

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 10, 1976

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

The meeting came to order at 9:10 a.m.

READING AND APPROVAL OF MINUTES

The minutes of March 3 and 4, 1976 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

The Director of Finance submitted the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe made a motion to pay the bills as presented, with the exception of Voucher No. 06566, payable to The Belvedere, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Jarboe made a motion to approve Voucher No. 06566, payable to The Belvedere, seconded by Commissioner Parlett. Four Commissioners voted in favor of this motion with Commissioner Millison abstaining.

SUBSTITUTION OF COLLATERAL

Present: Harris Sterling, Director of Finance

Mr. Sterling presented a memorandum with an attached letter from The First National Bank of St. Mary's requesting release of \$1,000,000.00, and another letter from The First National Bank of St. Mary's placing \$1,250,000 securities on our collateral list; therefore, Mr. Sterling recommended that the Commissioners accept this substitution of collateral. Commissioner Dean made a motion to accept Mr. Sterling's recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

PAYMENT OF CONTRACTS

Present: Harris Sterling, Director of Finance

Mr. Sterling requested guidance from the Commissioners as to method of payment of contracts, such as road construction, whether request for payment should be honored in 15 days rather than at the present system of 30 days. The Commissioners requested Mr. Sterling to discuss this with the Budget Officer and return to the Commissioners with recommendations.

JOHNSONGRASS COMMITTEE

The County Administrator recommended to the Commissioners that they give consideration to making appointments to the Johnsongrass Committee. The Commissioners will make a decision on this Committee at a later time.

ADDENDUM TO POLICE SERVICES STUDY AGREEMENT

Mr. Cox, the County Administrator presented an Addendum to the Police Services Study Agreement, said addendum substituting the following language for Paragraph No. 6: "The County agrees to reimburse the contractor on an actual cost basis for an amount not to exceed \$13,333.00 including a fixed fee of \$1,037.76." The Governor's Commission on Law Enforcement and the Administration of Justice recommended the above change in order to comply with their regulations. Mr. Cox recommended that the Commissioners approve and authorize Commissioner McKay to sign said Addendum.

Commissioner Dean made a motion to accept Mr. Cox's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

MARYLAND HOUSING REHABILITATION PROGRAM

The State Department of Economic and Community Development had notified the County that \$156,000 could be made available for loans in St. Mary's County under the Maryland Housing Rehabilitation Program. Mr. Cox requested the Commissioners to give their concurrence that we should participate in the Maryland Housing Rehabilitation Program. The Commissioners concurred.

TRAFFIC SIGNAL - MD RTE. 235 & SHANGRI LA DRIVE

The County Administrator presented the application from SMECO for electrical service for the traffic signal at Md. Rte. 235 and Shangri-La Drive in Lexington Park. Commissioner Jarboe made a motion to authorize Commissioner McKay to sign said application, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

LETTER TO COL. SMITH - RELOCATION OF STATE POLICE BARRACKS

The Commissioners agreed to sign and forward the letter to Col. Thomas Smith, Superintendent of Maryland State Police,

pertaining to the relocation of the Leonardtown Post of the Maryland State Police.

COMMISSION ON AGING PROGRAM

Mr. Cox distributed a report on the Commission On Aging Programs, which included several recommendations to the Commissioners. The Commissioners will make a decision on these recommendations at a later time.

EXECUTIVE SESSION

The Commissioners unanimously agreed to meet in Executive Session tomorrow morning at 8:30 a. m. in order to discuss personnel matters.

NAVAL AIR TEST EVALUATION MUSEUM

Present: Joe O'Dell, Budget Officer

Mr. O'Dell appeared before the Commissioners in order to get clarification as to their intentions with regard to request by the Naval Air Test and Evaluation Museum Committee for financial support. The Commissioners advised the Budget Officer that they would make a decision as to the amount of support in the way of matching funds at a later time.

YOUTH COMMISSION - RELATED AGENCIES - BUDGET

Present: Bob Wentworth, Executive Secretary, Youth Commission
Dr. VanAalst, Chairman, Youth Commission

Dr. VanAalst requested consideration by the Commissioners that the Youth Commission be given formal permission to be present at any of the youth related agencies such as Walden, Youth Services Bureau, etc. The Commissioners gave their concurrence on this request. Commissioner Jarboe suggested that the Youth Commission make written recommendations after hearing the budget requests of these various agencies.

