

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 5, 1988

Present: Commissioner Carl M. Loffler, Jr., President
 Commissioner W. Edward Bailey, Vice-President
 Commissioner Robert Jarboe
 Commissioner John G. Lancaster
 Commissioner Rodney Thompson
 Edward V. Cox, County Administrator
 Judith A. Spalding, Recording Secretary

The meeting was called to order at 9:10 a.m.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Bailey, to approve the minutes of the Commissioners' meeting of Tuesday, December 22, 1987 and the Office of Planning and Zoning portion of the December 15, 1987 Commissioners' minutes. Motion carried.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve the minutes of the Special Meeting of the Board of County Commissioners of December 10, 1987. Motion carried.

APPROVAL OF BILLS

Commissioner Jarboe moved, seconded by Commissioner Thompson, to approve payment of the bills as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

1) APPOINTMENTS

Commissioner Thompson moved, seconded by Commissioner Lancaster, and unanimously carried, to make the following appointments:

<u>COMMISSION ON AGING</u>	<u>TERMS TO EXPIRE</u>
Frances Anderson	6/30/90
<u>COMMUNITY COLLEGE ADVISORY BOARD</u>	
Elizabeth Dufresne	6/30/88
<u>COMMUNITY SERVICES COORDINATION COMMITTEE</u>	
Robert C. Johnson Bonnie Hernandez William Delaney Deborah Clement	NO TERMS
<u>DISABLED PERSONS REVIEW BOARD</u>	
Virginia Modrzakowski	12/31/89
Samuel C. P. Baldwin, Jr.	12/31/90
Dr. Richard Martin	12/31/89
Carol Pinckney	12/31/90
Billye McGaharn	12/31/90
Hope Adams	12/31/90
Charles Miedzinski	12/31/89
Gary Anderson	12/31/90

DOMESTIC VIOLENCE/SEXUAL ASSAULT BOARD

Katie Kangus	6/30/91
Joseph R. Densford	6/30/91
Marvin Kaminetz	6/30/91
Lynn Fitrell	6/30/91

EDUCATION ADVISORY COUNCIL

Laura Cirrincione	6/30/88
Jean Campbell	6/30/88
Jim Keiper	6/30/88
Mary Raley	6/30/88
Bill Arick	6/30/88
Everlyn Holland	6/30/88
Mary Whetstine	6/30/88
Perry Rothwell	6/30/88

ELECTRICAL EXAMINERS BOARD

Robert A. Russell	12/31/90
Joseph W. Forbes	12/31/90
Kirk Sterling	12/31/90
Thomas B. Clark, Jr.	12/31/90
Adrian Hall	12/31/90

EMERGENCY MEDICAL SERVICES

Harold Newcomer	12/31/90
Peter Ralph Woodburn	12/31/90
Harry Koehler	12/31/90

ETHICS COMMISSION

Virginia Saap	6/30/89
Charles W. Mander	6/30/90

HISTORIC DISTRICT COMMISSION

Julia King	6/30/90
Jean Ridgell	6/30/90

HUMAN RELATIONS COMMISSION

Jerry P. Thompson	6/30/90
Donald M. Barber	6/30/90
George E. Smith	6/30/88
Serita McFarling	6/30/91
Charles R. C. Daugherty	6/30/91
Thomas E. Stokel, Jr.	6/30/91

JOB TRAINING PARTNERSHIP ACT
(Private Industry Council)

Dr. K. Bernard Chase	6/30/90
E. Leslie Shaw	6/30/90

LIBRARY BOARD OF TRUSTEES

Charles A. Young	12/31/92
Lynne Redmond	12/31/92

MENTAL HEALTH ALCOHOLISM, DRUG ABUSE ADVISORY COUNCIL

Gerda Manson	6/30/90
Sue Gelrud	6/30/90
Robert Guest	6/30/90
Suzanne Camp	6/30/90
Suzanne Lawrence	6/30/90
Elizabeth Sally Raley	6/30/90
Samue[C. P. Baldwin, Jr.	6/30/90
Mary Agnes Plunkert	6/30/90
Melvin G. Reed	6/30/88
Margaret Abraham	6/30/89
Lorraine Fulton	6/30/88

