

SPECIAL MEETING
CAPITAL IMPROVEMENT PROGRAM
ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS

April 30, 1992

Present: Carl M. Loffler, Jr., President
W. Edward Bailey, Commissioner
Robert T. Jarboe, Commissioner
John G. Lancaster, Commissioner
Barbara R. Thompson, Commissioner
Charles H. Wade, Jr., Director of Finance
Judith A. Spalding, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

LEXINGTON PARK MASTER PLAN

Present: Jon Grimm, Director, Planning and Zoning

Mr. Grimm appeared before the Commissioners to explain the request for \$125,000 for the Lexington Park Master Plan. He stated that the project would include planning and scheduling of construction of capital facilities in the Lexington Park Development District to meet the needs of the growth of the area, particularly the expansion of the Naval Air Warfare Center. The work would be performed by a consultant with assistance from his department. One of the components of the project would be the use of valuable land with the AICUZ area, as well as affordable housing, office space, community facilities, etc.. He stated that he is continuing to work with the Navy to search for funding to assist with this project, and that he is also pursuing block grants with the housing office.

The Commissioners discussed whether it was advantageous to spend \$125,000 on a consultant for this project and indicated that they were not prepared to fund that amount for a consultant at this time. Commissioner Loffler suggested that perhaps \$25,000 could be placed in the Operating Budget for start-up funds. He further suggested that Mr. Grimm could designate one or two people full time for a year on this project. Mr. Grimm will come back before the Commissioners during development of the Operating Budget to discuss this in more detail.

BOARD OF EDUCATION

Present: Jerry Himmelheber, Supervisor, School Facilities

Mr. Himmelheber appeared before the Commissioners to review the Board of Education's Capital Improvement Program item by item for Fiscal Year 1993 and highlights for future year funding.

During review the Commissioners agreed to leave the funding for Park Hall Elementary School Addition and Renovation until a decision is made by the state for funding of the project. This will be an item of discussion at the next joint meeting of the two boards on May 12. Commissioner Loffler suggested that at the May 12 meeting that both boards look at 1992 capital program dollars to see if any can be applied to other capital projects.

RECREATION AND PARKS

Present: Phil Rollins, Director

Mr. Rollins reviewed the Department of Recreation and Parks Capital Improvement Program indicating that the Six-Year Summary is a resubmission of last year's plan with three new projects (Existing Park Enhancements; Indoor Family Fitness Center, Aquatic Facility, Gymnastic Center; Golf Course)

(Commissioner Bailey left the meeting at 11:40 a.m.)

Added to the list of projects was the Comprehensive Recreation and Parks Plan that had been omitted because of the uncertainty of state funding, which has now come through.

Mr. Rollins will return to the Commissioners at a later date to review the Wicomico Recreation Complex Capital Improvement Program.

SHERIFF'S DEPARTMENT

Present: Sheriff Wayne Pettit
Capt. Greg Capado
Lt. Phil Cooper
Barbara Dotson, Fiscal Specialist

The referenced individuals appeared before the Commissioners to explain the Sheriff's Department CIP requests: 3,000 square-foot expansion of the department's headquarters, relocation of radio generation, and computerized dispatch and management system.

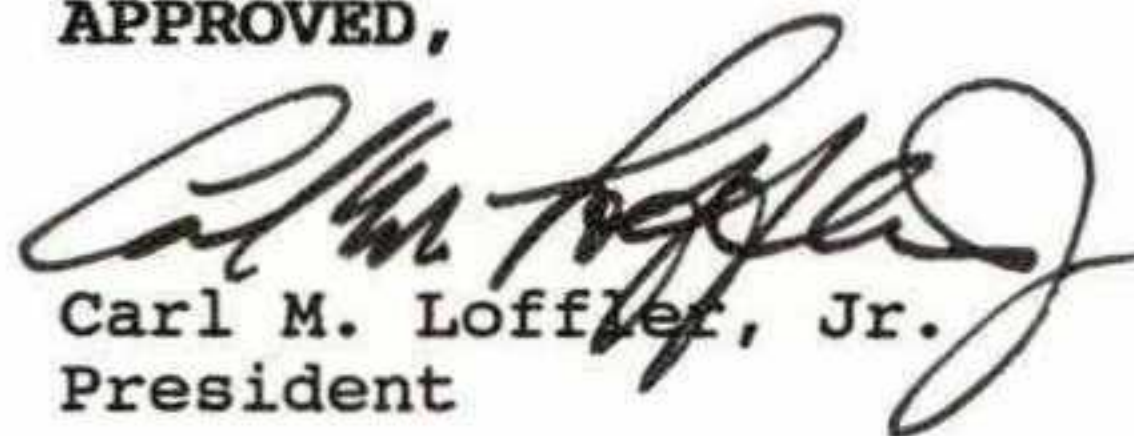
Sheriff Pettit advised that his department is working with SHA to see if the Sheriff's Office could remote off of the SHA tower using their generator rather than relocating it from the Banneker School site. If so, this would result in a savings to the County. The Sheriff will keep the Commissioners informed of this project's progress.

Lt. Capado explained that the current computer system cannot be upgraded, and because of the county's growth, upgrading was essential to the effectiveness of the Sheriff's Department. The request in the Fiscal Year 1993 budget is \$20,000 for design for additional floor space and \$2,000 for research of the computer project.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

APPROVED,



Carl M. Loffler, Jr.
President