

BOARD OF COUNTY COMMISSIONERS' MEETING

February 19-20, 1975

Wednesday, February 19, 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 February 13, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Parlett.

APPROVAL OF BILLS

The following bills were approved by the Commissioners:

DeVoe Lighting Corporation for Leonardtown Tennis Court Lighting - \$3,218.67;

Melvin Construction Co. - Laurel Grove Shelter Building Contract - \$4,981.00;

State Highway Administration, for St. Andres Church Rd. material inspection costs for the month of November 1974 - \$2,581.69.

NURSING HOME PROJECT

Because of slippage in receiving Hill-Burton Funds from HUD for the construction of the Nursing Home and in order to pay currently due bills for this construction, Mr. Cox requested a transfer of funds from the Contingency Fund to the Nursing Home Project Account No. 90-90102 in the amount of \$58,767.17 and requested approval of payment of the following bills:

Mervell M. Dean, Inc., payment No. 8 for the Nursing Home Project - \$57,330.00;

Cross and Adreon, architects, for professional services rendered on Nursing Home Project - \$1,437.17.

Commissioner Jarboe made a motion authorizing the transfer of \$58,676.17 from the Contingency Fund to the Nursing Home

Account and further moved that these funds be used in the payment of the above-mentioned bills. The Contingency Fund will be reimbursed upon receipt of the Hill-Burton Funds from HUD, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

TRI-COUNTY ANIMAL SHELTER

Mr. Cox presented a proposed Agreement regarding the Tri-County Animal Shelter by and between St. Mary's, Charles and Calvert Counties. The Commissioners suggested appropriate changes and directed that the Agreement be reviewed by the County Attorney. Commissioner Jarboe made a motion to approve said Agreement, subject to the changes being made and approval by the County Attorney and that,

WHEREAS, in July of 1965, St. Mary's County entered into an agreement with Charles and Calvert Counties to establish and operate the Tri-County Animal Shelter, and

WHEREAS, since that time St. Mary's County has consistently attempted to work in agreement with the other two counties to establish a standardized system of shelter management,

NOW, THEREFORE, Commissioner Jarboe further moved that the following recommendations be approved:

1. That the reclaim period be for a minimum of 72 hours;
2. That the daily boarding fee be in the amount of \$2.00;
3. That the reclaim fee be established at \$7.50;
4. That the boarding of privately owned animals not confiscated but solely for the convenience of owners be prohibited. Commissioner Dean seconded the motion. All Commissioners voted in favor of this motion.

TRI-COUNTY ANIMAL SHELTER BILLING

Mr. Cox brought to the Commissioners' attention that the following amounts are due to Charles County for St. Mary's County's share of the Tri-County Animal Shelter: FY '73 - \$4,116, FY '74 - \$4,113 and first half of FY '75 - \$2,189, for a total of \$10,418. \$8,091 was budgeted in 1975; therefore, Mr. Cox requested a transfer in the amount of \$2,327 from the Contingency Fund to the Tri-County Animal Shelter Account No. 15-18391 in order to make back payments totalling the amount of \$10,418. Commissioner Dean made a motion granting this request, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

CIVIL DEFENSE - ANNUAL REPORT

Present: Otis Wood, Acting Director, Civil Defense

Mr. Wood presented to the Commissioners the annual statistical report for the Office of Civil Defense for the year 1975. A copy is on file in the Commissioners' Office.

ON-SITE ASSISTANCE SURVEY

Present: Otis Wood, Acting Director, Civil Defense
Major Ellison, Coordinator, State Civil Defense
Col. Hanburger, Community Shelter Plan, St. Civil Defense
Col. Still, Deputy Director, State Civil Defense

The above persons presented a report on the St. Mary's County On-Site Assistance. This report was prepared by Maryland Civil Defense, Emergency Planning Agency and the Federal Defense Civil Preparedness Agency, who interviewed various local officials to determine what hazards exist in the County and what the County's capabilities were to take care of them.

Major Ellison highlighted some of the 43 recommendations to be given consideration by the Commissioners for improving the county's emergency readiness capabilities.

In discussing these recommendations, Commissioner Millison questioned Item No. 17 concerning the Sheriff's allotment of 24 men and whether this is an adequate amount for the Sheriff's Department. Col. Hanburger replied that it was. Commissioner Parlett questioned Col. Hanburger whether a study had been conducted to determine that 24 men were sufficient to which he replied it had not.

