

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 28, 1986

Present: Commissioner George R. Aud, 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 Arnold moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, January 21, 1986. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1. PERSONNEL

The County Administrator presented the following personnel items for the Boards' consideration:

Conversion of Temporary Appointment  
Office Purchasing & Logistics

Memorandum from Personnel Officer dated January 14, 1986 recommendation the reclassification of the Stenographer-Clerk position, Grade 5, to Typist Clerk, Office of Purchasing & Logistics, and that Dorothy Smith be selected to that position, effective February 10, 1986.

Appointment of Clerk-Typist  
Sheriff's Department

Memorandum dated January 27, 1986 from Personnel Officer recommending the selection of Kaye Renaud to the Typist Clerk position, Grade 5, in the Sheriff's Department, effective February 10, 1986.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve the request as submitted. Motion carried.

2. APPOINTMENTS  
BOARDS, COMMITTEES, AND COMMISSIONS

Human Relations Commission

Commissioner Sayre moved, seconded by Commissioner Arnold, to appoint Marvin Haines to the Human Relations Commission for a term to expire June 30, 1987. Motion carried.

Planning Commission

Commissioner Sayre moved, seconded by Commissioner Arnold, to appoint Alfred Gough, Jr. to the Planning Commission for a term to expire December 31, 1990.

Mental Health, Alcoholism, Drug Abuse Advisory Council

Commissioner Sayre moved, seconded by Commissioner Arnold, to appoint Betty Leonard to the Mental Health, Alcoholism, Drug Abuse Advisory Council for a term to expire December 31, 1987. Motion carried.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Present: Joseph Mitchell, Director  
David W. Morgan, Economic Development Coordinator

1) ECONOMIC DEVELOPMENT REVENUE BOND PROGRAM  
(INDUSTRIAL REVENUE BOND REVIEW COMMITTEE RECOMMENDATIONS)

The referenced individuals appeared before the Commissioners to present a report on the status of the Economic Development Bond Program and to present recommendations of the IRB Review Committee. Mr. Mitchell outlined the history of the Revenue Bond Program--limitations imposed, formation of the committee, and status of applications for funding.

Mr. Morgan pointed out that in 1985 11 projects had been given approval, with two actually being settled by the deadline of December 31, 1985. Mr. Morgan also informed the Commissioners of the positive and negative impact of proposed federal legislation (H.B. 3838) relative to revenue bonds.

Mr. Mitchell stated that the IRB Review Committee met last week and because of reduced local funding allocations recommended classifying the four existing applications into two categories: A) Those projects that appear to be immediately feasible; B) Those projects in the process but not near settlement. The Committee recommended that the four projects approved last year be placed in the categories as follows:

A Category

W.R. Blair Co.

B Category

ARKO Development Systems  
St. Mary's Hill Company  
Lott Enterprise

The Committee further recommended that the County Commissioners reaffirm the W.R. Blair Co. project and include in that reaffirmation a time limit for settlement by June 1, 1986.

After discussion, Commissioner Arnold moved, seconded by Commissioner Sayre, to accept the IRB Committee's recommendation and reaffirm the W.R. Blair Co. project with a time limit for settlement by June 1, 1986. Motion carried.

Mr. Mitchell indicated that because they far exceeded the County's allocations, the three projects in the B category would have to receive new approval from the State and come back to the County for reaffirmation of their application.

2) PUBLIC HEARING  
ECONOMIC DEVELOPMENT REVENUE BONDS  
R.F.G.&F. PARTNERSHIP  
RESOLUTION NO. 86-03

Also Present: Robert Gabrelcik, Applicant

The Commissioners conducted a public hearing on a Resolution to indicate the intent and commitment of the County Commissioners to issue economic development revenue bonds in an amount not to exceed \$400,000 for an 8,000 square foot addition to an existing facility on Great Mills Road, Lexington Park.

Mr. Morgan read the Notice of Public Hearing.

Mr. Gabrelcik displayed the plat of the property and went on to explain the details of the project, which is an expansion of the Man-Tech building on Great Mills Road.

