

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS**

July 28, 1992

Present: Robert T. Jarboe, Vice-President
W. Edward Bailey, Commissioner
John G. Lancaster, Commissioner
Barbara R. Thompson, Commissioner
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner President Loffler was not present, and Commissioner Vice-President Jarboe presided over the meeting.)

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF MINUTES

Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve the minutes of the Commissioners' meeting of Tuesday, July 21, 1992 and the Planning and Zoning portion of the Commissioners' meeting of July 14, 1992 Motion carried.

(Commissioner Bailey entered meeting - 9:10 a.m.)

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Vice-President Jarboe to sign the Check Register as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) **Agriculture/Seafood Commission
Sludge on Farmland Recommendations**

Relative to the Agriculture/Seafood Commission's recommendations on the application of sludge on county farmland, the County Administrator presented the following correspondence for the Commissioners' review and signatures:

To St. Mary's Agriculture/Seafood Commission indicating the follow action by the Commissioners:

- Legislation will be drafted setting forth guidelines for application of sludge on county farmland.
- Maryland Department of Environment will be informed of the Commission's concerns.
- Another public informational meeting will be conducted.

To Maryland Department of Environment forwarding a copy of the recent study by the Agriculture/Seafood Commission relative to the application of sludge on county farmland and requesting comments.

Commissioner Thompson moved, seconded by Commissioner Bailey, to sign and forward the referenced correspondence as presented. Motion carried.

2) **Resolution No. Z92-03
Flood Plain Regulations**

The Commissioners having conducted a public hearing on June 2 and held subsequent decision discussion, the County Administrator presented Resolution No. 92-03 establishing comprehensive flood plain regulations for St. Mary's County and providing for the administration, enforcement, and amendment in accordance with the provisions of Article 66B of the Annotated Code of Maryland.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and sign Resolution No. 92-03 as presented. Motion carried.

3) **Clearinghouse Project No. MD920717-0704
Patuxent Estuary Demonstration Project**

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that the project is consistent with the County's plans programs and objectives.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to accept the County Administrator's recommendation. Motion carried.

4) **Veterans of Foreign Wars - California Post
Request for Waiver of Fees**

The County Administrator presented a response to July 17 correspondence from VFW Building Committee requesting abatement of fees for the construction of two handicap bathrooms. The letter indicates the Commissioners' concurrence to waive the building permit fee as it is in compliance with Resolution No. 75-53; however, the fees for the site plan review are for actual costs and cannot be waived.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to sign and forward the letter as presented. Motion carried.

5) **Grants Applications**

The County Administrator presented the following grants for the Commissioners' review and approval:

a) **Office on Aging - State Aging Grants - FY 1993**

Senior Nutrition	-	\$50,817
Senior Center	-	9,048
Senior Information/Assistance	-	21,465
Senior Guardianship	-	6,600
Senior Health Ins. Counseling	-	3,000

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Vice-President Jarboe to sign the grants as presented. Motion carried.

b) **Walden-Sierra - Crime Victim Services Funding Application**

In the amount of \$30,000 to provide funding to maintain essential services for victims of spouse abuse and/or sexual assault.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Vice-President Jarboe to sign the grant application as presented. Motion carried.

c) **Critical Area Grant - Fiscal Year 1993**

Continuation of County's Critical Area Grant for period October 1, 1992 to September 30, 1993 with required scope of work and budget to be submitted to Chesapeake Bay Critical Area Commission.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Vice-President Jarboe to sign the grant application as presented. Motion carried.

6) **CRITICAL AREA PROGRAM - GROWTH ALLOCATION AMENDMENTS**

The County Administrator presented correspondence addressed to the Chairman of the Chesapeake Bay Critical Area Commission forwarding the annual submission of projects which have been through the public hearing process. The submissions are: Resolution No. Z92- - Windward Cove Minor Subdivision (ISUB #91-1648); Resolution No. Z92- - St. Winifred's Estates (ISUB #88-0434); Resolution No. Z92- - Christmas Hill Minor Subdivision (ISUB #91-1644).

