

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 10, 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

Also present were: H. D. McGlade, Comptroller; John K. Parlett, Commissioner-elect; Richard Polk and Jack Kershaw, Enterprise.

READING OF MINUTES

The minutes of December 4, 1974 were read and corrected. Commissioner Aud made a motion to approve said minutes as corrected and authorize Commissioner Bowles to sign same.

APPROVAL OF MINUTES

Commissioner Aud made a motion to approve and sign the minutes of November 27, 1974, seconded by Commissioner Guy. Commissioners Aud and Guy signed same. (Commissioner Bowles was not at the November 27, 1974 meeting.)

LEONARD HALL LEASE

Ed Cox presented the Leonard Hall lease for the Commissioners' signature and signed by the Board of Trustees, Leonard Hall, Inc., Commissioner Aud made a motion to approve and sign said Lease, s seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

BICENTENNIAL COMMISSION AND OUTDOOR DRAMA ASSOCIATION

The Commissioners reviewed correspondence dated December 9, 1974 from John Baggett, Director, Recreation and Parks, in which he discussed at length the use of the \$30,000 grant to the Bicentennial Commission and the Outdoor Drama Association. After some discussion of Mr. Baggett's recommendations, Commissioner Guy made a motion that the Bicentennial Commission be authorized to hire a part-time coordinator to develop and program their activities and that they be alloted up to \$10,000 from the Contingency Fund for the purposes of creating the job and expenditures related thereto through June 30, 1975. Commissioner Aud seconded the motion and Commissioner Bowles made it unanimous.

Commissioner Guy made a motion that subject to negotiations and agreement between the Outdoor Drama Association and the Recreation and Parks Department to produce "Wings of the Morning"



in the Summer of 1975 at the St. Mary's County Amphitheater, that the Commissioners accept Mr. Baggett's recommendation for the job description for position of General Manager of the Amphitheater at a salary of \$12,000 per year. Funding for this would be from the operational income of the amphitheater and/or transfer of funds within the Recreation and Parks budget. The General Manager position is to be on a two-year contract. Commissioner Aud seconded the motion and Commissioner Bowles made it unanimous.

HERMANVILLE ROAD - D. MAURICE DIXON

The pavement work on Hermanville Road has progressed satisfactory to the point that additional work may be accomplished without hindering the pavement project. A drainage and slope easement agreement approved and dated October 16, 1974 between the County and D. Maurice Dixon and wife was rescinded on October 23, so that there would be no postponement of the paving work; therefore, Commissioner Aud made a motion to reinstate the drainage and slope easement agreement dated October 16, 1974, between the County and D. Maurice Dixon and wife and to direct John Norris, County Engineer to proceed as soon as possible to execute the work covered by said agreement. Funds for the completion of this work will be taken from the Contingency Fund. Commissioner Guy seconded the motion. Commissioner Bowles opposed.

EMPLOYMENT CONTRACT - Charles H. Clements

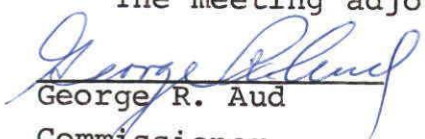
Commissioner Aud made a motion to approve and authorize Commissioner Bowles to sign the Employment Contract for Charles H. Clements as a part-time employee for the purpose of plumbing insect services at the hourly rate of \$8.00 for a maximum of twenty hours per week and .12¢ per mile, effective December 9, 1974. Commissioner Guy seconded the motion and Commissioner Bowles made it unanimous and signed same.

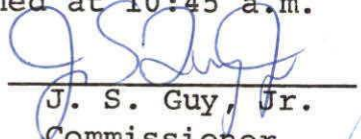
BILL APPROVED

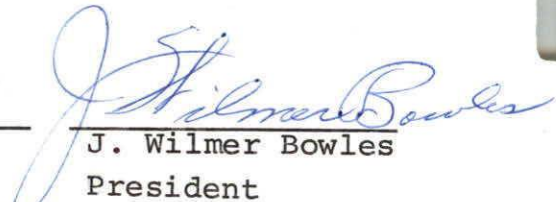
The following bill was approved by the Commissioners:

David M. Gruber & Co. for balance due on Audit for Fiscal Year ending June 30, 1974 - \$3500.00. (Mr. McGlade requested approval of the transfer of \$1500 from the Salaries of the Office of Director of Finance to the County Audit Fee Account #27-28281. Commissioner Aud made a motion to approve the above bill and the transfer of \$1500, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

The meeting adjourned at 10:45 a.m.

  
George R. Aud  
Commissioner

  
J. S. Guy, Jr.  
Commissioner

  
J. Wilmer Bowles  
President