

AIRPORT COMMISSION

Present: George Haliscak, Chairman  
Jim Chesley  
Pete Mesmer  
Donna Smith  
George Sullivan  
John Norris, Director, Public Works  
Dan Ichniowski, Public Works  
Arthur Bildman, Air Park Sales & Services

Representatives of the Airport Commission appeared before the Commissioners to bring the following issues and requests for consideration:

- 1) An allocation of \$3,000 for electrical power for the runway, wind tee and windsock lighting. Mr. Haliscak stated that this would require a line from the Industrial Park, and a transformer and electrical service installed.
- 2) Paving of airport parking lot.
- 2) Repair or replacement of security fencing around the airport. The present fencing has deteriorated and is unusable.
- 3) Establishment of an operating budget for the Airport Commission for maintenance and repair; however, if funds cannot be found, that the Airport generated revenues be used.

During discussion the following points were made:

- 1) The County Administrator advised that maintenance and repairs for all county buildings is under the Department of Public Works budget;
- 2) Mr. Bildman offered to have No Trespassing signs placed at certain points around the Airport to discourage bikes and other vehicles from going through the broken fences.
- 3) Commissioner Loffler advised that revenues from the Airport cannot be isolated for specific uses. He stated that the Airport Commission should make the Commissioners aware when the airport has a particular need. Mr. Sullivan indicated that the Airport Commission will be submitting a budget for FY '90.

After discussion Commissioner Bailey moved, seconded by Commissioner Thompson, to approve funding to provide adequate electrical power at the Airport as requested, source of funding to be determined. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
Sheriff Wayne Pettit

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss a matter of personnel. Motion carried. The Session was held 10:00 a.m. to 10:30 a.m.



DEPARTMENT OF RECREATION AND PARKS

Present: John Baggett, Director

1) WICOMICO GOLF COURSE AND RECREATIONAL COMPLEX

Mr. Baggett presented the financial statement for the Wicomico Municipal Golf Course as of July 1, 1988, and indicated that the numbers for rounds of golf and fees have been increasing. He stated that as of this date the project has a cash flow of \$106,000. Included in Mr. Baggett's presentation was a list of major capital expenditures which have been paid from cash flow - \$51,925; outstanding debts - \$13,483.40; major capital improvements to be accomplished from cash flow; and grants.

2) MONEY IN LIEU OF LAND

Mr. Baggett reviewed the history of Money in Lieu of Land, which he stated was a practical way of having developers contribute to the costs for the development of public parks. He stated that he has been made aware of several projects that have agreements for impact fees, but did not include money in lieu of land for parks. The total amount of funds not going to the park fund is \$248,460. Therefore, Mr. Baggett requested the Board's consideration of the following:

- That park funds not be traded for other things;
- That the Director of Recreation and Parks be part of the negotiations that might result in relinquishing the park fee;
- That the press not be the ones to tell him about the relinquishing of the fee;
- That development funds will be needed next fiscal year because of major park development, and the loss of the \$248,000 be taken into consideration.

AMERICAN CANCER SOCIETY - ST. MARY'S UNIT  
PRESENTATION TO RECREATION AND PARKS

Present: Bob Eggert, American Cancer Society  
John Baggett, Director, Recreation and Parks  
Claude Clarke  
Gary Reed  
Art Shepard  
Ken Sothorn

Mr. Eggert presented a plaque to the Department of Recreation and Parks for donations for the American Cancer Society provided by the Battle of the Bands.

COMMENDATION  
ST. MARY'S JUNIOR LITTLE LEAGUE ALL STARS

Present: Members of the St. Mary's Junior Little League

The Commissioners presented a Commendation to the Junior Little League for outstanding athletic accomplishments by winning the State Championship.



BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, August 16, 1988

Present: Commissioner Carl M. Loffler, Jr., President  
 Commissioner W. Edward Bailey  
 Commissioner Robert T. 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 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Thompson, moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, August 9, 1988. Motion carried.

