

BOARD OF COUNTY COMMISSIONERS' MEETING

May 28 and 29, 1975

Wednesday, May 28, 1975

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry 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 May 21 and 22, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

APPROVAL OF BILLS

The following bills were approved by the Commissioners:

Free State Survey & Land Planning, Inc. for inspection costs for Hermanville Road - \$2,387.15;

Thrift Oil Company for fuel for landfills - \$1,489.39.

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

ROAD RESOLUTIONS

R-75-13 - SPEED LIMIT ON HEWITT ROAD - The County Engineer's Office submitted the above Road Resolution setting the speed limit at 30 miles per hour on Hewitt Road from its intersection with Chancellors Run Road for a distance of 700 feet and 25 miles per hour from the point of its intersection with Route 235 to its intersection with the County-owned railroad property.

R-75-14 - MILITARY LANE, GREENVIEW KNOLLS - The County Engineer's Office submitted the above Road Resolution designating Military Lane as a through street and that a Stop Sign be erected on Callahan Drive where it intersects with Military Lane.

Commissioner Jarboe made a motion to approve Road Resolution Nos. 75-13 and 75-14, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

LETTER TO HIGHWAY DISTRICT ENGINEER  
TOURIST INFORMATION CENTER

Mr. Cox, Chief Clerk, presented correspondence for the Commissioners' signature to Mr. Arnold Gardner, Highway District Engineer, requesting that the property designated for the establishment of a Tourist Information Center, north of the intersection of Route 5 and Route 6, Charlotte Hall, be deeded fee simple to St. Mary's County. If a deed is not possible, a long-term, nonrestrictive lease is requested. The Commissioners signed said letter.

OTIS WOOD, ACTING DIRECTOR  
CIVIL DEFENSE

Mr. Cox presented correspondence from Otis Wood, Acting Director, Civil Defense, requesting the Commissioners' approval to be appointed to the position of Civil Defense Director for St. Mary's County and that this recommendation be forwarded to the Governor for appointment. The Commissioners took this matter under advisement.

APPLICATION FOR FEDERAL ASSISTANCE  
INTERGOVERNMENTAL PERSONNEL ACT OF 1970

Mr. Cox presented the Application for Federal Assistance, Intergovernmental Personnel Act of 1970, which is a 50-50 match with the County; total project cost - \$29,235.20. The County's share would be \$14,617.60. The funds budget for our personnel functions will be used to match the federal funds. This grant would allow the County to hire a Personnel Assistant at Grade 14, as recommended by Mr. Robert Mozer of State Economic and Community Development, who administers IPA funds. This would be for a one-year term, subject to a contract.

Commissioner Dean made a motion to approve and authorize Commissioner McKay to sign said application, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

NURSING HOME PERSONNEL

Commissioner Dean informed the Commissioners that Mr. Eric Rydstrom from the Department of State Personnel will be coming to St. Mary's County May 29 to make an initial inquiry at the Nursing Home relative to a study being made, as per the Commissioners' request, as to the possible inclusion of the Nursing Home employees into the County personnel system. The State has agreed to make desk audits in conducting this study.



APPLICATION FOR STATE OR FEDERAL AID

Mr. Cox, Chief Clerk, presented the Notification of Intent to apply for State or Federal Aide; Project Title - "St. Andrews Church Road Landfill, Critical Area Treatment Measure Plan" as part of the Southern Maryland RC & D Project. The total cost of the project is \$24,350; grant funds to be requested from the Department of Agriculture are \$17,489 and the local funds are in the amount of \$6,861.

Commissioner Dean made a motion to approve said application and authorize Commissioner McKay to sign same, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

REQUEST FOR WAIVER OF FEES FOR CONDITIONAL USE  
THE TEMPLE OF UNDERSTANDING, INC.

Correspondence was received from The Temple of Understanding, Inc., requesting the County Commissioners to consider the waiver of the Conditional Use application fee in the amount of \$100. The Office of Land Use and Development forwarded a memorandum stating that the Temple is not government sponsored nor for the general public and that granting a waiver of the fees could establish a precedent and therefore recommended disapproval of the request.

EXEMPTION OF PERMIT FEES

Commissioner Dean suggested three types of organizations or buildings for the Commissioners' consideration for exemption of permit fees:

1. Volunteer fire departments and rescue squads;
2. Buildings which the County contributes funds toward construction.
3. Religious organizations which have been granted tax exemption status.

