

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 17, 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 not present at beginning of meeting.)

CALL TO ORDER

The meeting was called to order at 10:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, October 8, 1985. Commissioner Millison abstained in that he was not present at that meeting.

Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) SHERIFF'S DEPARTMENT VEHICLES
BUDGET AMENDMENT NO. 86-18

As a follow up to last week's discussion regarding awarding of the bid the need for additional funds for the purchase of Sheriff's Department vehicles, the County Administrator presented a memorandum from the Budget Director recommending using Sheriff's Department salary account savings from unfilled positions. Therefore, the County Administrator presented Budget Amendment No. 86-18 recommended for approval by the Budget Director with the following justification: Salary savings based on vacancy in deputy positions July - September (four positions). Funds needed to supplement replacement of two police vehicles plus overrun relative to nine budgeted vehicles.

Commissioner Dean moved, seconded by Commissioner Sayre, to award the bid to Bell Motor Company in the total amount of \$116,778.50 and further to approve and authorize Commissioner President Aud to sign the referenced Budget Amendment. Motion carried.

2) REQUEST FOR TRAINING ASSISTANCE

The County Administrator advised that correspondence was received from Mrs. Betty Brokaw Hill requesting financial assistance in the amount of \$200 from the County for a training course for counselors at Jude House.

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

3) RUBBLE LANDFILL RULES AND REGULATIONS

Commissioner Dean moved, seconded by Commissioner Sayre, to formally approve and sign the Rubble Landfill Rules and Regulations as previously submitted by the Director of Public Works. Motion carried.

4) MEMORANDUM OF UNDERSTANDING
STATE OFFICE COMPLEX

The County Administrator presented the Memorandum of Understanding by and between St. Mary's County Building Authority and the State of Maryland relative to the construction of the state office complex at the Governmental Center property. Mr. Cox advised that the document has been approved by the Board of Public Works and signed by the Chairman of the Building Authority Commission. After reviewing the document, the County Administrator requested County Commissioner approval.

Commissioner Dean moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign the Memorandum of Understanding by and between St. Mary's County Building Authority Commission and the State of Maryland as presented. Motion carried.

5) PERSONNEL
PATROLMAN - SHERIFF'S DEPARTMENT

The County Administrator presented a memorandum from the Personnel Officer dated October 15, 1985 recommending the appointment of Robert Delozier to Patrolman, Grade 11, effective October 28, 1985.

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

6) PUBLIC TRANSPORTATION OPERATING ASSISTANCE GRANT

The County Administrator presented the Grant Agreement with the State Department of Transportation, Mass Transit Administration in the amount of \$11,222 for the County's Public Transportation Operating Assistance Program for the period July 1, 1985 - June 30, 1986. He stated that the Federal Grant in the amount of \$22,444 will be forthcoming at a later date.

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

7) JAIL ANNEX

Relative to the Jail Annex on the second floor of the Library, the County Administrator advised the Board that the Leonardtown Board of Appeals amended the Agreement previously approved by the County Commissioners by deleting the requirements for more permanent parking facilities and establishing the requirement for additional hours of security personnel on the main level.

After some discussion, Commissioner Aud moved, seconded by Commissioner Sayre, to approve the revised agreement and authorized Commissioner President Aud to sign same. Motion carried.

8) JOINT COUNTY COMMISSIONER/PLANNING COMMISSION MEETING

The County Administrator advised that the attorney for the applicant for the Dean Lumber PUD has requested a joint County Commissioner/Planning Commission meeting in order to expedite the case. If the Board concurs, the date for the hearing would be Tuesday, November 12, 1985. The Board agreed to have a joint hearing as requested.

9) HOLLYWOOD FIRE DEPARTMENT
REQUEST FOR ELIMINATION OF TAX BILL

The County Administrator advised that correspondence dated August 19 was received from the Hollywood Fire Department requesting that the tax bill for its property for a new firehouse be eliminated. The Department of Assessment and Taxation has advised that it is too late to exempt the property for this taxable year but that the County could abate the taxes.

Mr. Cox stated that it is recommended that the property tax be waived for the Hollywood Fire Department for the property in question since improvements have been initiated for the new firehouse.

Commissioner Dean moved, seconded by Commissioner Sayre, to grant such a waiver. Motion carried.

10) SOUTHERN MARYLAND VISITOR INFORMATION CENTER

The County Administrator presented correspondence from Tri-County Council requesting endorsement of four sites as a package to the State for the location of a visitor information center in Southern Maryland. The four sites as recommended by Prince George's County are:

- a) Southbound Route 301, S. of Rt. 50, N. of Rt. 4;
- b) Northbound Route 301, N. of lower Potomac River Bridge;
- c) Eastbound I-95, east of Woodrow Wilson Bridge;
- d) Walk-in center near the Mall in downtown Washington, D.C.

These four sites were arrived at the last quad-county meeting and has been adopted by Calvert County.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to endorse the four site as set forth in the referenced correspondence from Tri-County Council. Motion carried.

11) MARYLAND ASSOCIATION OF COUNTIES
LEGISLATIVE COMMITTEE NOMINATIONS

The County Administrator advised that MACo is requesting the County to submit nominations for representatives to serve on the Legislative Committee. In the past Commissioners Aud has served as delegate and Commissioner Arnold as alternate.

Commissioner Sayre moved, seconded by Commissioner Dean, to nominate Commissioners Aud and Arnold as delegate and alternate to the MACo legislative committee. Motion carried.

