

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, June 18, 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 9:15 a.m.

READING OF MINUTES

The minutes of June 11, 1974 were read and corrected.

BIDS ON INVESTMENTS

Present: Harris Sterling, Finance Director

Bids on investments were received as follows:

<u>AMOUNT</u>	<u>MATURITY</u>	<u>FIRST NAT'L BANK</u>	<u>MD. NAT'L BANK</u>	<u>MD. BANK & TRUST</u>
\$900,000	30 days	10.75%	10.10%	10 1/8%
\$650,000	30 days	10.75%	10.10%	10.00%
\$300,000	30 days	10.75%	10.10%	10.00%

Mr. Sterling recommended that the bid be awarded to the highest bidder, First National Bank. Commissioner Aud made a motion to accept Mr. Sterling's recommendation, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

BILLS APPROVED

The following bills were approved by the County Commissioners:

Michael Humphries, Archaeologist, May mileage expenses - \$36.48;

Delahay's Pile Driving Service, dated May 24, 1974 for reconstruction of Smith Creek Wharf - \$8,300.00;

Jay McGrath, Engineering Technician, mileage expenses for the month of April and May - \$51.84;

Free State Surveying & Land Planning, Inc., dated June 1, 1974, for engineering inspection and consultant services on Contract No. 352-1 - Hermanville Road - \$2,955.05.

TECHNICIAN FOR ZONING ADMINISTRATOR'S OFFICE

Ed Cox presented a recommendation by Richard Platt, Zoning Administrator, for a technician to be hired for the Zoning Office during the summer months at \$160 per week, and recommended that Joseph Garner be employed in this position. Commissioner Aud made a motion to accept Mr. Platt's recommendation, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

ST. MARY'S COUNTY YOUTH CONSERVATION CORPS PROPOSAL

Present: H. D. McGlade, Comptroller

Commissioner Aud made a motion to give Mr. McGlade authority to approve the above project at a cost of approximately \$6,400 as had been presented by James Hickey and Dan Raley at the Commissioners' meeting of June 11, 1974, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

NURSING HOME BOARD

Commissioner Guy advised the Board that he had forwarded a letter to Mrs. Julia Richardson requesting her acceptance to serve on the Nursing Home Board for a three-year term to expire June 30, 1977. Commissioners Bowles and Aud agreed to this appointment.

ESTIMATE NO. 2 - HERMANVILLE ROAD

Commissioner Aud made a motion to approve Estimate No. 2 to McGuire and Rolfe, Inc. in the amount of \$27,419.45 for the reconstruction of Hermanville Road - Contract No. SM-352-1, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

ZONING ORDINANCE SEMINAR

Present: John Norris, County Engineer
 Robert Willard, Planning Director
 John Baggett, Director, Recreation and Parks
 H. D. McGlade, Comptroller
 Richard Platt, Zoning Administrator, St. Mary's
 Dale Cropper, Engineering Inspector
 Joseph Gough, Chairman, Planning Commission
 Dr. William Marek, Health Department
 Walter Raum, Health Department
 M. G. Marlay, Director, Metropolitan Commission
 John Fortunato, Metropolitan Commission
 Capt. E. V. Laney, Commanding Officer, NAS
 Leon Etzler, Tri-County Council
 William Campbell, Zoning Administrator, Calvert County
 Anthony Wiles, Barton-Aschman

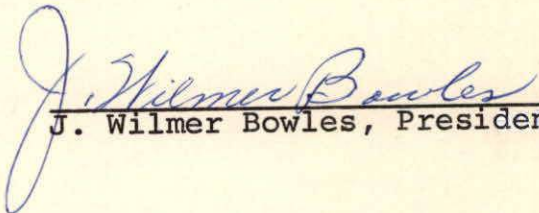
A seminar was held at Placid Harbor to discuss implementation and procedures of the St. Mary's Zoning Ordinance. Mr. Campbell,

Zoning Administrator, Calvert County, was present to discuss the problems that were encountered when their Ordinance was adopted and their process of implementing their Ordinance.

Mr. Wiles of Barton-Aschman reviewed step-by-step Article 17 - District Changes and Amendments - and Article 10 - Planned Unit Development.

In conclusion, Mr. Wiles listed several items to be accomplished in order to have supporting documents to the St. Mary's County Zoning Ordinance. (A copy of more-detailed minutes of this seminar are on file in the Commissioners' Office.)

The meeting adjourned at 3:45 p.m.

 7-2-74
J. Wilmer Bowles, President