Commissioner McKay stated he would like to know what the cost would be to the County to grant exemptions. When Mr. Platt, Director, Land Use and Development, appeared before the Commissioners later in the meeting, he was requested to develop this information.

Commissioner Jarboe volunteered to write to other counties in the State to determine how they handle permit exemptions.

REGIONAL MEDICAL PROGRAM

The bylaws have been completed for the ad hoc Medical Service Council and now will become a full-fledged council. Three persons are requested to serve from Southern Maryland; therefore, Commissioner Jarboe made a motion to appoint Dr. William Marek, County Health Officer, to this Council since he had been representing St. Mary's County in this Program, subject to Dr. Marek's acceptance. Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

STENO-CLERKS - SHERIFF'S DEPARTMENT

Mr. Cox, Chief Clerk, stated that the two Steno-Clerks in the Sheriff's Department have been Grade 3 positions for some time. The Civil Service Commission, during their audit last year, suggested that these positions were low classifications. Job descriptions were forwarded to the Department of State Personnel and the State recommended that these positions be reclassified as Grade 6 Steno-Clerk positions, and Mr. Cox stated he recommended that they be reclassified to Grade 6.

The Commissioners will discuss this matter and make a decision at a later date.

TRI-COUNTY COMMUNITY ACTION, CHILD DEVELOPMENT SERVICES  
FIRST AWARDS DAY

Mr. Cox, Chief Clerk, advised the Commissioners that the Southern Maryland Tri-County Community Action, Child Development Services will be having their First Awards Day on June 8 at 3:00 p.m. at the Calvert Middle School in Prince Frederick, Maryland.

YOUTH SERVICE EMPLOYMENT PROGRAM

Present: Robert Wentworth, Executive Secretary, Youth Commission

Mr. Wentworth presented the final proposals and modifications for the Youth Summer Employment Program. Mr. Wentworth recommended upgrading one Youth Worker position to that of Assistant Project Director at the rate of \$3.50 per hour and to advertise for the position of Project Director and Assistant Director and that they be hired on June 23, 1975. Mr. Wentworth also recommended that the Program begin on Monday, June 30, 1975 instead of July 1.

Commissioner Dean stated that the youths should be employed in meaningful positions and that specific jobs should be identified. These youths should be hired to do these jobs rather than hiring a certain number of people and finding jobs for them.



Commissioner Millison suggested using some of the youths to tutor students who are not doing well in school, and suggested to Mr. Wentworth that in preparation for next year's program, other counties be contacted to ascertain how their programs are operated.

The Commissioners advised Mr. Wentworth that they will make a decision on his requests after submission of the requested job identifications.

#### AIRPORT DEVELOPMENT MEETING AGENDA

Present: Richard Platt, Director, Land Use and Development

Mr. Platt submitted the agenda for the scheduled July 10 meeting with appropriate agencies and the County Commissioners pertaining to the development of the St. Mary's County Airport. Mr. Platt was requested to submit the agenda to those attending prior to the meeting.

#### HISTORIC DISTRICT COMMISSION

Present: Richard Platt, Director, Land Use and Development

Mr. Platt submitted the proposed Resolution and bylaws and suggested list of memberships for the Historic District Commission for the Commissioners' consideration.

The Commissioners will discuss this at next week's meeting.

#### ST. MARY'S COUNTY LAND USE BOARD

Present: Richard Platt, Director, Land Use and Development

Mr. Platt submitted the proposed Resolution establishing the St. Mary's County Land Use Board with suggested memberships.

Commissioner Dean stated that when the final guidelines are received from the State the following should be done:

1. Determine when Board is to be appointed;
2. Make appointments to the Board;
3. Determine when Board should get started.

Commissioner Jarboe suggested that each Commissioner should have a copy of the State Intervention Guidelines and that this Board should be a topic of discussion at next week's meeting. Commissioner Jarboe also suggested that consideration should be given for general citizenry on this Board with assistance to come from appropriate County boards and commissions.

AWARDING OF CHECKS BY ORPHAN'S COURT

Present: Mary Bell, Register of Wills

Mrs. Bell informed the Commissioners that two estates were opened some years ago which no heirs were found and, therefore, the Orphan's Court ordered to assign two checks to the County in the amounts of \$922.50 (R. Ford Hayden) and \$5,207.53 (Hobart Carson). This money is to be used specifically for the use of public school system. The Commissioners expressed their appreciation to Mrs. Bell.

