

BOARD OF COUNTY COMMISSIONERS' MEETINGFriday, December 28, 1973

Present: Commissioner J. Wilmer Bowles, President
 Commissioner George R. Aud
 H. D. McGlade, Director of Administration
 Edward V. Cox, Chief Clerk
 Judith A. Mullins, Recording Secretary

(Commissioner J. S. Guy was not present due to illness.)

The meeting came to order at 10:00 a.m.

READING OF MINUTES

The minutes of December 18, 1973 were read and corrected.

DEVELOPMENT DECLARATION FOR KITTS POINT

Present: Victor Reynolds, Developer, Kitts Point
 Walter Schroeder (Mr. Reynold's partner)
 John Norris, County Engineer

The Commissioners reviewed the above Agreement with Victor Reynolds. After it was reviewed and corrections made, it was agreed that the Commissioners would meet with Mr. Reynolds tomorrow, Saturday, December 29, 1973 for further review. A copy of the Agreement was delivered to Commissioner Guy for his review.

SOLID WASTE - RESOLUTION NO. 73-39

Present: John Norris, County Engineer

Commissioner Aud made a motion that the Commissioners approve and sign Resolution No. 73-39 - Solid Waste Program and Addendum No. 73-12-1 and cover letter dated December 28, 1973 to Maryland Environmental Health Administration. Commissioner Bowles seconded the motion.

FLOOD INSURANCE PROGRAM

Mr. Cox presented a Resolution pertaining to the Flood Insurance Program. The Commissioners could not participate in said program at this time because of the imposed additional burden upon the County Engineer's Office and the requirement for additional staff in said office.

AGNES ABELL'S TRAILER - ST. ANDREWS CHURCH ROAD

Commissioner Aud made a motion to pay Agnes Abell \$150 for damages incurred while moving her trailer which was

required by the reconstruction of St. Andrews Church Road. Commissioner Bowles seconded the motion subject to verification of said damages by the County Engineer.

BILLS APPROVED

The following bills were approved by the Commissioners:

J. Melvin Johnson, dated December 10, 1973 for moving electric pole on St. Andrews Church Road - \$60.00;

McClung-Logan for Model M-65 Motor Grader - \$14,494.00;

Robert Willard, mileage expenses for November 1973 - \$53.65;

Satellite Secretarial Service dated December 28, 1973 for typing of Legislative Recommendations - \$8.00;

Satellite Secretarial Service dated December 28, 1973 for typing of Development Declaration for Kitts Point, Building Permit System Form and Flood Insurance Form - \$16.00.

TRANSFER OF FUNDS - ROAD CONSTRUCTION

Commissioner Aud made a motion to approve and sign the form for the transfer of federal aid to state aid for road construction funds for St. Mary's County fiscal 1974. Commissioner Bowles seconded the motion.

PLANNING COMMISSION PROCEDURES

Present: Joseph M. Gough, Chairman, Planning Commission

Mr. Gough stated that the Planning Commission requested him to inform the Commissioners that said Commission would like the Commissioners' help in implementing procedures for the Planning Commission.

AICUZ DATA

Present: Joseph M. Gough, Chairman, Planning Commission

Mr. Gough said he was in the process of contacting someone from FAA to aide in obtaining AICUZ data.

ROAD POLICY - DECEMBER 11, 1973

Present: Joseph M. Gough

Mr. Gough recommended that the Commissioners consider a cash assessment on a per acre, per lot or per dwelling unit basis in lieu of the road policy. However, he did not know

how it should be assessed. Commissioner Bowles stated the Commissioners did not have the authority to make a cash assessment and were considering requesting said authority in their 1974 Legislative Package.

REORGANIZATION OF COUNTY GOVERNMENT

Copies of the Reorganization of County Government were distributed to members of the Press with copies of the Press Release which the Commissioners had approved.

The meeting recessed at 2:00 p.m.

SATURDAY, December 29, 1973

Present: Commissioner J. Wilmer Bowles, President
 Commissioner George R. Aud
 Edward V. Cox Chief Clerk
 Judith A. Mullins, Recording Secretary

(Commissioner Guy was not present due to illness.)

The meeting reconvened at 11:00 a. m.

DEVELOPMENT DECLARATION FOR KITTS POINT

Present: Victor Reynolds, Developer, Kitts Point
 Walter Schroeder

The revised Agreement was reviewed, corrected and signed by Victor Reynolds. A copy of said Agreement is on file in the County Commissioners' Office. Mr. Reynolds requested the Commissioners to forward a letter to the State Department of Health approving a change in category in the Comprehensive Water and Sewage Plan from S-4 to S-3 and W-4 to W-3.

Prior to this meeting, Commissioner Guy was contacted by telephone for his input and approval.

The meeting adjourned at 2:45 p.m.

J. Wilmer Bowles
 J. Wilmer Bowles
 President

1-29-74