METROPOLITAN COMMISSION

Frances P. Eagan	12/31/90
Fred Pumphrey	6/30/90
L. G. Raley	6/30/90

NURSING CENTER BOARD

Rose Slade	12/31/90
Laverne Stewart	12/31/90
Daniel S. Capper	06/30/90

PLANNING COMMISSION

Hope Swann	12/31/92
John L. Bohanan, Sr.	12/31/92
William A. Guy	12/31/92

RECREATION AND PARKS BOARD

Edward S. Elam	12/31/90
Cuthbert I. Fenwick	12/31/90
John P. Harden	12/31/90

ST. CLEMENTS ISLAND POTOMAC MUSEUM BOARD

Col. Colin F. Burch, Jr.	12/31/90
Jean Chandler	12/31/90
Robert Arnold	12/31/90
Charles A. Young	12/31/91

SOCIAL SERVICES BOARD

Brendan Murphy	6/30/89
Jack Simms	6/30/90
Phyllis A. Welch	6/30/90

SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY

Joan A. Miller	6/30/90
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TRI-COUNTY COMMUNITY ACTION COMMITTEE

Lillie Lane	6/30/88
Vincent Somerville	6/30/90

TRI-COUNTY YOUTH SERVICES BUREAU

Jerry Diamond	12/31/89
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ZONING BOARD OF APPEALS

Edward Fitzgerald
James C. Raley

12/31/91
12/31/91

2) LETTERS OF APPRECIATION

The County Administrator presented letters of appreciation to those individuals who are no longer serving on Boards, Committees and Commissions for various reasons. The Commissioners agreed to sign and forward the letters.

3) BUDGET AMENDMENTS
DEPARTMENT OF PUBLIC WORKS

The County Administrator presented the following Budget Amendments recommended for approval by the Director of Finance as follows:

No. 88-31 - To increase Office Space Study Account in the amount of \$1,750 to fund budget authority.

No. 88-32 - To provide remainder of funds required for fuel tank installations in the amount of \$3,951.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Budget Amendments as presented. Motion carried.

4) STATE CLEARINGHOUSE PROJECT NO. MD 87-1208-0931
ALAS MIDONTA HETERODON PROTECTION PROGRAM

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with Comment No. 2 - that the project is consistent with the County's plans, programs, and objectives; however, that the County would like a copy of the study. The Commissioners gave their concurrence.

5) LEONARDTOWN VOLUNTEER FIRE DEPARTMENT
REQUEST FOR SURPLUS VEHICLE

The County Administrator presented correspondence from the Leonardtown Volunteer Fire Department dated December 21, 1987 request consideration for obtaining one of the Sheriff's Department vehicles when it is taken out of service.

Commissioner Bailey moved, seconded by Commissioner Thompson, to approve this request when one becomes available. Motion carried.

6) CORRESPONDENCE TO CALVERT COUNTY COMMISSIONERS

The County Administrator advised that Calvert County Commissioners have forwarded correspondence to Maryland Health Resource Planning Council withdrawing their opposition to the development of a psychiatric unit at St. Mary's Hospital. Therefore, correspondence has been prepared to Calvert County expressing appreciation for their cooperation in this matter. The Commissioners agreed to sign and forward the letter.

7) LOAN AGREEMENT
S.M.I.L.E., INC.

The County Administrator presented a Loan Agreement by and between S.M.I.L.E., Inc. and the Board of County Commissioners grant a loan of \$18,000 to start a site for S.M.I.L.E. in the First District.

Commissioner Thompson moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Agreement as presented. Motion carried.

8) PERSONNEL
SHERIFF'S DEPARTMENT - CORRECTIONAL OFFICER

The County Administrator presented a memorandum dated December 30, 1987 from the Personnel Office recommending the selection of Lyndon E. Smith to the Correctional Officer position, Grade 10, effective January 11, 1988.

Commissioner Bailey moved, seconded by Commissioner Bailey to approve this recommendation. Motion carried.