BASEBALL DIAMONDS IN FIRST DISTRICT

Present: John Baggett, Director, Recreation and Parks  
Commander Vern Frank, President, Little League

Commander Frank appeared before the Commissioners to clarify a request made by Mr. Durwood Wiley at the County Commissioners' meeting of February 26, in which he requested baseball diamonds for the use of the Little League in the First District. Commander Frank stated that Mr. Wiley was not representing Little League, but the general youth in that area.

Commander Frank explained that the Little League has had fields donated to them and were not in need of diamonds this year.

Mr. Baggett stated that a lease had been prepared for the field at St. Peter Claver; however, he was of the opinion that it would take a minimum of \$5,000 to put the field in proper condition. The lease is in the amount of \$300 per year and is just for a one-year term. Mr. Baggett recommended that the Commissioners not sign the lease at this time, but negotiate for a longer term lease. He stated that the field at St. Michael's is a useable field and that the field at Ridge Elementary had gravel on the field but it could be cleared out.

Commissioner Millison offered to meet with Mr. Baggett at the St. Peter Claver field to see what needed to be done and to determine if it is a useable field, and suggested that Mr. Wiley, who made the original request, should attend.

Commander Frank invited Commissioner McKay to throw out the first ball for the Big League opening game Sunday, June 1, at 1:00 p.m. at the Naval Air Station.



ST. MARY'S COUNTY PIGSKIN CLUB

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

Mr. Baggett presented a letter from the St. Mary's County Pigskin Club, who are working in conjunction with Recreation and Parks and the U. S. Navy, to point out to the Commissioners the importance of working with the citizens of the County and to get input from them for programs in the County.

DAY CARE CENTERS

Present: Joseph Carter, Social Services  
Lib Hoff, Board of Education  
Don McGlade, Comptroller

The above persons appeared at the request of the Commissioners in order to form a Task Force for the study of Day Care Centers in the County. There are presently three such facilities: Early Childhood Education through the Board of Education; Headstart through Tri-County Community Action Committee; and the Program at Great Mills through Social Services, which will be closed because of the lack of eligible parents. Mrs. Thomas, who had appeared before the Commissioners on March 19, 1975, to request funding assistance for the Headstart Program, was not present.

Mr. Carter and Miss Hoff explained their programs and the sources of funding.

Commissioner Dean suggested that Mr. Carter chair this Task Force, to which Mr. Carter agreed.

The Commissioners requested the Task Force to make the following determinations:

1. Define the needs for the Programs in the County;
2. Look into the possibility of coordination of funding;
3. Identify target population - how many children require these programs and how many centers would be recommended;
4. Evaluation of results of the Centers.

CLEARING HOUSE PROJECT  
RETIRED EXECUTIVE ASSISTANCE PLAN

Present: H. D. McGlade, Comptroller

Mr. McGlade presented the Project Summary Notification Review and federal Grant Application submitted by the State Clearinghouse of the Department of State Planning. The Project entitled, "Retired Executive Assistance Plan", is being submitted by a nonprofit organization, Community Enterprise Development Association, Inc. The concept of the Program is to provide direct management assistance to small businesses in Southern Maryland and will be staffed by retired businessmen with substantial practical experience.

Mr. McGlade recommended that if the Commissioners wish to endorse this project that a stipulation be set that one retired executive be stationed in St. Mary's County. In addition, Mr. McGlade recommended that the Project Summary Notification Review and grant application be forwarded to the Economic Development Commission to review the facts contained therein and to submit any comments to the Board of County Commissioners. The Commissioners accepted Mr. McGlade's recommendations.

The Board of County Commissioners recessed at 2:52 p.m. and sat as the Board of Estimates.

FISCAL '76 BUDGET ADOPTION

Present: Joseph O'Dell, Budget Officer

Commissioner Jarboe made a motion to approve the Final FY 76 Budget document, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

RESOLUTION NO. 75-45  
1975-76 APPROVED BUDGET AND LEVY RATE

Present: Joseph O'Dell, Budget Officer  
Harris Sterling, Finance Director  
H. D. McGlade, Comptroller

Commissioner Dean made a motion to adopt Resolution No. 75-45, "1975-76 Approved Budget and Levy Rate" approving the County Budget in the amount of \$15,155,219 and establishing the County levy rate at \$2.55 per \$100 of assessed valuation, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.