Commissioner Thompson moved, seconded by Commissioner Lancaster, to sign and forward the correspondence to the Chesapeake Bay Critical Area Commission submitting the County's critical area program growth allocation amendments. Motion carried.

7) MARCEY HOUSE BOARD - APPOINTMENT

Commissioner Lancaster moved, seconded by Commissioner Bailey, to appoint Jodi Skinner to the Marcey House Board with a term to expire December 31, 1993/96. Motion carried.

**8) BUDGET AMENDMENT NO. 93-6
TRI-COUNTY COUNCIL**

The County Administrator presented Budget Amendment No. 93-6 recommended for approval by the Director of Finance with the following justification: Additional funds approved by the Board of County Commissioners on 7/21/92 (\$3,920).

Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and authorize Commissioner Vice-President Jarboe to sign the Budget Amendment as presented. Commissioner Thompson voted against the motion. Motion carried three to one.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss a matter of property acquisition. Motion carried. The Session was held from 9:25 a.m. to 9:48 a.m.

**PROCLAMATION
NATIONAL NIGHT OUT**

The Commissioners presented the referenced proclamation urging citizens to join the St. Mary's County Sheriff's Office and the National Association of Town Watch in support of "9th Annual National Night Out" on August 4, 1992.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

**1) Public Hearing - Road Name Change
Sugar Hole Road to Old Trappe Lane**

The Commissioners conducted a public hearing for the purpose of renaming portion of Sugar Hole Road, County Route 3099, to Olde Trappe Lane from the intersection of Maryland Route 470 to the end of the paved surface. The road is located off of Maryland Route 470 in the Seventh Election District.

Mr. Ichniowski noted that all property owners on the road were agreeable to the road name change.

The hearing was opened for comments from the public; hearing no comments, the public hearing was closed. The record will remain open for ten days.

A tape of the proceedings is on file in the Commissioners' Office.

**2) Special Taxing District
Roof Top Circle - Golden Beach Subdivision**

The Commissioners conducted a public hearing to receive comments on the petition and ordinance for the establishment of a Special Taxing District to construct Roof Top Circle in the Golden Beach Subdivision, Fifth Election District from County Oak Road to Allison Circle. Lots included in the Taxing District, shown on Plat I, Section 3, are Lot Nos. 959-961; Lot Nos. 977-980. The annual assessment to the affected properties will be approximately \$237 per lot and will be assessed over a 20-year period.

The hearing was opened for public comment.

Mr. Michael Martin spoke in favor of the Special Taxing District and expressed safety concerns because of motorcycles on the dirt road.

The public hearing was closed; the record will remain open for ten days.

A tape of the proceedings is on file in the Commissioners' Office.

3) **Wicomico Shores - MDE Permit**

For the Commissioners' information, Mr. Ichniowski reported that the County has received the construction permit from the Maryland Department of Environment for the Wicomico Shores project. He will be submitting the Resolution for the Commissioners' signatures upon the County Attorney's review and signature.

4) **Public Works Agreements**

The County Administrator presented the following Public Works Agreements for the Commissioners' review and consideration:

Laurel Glen PUD

Dated June 19, 1992 between 235 Partnership and Great Mills Trading Post and St. Mary's County, Maryland guaranteeing completion of Laurel Glen Road by June 1, 1993. The Agreement is backed by a Letter of Credit with the First National Bank of St. Mary's in the amount of \$192,900.

Shamrock Glen Estates, Section 3

Dated June 30, 1992 between William J. Fitzgerald and St. Mary's County, Maryland guaranteeing completion of Timothy court and Budderliegh Place by July 1, 1993. The Agreement is backed by a Letter of Credit with the First National Bank of St. Mary's in the amount of \$189,200.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Jarboe to sign the Public Works Agreements as presented. Motion carried.