RESIDENTIAL FACILITIES FOR YOUTH

Present: Bob Wentwoth, Executive Secretary, Youth Commission
Dr. VanAalst, Chariman, Youth Commission

Dr. VanAalst advised the Commissioners that it has been brought to the attention of the Youth Commission that there is a need for residential facilities of various types for youths; mental helath, group home, delinquent juveniles, and temporary and emergency shelter. A separate modular unit was suggested for each facility. Dr. VanAalst mentioned the state-wide shortage of these type of facilities and the difficulty in placing youths with specific needs and therefore

requested consideration by the Commissioners that an indication be given to the Department of Mental Health and Hygiene and the Department of Juvenile Services that St. Mary's County would be willing to have such facilities located in the County.

Commissioner Jarboe suggested that approaching this problem on a tri-county regional level may be more effective than on just a local level. Commissioner Jarboe referred to a memorandum from Mimi Price of the Charles County Commissioners' Office pertaining to pursuance of state and federal funding for a tri-county Mental Health Center and gave copy to same to Dr. VanAalst.

The Commissioners advised that they would take this matter into consideration and discuss the situation with the Boards of Commissioners of Charles and Calvert Counties.

DISTURBANCES IN THE COUNTY

Present: Dr. VanAalst, Chairman, Youth Commission
Bob Wentworth, Executive Secretary, Youth Commission

Mr. Wentworth advised the Commissioners of various public disturbances in certain areas of the County; specifically Lexington Park and Golden Beach and stated that the Youth Commission would like to meet with various groups in these areas and with representatives from the Commissioners to discuss the problem and how it can be solved, such as drop-in teen centers. Mr. Wentworth discussed the teen-age drinking problem and stated there are two problems: (1) a need to provide alternative activities for the youths and (2) to try to tighten up sales of alcoholic beverages to minors. A meeting of various groups would create public awareness of this problem.

UPDATE OF SOLID WASTE PLAN

Present: John Norris County Engineer

Mr. Norris advised the Commissioners that the County is required to update the Solid Waste Plan each year and requested authorization from the Commissioners to submit a narrative report to the Department of Health and Mental Hygiene, Solid Waste Division. The Commissioners gave their authorization to Mr. Norris to send this report.

LAUREL GROVE - MORGANZA ROAD RECONSTRUCTION

Present: John Norris, County Engineer

Mr. Norris stated that engineering proposals were received on the above-referenced project as follows:

Greenhorne & O' Mara, Inc.	\$27,975
Intercontinental Consultants, Inc.	\$17,250
Dewberry, Nealon & Davis	\$17,890
John E. Harms, Jr. & Assoc.	\$19,700
Wilson T. Ballard	\$29,835
Free State Land Surveying	\$25,000
Larry Day and Associates	\$28,600
Lorenzi, Dodds & Gunnill	\$28,000

Mr. Norris recommended awarding the bid to the lowest bidder; namely, Intercontinental Consultants, Inc. Commissioner Parlett made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

RESOLUTION - VEHICLES CAUSING DETERIORATION OF COUNTY ROADS

Present: John Norris, County Engineer

Mr. Norris presented a proposed resolution imposing weight restrictions on vehicles creating a hazardous condition on County roads by causing deterioration upon the road and recommended that this resolution be used on a case by case basis. The Commissioners will review this form and advise Mr. Norris of their decision at a later date.

CORNFIELD HARBOR ROAD
ROAD RESOLUTION NO. R-76-5

Present: John Norris, County Engineer

Mr. Norris presented the above-referenced Road Resolution posting speed limit on Cornfield Harbor Road at 30 miles per hour. Commissioner Jarboe made a motion to approve said Road Resoluiton, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

REPAIR OF COUNTY ROAD - CORNFIELD HARBOR ROAD

Present: John Norris, County Engineer

Mr. Norris presented a letter from Martin G. Imbach, contractor for the DC Boys Camp at Cornfield Harbor, offering \$3600 in consideration for the damage they are doing to the County Road. Mr. Norris recommended that the Commissioners request \$7200 from the contractor as half of the maintenance and resurfacing cost of the road. The Commissioners authorized Mr. Norris to negotiate the cost with Martin G. Imbach, Inc.

