

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 3, 1985

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 M. Nelson, Recording Secretary

CALL TO ORDER

Commissioner Aud called the meeting to order at 9:07 a.m.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Dean to approve the minutes of August 27, 1985 as submitted. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

Supplemental Appropriation Ordinance

Commissioner Dean moved, seconded by Commissioner Sayre to approve the Supplemental Appropriation Ordinance to increase the 1985-86 county budget in the amount of \$375,000. The ordinance approves funds for the design of a new roadway between Chancellors Run Road to the vicinity of Jarboesville Run and two funds for the sale of general obligation bonds, neither of which were included in the approved FY 1986 budget. Four Commissioners voted in favor with Commissioner Millison abstaining.

Budget Amendment 86-12

Commissioner Arnold moved, seconded by Commissioner Dean approving authority for President Aud to sign the budget amendment for the Department of Public Works to increase funding authority of \$1,000 to match original contract approval and extra work authorization approved by the Board of County Commissioners on August 20, 1985. Motion carried.

Clearinghouse Project

Piney Point Sanitary District Facility Plan

At the recommendation of the County Administrator the Board gave unanimous approval for comment number on stating the project is consistent with the county's plans, programs, and objectives.

Contract Proposals for Walden/Sierra, Inc. - Walden Counseling Center and Walden/Sierra, Inc. - Sierra House

Commissioner Dean moved, seconded by Commissioner Arnold giving President Aug authority to sign the Human Service Contract Proposals for Walden/Sierra, Inc. - Walden Counseling Center, and Walden/Sierra, Inc. - Sierra House for FY-85-86. Motion unanimously carried.

Request for Executive Session

The County Administrator then requested executive session for personnel matters.

Tuesday, September 3, 1985

Commissioner Arnold asked the County Administrator to forward correspondence in appreciation of the Muscular Dystrophy Telethon held in the county over the weekend of August 31, September 1 and 2, 1985, in particular for the efforts put forth by the Jaycees of Mechanicsville and WPTX Radio Station. The County Administrator agreed to forward said letter.

DIRECTOR OF PLANNING AND ZONING ITEMS

Present: Frank Gerred, Director, Planning and Zoning
Robin Guyther, Assistant Director, Planning and Zoning

Stormwater Damage Problems

The Director of Planning and Zoning and the Assistant Director discussed the water damage problems caused locally by heavy rainfall. Mr. Gerred stated that the county does not have a building code, but upon inspection of the homes that had water damage problems by a structural engineer, his opinion was that the homes had been built as well to code expectations as possible. The problem was due solely to water and not structural.

Agreement Between TOSCA Development and
the Board of St. Mary's County Commissioners

Present: Mr. Edward J. Cook, Developer

Commissioner Dean moved, seconded by Commissioner Millison authorizing President Aud to sign the Agreement for the TOSCA Development whereas the owner agrees to pay six hundred dollars (\$600.00) to the County for each of the 750 dwelling units with payment being made prior to the issuance of building permits for each dwelling. The payments will be used for the design and construction of a new public road connecting three developments. Motion carried.

DIRECTOR OF PUBLIC WORKS' ITEMS

Present: John B. Norris, Director, Department of Public Works
Dr. William Marek, Health Officer

Innovative and Alternative Sewage Disposal Systems

The Director of Public Works informed the Board that he had met with Dr. Richard Walters of the University of Maryland concerning an evaluation to provide a design in individual septic systems that would be affordable to county residents. Mr. Norris then read a proposal from Dr. Walters and recommended that the Commissioners consider its adoption.

Commissioner Dean suggested that the availability of funding be checked into with the Budget Officer.

There was unanimous agreement by the Board of County Commissioners to hold a meeting with the Commissioners of Charles, Calvert, Legislators, County officials, and the University of Maryland to discuss the current status of the I & A program and the development of a future course of action.

Bushwood Bulkhead Project

Commissioner Arnold moved, seconded by Commissioner Dean to give President Aud authority to sign the \$25,000 grant request plan of improvement for the pavement and bulkhead project. Motion carried.

Application for State Assistant -
Tall Timbers Shore Erosion No. 1

Commissioner Sayre moved, seconded by Commissioner Arnold to approve the application for a grant to complete the remaining 420 feet in the Tall Timbers Shore Erosion No. 1. Motion carried.

Tuesday, September 3, 1985

DIRECTOR OF PUBLIC WORKS' ITEMS (Continued)

Sanitary Landfill Compactor
Project No. SM 86-5-1

Commissioner Arnold moved, seconded by Commissioner Dean to award the bid for the sanitary landfill compactor to S. M. Christhilf and Son, Inc., of Timonium, Maryland who submitted the lowest bid. Motion carried.

Agreements and Resolution

Commissioner Aud moved, seconded by Commissioner Arnold to approve the following Agreements and Resolutions as presented by the Director of Public Works. Motion carried with Commissioner Dean abstaining. Commissioner Millison left the meeting.

Amber Meadows Grading Agreement, Grading Permit No. 85-32

San Souci Plaza, Building "c", Grading Permit No. 86-09

Robert F. Fabrelcik, Grading Agreement Addendum, No. 83-17
extending date to November 1, 1985.

St. Inigoes Landing Subdivision, Section II, Grading Agreement
Addendum, extending date to October 1, 1985.

Wildewood Builders, Inc., Exploration Site, Grading Agreement
No. 85-15, extending date to September 1, 1986.

Paragon Builders, Inc. Scotch Pine Court, NII, CII, Addendum to
Public Works Agreement, extending date to April 1, 1986.

Paragon Builders, Inc., Wildewood Parkway, NII, CII, Addendum to
Public Works Agreement, extending date to November 1, 1985.

Future Golden Corral, Grading Agreement, Permit No. 86-07.

Paragon Builders, Inc., Wildewood Lake III, Grading Agreement
No. 86-10.

Forest Run, Edward J. Cook, Developer, 13 lots, Section II,
Eighth Election District.

Hearts Desire M-Subdivision, Norris Pyles, Developer, Lots 1, 2,
and 3, Section I, Fifth Election District.

Resolution No. 85-39, Helen Farnettes Subdivision, adoption of
25 miles per hour speed limit.

Resolution No. 85-40, Helen Farnettes Subdivision, established
traffic control device (Stop Sign) at the intersection of Jacqueline
Street and Abigail Lane.

Deeds

Between J. Laurence Millison and Board of County Commissioners
to dedicate and convey road constituting extension of Long Lane.

Israel Z. Swarey, Helen Farnettes Subdivision for Jacqueline Street
and Abigail Lane.

EXECUTIVE SESSION (Commissioner Millison returned at 10:45 a.m.)

Commissioner Dean moved, seconded by Commissioner Aud to close the regular Board meeting at 10:45 a.m. and enter into executive session for litigation of property acquisition. Mr. Cox requested executive session to continue for personnel matters. Motion carried.

Present: Commissioners Aud, Millison, Arnold, Dean and Sayre; Edward V. Cox,
County Administrator, Mr. John Norris, Director of Public Works.

Executive Session ended at 11:45 a.m.

Tuesday, September 3, 1985

ADJOURNMENT

With no further business the meeting adjourned at 11:48 p.m.

Approved,

A handwritten signature in cursive script, appearing to read "George R. Aud".

George R. Aud
President