RESOLUTION NO. 75-46  
LOCAL INCOME TAX

Present: Joseph O'Dell, Budget Officer

Commissioner Jarboe made a motion to adopt Resolution No. 75-46 "Local Income Tax" levying an income tax of fifty percent (50%) of the State income tax liability upon the residents of St. Mary's County, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

The Board of Estimates adjourned at 3:00 p.m. and the Board of County Commissioners reconvened.

RESOLUTION NO. 75-47  
TALL TIMBERS EROSION TAX

Present: Joseph O'Dell, Budget Officer

Commissioner Millison made a motion to adopt Resolution No. 75-47, "Tall Timbers Erosion Tax", levying a tax of \$2.00 per \$100 on the assessable property in the Tall Timbers Erosion District, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

RESOLUTION NO. 75-48  
TANNER CREEK SHORE EROSION DISTRICT TAX

Present: Joseph O'Dell, Budget Officer

Commissioner Parlett made a motion to adopt Resolution No. 75-48, "Tanner Creek Shore Erosion District Tax", levying the following taxes on the assessable property in the Tanner Creek Shore Erosion District:

\$5.43 per \$100 on all assessable property in the Bay Front category;

\$3.61 per \$100 on all assessable property in the Tanner Creek - Bay Front category;

\$2.03 per \$100 on all assessable property in the Tanner Creek Waterfront category; and

\$1.17 per \$100 on all assessable property in the Surrounding Owners category.

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

At this time the Commissioners went into Executive Session to discuss potential litigation. John Norris, County Engineer, and Ernest Bell, County Attorney, were present.

ROAD BONDS

Present: John Norris, County Engineer

Mr. Norris presented to the Commissioners an overall view of the status of subdivision road bonds held by his office and indicated his intent to utilize personnel in his office (Joe Kennedy) to work on this project. This redirecting of work activity would potentially cause a backlog of subdivision plat review work. It was suggested that when this occurred the Commissioners should be made aware of the problems and that the work be either (1) farmed out to a consultant, or (2) filling of the requested Plans Examiner position. Mr. Norris explained the limitations of the CETA employee presently filling that position.

The Commissioners agreed with the redirecting of the work activity as outlined by Mr. Norris and suggested that he advise them of the problem areas this created as they occur.

HIGHWAY INSPECTOR/COORDINATOR

Present: John Norris, County Engineer

Mr. Norris requested authorization to advertise for the position of Engineering Associate, formally referred to as Highway Inspector/Coordinator, at Grade 14 level. Commissioner Jarboe made a motion to approve said advertisement, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

LEONARDTOWN BOAT RAMP RECONSTRUCTION

Present: John Norris, County Engineer

Mr. Norris presented plans for the Leonardtown boat ramp reconstruction and requested Commissioner McKay's signature. Commissioner McKay signed same.

ECONOMIC DEVELOPMENT FOR ST. MARY'S COUNTY

Present: Nick Smith, Executive Dir., Chamber of Commerce  
Ruby Beaman, Vice-President, Chamber of Commerce  
Harry Lee Smith, Economic Development Commission  
Eugene Kopp, " " "  
James Marsh " " "  
Dan Watters " " "  
Virginia Meads " " "  
"Buck" Briscoe, Director, Economic Development Comm.

The Commissioners explained that the purpose of this meeting was to discuss economic development for St. Mary's County, and that it was important to obtain conceptual ideas of what should be done in this area.



Members of the EDC and Chamber of Commerce referred to projects they have been working on and their progress.

Mr. Marsh stated that Dan Watters has agreed to chair a committee establishing desired industries for our County. Members of the Committee will be citizens from the community. He suggested that the Chamber of Commerce should be involved in this committee.

Mrs. Meads suggested that if Commissioner Millison, the EDC Commissioner representative, was unable to attend the EDC meetings, that a representative should attend in his place. In addition, Mrs. Meads stated that extra time should be given to determine what is needed in the Industrial Coordinator position that had been approved by the Commissioners in the '76 budget.

In the discussion that ensued concerning the Coordinator position, several points were raised:

1. What would be the duties of such a position;
2. What would be the qualifications for that position;
3. What has to be done prior to the filling of this position;
4. What would be the timing in regard to filling this position.

After discussion of the above points, it was agreed that the EDC and Chamber of Commerce would cooperate to accomplish the following:

1. Continue with the identification of the criteria for desired industry;
2. Position description of the Industrial Coordinator;
3. Enumeration where we are now and what we have to do and where we want to go.