9) DEPUTY DIRECTOR POSITION
DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

The County Administrator advised that the Deputy Director position in the referenced department has been funded under Section 8 funds, which is a program to provide assistance to low income families for housing. The individual in that position has been coordinating the Section 8 Program as well as other programs in that department, and therefore, it is recommended that this position be transferred from Section 8 funds to county funds.

The Commissioners agreed to defer a decision until later.

10) INDEMNITY AGREEMENT
MINNIE JOSEPHINE RUSSELL

The County Administrator presented an Indemnity Agreement by and between Board of County Commissioners and Minnie Josephine Russell whereby the County holds Ms. Russell harmless from any loss or liability associated with the County's operation or maintenance of the public wharf on County Wharf Road.

Commissioner Jarboe moved, seconded by Commissioner Bailey, to approve and authorize Commissioner Loffler to sign the Indemnity Agreement as presented. Motion carried.

11) LEAVE WITHOUT PAY REQUEST

The County Administrator presented a memorandum dated January 4, 1988 from the Personnel Office setting forth a request by Eugene W. Pellillo for Leave Without Pay.

Commissioner Bailey moved, seconded by Commissioner Thompson to approve the request, effective December 28, 1987. Motion carried.

AREA AGENCY ON AGING

Present: Billye McGaharn, Director

1) STATE SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM
SECTION 18 PROGRAM

Mrs. McGaharn presented the SSTAP and Section 18 Transportation Capital Project Budgets which are 95% (federal/state) -5% (local) grants. The projects address the need for two 29-passenger vehicles. Mrs. McGaharn presented a summary of the Transportation System and the needs and goals.

During discussion Commissioner Jarboe requested additional information including an explanation of the printout on ridership, and Commissioner Bailey suggested that fares be increased more realistically.

After discussion Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve and authorize Commissioner Loffler to sign the Capital Project budgets as presented. Commissioners Jarboe and Bailey voted against. Motion carried three to two.

2) RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Mrs. McGaharn presented a Proposal for RSVP for the period April 1, 1988 to March 31, 1989, requesting \$34,000 in federal funds to be submitted to ACTION. She stated that she is requesting additional funds from the County beyond the match as had been done last year. The County's share is \$17,826.

After discussion the Commissioners agreed to make a decision on this proposal at next week's meeting.

Mrs. McGaharn indicated that she would send an unofficial unsigned copy to the State pending the Board's decision.

ST. MARY'S COUNTY DEVELOPMENTAL CENTER

Present: Walt Frazier, President
Deborah Clements, Executive Director

Mr. Frazier appeared before the Commissioners to introduce Dr. Deborah Clements, the new Executive Director of the Developmental Center and to request assistance from the Board.

Dr. Clements explained that the Developmental Center currently serves 72 developmentally disabled adults by providing employment support. She stated that the Center is discovering that this population is underserved or not appropriately and assistance is needed in meeting the needs of these individuals. The State of Maryland is under federal mandate to reduce the number of individuals being institutionalized or else lose federal dollars. Therefore, many are being released and are in need of services. Two requests are made of the Board of County Commissioners:

- 1) A need for additional staff with expertise in behavior management.
- 2) Assistance in persuading state officials to increase funding to local jurisdictions to cope with the deinstitutionalization.

In closing the Commissioners requested that the representatives provide the Commissioners with additional information including breakdown of individuals needing services and costs as well as information concerning the state's advisory council.

ISLAND CREEK

Present: Edward T. Fulford, Chief, Coastal Section, Army Corps of Engineers
Gary M. Hardesty, Civil Engineer, ACOE (project engineer)
John Norris, Director, Department of Public Works
Jay McGrath, Engineer, DPW

The referenced representatives of the Army Corps of Engineers appeared before the Commissioners to present the Reconnaissance Report on Island Creek as a result of a request by the Commissioners in 1986. The study indicated that channel shoals to about 3.0 mean low water only one year after maintenance dredging and that watermen have lost fishing time and have incurred boat damages. Recommended in the Report is the construction of an 800 foot stone jetty along the south side of the channel. Total project cost is estimated at \$456,200 on a cost-sharing basis of 80% (federal) - 20% (local); the county's share would be \$91,240.

