BOARD OF COUNTY COMMISSIONERS' MEETING

February 5-6, 1975

Wednesday, February 5, 1975

Present: Commissioner James M. McKay, President

Commissioner Ford L. Dean

Commissioner J. Patrick Jarboe

Commissioner J. Laurence Millison

Commissioner John K. Parlett Edward V. Cox, Chief Clerk

Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:00 a.m. by Commissioner President McKay.

READING AND APPROVAL OF MINUTES

The minutes of January 29-30, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean.

YOUTH COMMISSION

Present: Dr. Frank VanAalst, Chairman, Youth Commissioner Dr. William Marek, Deputy Health Officer

Dr. VanAalst advised the Commissioners of decisions made at the Youth Commission meeting of January 30. Recommendations were made to change legislation for the Youth Commission in two respects: (1) having a thirteen membership commission; seven appointed by the Board of County Commissoners and six as youth representatives; and (2) concerning the power of the Youth Commission; the Youth Commission can appoint an advisory group to assist in the governmental program insofar as it relates to the Youth Commission, and "shall from time to time develop and implement programs for youth as authorized by the County Commissioners".

Another major decision made at this meeting was the recommendation to hire Robert Wentworth as Executive Secretary to the Youth Commission. Dr. Marek stated 11 applications were received for this position; three of which met all the necessary requirements. The three candidates were interviewed and it was unanimously agreed that Mr. Robert Wentworth was the most qualified for the job. He would be on a one-year contract, Grade 10, Base, \$8,973 annually, effective February 18, 1975.

Commissioner Dean made a motion to accept the Youth Commission's recommendation and employ Mr. Wentworth, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

COUNTY/COLLEGE-INTERN PROGRAM

Present: Dr. Frank VanAalst, St. Mary's College

Joe Harrington, Intern Eric Schneider, Intern

Richard Platt, Director, Land Use and Development

Dr. VanAalst stated that after consultation with Ed Cox, it was decided that one intern, Eric Schneider, would work in the Chief Clerk's Office and Joe Harrington would work in the Office of Land Use and Development. The interns receive no remuneration from the County except reimbursement for travel on the job. The interns will begin next week, working full time until May 23.

WATER QUALITY MANAGEMENT STUDY

Commissioner Dean stated he was advised by Gerald McKinney, Director, Tri-County Council, that the State has a substantial amount of EPA funds that come under Section 208 of the 1972 EPA Law. Commissioner Dean suggested that St. Mary's County try to obtain some of these funds for the purpose of a water quality management study. He stated that it has been proposed that there are two deep acquifers, which there is littel, if any, knowledge of, and the County needs clear cut data as to our ground water resources. Commissioner Dean suggested that a letter be forwarded to the legislative delegates requesting their assistance in getting a special study for Southern Maryland started. Commissioner Parlett stated the Metropolitan Commissioner is working in conjunction with the geological survey on a study of the Piney Point acquifer, and perhaps these two studies could be coordinated.

Commissioner Dean suggested coordinating efforts with Tri-County Council and the Metropolitan Commission and then make contact with the legislative delegation. Commissioner Dean will submit a draft of this letter for the Commissioners' review.

SMECO TRANSMISSION POWER LINE

Commissioner Parlett brought to the Commissioners' attention that it would be advantageous for as many as the Commissioners as possible to attend the hearings on the above subject on February 28, 1975 at 10:00 a.m. at Calvert County, and the Commissioners should insist that a public hearing be held in St. Mary's County.

BILLS APPROVED

The following bills were approved by the Commissioners:

Melvin Construction Co., Inc. for construction of retaining wall at Valley Lee Transfer Station; Contract Sum \$13,982.00 less 10% retainage - \$12,583.80;

Barton-Aschman Associates, Inc. for engineering design and survey services - reconstruction of Golden Beach Rd. - \$19,150.00.

