

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, September 10, 1985

Present: Commissioner George R. Aud, President
 Commissioner Larry Millison, Vice President
 Commissioner Ford L. Dean
 Commissioner David F. Sayre
 Edward V. Cox, County Administrator
 Judith A. Spalding, Recording Secretary

(Commissioner Arnold was attending the Radiological Alert exercise at the Emergency Operations Center and was not present at the meeting.)

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes as corrected. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) PERSONNEL

The County Administrator presented the following personnel items for the Commissioners' review and consideration:

a) Department of Economic & Community Development
Part Time Typist Clerk Grant Position

Memorandum dated September 4, 1985 from Personnel Officer requesting establishment of a part time Typist Clerk II grant position, Grade 4, in the Office of Economic & Community Development.

Commissioner Aud moved, seconded by Commissioner Sayre, to grant this request. Motion carried.

b) Office on Aging
Temporary Promotion - Fiscal Director

Memorandum dated September 10, 1985 from Personnel Officer requesting approval of a temporary promotion of Bernice Smith to the Fiscal Director's position (Grade 8/6 due to illness of the incumbent).

Commissioner Aud moved, seconded by Commissioner Dean, to grant this request. Motion carried.

2) JEFFERSON ISLAND SHORE EROSION DISTRICT

The County Administrator presented correspondence dated September 6, 1985 from the Department of Natural Resources with supplemental shore erosion control project agreements for the Jefferson Island Club, Inc. (two between State of Maryland and St. Mary's County and two between St. Mary's County and Jefferson Island Club).

Commissioner Dean moved, seconded by Commissioner Millison, to approve and authorize Commissioner President Aud to sign said documents. Motion carried.

3) CLEARINGHOUSE PROJECT NO. MD 850729-0845
STATE OF MARYLAND SOLID WASTE MANAGEMENT PLAN FOR 85-86

The County Administrator presented the referenced clearinghouse project stating that it has been reviewed by the Department of Public Works, and it is recommended that it be forwarded to the State with the comment that it is consistent with this agency's plans, programs and objectives and attaching additional comments.

Commissioner Dean moved, seconded by Commissioner Sayre, to accept this recommendation. Motion carried.

UPCOMING BOND ISSUE CONCERNS

Present: William Hebb
Wayne Caples

The referenced individuals appeared before the Commissioners to express their concerns with the County's upcoming bond issue which will include funds for the construction of new jail. Mr. Hebb and Mr. Caples felt that the County should ascertain "hard facts and hard costs" prior to commencing this project.

Commissioners Dean and Aud advised that the issue has been discussed and studied for the past 11 years, a consulting firm has been retained, there has been a jail review task force to study the project, and a determination made as to the need for a new jail.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Sayre, to meet in Executive Session to discuss two matters of land acquisition. Motion carried. The Session was held from 9:35 a.m. to 10:00 a.m.

DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

1) AIRPORT GRANT PROJECTS

Mr. Norris advised that bid opening for the two projects at the Airport is scheduled for September 23. The two projects are: obstruction clearing around runway and construction of paved apron for additional tie-down area.

2) RAILROAD RIGHT-OF-WAY
EASEMENT AGREEMENT

Mr. Norris presented an Easement Agreement by and between Board of County Commissioners of St. Mary's County and Southern Maryland Electric Cooperative, Inc. and Richard C. Baldus and Bonita B. Grier for access across the railroad right of way.

Commissioner Millison moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Agreement. Motion carried.

3) PROJECT NO. SM 86-5-1
SANITARY LANDFILL COMPACTOR

As a follow up to last week's discussion regarding the purchased of the sanitary landfill compactor from S. M. Christhlf and Son, Inc. in the amount of \$135,870, Mr. Norris requested authorization to increase the

bid by \$1500 for the purchase of a safety catwalk. He stated that award of the \$135,870 was contingent upon reviewing certain specification items and demonstration of equipment, which has been accomplished. Mr. Norris further noted that the buy back of the current piece of equipment to Alban Tractor is \$56,500.

The Commissioners gave their concurrence in accepting the increased bid from S. M. Christhif and the buy back to Alban Tractor as noted above.

4) SALE OF CREW CABS (3)

Mr. Norris presented the bid tally sheet for the sale of three International Crew Cabs and recommended awarding the sale to Trading Post, the highest bidder.

Commissioner Aud moved, seconded by Commissioner Millision to accept Mr. Norris' recommendation. Motion carried.

