

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 30, 1986

Present: Commissioner J. Patrick Jarboe, M.D., President
 Commissioner Larry Millison, Vice President
 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 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners meeting of Tuesday September 23, 1986 as submitted. Motion carried.

APPROVAL OF BILLS

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

FLOATING HOMES

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

For informational purposes, Mr. Gerred appeared before the Commissioners and explained that the bank that holds the mortgage on five of the floating homes at Cedar Cove inquired whether they could be temporarily moved to another marina in the county. Mr. Gerred advised that the five homes are slated to be moved to the Eastern Shore, but that because of the nature of the vessel they are not very mobile and need a window of good calm weather to move them. The owner of Tall Timbers Marina has agreed to allow the five homes to be placed there until they can be moved across the bay. Mr. Gerred indicated that although he would be sending a violation notice, however, the County normally allows 30-45 days to clear a violation. Because it may take 30 to 45 days to get a good weather window, this would give an opportunity to comply with the Zoning Ordinance.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) APPOINTMENTS

Commissioner Dean moved, seconded by Commissioner Sayre, and unanimously carried, to make the following appointments with terms as indicated:

Council on Children and Youth

Karen Dotson (student rep.) for a term to expire 6/30/87

Brady Burroughs (student rep.) for a term to expire 6/30/87

Environmental Committee

James Golden Thompson for a term to expire June 30, 1988.

2) PERSONNEL
OFFICE ON AGING
NEIGHBORHOOD ACTIVITY CENTER DIRECTOR

The County Administrator presented a memorandum dated September 29, 1986 from the Personnel Officer requesting authority to hire a Neighborhood Activity Center Director, which will be vacated by Reba Hill on October 3.

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

3) AFFIRMATIVE ACTION PLAN FOR ST. MARY'S COUNTY

The County Administrator presented a memorandum from the Personnel Officer dated September 25, 1986 setting forth proposed changes to the County's Affirmative Action Committee as follows:

Page 1 Paragraph 4 - Prohibiting SEXUAL OR racial harrassment of employees in any form in the work.

Page 6, Paragraph c.2. broadens the responsibilities of the County Administrator to include periodic review of all personnel policies and procedures.

Commissioner Millison moved, seconded by Commissioner Sayre, to adopt the proposed amendments as set forth above. Motion carried.

4) BUDGET AMENDMENTS

The County Administrator presented the following budget amendments recommended for approval by the Budget Director with justifications as indicated:

No. 87-10
Public Works
(Discovery Subdivision)

Justification: Discussion and tentative approval by Board of County Commissioners on July 29, 1986. Amount represents variance between FY '96 expenses carry forward amount and project estimate of \$101,000.

Commissioner Dean moved, seconded by Commissioner Millison, to approve and authorize Commissioner Jarboe to sign the referenced Budget Amendment. Motion carried.

No. 87-11
Various Departments

Justification: To provide budget authority to capital projects based on encumbrances unliquidated at year's end in the capital fund for FY '86.

Commissioner Dean moved, seconded by Commissioner Millison, to approve and authorize Commissioner President Jarboe to sign the referenced Budget Amendment. Motion carried.

No. 87-12
Public Works
St. Mary's County Airport Work

Justification: To provide funding for additional excavating work to be performed in the borrow area because of FAA approval in Grant #5.

Commissioner Sayre moved, seconded by Commissioner Millison, to approve and authorize Commissioner President Jarboe to sign the referenced Budget Amendment. Motion carried.

5) LOCAL HEALTH SERVICES AGREEMENT

The County Administrator presented an Agreement by and between the Board of County Commissioners and the State Department of Health and Mental Hygiene in the amount of \$1.6 Million for the provision of general health services. The Agreement indicates that the County has budgeted sufficient funds for the 37% match of state funds.

Commissioner Millison moved, seconded by Commissioner Dean, to authorize Commissioner President Jarboe to sign the Agreement. Motion carried.

6) NOTIFICATIONS OF GRANT AWARD
DRUG ABUSE ADMINISTRATION

The County Administrator presented Notification of Grant Awards as follows:

Walden Sierra - Sierra House in the amount of \$89,088

Walden Sierra - Walden Counseling Center in the amount of \$135,837.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Jarboe to sign the NGA's as submitted. Motion carried.