Commissioner Dean inquired whether anyone present wish to make any comments with regard to the project. There were no comments.

Mr. Mitchell stated that the IRB Review Committee had reviewed the project and recommended classifying it in the A Category with a June 1, 1986 deadline and further recommended the Commissioners' approval of the project, subject to any cap the State may impose on the County's ability for funding.

After discussion, Commissioner Arnold moved, seconded by Commissioner Sayre, to accept the IRB Committee's recommendations as set forth above. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Arnold moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss a matter of Personnel. Motion carried. The Session was held from 10:14 a.m. to 10:45 a.m.

OFFICE ON AGING

Present: Billye McGaharn, Area Agency on Aging Director

Mrs. McGaharn appeared before the Commissioners to request approval of the following documents:

1. Statement of Assurances of a previously approved grant for the Statewide Specialized Transportation Assistance Program (SSTAP).

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and sign the Statement of Assurances as presented. Motion carried.

2. Senior Center Operating Funds Grant in the amount of \$7,247.

Comissioner Sayre moved, seconded by Commissioner Arnold, to approve and sign said grant. Motion carried.

BIDS ON PICK-UP TRUCK

Present: Billy Gardiner, Bell Motor Company  
Ernest Bell, Bell Motor Company  
Paul Raley, Director, Purchasing & Logistics  
John Norris, Director, Public Works  
Walter Wise, Public Works

As a follow up to action taken by the Board at last week's meeting, the referenced representatives of Bell Motor Company appeared before the Commissioners to discuss the recent bids on the County's purchase of four pick-up trucks, and to request an adjustment to that bid. Mr. Gardiner pointed out that he was the successful bidder on two of the trucks; however, he misinterpreted the specifications and did not include the radio in one of the trucks. He stated that in his letter dated January 14, 1986 regarding this matter, he pointed out that with adding the price of the radio (\$745) Bell Motor Company would still be the lowest bidder.

After lengthy discussion of this situation and the fact that even though a mistake had been made by Bell Motor Company, it was still the lowest bidder, Commissioner Arnold moved seconded by Commissioner Sayre, to allow the bid price to be increased by \$745 to include the cost of the radio. Motion carried.

(COMMISSIONER ARNOLD LEFT MEETING - 11:20 a.m.)

DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

1) SNOW REMOVAL UPDATE

Also Present: Walter Wise

Mr. Norris and Mr. Wise appeared before the Commissioners to present the status, costs and efforts expended to date for the four snow storms. A total of \$27,760.99 has been expended, with approximately \$4,000 for rental contracts.

(COMMISSIONER ARNOLD RETURNED - 12:45 p.m.)

2) CONTRACT FOR RESTORATION OF SPOIL DISPOSAL  
AREA ST. GEORGE CREEK

Mr. Norris presented a contract by and between County Commissioners and A.B. & H Excavating, Inc. for the restoration of the spoil disposal area for the dredging of boat channels in the Potomac River and St. George Creek.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and sign said contract. Motion carried.

3) RESOLUTION NO. 86-04  
APPROVAL OF STORMWATER MANAGEMENT MAINTENANCE AGREEMENTS

Mr. Norris presented the referenced Resolution authorizing the Department of Public Works to approve and execute Stormwater management Agreements. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign said Resolution. Motion carried.

4) RESOLUTION NO. 86-05  
GRADING AGREEMENT APPROVAL

Mr. Norris presented the referenced Resolution authorizing the Department of Public Works to execute on behalf of the Board of County Commissioners all grading agreements required to insure compliance with applicable sediment control regulations.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign said Resolution. Motion carried.

5) ROAD RESOLUTION NO. R86-1  
ROAD CHANGES

As a follow up to previous discussions, Mr. Norris presented the referenced Road Resolution setting forth road changes (new route names, new route numbers, roads added to the County Highway Maintenance System, and route length corrections). Mr. Norris stated that the only change from the previously distributed draft document, was to name the portion of road on Md. 244 from Rt. 249 to Frogs Marsh Road to be Drayden Road as opposed to Beauvue Road.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and sign said Road Resolution. Motion carried.