5) MISCELLANEOUS EQUIPMENT PURCHASES
PROJECT NO. SM 86-5-2
PROJECT NO. SM 86-5-2A

Mr. Norris presented the bid tally sheet for the purchase of certain miscellaneous equipment and recommended awarding the bids as follows:

- Item No. 1 (Pickup Truck) to McKay Implement
- Item No. 2 (Pickup Truck) to Bell Motor Company
- Item No. 3 (Van) to Bell Motor Company
- Item No. 4 (Dump Truck) to McKay Implement (for R &P)

Commissioner Aud moved, seconded by Commissioner Sayre, to accept Mr. Norris' recommendation. Motion carried.

6) PROJECT NO. SM 86-4-6
HIGHWAY EQUIPMENT AND MATERIAL STORAGE BUILDING

Mr. Norris presented the bid tally sheet for the purchase of the referenced equipment and recommended awarding the bid to Dixon Brothers Metal Buildings in the total amount of \$14,626 and noted that the award of this bid would void Purchase Order No. 02063 in the amount of \$16,000.

Commissioner Aud moved, seconded by Commissioner by Sayre, to accept Mr. Norris' recommendation. Motion carried.

7) ST. MARY'S NURSING HOME
AIR CONDITIONING EQUIPMENT

Mr. Norris advised that he received a request from the Nursing Home regarding the need for air conditioning equipment and requested a policy decision from the Board in handling these types of requests. He stated that \$75,000 had been allocated by the County for contingencies and recommended that the air conditioning replacements and other similar requests be taken from this fund. Mr. Norris further recommended that the replacement of the air conditioners be done in a manner that would not only support the nursing home and its kitchen but also for when the Health Department is relocated to that building at a later time.

The Commissioners gave their concurrence.

8) BEACHVILLE ROAD

Mr. Norris requested a transfer of funds totalling \$100,000 for work needed at Beachville Road for storm damage repairs, public utility relocation and shoulder paving. He recommended transfers as follows:

\$47,000 from Lexington Park Storm Drainage Project which will be closed;

\$35,000 from Asphalt Overlay Project which will be closed;

\$18,000 from FY '86 Overlay Project.

He stated that he has submitted this request with the Budget Director and requested the Board's approval to authorize Commissioner President Aud to sign the necessary Budget Amendments subject to Mr. O'Dell's verification regarding the above transfers.

In addition Mr. Norris requested approval of the Authorization for Extra Work No. 3 in the amount of \$107,475 to Arundel Asphalt for Beachville Road and other various road and paving projects.

Commissioner Dean moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign the appropriate Budget Amendment and Extra Work Authorization, pending approval by the Budget Director. Motion carried.

9) RUBBLE LANDFILL
RULES AND REGULATIONS

Mr. Norris presented the final draft of the Rules and Regulations for Rubble Landfill and stated that revisions had been made in accordance with previous discussion and comments by the Board.

Commissioner Aud moved, seconded by Commissioner Sayre, to accept and approve the Rules and Regulations as presented by Mr. Norris. Motion carried.

In addition, Mr. Norris requested approval by the Board to begin the hiring process for two Equipment Operator III's and one Equipment Operator II for the operation of the Rubble Landfill.

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

OFFICE OF PLANNING AND ZONING

Present: Frank Gerred, Director, OPZ

1) AGRICULTURAL LAND PRESERVATION DISTRICTS
SALE OF DEVELOPMENT RIGHTS

Mr. Gerred advised that three requests have been received for sale of development rights in Agricultural Land Preservation Districts as follows:

ALPD #84-1049 - William S. Hebb - Tax Map 62,
Part of Parcel 33, 2nd Election District

ALPD #84-1490 - Donald P. Magnani, Tax Map 51,
Parcel 41, Eighth Election District

ALPD #84-0702 - Oliver L. Guyther, Tax Map 56, Part of
Parcel 1 and 70, 2nd and 3rd Election
Districts.

He stated that these cases have been presented to the County's Agricultural Preservation Advisory Board and the Planning Commission, and it is recommended that the William S. Hebb ALPD be deferred because of foreclosure procedures and further that the Magnani and Guyther ALPD's be approved, with the Donald P. Magnani ALPD be given priority.

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

2) STSTP 85-0856 - HARRIS SALVAGE YARD

(Requesting site plan approval for a salvage yard on Md. Rt. 235, Oakville. The property contains 4.89 acres and is located in the 6th Election District; shown on Tax Map 14, Block 22, Parcel 24; zoned R-1, Rural Residential.)