Col. Still stated that funds are available to bring the State Plan up to date to comply with the Federal Disaster Act, after which time a schedule will be set up to visit every County to bring their Plans up to date. This operation should begin in Southern Maryland during the summer and at no cost to the County.

OFFICE OF LAND USE AND DEVELOPMENT

Present: Richard Platt, Director

TELEPHONE SERVICE - Mr. Platt requested that Extensions 37, 38, 51 and 52 be placed on all telephones in his office and that an additional telephone be added for the Permits Clerk.

Commissioner Dean made a motion granting this request, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

Commissioner Millison requested Mr. Cox to have the telephone company make a survey of the telephone system in the Courthouse to enable better efficiency.

SCHEDULE OF FEES - Mr. Platt recommended allowing exemptions of county-owned and/or sponsored facilities from building permit fees, zoning permit fees, conditional use fees, occupancy permit fees, plumbing permit fees and sign permit fees since no provision was allowed in the adopted fee schedules. However, permits would still have to be obtained. Mr. Platt referred to the proposed Home for the Elderly in particular. The Commissioners requested Mr. Platt to draw up a resolution for the Commissioners' consideration.

BARTON-ASCHMAN BILLING - Mr. Platt discussed the progress being made on the update of the Subdivision Regulations and that he was working with the County Engineer and the firm of Barton-Aschman to complete the update. He stated that Tony Wiles of Barton-Aschman was reluctant to proceed further because of the County's failure to pay overdue bills. The Commissioners requested that all contracts with Barton-Aschman be reviewed for compliance.

PERSONNEL STAFFING AND REQUIREMENTS - Mr. Platt requested authorization for the funding of three additional personnel in his office - Secretary to the Director, Planning Technician and Building and Zoning Inspector. The Commissioners took this request under advisement.

SOIL CONSERVATION DISTRICT

Present: John Hall, Soil Conservation Service
Jim Beaven, Soil Conservation District, Supervisor
Members of the Soil Conservation District

Mr. Hall made a presentation to the Commissioners of the responsibilities of the Soil Conservation District. He displayed several maps showing the various soils in the County and their uses and in addition showed the St. Mary's River Watershed maps and discussed the progress of this project. Mr. Hall made two requests to the Commissioners:

1. Authorization to hire a full-time Sedimentation Control Inspector to inspect and enforce Sedimentation Control. Fees collected from the permits would probably pay the salary for this position.

2. Because the take line for the 40 acre lake is on some backyards of the Forest Pines Subdivision, a determination is needed how the County feels about the lakes in Site 3 of the St. Mary's River Watershed project and how to protect this site.

The Commissioners questioned Mr. Hall as to Soil Conservation's ability to do dam design standards. Mr. Hall said they have standards and specifications for dam designs and approval must be obtained from them; however, size is limited three ways: (1) depth of lake cannot be over 12 feet, (2) lake surface cannot be over 15 acres and (3) drainage area cannot be over 640 acres. If all three limitations are met, Soil Conservation will give approval, otherwise approval must be obtained from the Department of Natural Resources. Soil Conservation will do sediment control and could assist in dam standards for large lakes but approval is still needed by Department of Natural Resources for the standards of these lakes. The Commissioners advised Mr. Hall to submit his requests in writing for the Commissioners review.

LETTER TO SECRETARY OF NAVY

Commissioner Dean made a motion that the letter be forwarded to the Secretary of Navy Middendorf expressing the County's concern of the rumor of the move of TPS from Patuxent River Naval Air Station, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

230 KV TRANSMISSION LINE

As a result of the meeting February 14, with SMECO on the 230 KV transmission line, Commissioner Dean submitted a draft of a letter to Maryland Public Service Commission requesting that the issuance of the "Certificate of Public Convenience and Necessity" for the construction of the transmission route in St. Mary's County be more accurately determined, that appropriate environmental impact analysis be made, and that local government have a voice in approving the transmission route.

Commissioner Jarboe made a motion approving the content of the letter and authorizing Commissioner Dean to forward same to the Public Service Commission, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

NAVAL AIR TEST AND EVALUATION MUSEUM

Present: Robert Gabrelcik

Mr. Gabrelcik presented a letter requesting consideration by the Commissioners for the allocation of public funds to aid the community in its efforts to provide a complete historical record of the Naval Air Test and Evaluation Center.