Mr. Norris advised that the Department of Natural Resources may provide total local funding, and a request will be made for the 1989 Legislative Session for these funds.

In conclusion Mr. Fulford indicated that a "Letter of Intent" is needed from the County in order for the COE to obtain funds to complete the feasibility design study. Once this study is completed (in approximately six months), a formal "Local Cooperation Agreement" would then be developed. The cost of the study (\$39,000) will be entirely borne by the COE.

After discussion, Commissioner Thompson moved, seconded by Commissioner Lancaster, to sign and forward a "Letter of Intent" to the Corps of Engineers expressing the County's interest in the Island Creek project. Motion carried.

OFFICE OF PLANNING AND ZONING

O'BRIEN/TENNISON PROPERTY

PUBLIC HEARING

Present: Frank J. Gerred, Director
Robin Guyther, Planner
Betsy Anthony, Recording Secretary.

Members of the audience included: Francis E. Hewitt, Tom Harmon, Michael O'Brien, David M. Jenkins, David A. Nelson, Richard D. Steffens, Herbert N. Redmond, Jr., Jerry Himmelheber, Mike Hewitt, Susan Bennett, Claude Clarke, Jim Kennedy, Dick Myers, Vince DelGavio, and Viki Volk.

Mr. Guyther noted that the Notice of Public Hearing was advertised in "The Enterprise" Newspaper on December 18, 1987 and December 23, 1987, a publication of county-wide circulation, providing legal notice for the following public hearing:

ZONE # 86-1809: O'BRIEN/TENNISON PROPERTY

The applicant is requesting the rezoning of 6.0 acres of land from R-1, Rural Residential to C-2, Commercial. The property is located on the northeast corner of Maple Road and Route 235 in California; shown on Tax Map 35C as Parcel 14.

Mr. Guyther briefed the Commissioners as to why the Planning Commission had recommended denial of the request. He explained that the Commission had recommended denial because of the proximity of the property to residential property and due to the lack of sufficient evidence by the applicant as to the traffic situation.

The applicant's attorney, Mr. Michael Harris, Esq., came forward. Entered into evidence, marked Applicant's Exhibit No. 1, were postal receipts from the certified letters of notification sent to all contiguous property owners, providing legal advisement of the public hearing. Mr. Harris also noted for the record that the placard was posted on the site on December 23, 1987.

Mr. Harris oriented the Commissioners as to the location of the site, situated at the intersection of Maple Road and Route 235 indicating that the applicant was requesting that the property be rezoned from R-1 to C-2. He stated that he felt that the Planning Commission did not give a positive recommendation based on two reasons: 1) the applicant did not provide a traffic study; and 2) citizen concern regarding a residential buffer. Mr. Harris informed the members that his applicant had provided information pertaining to the change in the neighborhood and had addressed all other qualities regarding the rezoning. He also stated that he would show that the site actually would contain a double buffer.

Counsel called Mr. Herbert N. Redmond, Registered Land Surveyor, D. H. Steffens Company, asking that he be accepted as an expert witness, who oriented the Commissioners as to the location of the site. He entered into evidence, marked Applicant's Exhibit No. 2, a boundary survey explaining that the property is located at the intersection of Maryland Route 235 and Maple Road with frontage to both roads. Mr. Redmond indicated that the site contained 5.6994 acres. Also entered into evidence, marked as Applicant's Exhibit No. 3, was a concept sketch of the topography of the property. Referencing exhibit #3, Mr. Redmond noted the ravines located on the northeast/northwest sides of the property. Entered into evidence, marked Applicant's Exhibit No. 4, was a color coded vicinity map which Mr. Redmond explained to the Commissioners would show the following: existing houses, undeveloped or vacant lots, existing commercial properties, subject property, and property under contract by applicant. Mr. Redmond explained that Mr. Bennett, a contiguous property owner, had been concerned with the location of the site in proximity to the residential property. Exhibit No. 5, a photograph exhibit depicting the existing boundaries and showing the neighborhood and development within, was entered into evidence. In considering a definition for the neighborhood a boundary was set along the corridor of Route 235 beginning at Millstone Landing Road and ending at North Town Creek Drive.

