocable Letter of Credit in the amount of \$7,500 with construction to be completed on or before December 1, 1985. Commissioner Dean abstained. Motion carried.

Tall Timbers Second Shore Erosion Permit

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize President Aud to sign the Tall Timbers Second Shore Erosion Control District Permit to construct a stone revetment in Tall Timbers. Motion carried.

Beachville Road Reconstruction Project
Deed and Right-of-Entry - SM 85-1-7

Commissioner Sayre moved, seconded by Commissioner Aud, to approve the Beachville Road Reconstruction Project as presented by the Director of Public Works between the Corporation of the Roman Catholic Clergymen, Inc. and the Board of County Commissioners. Motion carried.

Establishment of Solid Waste Foreman Position
Department of Public Works

Commissioner Dean moved, seconded by Commissioner Sayre, giving the Director of Public Works authorization to establish the position of Solid Waste Foreman, Grade 9. This will be a working foreman's position who would supervise and operate equipment. Motion carried.

Janitor I Position
Request for Approval to Fill

Commissioner Sayre moved, seconded by Commissioner Dean, to fill the position of Janitor I in the Department of Public Works. Motion carried.

Heating/Air Conditioning Mechanic Position
Request to Fill

Commissioner Sayre moved, seconded by Commissioner Dean to fill the position of Heating/Air Conditioning Mechanic in the Department of Public Works. Motion carried.

EXECUTIVE SESSION

Commissioner Dean moved, seconded by Commissioner Sayre, for the Board to go into Executive Session for the purposes of: 1) Personnel Matters, 2) Possible Litigation, 3) Land Acquisition. Motion carried. Executive Session began at 10:30 a.m.

1. Director of Public Works regarding Personnel

Present: Commissioners Aud, Millison, Dean & Sayre
John B. Norris Jr., Director of Public Works
Edward V. Cox, County Administrator

2. Director of Public Works regarding possible litigation.

Present: Commissioners Aud, Millison, Dean, and Sayre
John B. Norris Jr., Director of Public Works
Edward V. Cox, County Administrator
Joseph R. Densford, Assistant County Attorney

3. Director of Recreation and Parks regarding land acquisition.

Present: Commissioners Aud, Millison, Dean and Sayre
John V. Baggett, Director, Recreation and Parks
Edward V. Cox, County Administrator
Joseph Densford, Assistant County Attorney

Executive Sessions ended at 11:25 a.m.

Regular meeting reconvened at 11:34 a.m.

OFFICE ON AGING

Present: Agnes C. McGaharn, Area Agency on Aging Director

Ms. McGaharn submitted to the Board for review the Area Agency on Aging Plan application for FY 1986. The document is on file for reference in the Commissioners' office.

WELL-SITE AT AIRPORT INDUSTRIAL PARK
DEED TO METROPOLITAN COMMISSION

Commissioner Millison moved, seconded by Commissioner Sayre, to donate to the Metropolitan Commission the well site that is now maintained by MetComm that the county obtained at a tax sale. The well-site is located adjacent to Lot 8 at the Airport Industrial Park. Motion carried.

APPROVAL OF CHECK REQUESTS

Commissioner Millison moved, seconded by Commissioner Sayre, to approve two check requests as presented by the County Administrator. Check request numbers are: 004582 and 004583. Motion carried.

PROCLAMATION
NURSING HOME WEEK

Present: George Smith, St. Mary's Nursing Home Director
Julie Moss, Amber House Nursing Home Administrative Assistant

Commissioner Dean presented a proclamation to Mr. Smith and Ms. Moss in honor of Nursing Home Week.

ADJOURNMENT

With no further business, the meeting adjourned at 12:00 Noon.

Approved,



George R. Aud
President