6) REQUEST FOR PURCHASE OF TRAILER

Mr. Norris requested authorization to purchase an 8' x 25' trailer from Dean Construction in the amount of \$3,000 for storage of materials at construction sites. The trailer can be transported behind a pick-up truck and go from job to job. Mr. Norris recommended that the cost be charged to the capital projects, particularly the Asphalt Overlay Account.

Commissioner Arnold moved, seconded by Commissioner Sayre, to grant this request. Commissioner Dean abstained. Motion carried.

7) MEETING WITH SHA DISTRICT ENGINEER

Mr. Norris advised the Commissioners that Ed Meehan, SHA District Engineer will be meeting at the Department of Public Works on Friday, February 7 at 1:30 p.m. to discuss various construction items, and invited any of the Commissioners who are able to attend.

SITE PLAN APPROVAL  
STSP #85-1453  
ST. MARY'S REDI MIX

Present: Frank Gerred, Director, Office of Planning & Zoning

(Requesting site plan approval for a concrete mixing plant in St. Mary's Industrial Park, Section II, Lot 15. The property is zoned I-1, Industrial, and is shown on Tax Map 34.)

Mr. Gerred presented the referenced site plan stating that it had been recommended for approval by the Planning Commission with four conditions:

- 1) That existing vegetation remain where it is not necessary to clear;
- 2) That the area cleared for sedimentation control be replanted;
- 3) That stormwater management device be approved by Public Works before permit is issued;
- 4) That construction permit be issued by DPW prior to issuance of building permit.

During discussion, Commissioner Dean suggested that the application submit a landscaping screening plan. Mr. Gerred stated that he would take care of this.

After discussion, Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the site plan as submitted with the four conditions set forth and contingent upon the applicant submitting a landscaping plan. Motion carried.

#### EXECUTIVE SESSION

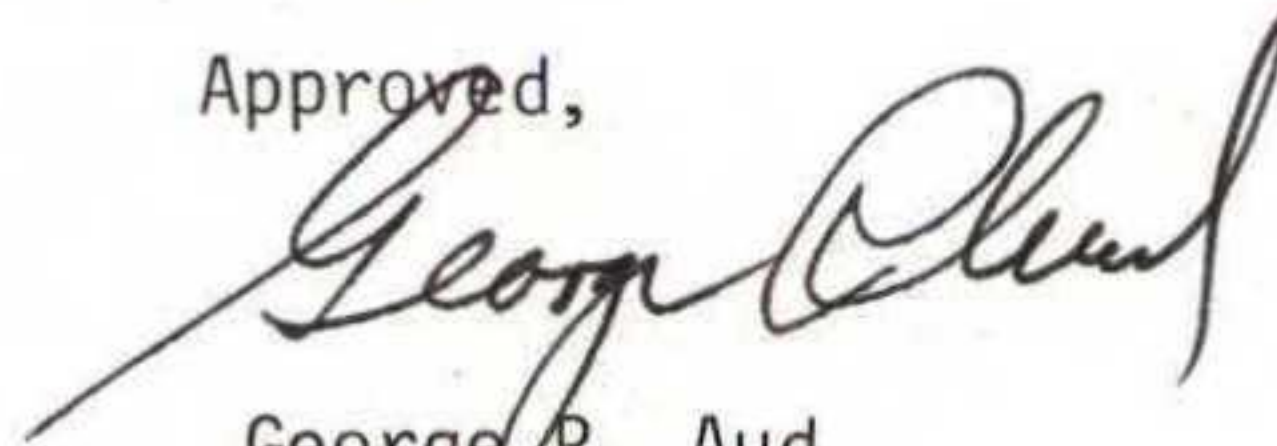
Present: John Norris, Director, Department of Public works  
Joseph Densford, Assistant County Attorney  
Edward V. Cox, County Administrator

Commissioner Arnold moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss a matter of litigation. Motion carried. The Session was held from 12:30 p.m. to 1:30 p.m.

#### ADJOURNMENT

The meeting adjourned at 1:30 p.m.

Approved,



George R. Aud  
President