Commissioner Jarboe made a motion to approved payment of the above bills, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

MERIT SYSTEM FOR SHERIFF'S DEPARTMENT

Present: George Sanger, Sheriff
Gene Pellillo, Chief Deputy
Joseph Ernest Bell II, County Attorney

Sheriff Sanger requested the Commissioners to consider setting up a merit system for the Sheriff's Department similar to the one in Charles County and separate from the County Merit System. He also requested the establishment of an Advisory Board which would act as a trial board and would serve in helping the Sheriff in selectin applicants for deputies. This Board should consist of a member from the legislative delegation, County Commissioners and one to be appointed by the Circuit Court Judge.

Mr. Bell was of the opinion that the establishment of a merit system for the Sheriff's Department would not require legislation; however, he would ascertain information whether the establishment of an Advisory Board would require legislation.

In closing Commissioner Dean cited the following steps to be taken: (1) the University of Maryland should proceed as soon as possible to complete their study of the Sheriff's Department, (2) Commissioner Parlett and Commissioner Dean will make a report to the Commissioners on the three studies, ie, Civil Service Commission personnel management study, Charles County Merit System and the University of Maryland's study; and (3) a decision will be made by the Board of Commissioners in a timely manner in order for the Sheriff to have benefit of this decision prior to developing his budget.

PRESS CONFERENCE

Present: Sunny Schust, Enterprise

Jack Kershaw, Richard Polk

Patty Muchow, Guardian Randy Buehler, Beacon

Dick Myers, WKIK

At this time the regular monthly press conference was held. A tape of the proceedings is on file in the Commissioners' Office.

CABLE TELEVISION PRESENTATION

Present: Don McGlade, Comptroller
Dave Robbins, past County Intern

Dave Robbins made a presentation of the study he prepared

last summer on Cable television in St. Mary's County.

Under FCC Regulations and H. B. 1445, the County Commissioners have the right to regulate and tax the business of Cable TV in this County. St. Mary's has two existing cable systems in the County; CATV Leonardtown, Inc. and Lexington Park Cable Video, Inc.

CATV Leonardtown, Inc. has been in existence since October 1971 and was first franchised by the Town Commissioners of Leonardtown to operate a system inside Leonardtown proper. An Agreement signed by the County Commissioners October 12, 1971 agreed to allow the expansion of CATV to provide cable services to citizens outside of Leonardtown in exchange for 3% of gross revenues. The Lexington Park system has no such tax and Dave Robbins research found no mention of an agreement with Lexington Park Cable Video, Inc.

The Commissioners agreed to pursue the levying of tax on the Lexington Park system in order to correct the inequities. A Resolution would have to be adopted imposing this tax which would require a public hearing.

The Commissioners will decide whether to appoint a study committee on cable TV or accept Mr. McGlade's recommendation to assign this task to EDC as a special project. Dave Robbins will work with Ed Cox and Don McGlade in developing a Resolution for the levying of taxes.

ENGINEER'S OFFICE (BACKLOG)

Present: Jack Clifford

Jack Clifford came before the Commissioners to explain his difficulty in getting his subdivision plans consisting of 28 lots through the Engineer's Office. His plan was submitted to the Engineer's Office on January 2, 1975 and he has been waiting for approval in order to present it to the Planning Commission. Mr. Clifford recommended to the Commissioners that the County Engineer's Office be audited by an outside agency to determine why there is such a great backlog in the County Engineer's Office. It should be determined whether additional manpower is needed, or if it is a problem of with administration or a problem with inefficiency. He also mentioned the fear of retaliation.

John Norris explained that all subdivisons are taken in chronological order and there is one man in the Engineer's Office who devotes 99% of his time on development plans. Resubmittals will be examined prior to any new development plans being examined. He stated that there has never been a single instance of retaliation. Mr. Norris said that the Plans Examiner position he has requested for his office would help somewhat in clearing up the backlog.

Commissioner McKay suggested that some of the large projects should be hired out to consultants.

Commissioner Dean summed up the situation stating that the following needs to be done: (1) development of a plan to clear up backlog within a short period of time. Mr. Norris should evaluate what would be necessary to clear up this backlog within a couple of months and present this plan to the Commissioners, and (2) the county should develop a timetable whereby a developer or citizen can expect satisfaction from any offices offering public services.

