

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 30, 1974

Present: J. Wilmer Bowles, President
George R. Aud, Commissioner
J. S. Guy, Jr., Commissioner
Barbara M. Dotson, Recording Secretary

The meeting convened at 1:25 p.m.

BIDS ON INVESTMENTS

Present: Harris Sterling, Director of Finance

The following bids were received by Mr. Sterling on the following investments:

<u>Amount</u>	<u>Term</u>	<u>First Nat'l Bank</u>	<u>Maryland Nat'l Bank</u>	<u>Maryland Bank & Trust</u>
200,000	50 days	11.4%	10.12%	11.26%
300,000	50 days	11.4%	10.12%	11.26%
300,000	70 days	11.3%	10.12%	11.26%
450,000	80 days	11.3%	10.12%	11.26%
200,000	80 days	11.3%	11.50%	11.26%
600,000	100 days	11.2%	11.50%	10.876%
700,000	112 days	11.2%	11.50%	10.876%

Mr. Sterling recommended that the following bids be accepted:

<u>Amount</u>	<u>Term</u>	<u>Rate</u>	<u>Name of Bank</u>
200,000	50 days	11.4%	First National Bank
300,000	50 days	11.4%	First National Bank
300,000	70 days	11.3%	First National Bank
450,000	80 days	11.3%	First National Bank
200,000	80 days	11.50%	Maryland National Bank
600,000	100 days	11.50%	Maryland National Bank
700,000	112 days	11.50%	Maryland National Bank

Commissioner Guy made a motion that the first four bids be awarded to the First National Bank and the last three be awarded to the Maryland National Bank. Said motion was seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

NUTRITION PROGRAM PERSONNEL - TITLE VII

Present: Mr. Henry Fisher, Executive Secretary, Comm. on Aging
Mr. Joseph Carter, Chairman, Commission on Aging

Mr. Fisher presented a list of personnel engaged in the Title VII Nutrition Program and requested the Commissioners'

approval for continuation for Fiscal Year 1975 for those persons who will be continuing to work in the program.

Mr. Fisher stated that he has been working with Mr. Cox, Chief Clerk, concerning some of the problems that he has encountered regarding the program. The target date for the program was June 30th and, according to the grant, 100 persons would have to be served in order to stay in the program. Mr. Fisher stated that he received a letter from the State Commission on Aging on the 2nd of May and this gave him authority to proceed with getting the program moving and getting the amount of people by the 30th of June. Mr. Fisher stated that he surpassed the target figure and had 114 persons in the program before June 30th. He felt that the public received the program very well and, as far as the authorization portion, it was his understanding that it would be written in the revised budget as far as the expenses of the program. Then Title III came up and representatives of the Baltimore Office met with Board members and informed them that \$35,000 had been approved to back up the Title VII program. Mr. Fisher stated he has met with Mr. McGlade and Mr. Cox and came up with the amount of money actually spent as of June 30, which amounted to \$16,007.32. The amount allocated was \$18,499.32. Mr. Fisher stated he has submitted completed job applications of all persons employed in the program.

After discussion of the list of personnel, it was suggested by Commissioner Bowles that a summary sheet should be done showing how many persons would be continuing in the program and how many would be phased out. Mr. Fisher was requested to have this done by category as to what each person does and then submit for Commissioners' approval.

Mr. Carter stated that these employees will have to be limited to 20 hours of work time per week as they are considered temporary help, and if they went over 20 hours they would have to comply with Federal regulations.

AMENDMENT #1 TO ZONING ORDINANCE

Present: Mr. Dick Platt, Zoning Administrator

Mr. Platt requested the Commissioners' approval of the Amendment to the Zoning Ordinance and the two items on the addendum sheet which was open to the public hearing on July 19. He stated that the projected target date of approval is August 1. Mr. Platt informed the Commissioners that he expects to receive the printed copies of the Zoning Ordinance around the first part of August, and that a \$10.00 fee should be placed on them. The Commissioners were in agreement that a fee of \$10.00 should be charged.

PERSONNEL CLASSIFICATION STUDY

Present: Mrs. Linda Sue Barnes, Member of Study Team
Mr. Foster Roser, Member of Study Team

Mrs. Barnes and Mr. Roser met with the Commissioners in a work session concerning the personnel classification study. Mrs. Barnes stated they are beginning Phase III of the Contract and are ready to start work on the employees' manual. Mrs. Barnes reported that all audits will be completed by the end of next week.

In the first week of September, Mrs. Barnes and Mr. Roser will return to meet with the Commissioners to review a rough draft of the employees' manual.

SETTLEMENT ON PROPERTY - EIGHTH DISTRICT

Present: Mr. John Baggett, Director, Recreation and Parks

Mr. Baggett presented a deed, dated July 30, 1974, from Mrs. Katherine W. Daugherty, for five acres of land adjacent to the Lexington Park Elementary School. Commissioner Guy made a motion that the deed be accepted by the County Commissioners and recorded in DBK 215, Folio 59, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

Commissioner Guy also made a motion to accept the Settlement Sheet as signed by Mrs. Daugherty at a total cost of \$25,000, less \$1,108.11 real estate taxes with a total amount due Mrs. Daugherty of \$23,891.89. Said motion was seconded by Commissioner Aud and made unanimous by Commissioner Bowles and said Settlement Sheet was signed by Commissioner Bowles.

APPROVAL OF AMENDMENT #1 TO ZONING ORDINANCE

Present: Mr. Dick Platt, Zoning Administrator

Mr. Platt presented Resolution No. 74-29 for Amendment No. 1 to the St. Mary's County Zoning Ordinance. Commissioner Guy motioned that the County Commissioners adopt said amendment, seconded by Commissioner Aud and made unanimous by Commissioner Bowles. Said Resolution was signed by all Commissioners.

SIGNATURE CARD OF PUBLIC OFFICIAL OR PUBLIC BODY

Present: Harris Sterling, Director of Finance

Mr. Sterling requested the Commissioners' input and decision as to who should sign signature cards from the First National Bank of Leonardtown authorizing the release of information by the Federal Reserve Bank of Richmond for the account of public officials. Commissioner Guy motioned that Harris Sterling,

Director of Finance, and H. D. McGlade, Comptroller, be authorized to sign said signature cards, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BILLS APPROVED

A letter was received from 2nd. Lt. C. H. Muchow, dated July 29, 1974, listing the expenses incurred by the Maryland State Police for food during the recent Rock Concert held in St. Mary's County:

HARDEE'S	-	\$39.68
GINO'S	-	<u>37.37</u>
TOTAL		<u>\$77.05.</u>

Commissioner Guy motioned that said bills be approved for payment, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

The meeting adjourned at 5:25 p.m.

J. Wilmer Bowles 8-20-74
J. Wilmer Bowles, President