5) **Correspondence Calling Letters of Credit**

Mr. Ichniowski presented the following correspondence calling Letters of Credit:

Mulberry South Subdivision, SWM

To First National Bank of St. Mary's for Grading Permit #86-32, calling Letter of Credit #A1-10-1-1987 in the amount of \$14,500.

Summerwood, Section 1

To Potomac Savings Bank for Grading Permit #92-03, calling Letter of Credit #91-335-08 in the amount of \$7,400.

Foxview Estates

To First National Bank of St. Mary's for Public Works Agreement, calling Letter of Credit #A1-02-03-92 in the amount of \$40,000.

Heard's Estates

To The Washington Savings Bank for Public Works Agreement, calling Letter of Credit #260-A in the amount \$32,000.

Summerwood, Section 1

To Potomac Savings Bank for Public Works Agreement, calling Letter of Credit #91-336-08 in the amount of \$308,600.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Jarboe to sign the referenced correspondence calling letters of credit, to be forwarded if necessary. Motion carried.

6) **Acceptance of Deeds
Road Resolutions**

Mr. Ichniowski presented the following deeds and related road resolutions for the Commissioners' review and approval:

Rustic Hills, Section III

Deed dated August 2, 1991 between Eleanor Adiel and Board of County Commissioners of St. Mary's County accepting Donna Drive Extended into the County Highway Maintenance System.

Road Resolution No. R92-14 posting Donna Drive at 25 miles per hour.

Wildewood Subdivision

Deed dated July 12, 1988 between Paragon Builders, Inc. and St. Mary's County Commissioners accepting the extension of Wildewood Parkway, Redwood Lane, and Almond Court into the County Highway Maintenance System.

Deed dated July 28, 1989 between Paragon Builders, Inc. and the Board of County Commissioners for St. Mary's County accepting part of Redwood Lane into the County Highway Maintenance System.

Deed Dated July 27, 1990 between Paragon Builders, Inc. and Board of County Commissioners for St. Mary's County accepting Ash Court into the County Highway Maintenance System.

Road Resolution No. R92-15 posting Wildewood Parkway at 30 miles per hour and Redwood Lane, Almond Court, and Ash Court at 25 miles per hour.

Road Resolution No. R92-16 designating the following streets as Stop Streets: Redwood Lane as it intersects with Wildewood Parkway; Almond Court as it intersects with Redwood Lane; Ash Court as it intersects with Redwood Lane.

Commissioner Thompson moved, seconded by Commissioner Bailey, to approve and authorize Commissioner Jarboe to sign the referenced Deeds and Road Resolutions as presented. Motion carried.

ST. MARY'S COUNTY FAIRGROUNDS LEASE

The County Administrator advised that the Commissioners negotiate with the Fairboard for management of the fairgrounds, which is owned by the County. The Fairboard is recommending that instead of the current five-year, five-year renewable lease, that it be a ten-year, ten-year renewable lease. All other terms and conditions would remain in effect.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to offer a ten-year, ten-year renewable lease to the St. Mary's County Fairboard. Motion carried three to one with Commissioner Thompson voting against stating she did not see a need to change it.

**DEPARTMENT OF PLANNING AND ZONING
PUBLIC HEARING - 10:15 A.M.
EXTENSION OF VESTED RIGHTS PROJECTS**

Present: Joe Meinert, Deputy Director
Peggy Childs, Recording Secretary.

Requesting an extension to May 1, 1993 for projects by the Commissioners under ZO #78-43 to go to record.

Also Present: John Norris, NGO
Anne Marum, Chamber of Commerce
George Smith, "
Elinor Cofer, Friends of the Chesapeake
Jack Witten & Len Greess, Potomac River Association

A request has been made by Mr. Norris and the Chamber of Commerce that projects vested under ZO #78-43 be granted an extension to 5/1/93 to go to record; the current deadline is August 1, 1992. Mr. Norris stating that Banks now require cash up front to secure performance bonds or letters of credit, and due to the slow economy, many developers are not in a position to do this. If the extension is not granted, the vested projects would have to be redesigned to meet the requirements of ZO #90-11.