REZONING HEARINGS

Present: Richard Platt, Director, Land Use & Development Joe Garners, Zoning Technican

REZONING CASE NO. 74-13 STEPHEN E. SHUMAN

Present: James Kenney, Attorney representing Mr. Shuman

An application was made for the rezoning of property, consisting of 2.5 acres, located on Rte 5, approximately 1/4

of a mile south of Rte 6, Fifth Election District, from AR-2 to C-l category. Mr Shuman intends to construct a fruit and produce outlet at this location.

In a memorandum dated January 13, 1975 from the Office of Land Use and Development, it was the opinion of the Planning Commission and the Office of Land Use and Development that the findings of fact justify the need for the change, and that the proposed change is compatible with the Master Plan and will not adversely affect the ability of the County to provide the services identified in the Master Plan or attendant plans as they apply. The Planning Commission recommended that the Commissioners' approve this reclassification from AR-2 to C-1 and should said reclassification be granted the Planning Commission required that no new entrances be created on Rte 5, and that any new development utilize existing entrances on neighboring property.

There were no opponents present.

A tape of the hearing is on file in the Commissioners' Office.

REZONING CASE NO. 74-16 BURCH OIL COMPANY

Present: F. Elliott Burch, Sr.

F. Elliott Burch, Jr.

Ben Burroughs, Jr.

Ben Ascher

An application was submitted by Burch Oil Company for rezoning of property, consisting of 1.88 acres, located on Rte 235 abutting to the north of Millstone Landing Road, Eighth Election District, from C-l to C-2 category.

In a memorandum dated February 4, 1975, from the Office of Land Use and Development the Planning Commission recommended that the County Commissioners approve this rezoning reclassification from C-l to C-2 and if so approved, the Planning Commission required that the southern most opening on Rte 235 is an entrance only and the northern most opening is an exit only.

There were no opponents present.

A tape of the hearing is on file in the Commissioners' Office.

REZONING CASE NO. 74-17 JIMMY N. AYSCUE

Present: Jimmy N. Ayscue

Application was submitted by Jimmy N. Ayscue

Application was submitted by Jimmy N. Ayscue for the rezoning of propery consisting of approximately three acres, located on Rte 235, approximately 1/2 mile south of Rte 6 at New Market, Fifth Election District, from C-1 to C-2. Mr. Ayscue intends to construct a warehouse to be used as a distribution center for Royal Crown Cola.

Joe Garner pointed out on the Zoning Map that Mr. Willard, former Planning Director, had written on the zoning map - Warehouse for RC Cola, which is a C-2 category as indicated in the Zoning Ordinance; however, the property was actually zoned C-1.

In a memorandum dated January 23, 1975 from the Office of Land Use and Development, it was the Planning Commission's and Office of Land Uses's opinion that the findings of fact justify the need for the change, and that the proposed change is compatible with the Master Plan and will not adversely affect the ability of the County to provide the services identified in the Master Plan or attendant plans as they apply. The Planning Commission recommended that the County Commissioners approve the reclassification from C-l to C-2 and is so approved, the Planning Commission required that no new entrances be created on Rte 5 and that any new development utilize existing entrances on neighboring property.

Mr. Kenney, who represented Mr. Shuman in rezoning case no. 74-13, requested that if the Commissioners approve the rezoning that a joint entrance be created between Mr. Asycues' property and Mr. Shyman's property. Mr. Asycue was agreeable to this proposal.

There were no opponents present.

A tape of the hearing is on file in the Commissioners' office.

MARYLAND DAY CEREMONIES

Correspondence dated February 3, 1975 was received from the St. Mary's City Commission requesting the Commissioners' participation

in the Maryland Day Ceremonies at St. Mary's City on March 22. The County was requested to apply for a \$500 matching grant from the Division of Tourism, Department of Economic and Community Development. This would double the Commissioners' contribution towards paying for postage, printing and other items.