Counsel then introduced Mr. Richard D. Steffens of D. H. Steffens Company, asking that he be accepted as an expert witness in the field of land use. Mr. Steffens offered his educational and professional background and qualifications. Mr. Harris asked if Mr. Steffens had noted any changes in the neighborhood and he replied that he had noticed considerable changes in the area. Some of the major changes in rezoning are: Mayjack, Super 8 Motel, Patuxent Inn, Hickory Hill Shopping Center, and San Souci Plaza, just to name a few. Mr. Steffens noted the population change in that district was maximum. In 1980, the population in the 8th district was approximately 20,562. An estimated growth for 1985 was 23,245, which was a 3.8% increase. By 1990, the growth increase is estimated at approximately 28,000. Regarding the adequacy of public facilities, he stated that the sewer category for the area was S-3 which meant immediate service within 1-3 years. There was a sewer line running along the northwest side of Route 235 and a water line running along Maple Road and behind the Town Creek Subdivision. He indicated that the water category for the area was W-1 which meant an existing service. Entered into evidence, marked as Applicant's Exhibit No. 6, was a letter from the Metropolitan Commission stating the availability of water/sewer in that area.

Mr. Harris then introduced, for his next witness, Mr. David M. Jenkins, a Land Planner, for D. H. Steffens Company, asking that he be accepted as an expert witness in the field of land planning. Mr. Jenkins offered his educational and professional background and qualifications. Mr. Jenkins informed the Commissioners that a traffic study had been done on the site, and he believed that it would provide the necessary information regarding the adequacy and accessibility of the intersection of Rt. 235, Maple Road, and Chancellors Run Road. Mr. Jenkins indicated that changing the zoning of the property from R-1 to C-2 would not be inconsistent with other rezonings in the surrounding area.

Mr. Jenkins explained that there would be no impact on the school system since the request was for commercial zoning. As far as the impact on water/sewer, he explained that the applicant would be required to meet all requirements. Regarding an economic benefit, the rezoning would hopefully bring extra jobs to the county and bring an increase in tax revenues.

Counsel introduced Mr. David A. Nelson, Senior Transportation Engineer for Street Traffic Studies, Ltd. Mr. Nelson offered his educational and professional background and qualifications. Mr. Harris asked the Commissioners to accept Mr. Nelson as an expert witness in the field of transportation.

Mr. Nelson entered into evidence, marked as Applicant's Exhibit No. 7, a Traffic Impact Study, explaining the criteria used for the study: 1) DPW, OPZ, & SHA requirements, 2) traffic counts at intersection, and 3) found out what other developments would be added near the site. Mr. Nelson indicated that there had been several improvements made near the site that would be helpful for the project. He explained that the peak periods for that intersection were between the hours of 7a.m.-8a.m. and 4p.m.-5p.m. and that people would be using the site at a later time in the day.

Mr. Harris called Mr. Redmond to reconfirm that the total acres of the site was as advertised. Mr. Redmond also noted that since the request had been before the Planning Commission, two lights had been installed along Rt. 235; Town Creek Drive/Rt. 235 and MacArthur Blvd./Rt. 235.

Commissioner Loffler inquired if the Dillion property was actually platted and approved lots, and Mr. Guyther replied affirmatively, explaining that they had been approved long ago.

Commissioner Loffler then inquired as to the requirements for buffers, and Mr. Guyther indicated that the requirement was a 35' buffer or the applicant could opt to construct a solid fence.

Mr. Guyther then stated that the traffic analysis was adequate in his opinion but the buffer between the residential and commercial property was still an issue. Mr. Guyther informed the Commissioners that had the Planning Commission been given a traffic analysis at the beginning of May, their recommendation may have been different. He indicated that the Commissioners may want to impose an additional buffer.

Mr. Harris stressed to the Commissioners that his applicant had no intention of doing anything with the ravine as far as filling it in or using it in any way.

