

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, July 2, 1974

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

(Commissioner J. S. Guy, Jr., was not present)

The meeting came to order at 9:30 a.m.

READING OF MINUTES

The minutes of June 25, 1974 were read and corrected.

APPROVAL OF MINUTES

Commissioner Aud made a motion to approve the minutes of June 18, 1974, seconded by Commissioner Bowles, who signed same.

APPROVAL OF BILLS

The following bills were approved by the Commissioners:

Edward V. Cox, Chief Clerk, mileage expenses for the month of June 1974 - \$6.48;

The Chesapeake Supply & Equipment Co., dated May 22, 1974 for four wheel drive excavator - \$46,775.00;

Robert Willard, Planning Director, mileage expenses for April 1974 - \$49.20;

Robert Willard, Planning Director, mileage expenses for May 1974 - \$50.40;

Sheriff's Deputies for coverage of the Mechanicsville Carnival - 24 hours.

FEDERAL REVENUE SHARING PROPOSED EXPENDITURE

Present: H. D. McGlade, Comptroller
 Harris Sterling, Finance Director

Mr. McGlade presented the Federal Revenue Sharing proposed expenditure for fiscal year 1975 funds in the amount of \$993,093.00. Commissioner Aud made a motion authorizing Commissioner Bowles to sign same, seconded by Commissioner Bowles.

SIDEWALK IN FRONT OF BAY DISTRICT FIRE DEPARTMENT

Commissioner Aud made a motion to approve the replacement of the sidewalk in front of the Bay District Fire Department at Rte 246 and fronting on Coral Drive in an amount not to exceed \$300. Mr. Aubrey Gatton is the contractor. Commissioner Bowles seconded the motion.

RESOLUTION NO. 74-27
ECONOMIC IMPACT FEE

Commissioner Aud made a motion to approve and sign Resolution No. 74-27 - Economic Impact Fee regarding the passage of House Bill 1497, seconded by Commissioner Bowles.

MARYLAND ENVIRONMENTAL SERVICE - LOWER POTOMAC BASIN

A letter dated June 3, 1974 was received from Maryland Environmental Service stating they are establishing two advisory groups in the Lower Potomac Basin, and requesting names for the Public Advisory Council and Government Policy Group. Commissioner Aud made a motion to recommend Joseph E. Bean, Great Mills; James T. Tennyson, Mechanicsville; Kenneth Dement, Calloway; and MacGuire Mattingly, Jr., Leonardtown, for the Government Policy Group and James Beavan, Chaptico (Soil Conservation District Supervisor) and Nick Smith, St. Mary's County Chamber of Commerce, Leonardtown, for the Public Advisory Council. Commissioner Bowles seconded the motion.

RECLASSIFICATION - LINDA DELOZIER (RECREATION AND PARKS)

A letter was received from Commission of Personnel recommending approval of the reclassification for Linda DeLozier, from Secretary A to Secretary B, in the Recreation and Parks Office. Commissioner Aud made a motion to accept this recommendation, seconded by Commissioner Bowles.

REQUEST FOR PERMIT TO CROSS RAILROAD RIGHT-OF-WAY - TELEPHONE CO.

Ed Cox stated that John Norris, County Engineer, received a request from the C & P Telephone Company for a permit to cross the railroad right-of-way at Charlotte Hall and Hughesville to place ducts under the railroad right-of-way near the intersection of Route 5 and Route 6 and near the intersection of Route 5 and Route 231. The Commissioners instructed Ed Cox to request the telephone company to submit plans showing location and depth and material to be installed to the County Engineer's Office.

GRANT REQUEST - INVESTIGATOR COORDINATOR

Ed Cox stated that a Grant Request for Investigator Coordinator and Statement of Grant Award and Conditions was received from the State's Attorney's Office, requesting the Commissioners' approval for submission to Governor's Commission on Law Enforcement. Commissioner Aud made a motion approving the Grant Request and authorizing Commissioner Bowles to sign same, seconded by Commissioner Bowles.

SEDIMENT CONTROL PROGRAM

A letter dated June 24, 1974 was received from Water Resources Administration stating a meeting has been scheduled for August 1 at 10:00 a.m. of the Sediment Control Task Force. Ed Cox was instructed to request John Norris, County Engineer, to coordinate this with the St. Mary's County Task Force members.

PERSONNEL RECLASSIFICATION STUDY

Ed Cox requested permission from the Commissioners to go to Philadelphia to work on the final auditing of the positions in the Personnel Classification Study conducted by U. S. Civil Service Commission, July 18 and 19. The Commissioners gave their approval.

MOSQUITO CONTROL PROGRAM

Present: H. D. McGlade, Comptroller

(See minutes of June 25, 1974) Mr. McGlade presented a letter to be forwarded to David Gruber & Company requesting them to check the validity of the budget amounts in question and to make a determination of the County's authority to pay the deficiencies.

ALCOHOLIC BEVERAGE BOARD BILL

Present: H. D. McGlade, Comptroller

Mr. McGlade presented a memorandum to the Commissioners stating that a bill had been presented to the Alcoholic Beverage Board from Brisco and Kenney for \$112.50 for professional services rendered from January 2, 1972 to February 29, 1972. Ed Cox is to request Mr. Joseph Weiner, County Attorney to determine if the Commissioners have the authority to pay this bill.

PROPOSED REVISIONS IN WATER POLLUTION CONTROL REGULATIONS

Commissioner Aud made a motion that the Commissioners support the State Health Department's position opposing the Proposed Revisions in Water Pollution Control Regulations, subject to review and comments by Walter Raum, Environmental Hygienist, Health Department, seconded by Commissioner Bowles.