Harry Lee Smith requested the Commissioners approval for aerial photographs of potential industrial sites. The Commissioners were in agreement to this.

Harry Lee Smith advised the Commissioners that he is presently in contact with someone for an industry that could possibly employ 40 people and would the Commissioners be willing to put up funds for training and moving expenses. Commissioner McKay stated specific instances should be brought before the Commissioners for consideration.

Nick Smith stated that the two gentlemen from Hampton, Va., who appeared before the Chamber of Commerce last week, Mr. Greenwell, Assistant to the City Manager and previously served as Industrial Coordinator, and Mr. Pendleton, Industrial Coordinator for the Virginia peninsula area, would be willing to return to St. Mary's County to talk to the Commissioners on how to proceed with economic development for our County. Mr. Smith offered to provide the Commissioners with the transcript of the Chamber of Commerce's meeting with Mr. Greenwell and Mr. Pendleton.

TOURIST INFORMATION CENTER

Mr. Marsh of the EDC requested that in connection with the proposed Tourist Information Center, located near Hughesville, that the cathedral ceiling be eliminated and that the EDC and the Chamber of Commerce be located on the second floor. The Commissioners advised that since this is a Bicentennial project, this request should go through them.

RESOLUTION NO. 75-49  
EIGHTH DISTRICT FIRE TAX - FY 1975-76 LEVY RATE

Present: Joseph O'Dell, Budget Officer

Commissioner Millison made a motion to adopt Resolution No. 75-49, "Eighth District Fire Tax - FY 1975-76 Levy Rate", establishing the levy rate at Ten Cents (10¢) per \$100 of assessed valuation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

The meeting recessed at 5:30 p.m.

Thursday, May 29, 1975

Present: Commissioner John K. Parlett, Vice-President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry Millison

(Commissioner McKay was not present because of a meeting in Annapolis; therefore, Commissioner Parlett presided over the meeting).

The meeting reconvened at 9:00 a.m.



BOARDS AND COMMISSIONS - APPOINTMENTS

Commissioner Jarboe made a motion to make the following appointments, seconded by Commissioner Dean:

Economic Development Commission

Oran Wilkerson )  
Mary Salisbury ) Three-year terms - July 1, 1978  
Eugene Kopp )

James Marsh )  
Dan Watters ) Two-year terms - July 1, 1977

Harry Lee Smith )  
Virginia Meads ) One-year term - July 1, 1976  
George Clark )

Human Relations

Jack Kershaw )  
Bill Curtis )  
Janice Pickett ) Four-year terms - July 1, 1979  
Harry Harris )

Nursing Home

Elliott Burch )  
James C. Raley ) Three-year terms - July 1, 1978  
Mrs. Brent Thompson )

Mental Health Advisory Committee

Rev. McDowell )  
Louise Lane ) Three-year terms - July 1, 1978

Airport Committee

John Pleisse )  
Austin White ) Three-year terms - July 1, 1978  
Thomas Howard )

All Commissioners present voted in favor of this motion.

COMPREHENSIVE SERVICE PROGRAM FOR SCHOOL AGE PARENTS

Commissioner Jarboe advised the Commissioners that the School Health Council developed and approved the Comprehensive Service Program for School Age Parents and requested that the Board of Education, St. Mary's County Board of Health (County Commissioners) and the Board of the Department of Social Services approve this program.

Commissioner Jarboe made a motion to approve the general concept of Comprehensive Service Program for School Age Parents, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion.

BOARD OF ZONING APPEALS

Commissioner Jarboe made a motion to increase the Board of Zoning Appeals from the present three membership with one alternate to a five-member board with one alternate, seconded by Commissioner Dean. All Commissioners present voted in favor of this motion. Mr. Cox, Chief Clerk, was requested to draw up the necessary Resolution.

LEONARD HALL PLANS

Present: Ed Cox, Chief Clerk  
John Norris, County Engineer  
Paul Raley, Director, Administrative and Logistic Services  
John R. Orrick, Smeallie, Orrick and Janka

Mr. Orrick stated that the buildings at Leonard Hall have been measured and that structural, mechanical and electrical analyses have been made.

The Commissioners reviewed the floor plans for Building No. 1 and the proposed parking areas.

Mr. Orrick explained that these plans were conceptual and could be changed and envisioned several changes before coming up with final plans.