The Commissioners reviewed exhibits three and four. Discussion ensued.

Commissioner Jarboe felt that the 35' buffer would not be a problem since it was a requirement.

Hearing no further discussion from the Commissioners, discussion was open to the public.

Ms. Susan Bennett asked why the applicant was asking for the total site to be rezoned from R-1 to C-2 if they were not going to use the ravine. She indicated that she was still not sure of the figures regarding the traffic flow and peak periods as well as the location of the entrance. Mr. Guyther explained that the entrances from Maple Road and Rt. 235 would both be shared entrances. Ms. Bennett reminded the Commissioners, regarding peak periods, that the Esperanza Middle School was near the site and students begin leaving the school around 2:30 p.m. She indicated, though, that her main concern was for the back portion of the site. Commissioner Loffler replied to Ms. Bennett's concern about the ravine not being used. He stated that it was a law to rezone the entire parcel because there had to be room for the use of the site, room for the buffer, and stormwater management.

Hearing no further discussion, the public hearing was closed.

COMMENDATION

The Commissioners presented a Commendation to Dale Andrew Schumann for for his heroism in saving lives of others in an accident on July 16, 1987.

COUNTY COMMISSIONERS' TIME

Critical Areas Plan - Commissioner Jarboe reminded the Commissioners of the meeting held in November at which the Governor indicated willingness to consider addendums to the Plan by counties that felt there were difficulties with it. Therefore, Commissioner Jarboe moved, seconded by Commissioner Bailey, that the Commissioners appoint a committee to review the Plan and prepare an addendum addressing the areas that need more flexibility. Motion carried.

DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

1) CONVERSION OF HEALTH DEPARTMENT FACILITIES
TO SHERIFF'S DEPARTMENT

Also Present: Sheriff Pettit
Jay McGrath, Engineer, DPW

Mr. Norris presented and reviewed the floor plans depicting the first and second floors of the Health Department building, which is to be renovated into office space for the Sheriff's Department. Sheriff Pettit explain the proposed location of the various offices and functions of his Department.

After discussion Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve and authorize Commissioner Loffler to sign the Schematic Design of the facility as prepared by FSI on December 6, 1987. Motion carried.

2) CONVERSION OF OLD NURSING HOME FACILITY
TO HEALTH DEPARTMENT

Also Present: Jay McGrath, Engineer, DPW

Mr. Norris presented and reviewed the plans for the conversion of the old Nursing Home facility to Health Department office space. The plans have been before the Leonardtown Planning Commission and need to go before the Town Commissioners with a public hearing process.

Authorization is needed for the President of the Board to sign the Title Sheet of the Plans.

Commissioner Bailey moved, seconded by Commissioner Thompson, to authorize Commissioner Loffler to sign the Title Sheet as presented. Motion carried.

3) ROAD RESOLUTION NO. 87-49
SHANGRI-LA DRIVE

Mr. Norris presented the referenced Road Resolution posting a sign indicating "No Parking Zone between the hours of 3:30 p.m. - 5:30 p.m., Monday - Friday" on the northern side from its intersection with Rt. 235 for approximately 185 feet in a westerly direction.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Road Resolution as presented. Motion carried.

4) ADDENDUM TO PUBLIC WORKS AGREEMENTS
SAN SOUCI ESTATES

Mr. Norris presented an Addendum to the Public Works Agreement by and between J. Laurence Millison and St. Mary's County extending the deadline for completion of improvements in San Souci Estates, Section IV, Eighth election District, to October 1, 1988. The Agreement is backed by a Letter of Credit with Maryland Bank and Trust Company in the amount of \$220,000.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and sign the Addendum as presented. Motion carried.

5) PROJECT NO. SM 88-5-4
DIESEL MOTOR TRUCK

Mr. Norris presented the bid tally sheet for the purchase of a Diesel Motor Truck and recommended that the bid be awarded to the only bidder, McKay Implement & Truck Company in the amount of \$32,300, including trade-in.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to award the bid as recommended. Motion carried.