Commissioner Millison made a motion that the Commissioners support the formation of the museum project and that the Commissioners recognize that it would be an economical and educational benefit to the community and the Commissioners will request the legislators for legislation allowing them to fund this project

as funding becomes available and that said legislation be permissive, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

CANCELLATION OF PROFESSIONAL FLIGHT SERVICE'S INSURANCE

Present: Robert Gabrelcik, Chairman, Airport Commission

The Commissioners provided Mr. Gabrelcik with a copy of the insurance cancellation notice for Professional Flight Service as of February 20, and requested Mr. Gabrelcik to investigate the matter with the County Attorney to determine if the County is adequately protected.

AUTOMOBILES AT STATE ROAD GARAGE

Commissioner McKay said it had been brought to his attention that there are confiscated automobiles at the State Road Garage and the County has been requested to have them removed. The Commissioners will request Paul Raley to handle this.

DETENTION FACILITIES FOR JUVENILES

Commissioner Parlett brought to the Commissioners' attention correspondence from Mr. Robert Hilson, State Department of Juvenile Services concerning the problem of detention facilities for juveniles. Commissioner Jarboe suggested writing a letter to John Hanson Briscoe, impressing upon him the importance of this matter and that a copy be forwarded to Mr. Hilson. Commissioner Parlett suggested inviting Mr. Hilson to appear before the Commissioners to determine what can be done to alleviate the situation. The Commissioners were in agreement to forward this letter.

ZONING FOR LEONARD HALL BUILDINGS

Commissioner Parlett advised the Commissioners that he attended the Town Planning Commission meeting and that he was informed that rezoning will be required for the proposed offices at the Leonard Hall buildings. Commissioner Parlett will meet with the County Attorney and Robert Willard to draw up plans and proceed with the rezoning.

ENVIRONMENTAL DAY

Commissioner McKay stated a letter was received from Sarah Norris from Esperanza Middle School requesting the Commissioners to set April 15 or 19 as Environmental Day. Commissioner Dean made a motion to issue a proclamation setting April 15 as Environmental Day, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

REGION II BOARD

Present: Clark Gravelle, Criminal Justice Planner, TCC
Gerald McKinney, Executive Director, TCC

Mr. Gravelle made a presentation regarding the Region II Board and the Governor's Commission on Law Enforcement and the Administration of Justice in which he explained the purpose and membership composition, past history and possible services to St. Mary's County. He explained what alternatives were available to the County with regard to membership.

Commissioner Jarboe made a motion that the Board of County Commissioners go on record to approve rejuvenating the Region II Board setting the membership at 20, subject to approval by Calvert and Charles Counties, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

The Commissioners requested Mr. Gravelle's assistance in alleviating the current problems in connection with juvenile detention facilities.

Mr. Gravelle requested that the Commissioners present names for appointment to the Region II Board at the joint meeting of the Boards of County Commissioners on March 10.

TRI-COUNTY COUNCIL

Present: Gerald McKinney, Executive Director, TCC

Mr. McKinney made a presentation regarding the sources of funding, membership composition, and duties of the TCC and possible avenues of assistance for St. Mary's County. He solicited the Commissioners' input as to the direction to be taken by Tri-County Council for St. Mary's County.

PERSONNEL MANAGEMENT SYSTEM STUDY

Present: Linda Barnes, Project Leader, U. S. Civil Service Com.

Ms. Barnes reviewed the Personnel Management Manual with the Commissioners and solicited their comments.

Ms. Barnes suggested that in order for the proposed personnel system to be adopted, the following steps should be taken:

(1) Legislative requirements should be clarified as to the need of entirely new legislation or an amendment to the current legislation.

(2) The Commissioners would have to decide whether or not to adopt the system by resolution and then conduct a series of public meetings to explain same or to conduct the hearings prior to adoption.

(3) The Commissioners would have to determine the actual implementation process and procedures.

Ms. Barnes stated that the system was designed so that continuous updating and revisions could be made.

The Commissioners directed Mr. Cox and Mr. O'Dell to make a cost analysis of changing the work week from 32 1/2 hours to 35 1/2 hours with regard to salaries and wages and the cost of implementation of the entire personnel system.

JOHNSONGRASS CONTROL PROGRAM

Harris Sterling has reviewed and approved the Johnsongrass Control Program report to the Maryland Department of Agriculture and therefore recommended requesting payment from the Department of Agriculture in the amount of \$425.85 for the County's share of the Program for the period from July to December 1974. Commissioner Parlett made a motion to proceed to request this payment, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

TALL TIMBERS ACCOUNTS

The auditing firm of David M. Gruber recommended the closing of two accounts; Tall Timbers Bond Account and Tall Timbers Emergency Account and that the funds for these accounts be put into the Commissioners' General Fund. Origin of the funds for these accounts are as follows: taxes collected this year and prior years \$58,327 and grant from Federal and State on storm damage - (Agnes) - \$48,420 for a total of \$106,747 to be deposited in the General Fund. Commissioner Dean made a motion to close these two accounts and deposit said funds in the General Fund, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

Commissioner Millison raised the question as to funds in other accounts being used to the County's best advantage.