Commissioner Jarboe made a motion that the Commissioners would participate by their presence at the ceremonies and financially by applying for the \$500 matching grant, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

BICENTENNIAL COMMISSION - OUTDOOR DRAMA

In conjunction with the conditions stated in Commissioner Jarboe's correspondence dated January 28, 1975 to Mr. Bernard Johnson, President, Outdoor Drama Assoc., Ed Cox asked direction on the following point:

(1) \$10,000 was granted to Bicentennial Commission for personnel and operating expenses, justified by a submitted budget. In addition \$20,000 was granted to Bicentennial for the purposes of supporting the Outdoor Drama Assoc. - "Wings of the Morning", also subject to a submitted budget.

Commissioner McKay stated that it should be noted that all materials purchased by Outdoor Drama become the property of St. Mary's County.

- (2) The personnel of the Bicentennial Commission will in fact be contractual employees of the County, and therefore county personnel policies will be followed. Personnel of the Outdoor Drama Association will not be county employees and as such will not be subject to county personnel policies.
- (3) Mr. Cox suggested the possibility of using the extra desk in Mr. Wood's office at the Control Center, on a temporary basis for the Bicentennial Commission. Mr. Wood was present and agreed to this desk being used.

In summary the Outdooor Drama Association was responsible to the Bicentennial Commission and it is the Bicentennial Commission which will manage the funds granted by the County Commissioners.

The Commissioners expressed their concurrence to the above.

SHARES OF UNION TRUST BANCORP

Present: Harris Sterling, Finance Director

In order to sell the 32 shares of Union Trust Bancorp stocks, Mr. Sterling said it would be necessary for Commissioner President McKay to sign the related forms. Commissioner Jarboe made a motion to proceed to sell the 32 shares of stock and authorize Commissioner McKay to sign the related deocuments, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

AMENDMENT TO GROUP HEALTH INSURANCE POLICY

Ed Cox presented an amendment to the county's group health insurance policy to extend coverage for the treatment of alcoholism and drug abuse. Commissioner Dean made a motion that this amendment be added to the county policy, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

TRI-COUNTY ANIMAL SHELTER

Mr. Cox stated that each county (Charles, Calvert and St. Mary's) has a different set of policies with regard to the Tri-County Animal Shelter. Mr. Cox presented several points for consideration for one policy for all three counties. The Commissioners requested Mr. Cox to return next week with written recommendations in resolution form for their consideration.

PROCLAMATION NO. 75-9 BUDDY POPPY DAY

Present: Miss Cindy Sterling, Buddy Poppy Queen

Mr. Robert Sanders, Chairman, VFW

Mrs. Oliver, Co-chairman, Buddy Poppy Day

Mrs. Vallandingham

The Commissioners presented Proclamation No. 75-9 to the above persons proclaiming February 15 as Buddy Poppy Day and urging the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies.

CIVIL DEFENSE - PERSONNEL

Present: Mr. Otis Wood, Acting Director, Civil Defense

Mr. Wood appeared before the Commissioners with supporting documents to request the upgrading of employees in his office. The dispatchers are presently classified as Communication Clerks I, pay grade 7, and the Chief Operator is classified as Communication Clerk II, Pay Grade 8. Mr. Wood made alternative recommendations: (1) raise Communication Clerks I to Grade 8 and the Chief Operator to Grade 9, since the agreement between Civil Defense and the State makes provisions for the County Commissioners to set the salaries, or (2) accept the dispatchers into the County Merit System and reclassify them in accordance with the above pay grades.

In addition Mr. Wood requested that the secretary to Civil Defense be reclassified from a Grade 5 to a Grade 6. She, as well as Mr. Wood, would have to remain under the State Merit System in order to continue to receive matching funds for their salaries.

The Commissioners will respond to Mr. Wood's request by the end of the month.

OFFICE OF LAND USE AND DEVELOPMENT - UPCOMING MEETINGS

Present: Richard Platt, Director, Land Use and Development

Mr. Platt announced the following upcoming meetings:

Elms Property, with Ken Perkins, of the Power Plant Siting Program and the Technical Evaluation Committee, February 20, at 3:00 p.m. in the Grand Jury Room.

