

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, March 19, 1974

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

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

READING OF MINUTES

The minutes of March 12, 1974 were read and corrected.

BILLS APPROVED

The following bills were approved by the Commissioners:

Cross and Adreon, architects, dated March 6, 1974, for December 5, 1973 update of detailed construction cost estimate (Nursing Home Project) - \$150.00;

Cross and Adreon, architects, dated March 6, 1974, for professional services rendered for plans and specifications and related expenses for Nursing Home Project - \$6,705.74.

COMMISSION ON AGING

Ed Cox, on behalf of Joseph Carter, Chairman, Commission on Aging, stated that the position of Executive Secretary to said Commission was advertised and interviews held and it was the Commission's decision to recommend Henry John Fisher to the Commissioners for this position. It will be the Executive Secretary's responsibility to act as coordinator of the Commission on Aging; 60% of his time will be devoted to the nutrition program. \$868 is needed from the County towards the salary of this position for the remainder of this budget year. Ed Cox stated that he would recommend Mr. Fisher to this position. Commissioner Guy made a motion to appoint Henry John Fisher to the position of Executive Secretary to the Commission on Aging, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BILL FROM DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
PATIENTS AT CROWNSVILLE AND CLIFTON T. PERKINS HOSPITAL

Ed Cox presented a bill in the amount of \$6,764.43 from the above and stated that he reviewed this bill with Harris Sterling, Finance Director, and it was their recommendation that since patients were being kept longer than 30 days, the



bill should be reduced in the amount of \$1,160.46. Commissioner Guy made a motion to accept Mr. Cox's and Mr. Sterling's recommendation and pay the Department of Health and Mental Hygiene \$5,603.97, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

#### QUEEN TREE SUBDIVISION SECTION ONE

A Development Proposal dated March 5, 1974, was received from Oliver Guyther, representing St. Mary's Land Development, Inc. offering the County \$7800 (39 lots at \$200 per lot) for Queen Tree Subdivision Section One in lieu of becoming involved in building or rebuilding county roads prior to recording said subdivision. Commissioner Guy made a motion that the above offer by St. Mary's Land Development, Inc. to contribute \$7800 to the General Fund of St. Mary's County be accepted, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

#### AWARDING OF BID FOR RAILROAD TRACKS AND TIES

Present: Clark Raley, Attorney, representing A & K Railroad Materials, Inc.

Clark Raley came before the Commissioners and questioned the awarding of the railroad tracks and ties to Midwest Steel. He stated that it was A & K's position that it is improper for the County to have renegotiated the bid on behalf of Midwest Steel. Clark Raley stated that Midwest had made an error in their calculation and that A & K was of the opinion that the bid should be readvertised and rebid. Commissioner Bowles stated the Commissioners had come to the decision to accept Midwest Steel's bid upon advice of the County Attorney; that Midwest did indeed make an error in their calculation. Clark Raley said that A & K Railroad Materials, Inc. will within seven days deposit with the County \$275,000 cash as security for the purpose of good faith in the event that it is rebid and under no circumstances would their bid be lower than that amount.

#### MARYLAND DAY CEREMONIES

A request was received by telephone from the St. Mary's City Commission for the County Commissioners to participate in the Maryland Day ceremonies March 30 and for them to act as hosts. Funding in the amount of \$500 was requested. Commissioner Guy made a motion to approve the expenditure of \$500 to be taken from the EDC budget, seconded by Commissioner Aud and made unanimous by Commissioner Bowles. \$332.15 was funded last year and because of increased costs to run the program, \$500 was approved this year.



MARY AGNES BUCKLER  
RECLASSIFICATION

Donald Tynes of Department of Personnel forwarded a letter approving the reclassification of Mary Agnes Buckler from Telephone Operator II to Telephone Operator III (Grade 5, Step 4). Commissioner Guy made a motion to approve this reclassification, seconded by Commissioner Aud and made unanimous by Commissioner Bowles. This reclassification is to be effective March 4, 1974.

SOUTHERN MARYLAND REGIONAL LIBRARY ASSOCIATION  
DELIVERY SERVICE

A request was received from Southern Maryland Regional Library Association for \$2500 from St. Mary's County to enable them to continue their Delivery Service. Ed Cox stated that Charles and Calvert Counties submitted funds in like amount each in June and it was necessary for St. Mary's County to provide funding if the service is to be continued. Mr. Cox stated that it would qualify as a Revenue Sharing Item. Commissioner Guy made a motion to contribute \$2500 for the continuance of the Delivery Service, and is to be taken from Revenue Sharing Funds, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

METROPOLITAN COMMISSION  
REQUEST FOR APPROVAL OF APPOINTMENT

A letter dated March 12 was received from the Metropolitan Commission requesting the Commissioners' approval of the Commission's appointment of John E. Fortunato to the position of Executive Assistant at a salary of \$8401 annually; said vacancy being created by the promotion of Mike Marlay to Director. Commissioner Guy made a motion to approve this appointment, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

SUBDIVISION REGULATIONS

Present: H. D. McGlade, Comptroller

Mr. McGlade said he had met with Tony Wiles, Barton-Aschman, and as a result, the February 28 proposal on Subdivision Regulations was revised as of March 18. Commissioner Guy made a motion to approve the revised proposal by Barton-Aschman for Subdivision Regulations, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

TASK OUTLINE BY DAVID M. GRUBER AND CO.