PARTIAL PAYMENT OF PHASE II OF ACCOUNTING SYSTEM

Mr. Cox presented a memorandum from Mr. O'Dell, Budget Officer, recommending approval of a partial payment of \$5,900 for Phase II "Improvement of Accounting System: for St. Mary's County", and further recommended that the Commissioners approve no more payments concerning this contract until the final draft of the Phase II Report is submitted to the County. Commissioner Jarboe made a motion accepting Mr. O'Dell's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

AUDIT OF COUNTY FINANCES

Commissioner Millison stated he was of the opinion that an audit of the County's finances should be made and the contracts with David M. Druber studied.

CABLE TELEVISION

WHEREAS, St. Mary's County presently receives income from Leonardtown CATV per a 3% fee, and,

WHEREAS, LexPar CATV is not subject at this time to any fee payable to St. Mary's County, and

WHEREAS, the Board of County Commissioners desires to effect an equitable policy regarding the taxing of Cable TV Companies in St. Mary's County; the taxing authority for same being set forth in Section 46 C of the Public Local Laws for St. Mary's County.

IT IS THEREFORE MOVED by Commissioner Dean and seconded by Commissioner Jarboe, that a public hearing be advertised for and conducted on March 19, 1975, for the purpose of determining a tax levy against all existing and future CATV Companies in St. Mary's County, Maryland. Said tax levy shall not be construed at any time as exclusive franchise rights. All Commissioners voted in favor of this motion.

COMPREHENSIVE WATER AND SEWER PLAN

Ed Cox brought to the Commissioners attention a Resolution adopted by the Planning Commission requesting that the Board of County Commissioners make no changes to the Comprehensive Water and Sewer Plan without prior coordination and recommendation of the Planning Commission.

ECONOMIC IMPACT FEE ADMINISTRATION

In a memorandum dated February 6, Mr. O'Dell, Budget Officer, stated that the payment of the Economic Impact Fee is made to Paul Raley, and suggested that the County could best be served by having Mr. Ricahrd Platt, Director, Land Use and Development responsible for the receipt and deposit of the Fee to the Treasurer's Office.

The Commissioners discussed the possibility of having the fee go directly through the Treasurer's Office.

Commissioner Jarboe made a motion that the staff be instructed to develop a comprehensive system whereby all fees go through the Treasurer's Office and in the meantime, the Economic Impact Fee will continue to be collected by Paul Raley, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

ROAD RESOLUTION - FORREST LANDING ROAD

The County Engineer's Office submitted a Road Resolution for approval by the Commissioners for a "No Parking at any Time" sign on Forrest Landing Road. Commissioner Dean made a motion to approve said Resolution, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

COUNTY-OWNED POND AT MECHANICSVILLE

Commissioner Parlett stated that the Mechanicsville Fire Department brought to his attention the fact that the county-owned pond located at Mechanicsville and used by the Fire Department needs clearing out and suggested this project be properly advertised and put out for bids. This matter will be referred to John Norris to ascertain what needs to be done.

COUNTY JESTER

Commissioner Jarboe made a motion that the County create the position of County Jester and appoint James Smith to that position, with the understanding that it is not a paid position and the Commissioners will from time to time reimburse his expenses at no more than \$100 a year, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

The meeting recessed at 5:55 p.m.

Thursday, February 20, 1975

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Laurence Millison
Commissioner J. Patrick Jarboe
Commissioner John K. Parlett
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:00 a.m.

REZONING DECISIONS

REZONING CASE NO. 74-17
JIMMY N. AYSCUE

A public hearing was held by the County Commissioners on February 5, 1975, to rezone property, consisting of approximately three acres, located on Rte 5, approximately 1/2 mile south of Rte 6 at New Market, Fifth Election District, from -1 to C-2. Commissioner Jarboe made a motion to accept the Planning Commission's recommendation as set forth in their memorandum of January 23, 1975, to grant the reclassification request from C-1 to C-2 and that no new entrances be created on Rte 5, and that any new development utilize

existing entrances on neighboring property, and that the Commissioners approve the request for the following reasons:

1. That there is a reasonable likelihood a mistake was made on the Zoning Map;
2. That the adjacent property is C-1 and is in the area of C-1 and C-2 property;
3. The proposed zoning change to C-2 is compatible with the existing and proposed development in the area and is within the projected population growth area.