Patuxent River Water Quality Management Program, with Charles Hall of Maryland Environmental Service, February 27, 3:00 p.m., County Commissioners Conference Room.

SMECO Power transmission line, with Mr. McCoy of SMECO and the Technical Evaluation Committee, February 14, 4:00 p.m. in the Circuit Court.

LEONARD HALL BUILDING NO. 4 PLANS REVIEW

Present: Paul Raley, Administrative and Logistic Officer John Norris, County Engineer Richard Platt, Director, Land Use and Development Robert Willard, Special Assistant

Mr. Willard presented Plan No. 3 for the relocation of the County Engineer's Office and the Office of Land Use and Development, which he stated was agreeable to all concerned.

The Commissioners reviewed the plan and made determinations as to which partitions were permanent or temporary. The cost of electrical work, panelling, carpeting, and air conditioning and heating units will have to be determined. Commissioner Millison volunteered to be project coordinator to overlook the project with the assistance of Commissioner Parlett.

LEAJ GRANT

Mr. Cox presented a letter to be forwarded to the Governor's Commission on Law Enforcement expressing the County's interest in applying for an LEAJ Grant for the purpose of conducting a study of the County's police services. Commissioner Dean made a motion authorizing Commissioner President McKay to sign said letter, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

ASPHALT PAVING CONFERENCE

There will be an Asphalt Paving Conference at the University of Maryland, Thursday, February 27, 1975, and the County Engineer's Office requested that the following attend: John Norris, Dale Cropper, Jay McGrath and Joe Kennedy. There will be a \$10 registration fee for each. Commissioner Dean made a motion authorizing the above-mentioned persons attendance, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

LANDFILL OPERATOR

The County Engineer's Office adivsed that there were no qualified applicants for the position of Equipment/Operator II; therefore, he recommended readvertising for an Equipment/Operator I position, and hire the nearest qualified applicant for the Operator II position as a temporary employee and include this individual as on of the candidates for the Equipment/Operator I position. Mr. Norris recommended hiring Bernard A. Tippett of Colton's Point, Md. as a temporary employee, Grade 5, Equipment Operator I. Commissioner Dean made a motion to accept Mr. Norris' recommendation and to proceed as set forth above, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

The meeting recessed at 6:00 p.m.

Thursday, February 6, 1975

Present: Commissioner James M. McKay, President

Commissioner Ford L. Dean

Commissioner J. Patrick Jarboe Commissioner J. Laurence Millison

Commissioner John K. Parlett Edward V. Cox, Chief Clerk

Judith A. Mullins Recording Secretary

The meeting reconvened at 9:00 a.m.

TAXING OF TRAILERS

Commissioner Jarboe stated he reviewed the Blue Ribbon Trailer Committee Report relative to the taxing of mobile homes. Presently, mobile homes located in mobile home parks are taxed at \$6.000 per month per unit or \$72 a year. Mobile homes on individual lots are taxed as real property. Commissioner Jarboe discussed the possibility of submitting a request for legislation to raise the fee for mobile homes in mobile home parks to \$90 per year. The County Attorney will be requested to determine if this is feasible. Commissioner McKay said he would obtain a determination from the Assessment Office on the procedure used for taxing trailers and how the depreciation of a trailer is determined.

C & P TELEPHONE COMPANY TRANSFER FROM LEONARDTOWN TO LAPLATA

Commissioner Dean stated it was brought to his attention that the C & P Telephone Company located in Leonardtown will be transferring to LaPlata in order to centralize the areas of Charles, St. Mary's and lower Prince George's County.

The Commissioners requested Ed Cox to arrange for a representative from the C & P Telephone Company to meet with the Commissioners to enlighten them as to the reasons for this move.