Present: H. D. McGlade, Comptroller

Mr. McGlade requested confirmation from the Commissioners of action taken March 12, 1974 in a letter to David M. Gruber



& Co. regarding the Task Outline and setting forth the development of the time phase and funding procedures with said company. The cost for accomplishment of Tasks One through Four will not exceed \$15,000 to \$18,000; the continuance of the reporting service will be approximately \$1,000 and the potential cost for budget development will be at the rate of \$2,000 per man week; maximum being three weeks. Commissioner Guy made a motion to approve this action, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

RIDGE ELEMENTARY PARK SCHOOL CENTER

Present: John Baggett, Director of Recreation and Parks

Mr. Baggett requested permission to transfer funds in the amount of \$1450 from his Maintenance of Facilities Account to Development Account for the purpose of constructing a permanent ball diamond at Ridge Elementary Park School Center and approval for the application to Program Open Space for Ridge Elementary Park School Center Development No. 1 for the construction of the 60 foot ball diamond. Commissioner Guy made a motion to approve the transfer of funds and to authorize Commissioner Bowles to sign said application and accompanying letter, seconded by Commissioner Aud and made unanimous by Commissioner Bowles, who signed same. Mr. Baggett stated that as funds are reimbursed from the State, they should be returned to his Maintenance of Facility Account.

PROMOTIONAL FUNDS FOR AMPHITHEATER

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett requested funds up to \$2500 for publicity and advertisement of the new amphitheater. He stated he would like permission to work with Mr. McGlade, Comptroller, to transfer these monies from the various accounts of his budget as the need arises. Commissioner Bowles made a motion to approve the use of funds from Mr. Baggett's budget in an amount not to exceed \$2500 for promotional purposes of the amphitheater, subject to the approval of Mr. McGlade, seconded by Commissioner Guy and made unanimous by Commissioner Aud.

ST. MARY'S COUNTY MEMORIAL LIBRARY BOOKMOBILE

A letter dated March 11, stating that the Board of Library Trustees approved the purchase of a new bookmobile contingent on approval of funds by the County Commissioners. The estimated cost for the new bookmobile is \$30,000. Mr. Cox stated this would be eligible for Revenue Sharing Funds. The Commissioners requested Ed Cox to advise Mrs. Hurry of the Library that this item will be considered at budget time.



REZONING DECISION - FILE NO. 0008  
JOHN S. IMBRES (FDF, INC.) (SOUTHGATE)

Present: John S. Imbres, President, FDF, Inc.  
 H. E. Burnette, Vice President and Secretary Treasurer  
 Imbres-Burnette Corp.  
 James Kenney, Attorney

Jim Kenney presented the revised Development Agreement for Southgate Park and requested the Commissioners' approval. Public hearing on the above rezoning case was held by the Commissioners August 8, 1973.

Commissioner Guy made a motion to accept the Development Agreement for Southgate Park by and between FDF, Inc. and Imbres-Burnette Corporation and the Board of County Commissioners for St. Mary's County, subject to same being recorded in the land records of St. Mary's County, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

Commissioner Guy made a motion to approve the application for rezoning by John S. Imbres, President, FDF, Inc. for property located in the Eighth Election District, on Maryland Rte. 712 (Hermanville Road) approximately one-half mile north of State Route 235, from "agricultural" to C-Residential" and "Commercial" and whereas, the Board of County Commissioners has found as a matter of fact that there has been substantial change in the character of the neighborhood in the vicinity of the property since the original zoning thereof, that the proposed rezoning is consistent with the present and future transportation patterns, that the proposed rezoning is compatible with existing and proposed residential development for the Lexington Park area, that the proposed rezoning is in accordance with the recommendation of the Planning and Zoning Commission and consistent with the comprehensive plan for St. Mary's County, with respect thereto. Now, therefore, be it resolved that the zoning reclassification requested in the aforementioned petition of FDF, Inc. and Imbres-Burnette Corporation be and it is hereby granted, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

COMMISSION ON AGING

Commissioner Aud made a motion to appoint Mrs. Virginia Blackistone, St. Mary's City, as a member of the Commission on Aging, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973

Ed Cox informed the Commissioners that he had attended a meeting to discuss the above with the Administrators of Charles



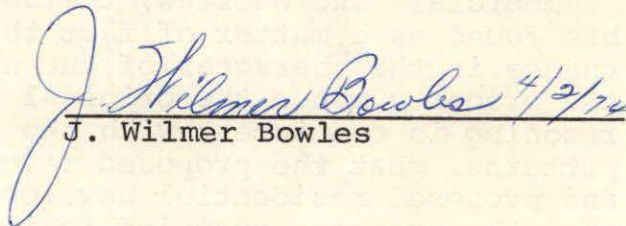
and Calvert Counties. Four nominations to the State Prime Sponsor Planning Council are requested from the tri-county area for recommendation to the State. As a result of this meeting, the four following names were suggested for submission to the County Commissioners of the tri-county area for recommendation to the State: Terrance L. Conn, representing clients; Bill Wagoner, representing labor; Bob Mitchell, representing business; and Mike Sprague, representing elected officials (the elected representation would rotate each year). The State prime sponsor council will implement guidelines for the 1973 Comprehensive Employment and Training Act and all federal guidelines will be abolished and will come under the jurisdiction of the State. Commissioner Guy made a motion to recommend the above four persons to be submitted to the State, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

A local advisory council, consisting of five or six members will be implemented at a later date.

The meeting adjourned at 12:30 p.m.

GOLDEN BEACH SUBDIVISION

In the afternoon session of the meeting, the Commissioners visited the Golden Beach area to view the road situation.

 4/2/74  
J. Wilmer Bowles