Commissioner Dean seconded the motion. All Commissioners voted in favor of this motion.

REZONING CASE NO. 74-13
STEPHEN E. SHUMAN

A public hearing was held by the County Commissioners on February 5, 1975, to rezone 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-1 category.

Commissioner Dean made a motion to accept the Planning Commission's recommendation as set forth in their memorandum of January 13, 1975 to grant the reclassification request from AR-2 to C-1 and that no new entrances be created on Rte 5, and that any new development utilize existing entrances on neighboring property, and that the Commissioners approve the request for the following reasons:

1. The adjacent property is C-1 and is in the area of C-1 and C-2 property;
2. The proposed zoning change to C-1 is compatible with the existing and proposed development in the area and is within the projected population growth area.

Commissioner Jarboe seconded the motion. All Commissioners voted in favor of this motion.

REZONING CASE NO. 74-16
BURCH OIL COMPANY

A public hearing was held by the County Commissioners on February 5, 1975, to rezone property consisting of 1.88 acres, located on Rte 235 abutting to the north of Millstone Landing Road, Eighth Election District, from C-1 to C-2 category.

Commissioner Dean made a motion accepting the Planning Commission's recommendation in their memorandum of February 4, 1975 to grant the reclassification request from C-1 to C-2 and that the southern most opening (on Rte 235) is an entrance only and the northern most opening is an exit only, and that the Commissioners approve the request for the following reasons;

1. The property is compatible with the existing and proposed development of the area;

2. The property is adjacent to property which is currently zoned C-1 or C-2;

3. Mr. Brian Dolan of the State Highway Administration, who attended a Technical Evaluation meeting, had no objection to the two entrances on Rte 235 that were requested. From this one could conclude that no potential traffic hazards would be created there;

4. The project was initiated well in advance of the adoption of the Zoning Ordinance and the application was of the belief that the property was zoned for the intended use.

Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

SECONDARY ROAD PROGRAM

Commissioner Millison requested that a letter be forwarded to the Delegates concerning the injustice to St. Mary's County with regard to the allocation of funds in the Secondary Road Program.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Commissioner Jarboe made a motion that the Commissioners meet in executive session, Tuesday, February 25, at 7:00 p.m. to discuss appointments to the various Boards and Commissions, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

ECONOMIC DEVELOPMENT COMMISSION

Commissioner Parlett requested Commissioner Millison (Commissioner EDC member) to convey to the EDC at their February 27 meeting that the Commissioners would like a joint meeting with them to discuss the employment of an industry seeker.

BOARDS AND COMMISSIONS APPOINTMENTS

Commissioner Dean made a motion to appoint the following people to the Boards and Commissions as set forth below:

<u>Commission</u>	<u>Name</u>	<u>Date of Expiration</u>
Bicentennial	J. S. Guy, Jr.	March 5, 1977
	Michael Humphries	March 5, 1977
	Jonathan Nelson	March 5, 1977
Economic Development	Eugene Kopp	March 15, 1978
	Daniel Watters	March 15, 1977
Electrical Examiners	Kirk Sterling	December 10, 1978
	Bob Russell	December 10, 1978
	Leonard Harding, Jr.	December 10, 1978
	Thomas Clark	December 10, 1978
Human Relations	Jack Kershaw	
Mental Health Advisory Board	J. Patrick Jarboe	June 30, 1978
	William Kreitzer	June 30, 1976
	Joseph D. Carter	June 30, 1976
	Richard Martin	June 30, 1977
	Joseph L. McDowell	June 30, 1975
	Walter Dorsey	June 30, 1978
	Louise Lane	June 30, 1975
	Elizabeth Sally Raley	June 30, 1977
	Bernard I. Johnson	June 30, 1976
	Dr. Alan Schor	June 30, 1977
	Dr. Lee Broadbent	June 30, 1976
Mrs. Delores Fleming	June 30, 1977	
Planning Commission	Joseph M. Gough	December 30, 1979
	Francis E. Hewitt	November 30, 1979

Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

Commissioner Parlett made a motion that a letter be forwarded to all those persons who forwarded resumes and expressing their interest in the various Boards and Commissions and to let it be known that the County will still be accepting names because vacancies will occur from time to time and the list should be kept up to date. Commissioner Jarboe seconded the motion. All Commissioners voted in favor of this motion.