LEONARD HALL PLAN OF ACTION

In reviewing the Plan of Act Sheet on the Leonard Hall property, which he submitted at the meeting of January 29, Commissioner Dean stated he suggested the firm of Smeallie, Orrick and Janka for the following reasons:

- 1. This firm's proposal was broken down in greater detail;
- 2. Although this firm was only the next to the lowest bidder, it had been reported to the Commissioner Dean from a construction source in the County that this firm was very reliable. Commissioner Millison inquired as to the name of the construction firm and Commissioner Dean replied Carl M. Loeffler.

In view of the fact that Robert Willard has been assigned to draw up plans for Building No. 4 at Leonard Hall and to work with the Bicentennial Commission on the Tourist Information Center, Commissioner Dean made a motion to engage the firm of Smeallie, Orrick, and Janka in the amount of \$6,375.00 to do the initial investigation of the feasibility of the rennovating at Leonard Hall, seconded by Commissioner Jarboe. Four Commissioners voted in favor of this motion. Commissioner Millison voted against this motion stating that he had not been pleased with the work of this firm while he had been on the Board of Education.

Paul Raley will be the liaison between County Commissioners and Smeallie, Orrick and Janka.

HOUSING AUTHORITY MEMBERSHIPS

WHEREAS, the County Commissioners of St. Mary's County, Maryland, have heretofore established the St. Mary's County Housing Authority by Resolution No. 71-25, and

WHEREAS, the terms of office of some of the Commissioners of said Housing Authority have technically expired although under the applicable law the Commissioners of said Housing Authority continue to hold office until their successors have been duly appointed and qualified, and

WHEREAS, by virtue of the resignation of J. Patrick Jarboe as Chairman of the Housing Authority there exists one vacancy on the Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of St. Mary's County, Maryland, this 6th day of February, 1975, that the following persons be and they are hereby reappointed as Commissioners of the St. Mary's County Housing Authority to serve until the date specified opposite their respective mames:

Leroy J. Thompson July 18, 1975 William H. Green July 18, 1979 John F. Slade July 18, 1978 Raymond B. Robinson July 18, 1977 Further be it resolved that the County Commissioners of St. Mary's County, Maryland do hereby ratify, approve and affirm any and all prior legal acts of the St. Mary's County Housing Authority.

Commissioner Jarboe made a motion to adopt the above resolution, seconded by Commission Dean. All Commissioners voted in favor of this motion.

LEONARDTOWN ARMORY

Commissioner Parlett said he was informed the the Leonardtown Armory may be combining with LaPlata Armory at LaPlata and the ownership of the property should be determined if this should take place. This matter will be referred to the County Attorney.

LEASING OF ST. MARY'S COUNTY AIRPORT HANGAR

Present: Robert Gabrelcik, Chairman, Airport Commission
F. Elliot Burch " "
George M. Sullivan " "

George M. Sullivan " "
Tom McGuyre " "
George Clarke " "
George Blaylock " "
Joe Dunn " "

Charles Norris, Attorney, Professional Flight Service Larry DeAngelis " " "

Joseph Ernest Bell, II, County Attorney

Others present: Kenneth Trafford, Walter R. Grove, PFS; John Costa, Montie Foster, J. T. Hayden, Jr., Southern Md. Airways, Inc.; Bob Morazes, St. Mary's Sero Industries; Mr. and Mrs. P. R. Johnson; Lloyd Cox; Dick Myers, WKIK; Jack Kershaw, Enterprise; Randy Buehler, Beacon; Carol Ford, Guardian.

Charles Norris, attorney representing Professional Flight Service, raised the following points with regard to the proposed leasing of the hangar at the St. Mary's County Airport to McDonaldFlying Service:

Several years ago a lease was signed between Mr. DeAngelis of PFS and the County Commissioners for use by PFS of the airport facility. The Agreement included PFS constructing a hangar facility at the Airport. PFS was unable to obtain independent financing. Their lending institution required a mortgage on the airport property as security for the loan. Mr. DeAngelis was willing to make mortgage payments directly to the County but the County turned this offer down, refusing

to join in the mortgage. Subsequently there was advertisement for new bids for leasing the Airport property and Mr. DeAngelis was under the impression that no bid for less than \$1,000 a month would be considered. Mr. DeAngelis has spent approximately \$11,000 in capital improvements (septic system, well, etc.) at the Airport. The County has now built a hangar in the middle of the land Mr. DeAngelis leased and his lease has not been officially terminated. The County has hooked up to his septic system, in anticipating hooking up to his well, and is proposing to lease a portion of the prime spot of the hangar to someone else. Mr. DeAngelis has lived up to his contract except building the hangar because the County did not join in the mortgage and his client was unable to secure independent financing. Mr. DeAngelis did not object to McDonald Flying Service comming to the Airport; however, Mr. DeAngelis feels he should have the same lease arrangement, and he should be entitled to operate their also. Mr. Norris said the proposed hangar leasing should be rebid and that Mr. DeAngelis is prepared to meet the terms of the lease that have been submitted by McDonald Flying Service.

Members of the Airport Commission made the following responses:

Mr. DeAngelis had the right to bid on any portion of the Airport facility and since he had indicated he had taken a loss under his present lease, that he had expressed the opinion that he did not care to continue operating at the Airport. Gabrelcik was of the opinion that Mr. DeAngelis' lease was defunct at the time new bids were solicited on the lease. He did not comply with the terms of his lease. Communications to FPS were unanswered. It had been mentioned at an Airport meeting that to amortize the lease for the hangar over a 20-year period would require \$1,000 per month income. Improvements that were put in at the Airport should be forfeited by the lessee. Gabrelcik said he would have to see facts to justify a rebid. According to the Airport Commission minutes of December 11, 1970, Mr. DeAngelis stated "that is at any time the County Commissioners wanted the PFS people to give up their lease, they would much rather give up the lease than hinder and block someone else. He added that if the County Commissioners could find someone with better financial means, then they would be willing to give up the said lease."

Bob Morazes of St. Mary's Aero Industries said he had been a consistent bidder at the Airport, and in his opinion the three bidders are obvious - McDonald, PFS and himself. It would be a waste of money to rebid.

Commissioner McKay inquired if Mr. DeAngelis could assume the cost of the hangar. Mr. DeAngelis replied that he would be willing to negotiate this point.

In conclusion Charles Norris said that he did not think rebidding would solve the problem and that the best solution would be for the people interested in leasing the Airport property to get together, negotiate and attempt to present a reasonable proposal to the County Commissioners on the proposed lease of the Airport.

It was the general feeling of the Board that Mr. Ernest Bell, County Attorney, determine whether Mr. DeAngelis has violated his contract. After receiving Mr. Bell's report, the County Commissioners will make a decision whether to readvertise or negotiate the bids.

PROCLAMATION NO. 75-10 VOCATIONAL EDUCATION WEEK

Present: Will Dohrman, Board of Education
George Sullivan, President, Tech Center
Carl M. Loeffler, Chairman, Avisory Council, Tech Center
James Forrest, Board of Education member
Representatives from Youth Organizations: FFA, FBLA, VICA

The Commissioners presented Proclamation No. 75-10 to the above persons proclaiming the week of February 9 through 15, 1975 as Vocational Education Week.

PROCLAMATION NO. 75-11 FBLA WEEK

Present: Representatives of the FBLA

The Commissioners presented Proclamation No. 75-11 designating the week of February 9-15, 1975 as FBLA Week.

MANAGEMENT TRAINING PROGRAM - NAS

Present Ed Stokel, Training Instructor, Civilian Personnel NAS Bill Wagoner, Director of Civilian Personnel Dept.

Mr. Stokel and Mr. Wagoner appeared before the Commissioners to explain the Management Training Program being offered to supervisory and managerial personnel of St. Mary's County. There is no cost to the County and is done on a space available basis. Supervisory or managerial personnel and those having

potential in those categories should attend. The courses deal with Human Relations and Psychology.

The Commissioners advised that they would make a decision whether to participate at a later date and advised Mr. Stokel to work with Mr. Cox in arranging a schedule for those County employees' participation.

The meeting adjourned at 12:20 p.m.

Approved,

ames M. McKay

President