Commissioner Thompson moved, seconded by Commissioner Jarboe, to approve the Office of Planning and Zoning's portion of the County Commissioner meeting of July 19, 1988, as corrected. Motion carried.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the Office of Planning and Zoning's portion of the County Commissioner meeting of August 2, 1988, as corrected. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

- 1) RESOLUTION NO. 88-22  
RETIREMENT PROGRAM FOR VOLUNTEER FIREMEN/RESCUE SQUADSMEN  
AMENDMENT NO. 1  
(LENGTH OF SERVICE PROGRAM FOR VOLUNTEER FIREMEN/RESCUE  
SQUADSMEN)

The County Administrator advised that H.B. 751, Chapter 214 was passed in the 1988 Legislative Session authorizing the change of the name of the Retirement Program for Volunteer Firemen/Rescue Squadsmen to Length of Service Program. Therefore, a Resolution has been prepared amending Resolution No. 79-68 to change all references to Retirement System to Length of Service Program.

Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign Resolution No. 88-22, as presented. Motion carried.

- 2) GRANT AGREEMENT  
CHESAPEAKE BAY CRITICAL AREA PROGRAM  
GRANT-IN-AID PROGRAM

The County Administrator presented the referenced Grant Agreement the management of the Critical Area Program in St. Mary's County. Approval by the State is contingent upon approval of the County's Critical Area Program.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Grant Agreement as presented. Motion carried.



3) APPOINTMENT  
COUNTY HISTORIAN

Commissioner Thompson moved, seconded by Commissioner Bailey, to appoint Regina Combs Hammett as County Historian. Motion carried.

4) ADDENDUM TO PUBLIC WORKS AGREEMENT  
FLOWER OF THE FOREST, SECTION II

The County Administrator presented an Addendum to the Public Works Agreement between J. Frank Raley, Jr., u/a of John T. Daugherty, and the Board of County Commissioners of St. Mary's County, extending the deadline for completion of the improvements in Flower of the Forest, Section II to August 15, 1989.

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

5) OIL RECYCLING COORDINATOR

The County Administrator presented correspondence dated July 29, 1988 from the Department of Natural Resources requesting the designation of a Used Oil Recycling Program Coordinator to be the contact for implementation of this program. Mr. Cox recommended that the Director of the Department of Public Works be named as Coordinator.

Commissioner Bailey moved, seconded by Commissioner Thompson, to appoint John Norris as the Oil Recycling Program Coordinator. Motion carried.

6) MOTOR VEHICLE ADMINISTRATION FACILITY

The County Administrator presented correspondence for the Commissioners' approval addressed to the State Highway Administration requesting confirmation relative to the relocation of the MVA facility in St. Mary's County. It is St. Mary's County's understanding that an agreement had been reached to place a facility at the site of the new State Highway Administration on Md. Rt. 5 at Sunny Side Road.

The Commissioners agreed to sign and forward the letter.

7) AIRPORT LAYOUT PLAN

Also Present: John Norris, Director, Public Works  
Dan Ichniowski, Public Works

The County Administrator presented the Airport Layout Plan, which had been approved by the Commissioners on April 5, 1988. The public hearing was held by the Commissioners in March, and the County has been awaiting final comments from the Federal Aviation and State Aviation Administrations. Mr. Ichniowski explained that the plans require the signature of the president of the board, after which they will be forwarded to the Federal Aviation and the State Aviation Administrations. After a fully executed copy is returned to the County action will be taken by the Commissioners for amending the Zoning Ordinance and zoning maps.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the six copies of the Airport Layout Plan as presented. Motion carried.



COMMENDATION  
MELISSA ANN WILLIAMS

Present: Melissa Ann Williams and family

The Commissioners presented a Commendation for outstanding baton twirling accomplishments with the Wheaton Majorettes in winning the National Baton Twirling Association World Championship.

MEETING WITH BOARD OF EDUCATION

At this time the Board of County Commissioners had a luncheon work session with the members of the Board of Education.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
John Norris, Director, Public Works  
Charles Wade, Director of finance  
James Haley, Procurement Officer

Commissioner Jarboe moved, seconded by Commissioner Bailey, to meet in Executive Session to discuss matters of property acquisition and personnel. Motion carried. The Session began at 3:10 p.m.; Messrs. Wade and Haley left the session at 4:25 p.m.; and the Commissioners continued in Executive Session on matters of personnel.)

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

APPROVED

  
Carl Loffler, Jr.  
President