EXECUTIVE SECRETARY - COMMISSION ON AGING

Present: Joseph Carter, Acting Chairman, Commission on Aging

Mr. Carter recommended that the Commissioners employ Agnes Cecelia McGaharn, Valley Lee, for the position of Executive Secretary to the Commission on Aging, Grade 10, Step 1, \$9512 annually, effective March 3, 1975. Commissioner Millison made a motion to accept Mr. Carter's recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

C & P TELEPHONE COMPANY (MOVE FROM LEONARDTOWN TO LAPLATA)

Present: Foley Mattingly
Alfred Mattingly
Charles Pacunas

The above persons from the C & P Telephone Company submitted a question and answer sheet in response to the Commissioners request for clarification of the proposed move of the Leonardtown telephone company office to LaPlata and discussed same with the Commissioners. A copy of this information is on file in the Commissioners' Office.

ROAD SYSTEM IN GOLDEN BEACH

Present: John Norris, County Engineer

Mr. Norris presented a plat of the road system in the Golden Beach Subdivision. He enumerated the areas not in the County road maintenance system and presented an estimate made by the State Highway Administration for the reconstruction of these roads in the amount of \$24,000 which included grading, gravelling and drainage work. The Commissioners requested Mr. Norris to obtain additional proposals to perform the work and request the County Attorney to verify ownership of the rights-of-way and ownership of the lots within the subdivisions and to establish any legal responsibility the developer would have to reconstruct or maintain these roads.

SOLID WASTE PLAN UPDATE

Present: John Norris, County Engineer

John Norris discussed the proposed amendments to the Solid Waste Plan. The Commissioners requested Mr. Norris to obtain current cost estimates to evaluate transfer station concepts utilizing either a transfer trailer, 40 cubic yard nominal, or a stationery compactor unit with 40 cubic yard boxes.

A public hearing is to be scheduled for the update of the Plan during the regular County Commissioners' weekly meeting.

DAM DESIGN STANDARDS

Present: John Norris, County Engineer

The Commissioners questioned John Norris concerning Soil Conservation Service and/or Department of Natural Resources having existing dam design standards which could be utilized.

Mr. Norris explained that the Department of Natural Resources and the Soil Conservation Service had design standards which would be adaptable to St. Mary's County; however, someone must correlate these standards for use in St. Mary's County and this is one of the intents of the request that was presented to the Commissioners at their meeting of February 13.

PROCLAMATION NO. 75-13
INTERNATIONAL WOMEN'S YEAR

Present: Members of the Margaret Brent Business and Professional
Women's Club
" " " Women's Club
" " " Soroptimist Club
" " " American Association of University
Women's Club

The Commissioners presented the Proclamation No. 75-13 proclaiming the Year of 1975 as International Women's Year in St. Mary's County to the above persons.

MARYLAND DAY CEREMONIES

Present: Polly Barber, St. Mary's City Commission

Polly Barber came before the Commissioners to request their attendance at the Maryland Day ceremonies being held at St. Mary's City March 22. The Commissioners expressed their interest in attending.

LEXINGTON PARK JAYCEE'S - PAINTING OF EXTERIOR OF LEXINGTON
PARK HEALTH DEPARTMENT BUILDING

Present: Paul Raley, Administrative and Logistic Officer

Mr. Raley stated that Ken Rossignol, President of the Lexington Park Jaycee's, has offered the services of the Jaycee's to paint the exterior of the Lexington Park Health Department Building (the present location of the Developmental Center for the Mentally Retarded) and requested that the County pay for the supplies and paint. Mr. Raley stated that the County's insurance has coverage for volunteer services. Commissioner

Millison made a motion that the Commissioners cooperate in every manner with the Lexington Park Jaycee's and supply the necessary materials and paint to do the work, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

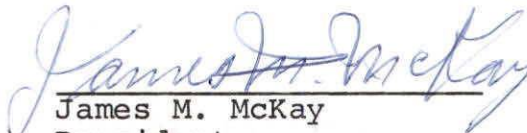
SATAV ESCROW ACCOUNT

Present: Harris Sterling, Finance Office

In accordance with the auditor's recommendation, Harris Sterling requested the Commissioners' approval to transfer \$23,000 from the General Fund to the STAV Escrow Account. Commissioner Jarboe made a motion approving this transfer, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

The meeting adjourned at 12:30 p.m.

Approved,


James M. McKay
President