

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, February 4, 1986

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
Judith A. Spalding, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:15 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, January 28, 1986. Motion carried.

APPROVAL OF BILLS

Commissioner Aud moved, seconded by Commissioner Sayre, 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 items of Personnel for the Commissioners' consideration:

a) Construction Inspector
Department of Public Works

Memorandum dated February 3, 1986 from Personnel Officer requesting authority to fill the Construction Inspector III position in the Department of Public Works vacated by John Meidunas.

b) Promotion - Typist Clerk
Department of Recreation and Parks

Memorandum dated February 4, 1986 from Personnel Officer recommending the promotion of Kathleen Tennison to Typist Clerk position, Grade 4, in the Department of Recreation effective February 10, 1986.

Commissioner Sayre moved, seconded by Commissioner Dean, to approve the referenced personnel requests. Motion carried.

c) Plumbing Inspector
Office of Planning & Zoning

The County Administrator advised that Jesse Baltimore, Plumbing Inspector had suffered a stroke and the Board's approval for leave without pay beyond thirty days is requested.

Because it is not likely that Mr. Baltimore will be returning to work, the Personnel Officer submitted a memorandum advising the the Director of the Office of Planning & Zoning has requested that the position be announced and an eligible listing established.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the leave without pay and further to establish an eligible list for the position of Plumbing Inspector. Motion carried.

2) BUDGET AMENDMENT NO. 86-30
SOCIAL SERVICES

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Budget & Data with the following justification:

Salary allotment for Director not included in updated salary forms by Department; plus budget authority concerning \$5,000 State Grant for Homeless.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Budget Amendment. Motion carried.

3) APPOINTMENT
HUMAN RELATIONS COMMISSION

Commissioner Aud moved, seconded by Commissioner Sayre, to appoint Serita McFarling to the Human Relations Commission for a term to expire June 30, 1987. Motion carried.

4) DREDGING PERMIT
LEWIS CREEK

The County Administrator presented the Dredging permit for Lewis Creek and requested authorization for Commissioner President Aud to sign said Permit.

Commissioner Aud moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the Permit. Commissioner Dean abstained. Motion carried.

5) LEASE AND OPERATING AGREEMENT
ST. MARY'S COUNTY AIRPORT

The County Administrator presented the Lease and Operating Agreement between the St. Mary's County Commissioners and Atlantic Aero, Ltd. for the operation of the St. Mary's County Airport. Mr. Cox stated that the document has been reviewed and recommended for approval by the Airport Commission and is now ready for the Board's approval.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize Commissioner Aud to sign the Agreement. Motion carried.

HERMANVILLE RADAR SITE

Present: John V. Baggett, Director, Recreation and Parks

Mr. Baggett advised that the Navy had given the County a piece of land in Hermanville, which has been used for storage. The Navy has now expressed a need for a small portion of that land for the placement of a communications tower. Mr. Baggett stated that this would not interfere with the County's use, and had no objection to the transfer of property.

RSVP PROGRAM
OFFICE ON AGING

Present: Billye McGaharn, Agrea Agency on Aging Director

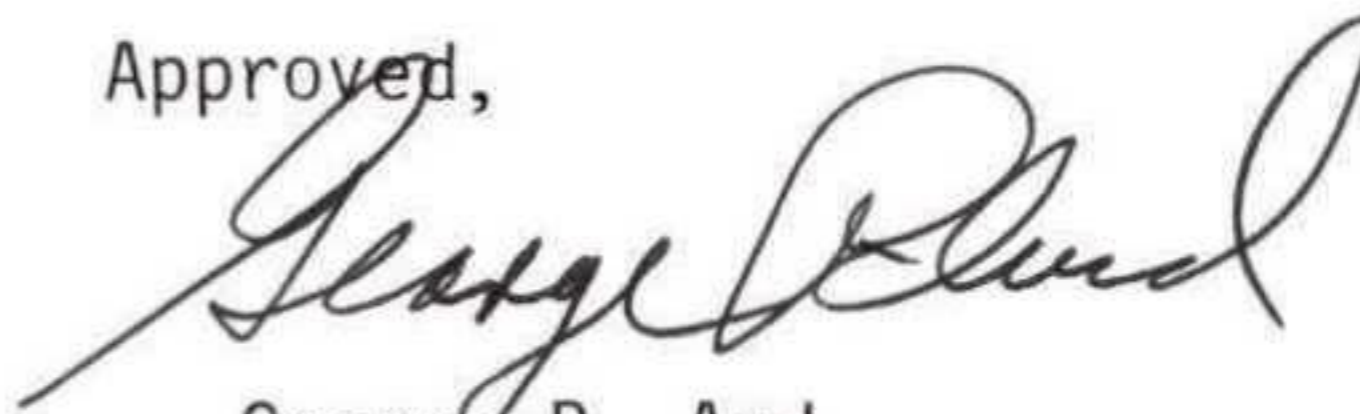
Mrs. McGaharn appeared before the Commissioners to present a Grant Application for the Retired Senior Volunteer Program which is funded 70% federal and 30% local with a grant total of \$47,143 for the period April 1, 1986 through March 31, 1987.

After discussion of the Program, Commissioner Aud moved, seconded by Commissioner Sayre, to approve and sign said Grant Application. Motion carried.

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

Approved,



George R. Aud
President