12) "NO PARKING" AT FAIRGROUNDS ROAD

The County Administrator reminded the Commissioners that they had adopted a Road Resolution disallowing parking on Fairgrounds Road during the Fair, and the Department of Public Works has now requested that another Resolution be adopted to not allow parking during the Oyster Festival.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and sign the Resolution when submitted by the Department of Public Works. Motion carried.

Further, Commissioner Millison moved, seconded by Commissioner Sayre, to authorize the Department of Public Works to place "No Parking" signs on Fairgrounds Road until the authorization is revoked by the Board of County Commissioners. Motion carried.

13) CORRESPONDENCE

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

a) Band Festival

To Principals of the three high schools expressing congratulations for their schools' participation in the band festival held October 5.

b) St. Aloysius 275th Anniversary

To the Pastor of St. Aloysius Church expressing congratulations on the 275th Anniversary of the Parish.

c) Shipping Point

To Governor Hughes inquiring as to the status of the State's deliberations and activity relative to the Shipping Point property and the endowment fund committed to a facility for the elderly.

d) 350th Anniversary Quilt

To Evelyn Buck, Chairman of County Quilters, requesting that she obtain estimates for a permanent preservation frame for the 350th Anniversary Quilt.

e) Naming State Office Building

To Governor Hughes stating the County's decision and requesting state concurrence that the new State Office building that the new State Office Building to be built at the Governmental Center property be named the Joseph D. Carter Building in honor and memory of Mr. Carter who recently passed away.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT
TURNKEY PROJECT - PUBLIC HOUSING PROGRAM

Present: Joseph Mitchell, Director

Mr. Mitchell advised the Commissioners of a program being made available through HUD to the County for the construction of 15 three bedroom rental houses throughout the County to assist low and moderate income families with housing. Therefore, Mr. Mitchell requested approval by the Board to advertise to obtain proposals as recommended by the Housing Authority for builders to construct these homes.

The Commissioners agreed for Mr. Mitchell to proceed with advertising the project. Commissioner Millison abstained.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Aud moved, seconded by Commissioner Dean, to meet in Executive Session in order to discuss a matter of land acquisition. Motion carried. The Session was held from 10:55 a.m. to 11:20 a.m.

(COMMISSIONER DEAN LEFT MEETING - 11:20 A.M.)

TRI-COUNTY YOUTH SERVICES BUREAU
ANNUAL REPORT

Present: Dr. C. W. Duncan, Director
Dr. Priscilla Cogan, Clinical Coordinator
Phebe Barth, Director, Community Services

The referenced individuals appeared before the Commissioners to present the Bureau's Annual Report including referrals, evaluations, programs, and success rates.

Dr. Cogan discussed with the Board the staffing for TCYBS noting that the the CINS and TRI-ROPE programs were adequately staffed; however, the community program is understaffed. Dr. Duncan and Dr. Cogan explained that the Bureau is making efforts to obtain public funding, particularly from two foundations in Washington. Because of the lack of staffing, they have not been able to conduct the workshops in the community as they have done in the past. Two clinicians and a secretary are needed, which hopefully would be funded through the contributions. Dr. Duncan pointed out that the Bureau wanted to make the Board aware of their needs and would probably be requesting an increase in their budget in the next fiscal year for operating expenses.

The Commissioners indicated that they were sympathetic to the Program and offered assistance if needed and if financially feasible.

PROCLAMATION NO. 85-87
NATIONAL BUSINESSWOMEN'S WEEK

Present: Dotty Barclift
Mary Novotny
Lynne Fitrell
Lois Field

The Commissioners presented the referenced Proclamation designating the week of October 20 - 26, 1985 as National Businesswomen's Week in St. Mary's County.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski (on behalf of Director John Norris)

1) TALL TIMBERS SHORE EROSION DISTRICT NO. 2

Mr. Ichniowski requested confirmation by the Board for action taken by Commissioners Aud, Dean and Sayre earlier in the week for authorization for Commissioner President Aud to sign the plans for the referenced Shore Erosion District.

Commissioner Millison moved, seconded by Commissioner Sayre, to confirm the action as noted above. Motion carried.

2) GRADING AGREEMENT
PARAGON BUILDERS, INC.

Mr. Ichniowski presented Grading Agreement No. 86-11 by and between Paragon Builders, Inc. and St. Mary's County for Cedar Post of Wildewood. Commissioner Sayre moved, seconded by Commissioner Millison, to approve and authorize Commissioner President Aud to sign said Agreement. Motion carried.

3) CORRESPONDENCE TO STATE HIGHWAY ADMINISTRATION
MD. RT. 235 TRAFFIC SIGNALIZATION

Mr. Ichniowski presented correspondence to SHA requesting an evaluation of the need for traffic signalization at the intersection of Md. St. Rt. 235 and Airport Road. The Commissioners agreed to authorize Commissioner President Aud to sign said letter.

DEPARTMENT OF TRANSPORTATION - ANNUAL REPORT

At this time the Department of Transportation conducted its annual transportation meeting. A tape of the proceedings is on file in the Commissioners' Office.

EXECUTIVE SESSION

Present: Paul Raley, Director, Purchasing & Logistics

Commissioner Aud moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss a matter of land acquisition. Motion carried. The Session was held from 2:10 p.m. to 2:20 p.m.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

Approved,



George R. Aud
President