7) NOTIFICATIONS OF GRANT AWARD
OFFICE ON AGING

The County Administrator presented the following NGA's for the Office on Aging for the grant period ending June 30, 1987:

ST 87-168 - Nutrition Program in the amount of \$7,247;

ST 87-146 - Senior Center Operating Funds Program in the amount of \$10,000.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Jarboe to sign the NGA's as submitted. Motion carried.

8) TRI-COUNTY COUNCIL
GOVERNING BOARD

The County Administrator advised that the Tri-County Council is requesting that the Commissioners select a representative to serve on the Tri-County Council as a replacement for Commissioner Arnold, who recently passed away, and Commissioner Aud who has resigned.

The Commissioners gave their concurrence to select Commissioner President J. Patrick Jarboe to serve on the Tri-County Council Governing Board.

9) 350TH ANNIVERSARY OF ST. MARY'S COUNTY

The County Administrator reviewed the memorandum to the Board relative to a proposal by the Chamber of Commerce for a county-wide celebration of the 350th Anniversary of St. Mary's County. He stated that a Planning Committee will be established consisting of a variety of people throughout the County.

After discussion Commissioner Dean moved, seconded by Commissioner Sayre, to appoint Dr. J. Patrick Jarboe as Chairman of the Celebration Planning Committee. Motion carried.

10) CORRESPONDENCE TO MD. DEPT. OF AGRICULTURE
TOBACCO TRADE MISSION

The County Administrator presented correspondence prepared by the Tri-County Council addressed to the Maryland Department of Agriculture inquiring as to the status of the implementation of recommendations presented by the tobacco trade mission team.

Commissioner Dean moved, seconded by Commissioner Millison, to sign and forward the letter as submitted. Motion carried.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks
Edward V. Cox, County Administrator

Commissioner Dean 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 9:45 a.m. to 10:10 a.m.

RECREATION AND PARKS
MECHANICSVILLE DAY CARE CENTER

Present: John Baggett, Director, R & P

Mr. Baggett advised the Commissioners that he has been requested to vacate the Mechanicsville Elementary School as a site for a day care center because the school needs the space. He explained the day care programs in the county that are operated by the Department of Recreation and Parks and stated that they are self-sufficient and a profit is made each year. Mr. Baggett stated that he would like to go out on bids for a mobile unit hopefully to be placed at the Mechanicsville School site; the cost of the unit will be approximately \$25,000 to \$28,000.

Commissioner Dean stated and the Board concurred that there is a definite need for the center, and that since the school needs the space, the mobile unit is a viable solution, and would be amortized over a five-year period.

Commissioner Millison moved, seconded by Commissioner Dean, to authorize the purchase of the mobile unit for use as a day care center with funds to be taken from the Revolving Fund Account with the understanding that it will be structured to pay for itself over an approximate five-year period. Motion carried.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT
MORTGAGE PURCHASE PROGRAM (ON BEHALF OF)

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

Messrs. Mitchell and Morgan appeared before the Commissioners to present an update with regard to recent actions by the State on certain bond programs. Mr. Morgan stated that Governor Hughes, by letter dated August 27, outlined the reduction in allocations of bond authority to each jurisdiction and the inclusion of housing bonds under the recently imposed authorization ceiling.

St. Mary's County has received a total allocation in the approximate amount of \$2,381,248. As of midnight September 30 those funds not used will revert back to the State. The County had had one closing on an IRB--\$400,000 for RFG&F. Any other project under that program will have to be first considered by the Commissioners and then by the State for any residual funds.

Mr. Mitchell stated the County should request the unallocated \$1.1 Million in housing bonds and the \$700,000 remaining IRB funds be transferred to the "On Behalf Of" Mortgage Purchase Program.

Therefore, Mr. Mitchell presented correspondence addressed to the Community Development Administration for Commissioner Jarboe's signature advising that St. Mary's County transfers to CDA \$1,981,248 of the \$2,381,248 tax exempt bond allocation for the County for use in the issuance of the Mortgage Purchase Program on behalf of St. Mary's County.

After discussion Commissioner Millison moved, seconded by Commissioner Sayre, to authorize Commissioner President Jarboe to sign the letter as submitted. Commissioner Dean abstained. Motion carried.

PROCLAMATION
MENTAL ILLNESS AWARENESS WEEK

Present: Mary Clements

The Commissioners presented the referenced Proclamation designating the week of October 5-11, 1986 as Mental Illness Awareness Week in St. Mary's County.

PRESENTATION OF COMMENDATION

Present: Elmer Brown
Joseph Mitchell

Mr. Brown presented to Mr. Mitchell a Commendation from the National Business League of Southern Maryland for his dedicated efforts on behalf of the minority entrepreneurship in St. Mary's County.