6) CORRESPONDENCE TO PRB ASSOCIATES

Mr. Norris presented correspondence addressed to PRB Associates regarding acquisition of easements for the purpose of necessary clearing for airport obstructions.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Jarboe to sign the letter. Commissioner Loffler abstained. Motion carried.

EXECUTIVE SESSION

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session in order to discuss matters of Property Acquisition, Litigation and Personnel. Motion carried. The Sessions were held as follows:

Property Acquisition

Present: Edward V. Cox, County Administrator
John Norris, Director, DPW
Joseph Densford, Assistant County Attorney

Litigation

Present: Edward V. Cox, County Administrator
John Norris, Director, DPW
Ted Weiner, County Attorney
Joseph Densford, Assistant County Attorney

Personnel

Present: Edward V. Cox, County Administrator

(The evening session began at 7:00 P.M.)

350TH ANNIVERSARY COMMITTEE
FINAL REPORT

Present: J. Patrick Jarboe, M.D., Chairman
Michael J. Whitson, Vice-President

The referenced representatives of the 350th Anniversary Committee appeared before the Commissioners to present its final report. Dr. Jarboe described the budget and various activities and events of the Committee, including the Maryland Day Celebration, special events in schools, celebration at Tudor Hall, dedication of monument to Mathias deSousa, and Dashiell Hammett mystery writing contest.

In concluding the report, Dr. Jarboe stated that the Committee feels that the 350th birthday celebration has amply demonstrated that St. Mary's County has the "Life Worth Preserving."

PUBLIC FORUM

Present: Louis Eberle, Floyd Williams, Patricia White, Dick Myers,
Vicki Volk, Bob Graham.

At this time the Commissioners conducted a public forum accepting questions and comments from the audience. Discussions were as follows:

Louis Eberle - Revenue Task Force proposals

Floyd Williams - Planning and Zoning enforcement, soil specifications.

Patricia White - Charter government

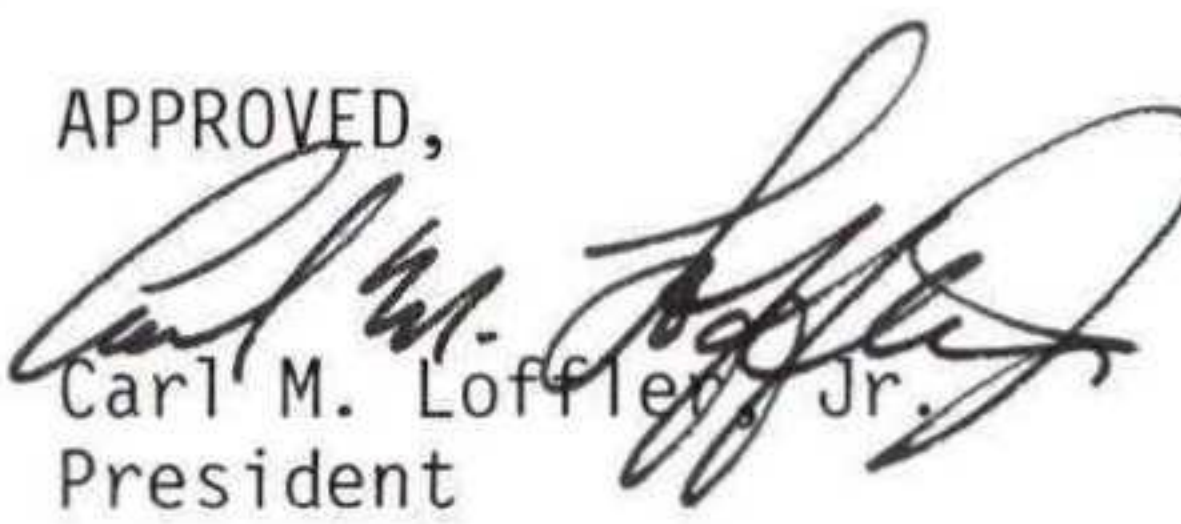
Dick Myers - Appointments to Boards, Committees and Commissions

Vicki Volk - Commissioners' role and involvement (rezonings)

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

APPROVED,


Carl M. Löffler, Jr.
President