Maryland Law does not honor grandfathering rights for investment on paper, only for investments in the ground. Staff is empathetic to the economic circumstances, but recommends that, unless a project has an investment in the ground, they should not be allowed to go beyond 8/1/92, and the Planning Commission should be given the authority to evaluate each project on a case-by-case basis. The Planning Commission, at its meeting of June 22, 1992, did not follow staff's recommendation, and recommended that the deadline be extended for projects already in the process ONLY.

Mr. Meinert presented a list of 25-26 projects but said the list is not finalized, there are some projects which should come off the list and one which should be added. The DPZ Director was in the process of refining the list but, due to a death in his family, could not complete it. Commissioner Thompson stated she would like to know which projects staff recommends be extended, or at least comments on projects which have no infrastructure in place.

The Chair opened the hearing to public comment.

Marv Franzen said he has \$20,000 invested in Lindsey Estates but is being held up by MetComm because they want him to run a water line down Hewitt Road, but the plans have not been finalized. Anthony Woodward said his project is probably not on the list but should be, as the Planning Commission recommended at their July 13th meeting.

Elinor Cofer, of the Friends of the Chesapeake, and Jack Witten, of the Potomac River Association, spoke strongly against the extension, stating we are delaying implementation of the Comprehensive Plan and defeating its purpose. Mr. Witten said this is the third request for an extension of vested rights projects but the public and the people who worked on the Comprehensive Plan have also some vested rights, and there are two vested interests here. Mr. Witten agreed with staff's position that projects be reviewed on a case by case basis and that the projects not be approved en masse.

Mr. Witten stated the effect of the delay of the Comprehensive Plan on the community will be higher density, less resource protection, smaller buffer yards, and less landscaping, and the tax revenue which would have accrued had the projects progressed will not be received.

John Norris, Chairman of the Governmental Affairs Committee of the Chamber of Commerce, who initiated the extension request, asked that his previous dialogue with the County Commissioners be incorporated into the public hearing.

He said the vested projects have made an investment in St. Mary's County; they have expended the dollars and have been through county agencies and there is no additional staff work to be done, but economics are such that they cannot obtain their bonds. He said the County needs the flexibility to be able to accommodate what is happening, particularly in the defense industry. He pointed out the list is not accurate and said he and Mr. Grimm had met and talked about it, but the refined list did not come to fruition because of the death in Mr. Grimm's family. He said there are no density issues because the density was adjusted after the adoption of the Comprehensive Plan.

He said the Chamber of Commerce's request and the Planning Commission's recommendation is to ask the Commissioners to poise the community to be able to accept whatever is coming with respect to the Navy's realignment of the Naval Warfare Center, and asked that the extension be approved.

Len Greess asked if there is a tax avoidance issue with respect to the vested projects, and asked if anyone had an estimate of the economic loss to the County. Mr. Meinert replied that there is a tax adjustment based on the number of building lots, once a project is recorded.

Commissioner Thompson asked what is preventing the lots from going to record, and Mr. Norris responded that the ability to go to a Bank and get financing to put up bonds to guarantee construction of improvements is nonexistent.

Viki Volk asked what is the difference, since a bond will be required whether a project is approved under either Ordinance? Mr. Meinert replied that is a valid point, and responded to Commissioner Thompson's question that construction bonds are required by DPW for public roads and sediment control and they are approved concurrent with the record plat. There is no necessity that they be merged together, but if there are recorded lots you have to have approved road plans, otherwise DPW will not sign the plat.

Commissioner Thompson asked what would happen if the Commissioners do not approve the extension? Mr. Meinert replied the validity of their site plans would expire and some of the subdivisions would have to be redesigned to meet the new regulations, but they would have to be looked at on a case by case basis.

Keith Allston stated his Laurel Glenn project was started in 1990 and they have started construction of the streets, but because it is a condominium project classified as a site plan, if they don't pull their building permits within one year of approval, the site plan becomes invalid.