Mr. Gerred reviewed the referenced industrial site plan and advised that the Planning Commission has recommended approval.

After discussion Commissioner Aud moved, seconded by Commissioner Dean to approve the site plan as presented. Motion carried.

During discussion, Commissioner Millison suggested that appropriate locations for salvage yards should be given consideration. Mr. Gerred advised that he would bring it before the Planning Commission for review and consideration for amendment to the Zoning Ordinance.

3) OPEN SPACE RECREATION PLAN
AGRICULTURAL PRESERVATION PLANS

Mr. Gerred advised that at last year's legislative session, the General Assembly adopted regulations requiring the local jurisdictions to combine Open Space Recreation Plan with Agricultural Preservation and other easement program planning processes. \$25,000 has been set aside to assist the local jurisdictions in this effort. He stated that the Director of Recreation and Parks has agreed to this and therefore, Mr. Gerred stated he would be bringing a proposal back to the Board on the use of these funds to implement this project.

(COMMISSIONER MILLISON LEFT MEETING - 10:55 a.m.)

4) LEXINGTON PARK TRANSPORTATION PLAN

Mr. Gerred indicated that a joint meeting had been held with the Planning Commission and County Commissioners on the Lexington Park Transportation Plan, and the Planning Commission has recommended approval. Therefore, Mr. Gerred suggested that the County Attorney prepare the appropriate adopting Resolution for consideration at a subsequent meeting.

Commissioner Aud moved, seconded by Commissioner Sayre, to accept Mr. Gerred's recommendation. Motion carried.

VOLUNTEER FIRE COMPANIES
EMERGENCY ELECTRICAL GENERATORS

Commissioner Dean advised that \$40,000 had been appropriated to two fire companies (\$20,000 each) for emergency electrical generators, and a question has been raised whether these funds were for purchase or purchase and installation. Therefore, Commissioner Dean presented correspondence to the Fire Board for the Board's signatures advising that the \$20,000 may be used for the purchase and/or installation of the generators.

The Commissioners agreed to sign and forward said letter.

(Commissioner Millison was present for this item.)

PROCLAMATION NO. 85-61
DISABLED AMERICAN VETERANS FORGET-ME-NOT MONTH

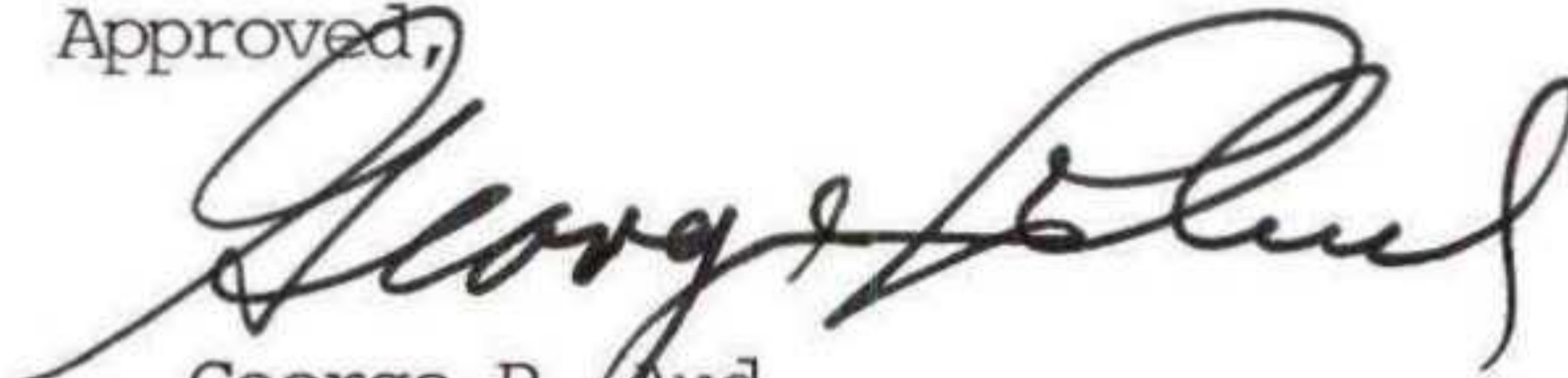
Present: Chuck Oliver
William Trent

The Commissioners presented the referenced proclamation designating September as Disabled American Veterans' Month.

ADJOURNMENT

The meeting adjourned at 11:45 a.m.

Approved,



George R. Aud
President