S.M.I.L.E.
ADULT DAY CARE CENTER

Commissioner Jarboe reviewed correspondence from S.M.I.L.E. requesting a grant in the amount of \$5,000 for site plan and preliminary drawings for the proposed Adult Day Care Center at Charlotte Hall. He stated that the Commissioners had previously authorized the use of the land at Charlotte Hall for the Center. The State will be providing funds for the building.

The Commissioners gave their concurrence to provide the grant of \$5,000 contingent upon the Budget Director determining a source of funds.

PRESS CONFERENCE

Present: Michael Gray, Enterprise
Judy Landau, The Tide
Dick Myers, WPTX
Richard Marks, WKIK

The Commissioners conducted the regularly scheduled Press Conference at this time. A tape of the conference is on file in the Commissioners' Office.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss matters of Personnel and potential litigation. Motion carried. The Session was held from 12:20 p.m. to 1:30 p.m.

Litigation

Also Present: John Norris, Director DPW
Joseph Densford, Asst. County Attorney

Personnel

Also Present: John Norris, Director, DPW
Frank Gerred, Director, OPZ

BONDS/LETTERS OF CREDIT

Present: John Norris, Director

Mr. Norris requested authorization for the President of the Board to sign the appropriate documents which would allow the County to take the necessary action with regard to bonds or letters of credit for various projects that have expiration dates in the month of October.

Commissioner Dean moved, seconded by Commissioner Millison, to grant this authorization. Motion carried.

ZONING AMENDMENT RESOLUTION NO. Z86-15
ORAVILLE SHELL (BURCH OIL CO.)
ZONE #86-0031

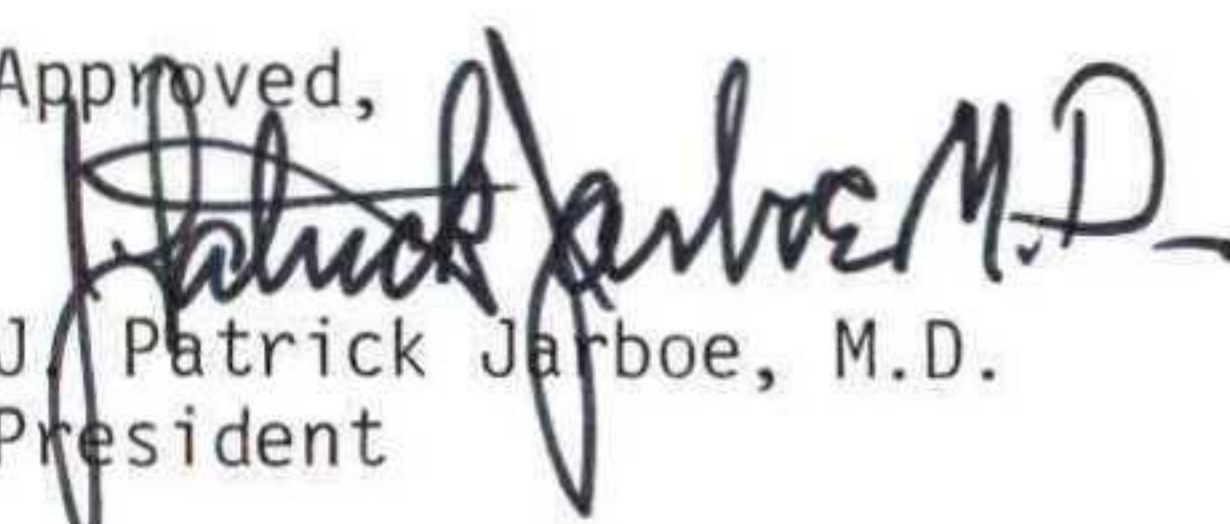
(Requesting rezoning of approximately 0.71 acres of land which is the site of the Oraville Shell Station at the intersection of Md. Rts. 6 and 235, Rural-Residential, to C-2, Commercial. The property is located in the Fifth Election District of St. Mary's County, on Tax Map 13, Block 6, Parcel 22.)

The Commissioners having held a public hearing on June 17, 1986 and had subsequent decision discussion, Commissioner Millison moved, seconded by Commissioner Dean, to approve and sign Zoning Amendment Resolution No. Z86-15 GRANTING the requested zoning. Motion carried.

ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Approved,


J. Patrick Jarboe, M.D.
President