Commissioner Jarboe closed the public hearing, stating the record would remain open for 10 days for written comment, but stated the Commissioners need the revised list before they can make a decision. Mr. Meinert stated the list would be provided by next week. Pete Breck stated for the record that his Glen Oaks Subdivision should be on the list also.

In the meantime, the vested projects will be held in abeyance and any action suspended, pending the Commissioners' decision.

The public hearing concluded at 11:12 a.m.

PROPERTY TAX DEFERRAL FOR ELDERLY OR DISABLED HOMEOWNERS

Present: Mary Pat Pope, Administrative Officer

Mrs. Pope appeared before the Commissioners to present a proposal for the Property Tax Deferral Program for Elderly or Disabled Homeowners. She stated that if the Commissioners agree to go forward with the proposal, a public hearing would be held on August 11 at 10:15 a.m. with decision discussion on August 25.

Mrs. Pope explained the details of the proposed program--income guideline of \$25,000; interest rate of 12%, deadline of September 1 for applications (except for 1992 the deadline would be October 30). She pointed out that the maximum annual fiscal impact would be \$113,960.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to proceed with the August 11 public hearing. Motion carried.

**OFFICE ON AGING
ADULT DAY CARE PROGRAM FINANCIAL STATUS**

Present: Gene Carter, Director, Office on Aging
Adult Day Care Program Representatives

The referenced individuals appeared before the Commissioners to discuss the Adult Day Care Program's unexpended revenues and to request approval for use of those funds. Mr. Carter explained that program expenditures totalled \$452,600 for Fiscal Year 1992 (\$4,200 more than expected) and program revenues totalled \$504,200 (almost \$56,000 more than expected). He pointed out that for the first time since the County assumed the responsibility of the program, that there were excess revenues. \$10,000 of direct funding has been returned to the county's general fund, and after making account adjustments, there is a year-end balance of \$41,600 in the program. Mr. Carter noted that the excess funds are a result of continued growth in the number of participants and because of the flat-rate method of reimbursement used by DHMH for medical assistance patients.

Mr. Carter requested the Commissioners' approval to return the excess program funds back into the Adult Day Care Program. Permitted uses of the unexpended revenues are: Capital Projects (Ripple Center), additional/ replacement vehicles, furnishings for the centers, and to offset operating deficits. Funds would be administered by a five-member board: County Administrator, Finance Officer, Commission on Aging President, Office on Aging Director, and Adult Day Care Program Manager.

During discussion Commissioner Bailey pointed out that there are other county departments that are run efficiently, and the Commissioners would have to consider requests like this on a case-by-case basis. County Administrator Cox indicated that this program could be set up as an Enterprise Fund as the program could support itself.

The Commissioners agreed to discuss the request at next week's meeting.

DEPARTMENT OF FINANCE

Present: Charles Wade, Director of Finance

1) **Fiscal Year 1992 - State Budget Reductions**

For the Commissioners' information, Mr. Wade distributed a handout received from Maryland Association of Counties listing additional budget reductions in certain areas for each jurisdiction for the State's FY '92 budget as it will impact the County's FY '93 budget.

2) **Board of Education - Fiscal Year 1993 Budget**

Also Present: Joan Kozlovsky, Superintendent
Elaine Kramer, Dir., Budget and Finance
Ed Fitzgerald, Asst Super/Administration

As a follow up to the joint County Commissioner/Board of Education meeting on July 14, Mr. Wade discussed the issue of whether or not the Commissioners approve the Board of Education Budget by categories prior to the Bd/Ed finalizing its detailed budget. He further pointed out that the Board of Education is currently expending funds without an approved budget. Mr. Wade pointed out that the Commissioners needed a basis from which to make a decision on the categories, and that they should review the detailed line items to make that decision.

Dr. Kozlovsky indicated that according to COMAR, the Commissioners approve the budget by category not by line item, and the Board of Education is requesting Commissioners' approval by category. She pointed out that the Board of Education will be meeting later this day to approve the budget, and copies will be provided to the Commissioners.