PRESS CONFERENCE

Present: Jack Kershaw, Enterprise
 Sunny Schust, "
 Pat Bresslin, "
 Richard Polk, "
 Dave Densford, Cablevision
 Dick Myers, WKIK
 Randy Buehler, Beacon

The regular monthly Press Conference was held at this time. A tape of the Conference is on file in the Commissioners' Office.

PROCLAMATION NO. 74-26 - SPACE DAYS FIRST ANNUAL CELEBRATION

Present: George Clarke, Chairman, Space Days Committee

The Commissioners presented Proclamation No. 74-26 - Space Days First Annual Celebration to George Clarke at the above-mentioned Press Conference, proclaiming July 17 through July 20 as the first annual Space Days Festival in St. Mary's County.

PRESS RELEASE - YOUTH SUMMER EMPLOYMENT PROGRAM

The Commissioners distributed the Press Release announcing the establishment of a Youth Summer Employment Program which will provide jobs for youths ages 14 through 18 while at the same time attempting to improve the County's image by beautifying public areas. Stephen Spedden of St. Mary's City is the Project Leader for this Program.

WITHDRAWAL OF RESIGNATIONS
 PLANNING COMMISSION ATTORNEY AND COUNTY ATTORNEY

Commissioner Bowles announced to the Press that Joseph Ernest Bell, Planning Commission Attorney and Joseph D. Weiner, County Attorney, have submitted letters withdrawing their resignations to their respective Commissions and will remain with the County through the calendar year 1974.

LIGHTS FOR LEONARDTOWN TENNIS COURTS

Present: John Baggett, Director, Recreation and Parks
 Mary Ruth Horton, President, Leonardtown Recreation Council
 Jack Candella, Leonardtown Recreation Council

Mr. Baggett came before the Commissioners to advise them that the Town of Leonardtown will pay up to \$2,000 for the lights at the Leonardtown tennis courts and he requested permission from the Commissioners to apply for a three-quarter grant to Program Open Space for the lights and to request the Commissioners to endorse the installation of the lights. They will be taken into the Recreation and Parks System and maintained by the County. Lighting will be on a metered system and meters emptied by the Town Policeman.

The Commissioners gave their approval to Mr. Baggett's requests.

HEALTH INSURANCE FOR COUNTY EMPLOYEES

Present: Frank Combs, Jr. - John Hancock Insurance
 Arthur Bingham " " "
 Ed Whalen " " "
 H. D. McGlade, Comptroller
 Harris Sterling, Finance Director

Mr. Combs presented and reviewed insurance Plans I and II for the Commissioners' consideration for health insurance for county employees. In addition, a brochure on dental insurance was presented. Mr. Sterling, Mr. McGlade and Mr. Cox will study the Plans and report back to the Commissioners. If the County decides to change over to this insurance, it would be put on a binder with no lapse in coverage.

CIVIL ACTION FILE NO. N-74-658WILLIAM T. LAMB, JR. AND SHIRLEY M. LAMB VS. COUNTY COMMISSIONERS

Present: Joseph D. Weiner, County Attorney

In the suit against the Sheriff, in which the County Commissioners have been made a party to, Mr. Weiner advised the Commissioners that the Commissioners are covered under their liability insurance policy. Frank A. Combs, Agent for the insurance company, had advised Mr. Weiner that the insurance company will represent and defend the County Commissioners in Baltimore.

ECONOMIC AND COMMUNITY DEVELOPMENT (PLANNING)

Present: Leon Pederson, State Economic and Community Dev.

Mr. Pederson came before the Commissioners to explain a new program being developed with the State EDC involving planning. Mr. Pederson will be the liaison with Southern Maryland and will be located at the Tri-County Council Office. He stated that he is interested in what planning has taken place in Southern Maryland and would be able to provide information and data to our County. Ed Cox inquired if he would be involved in tourism grants to which Mr. Pederson replied he would. The program will take 18 months to get underway. Commissioner Bowles suggested that he meet with our County EDC, Planning Commission and Zoning Administrator.

AMENDMENTS TO ZONING ORDINANCE

At this time the Commissioners read and reviewed the draft Resolution - Amendment No. 1 to the St. Mary's County Zoning Ordinance.

AGREEMENT - ST. MARY'S COUNTY ZONING ORDINANCE

The Commissioners reviewed the Agreement between Barton-Aschman and the County Commissioners for the amendments and printing of the final Zoning Ordinance.

Commissioner Aud made a motion that the Commissioners approve this Agreement subject to clarification of Item No. 6, Page 3 of the Agreement as to the number of manuals for the amount of money stated therein and also subject to review of the original contract to ascertain any duplication of work, seconded by Commissioner Bowles.

METROPOLITAN COMMISSION RESOLUTION AND NOTICE OF INTENT TO APPLY FOR FEDERAL AID

Commissioner Aud made a motion to approve the Notice of Intent to Apply for Federal Aid by the Metropolitan Commission for Contract 8B-S, Bay Interceptor Extension; 14-S, Parallel Force Main; and 15-S, Fisherman's Creek Waste Water Pumping Station and related lines and to approve the Resolution of the St. Mary's County Metropolitan Commission "providing for the expenditure of not exceeding \$100,000 from the St. Mary's Metropolitan Commission District Fund to provide funds for the design, construction, establishment, purchase or condemnation of the water supply system in the Pine Hill Run Sanitary District in order to meet an emergency water supply situation existing in the water system supplying the Pine Hill Run Sanitary District; providing that the said amount shall be used only to provide funds for capital expenditures for which bonds of the St. Mary's County Metropolitan Commission may be issued; and generally relating to the transfer of such funds and related procedures." Commissioner Bowles seconded the motion.

The meeting adjourned at 6:15 p.m.

J. Wilmer Bowles 7/16/79
J. Wilmer Bowles, President