There was general discussion as to the location of certain offices and the need for more conference rooms. It was agreed that the Board of Education and the Health Department would not be located there.

Commissioner Dean stated that the next step would be to determine the realistic space requirement for each department and the appropriate grouping and relocation of each department for Leonard Hall and the Courthouse. It was suggested that a committee be formed consisting of Ed Cox, Paul Raley and John Norris to make suggested changes and recommendations to the Commissioners.

REQUEST FOR COUNTY'S SUPPORT FOR  
CONCEPT OF GARDEN APARTMENTS

Present: Tom Waring  
James Waring

James Waring stated an application is being made to the State Department of Economic and Community Development,



Division of Housing Development for financial support to build garden apartments in Lexington Park, consisting of 144 units, across the street from Lord Calvert Trailer Park and adjacent to Great Mills High School. He stated that the Department of Economic and Community Development require a letter from the local legislative body stating that they support the concept of the project; that the project would be of benefit to the community.

The commissioners requested Mr. Waring to put this request in writing, at which time they would make a decision.

DRIVEWAY ENTRANCE(S) FOR MAURICE DIXON  
HERMANVILLE ROAD

Present: John Norris, County Engineer

In light of the fact that Mr. Dixon had been promised entrance(s) to his property located on Hermanville Road and the fact that the new road cut through his property, Commissioner Jarboe made a motion to establish a special account in the amount of \$1,600 to be taken from the Contingency Fund for the purpose of providing funds to reimburse Maurice Dixon for his construction of driveway entrance(s) onto his property from the newly constructed Hermanville Road. These funds would be released to Mr. Dixon upon receipt of satisfactory evidence presented to the County Engineer that the work was performed; a condition being that the work must be performed within a six-month period from the date of notification to Mr. Dixon, otherwise these funds would revert back to the General Fund. Commissioner Millison seconded the motion. All Commissioners present voted in favor of this motion.

SCOTCH POINT SECTION 1A

Present: John Norris, County Engineer

Correspondence was received from Mr. Platt, Director, Land Use and Development stating that since the subdivision plat of Scotch Point, Section 1A, was approved in its preliminary stage on March 4, 1974 and received record approval from the Planning Commission on May 28, 1974, that said Section should not be subject to the economic impact fee because the delay was not caused by the developer but by the County.

According to a letter from the developer, the engineering plan and profile drawings were submitted to the County Engineer on May 16 and after minor changes and resubmission on November 20, 1974, final engineering approval was given in December 1974.

Mr. Norris stated that a determination should be made that Section 1A of Scotch Point was submitted to the Planning Commission prior to December 26, 1973. The Commissioners directed Mr. Norris to work with Mr. Platt to make this determination.

LEONARD HALL BUILDING NO. 4  
HEATING AND AIR CONDITIONING

Present: John Norris, County Engineer

The Commissioners discussed the methods for heating and air conditioning at Building No. 4. Commissioner Jarboe made a motion to proceed with combination heating and air conditioning window units on a short-term basis, seconded by Commissioner Millison. All Commissioners present voted in favor of this motion.

RECONVENING OF REZONING HEARING  
CASE NO. 75-8 - MARC AND EDNA WOLICKI

Present: Mr. and Mrs. Wolicki  
Joe Gardner, Zoning Technician

The Commissioners held the continuation of the rezoning hearing which was held May 14, 1975, upon the application of Mr. and Mrs. Marc A. Wolicki to have parcel No. 224, located on the south corner of the intersection of Md. Route 235 and Jones Wharf Road, Sixth Election District, rezoned from R-1 to C-1.

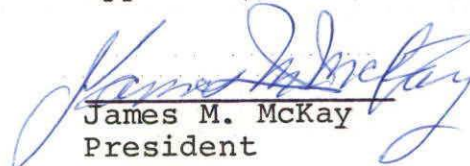
Mr. Wolicki presented Return Receipts for the notification to landowners within 200 feet of the subject property.

The Secretary read three letters from adjacent property owners, which stated they did not object to the real estate office presently located there; however, they did object to what businesses could be put on this property in the future and, therefore, requested denial of this application for rezoning.

Commissioner Parlett inquired if there were any proponents or opponents. At this time the public hearing was closed. A tape of the hearing is on file in the Commissioners' Office.

The meeting adjourned at 12:05 p.m.

Approved,

  
James M. McKay  
President