During discussion Mr. Wade recommended that he draft a Resolution authorizing the Board of Education to expend funds at the Fiscal Year 1992 level until such time as the Commissioners approve the allocation by categories.

Later in the meeting Mr. Wade presented Resolution No. 92-18 authorizing the St. Mary's County Board of Education to expend funds at a level commensurate with the FY 1992 levels of funding through August 30, 1992.

Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign Resolution No. 92-13 as presented. Motion carried.

3) **Board of Education - Request to Increase Revenues**

Mr. Wade advised the Commissioners that the Board of Education has requested authorization to increase revenues for Fiscal Year 1992 by \$13,800 for students from other LEA's and MSDE and \$278,344 for increases in Impact Aid Funding.

Mr. Wade recommended that the Commissioners sign a letter to the Board of Education indicating that the Commissioners will withhold approval of the expenditure of those funds until mid-year to see what further reductions the State will be making.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to sign and forward the letter as presented. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Dan Ichniowski, Director, Public Works
Joe Meinert, Planning and Zoning

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss a matter of Property Acquisition. Motion carried. The Session was held from 12:15 to 12:40 p.m.

**TRI-COUNTY YOUTH SERVICES BUREAU
RENT PAYMENTS TO COUNTY**

Present: Sam Bauman, Director

Mr. Bauman appeared before the Commissioners to discuss the past due rent at the Charlotte Hall facility for the months of March, April, May and June amounting to \$3,000. He stated that because of state budget

cuts, TCYSB took several actions to adjust to the lower allocations--laying off of two employees, furloughing employees, reducing benefits and stopped ordering supplies. He stated that he also pursued other revenue sources, which has resulted in taking on new programs providing additional revenues. Mr. Bauman indicated to the Commissioners that the Bureau would not have a problem with rent payments for Fiscal Year 1993, but needed relief from the four months of Fiscal Year 1992. The Commissioners, by June 30 correspondence, advised him that the rent payments were to be made current.

During discussion Mr. Bauman advised that TCYSB has been giving rent free space to the VISTA worker from the Office of Community Services at the Lexington Park office, a facility for which the Bureau pays rent.

Discussion ensued regarding a method of repayment and the Commissioners directed the County Administrator to work with Mr. Bauman to develop a method of repayment taking the Lexington Park facility into consideration.

**REQUEST FOR REFUND OF FEE
GREENWELL FAMILY**

Present: Joe Meinert, Planner, Planning and Zoning
Mr. and Mrs. Joe Wible (on behalf of Greenwell Family)

Mr. and Mrs. Wible appeared before the Commissioners to request a refund of certain fees charged them in conjunction with their farmstead subdivision. Mr. Wible explained that the Greenwell family was developing a farmstead and the preliminary plans included four lots with an outparcel for the fifth lot. Perc tests were completed for the four lots and county fees of \$1130 (fixed cost) and \$70 for each of the four lots. In order to provide a lot for each of the Greenwell children, the fifth lot was added; however, because the Health Department could not add this lot to the perc test schedule, it was not "perked" until a year later. The fifth lot was added with a line change for Lot 4 and the minor subdivision fee of \$1130 plus \$70 for Lot 5 and Lot 4 (because of line change). Mr. Wible contested that the farmstead had gone through TEC process for the four lots and the outparcel, and did not believe he should have been charged the fixed fee component (\$1130).

Mr. Meinert advised that the Department of Planning and Zoning tries to fairly and equitably apply the fee schedule that had been adopted by the Commissioners. He stated that Planning and Zoning processes applications by looking at the parent parcel, and because the parent parcel was the farmstead subdivision the application for the fifth lot and the line adjustment was processed as a minor subdivision. Mr. Meinert pointed out that Planning and Zoning adheres to the fee schedule policy, and any variations would have to be approved by the Commissioners.

After some discussion, Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve a refund of the \$1130 fixed fee. Motion carried.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Minutes Approved by Board of
County Commissioners on 8/4/92

Judith A. Harding
Recording Secretary