BIDS ON 1/2 TON PICKUP TRUCK

Present: John Norris, County Engineer

Mr. Norris stated that bids were opened February 27, 1976 for the purchase of a 1/2 ton pickup truck. Bids were as follows:

McKay Implement Company	\$3,895.00
Guy Chevrolet	\$3,695.00
Fenwick Motor Company	\$3,900.00
Bell Motor Company	\$4,198.61

Mr. Norris recommended accepting the lowest bid, namely; Guy Chevrolet. Commissioner Dean made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

BIDS ON TRACTOR WITH ATTACHMENTS

Present: John Norris, County Engineer

Mr. Norris stated that bids were opened Febraury 27, 1976 for the purchase of a Tractor with attachments. Bids were as follows:

Gardiner Equipment Company	\$8,430.00 (not in specifications)
	\$9,160.00 (Item 4)
	\$9,490.00 (Item 5)
Maryland Tobacco Growers	\$10,750.25 (Item 4)
	\$11,792.25 (Item 5)
McKay Implement Co.	\$9,695.00 (Item 4)
Aitken Ford Tractors	\$8,239.43 (not in specifications)
	\$9,257.43 (Item 4)
	\$9,533.21 (Item 5)
Guy Implement	\$9,078.00 (Item 4)
	\$9,578.00 (Item 5)

(Item 4 - 40 hp tractor with attachments)
(Item 5 - 50 hp tractor with attachments)

Mr. Norris recommended awarding the bid to Guy Implement Company for the purchase of a 40 hp tractor with attachments in the amount of \$9,078.00. Commissioner Jarboe made a motion to accept the County Engineer's recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

DEPARTMENT OF NATURAL RESOURCES GRANTS
(PINEY POINT RAMP AND BULKHEAD)
(LEONARDTOWN BULKHEAD)

Present: John Norris, County Engineer

Mr. Norris presented applications for 100% funded grants for the above-referenced projects. Commissioner Dean made a motion to authorize Commissioner President McKay to sign said grant applications, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

RESETTING CORNERS OF ABELL PROPERTY OF ST. ANDREWS CHURCH ROAD

Present: John Norris, County Engineer

Mr. Norris stated that correspondence was received from Bob Moore, Land Surveyor, stating he would reset the corners of the Abell property on St. Andrews Church Road for an amount not to exceed \$250. Commissioner Dean made a motion to accept this proposal, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

PRESENTATION OF PROCLAMATION NO. 76-11 - GIRL SCOUT WEEK

Present: Mary Ruth Hortin, Junior Scout Leader
Lilly Himmelhamer, Brownie Leader
Sally Wigginton, Brownie Leader
Representatives from Brownie Troops 100 and 2271
Representatives from Junior Troops 2086 and 14

The Commissioners presented the above-referenced Proclamation to the above persons proclaiming March 7-13, 1976 as Girl Scout Week in St. Mary's County.

1976 LEGISLATIVE PACKAGE REVIEW

Due to the fact that review of the 1976 Legislative Package took place both Wednesday and Thursday, it is combined here for convenience sake. The proposed legislation was reviewed and acted on item by item as follows:

Item

HB 949 - Tri-County Council - Commissioner Jarboe made a motion to endorse this bill as written, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 950 - Appropriations/County Commissioners - Commissioner Jarboe made a motion to endorse this bill as written, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 951 - Roads and Bridges - Commissioner Parlett made a motion to endorse this bill with the indicated amendment, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

HB 952 - Sheriff's Office/Merit System - Commissioner Jarboe made a motion, seconded by Commissioner Parlett, to endorse this bill with the indicated amendments. Four Commissioners voted in favor of this motion, with Commissioner Millison voting against stating he was of the opinion that this proposed bill should be put on referendum.

Commissioner Jarboe made the following statement for the record: "political expediency would dictate going with referendum, but I don't feel politically expedient at this time. It is my firm conviction that this has no overriding significant effect from a financial or social or political point of view that it needs referendum and in addition, putting it on referendum at this time would open it up to a political argumentation that I do not wish to see."

HB 953 - St. Mary's College Board of Trustees - Commissioner Jarboe made a motion to endorse this bill as written, seconded by Commissioner Parlett. The Commissioners voted three in favor, with Commissioner McKay abstaining and Commissioner Dean voting against, stating that the bill should be deleted this year with the hope that communications could be improved at the college and the problem worked out without the need for legislation at this time.

HB 954 - Status of Women Commission - In view of the fact that correspondence was received from the Maryland Commission on the Status of Women requesting that the title be changed to "St. Mary's County Commission for Women", Commissioner Dean made

a motion to endorse this bill as amended seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 955 - ECONOMIC DEVELOPMENT COMMISSION - Commissioner Jarboe made a motion to endorse bill as written, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

HB 956 - BINGO - Commissioner Jarboe made a motion to take no position on this bill until the Commissioners have been apprised of the intended amendments by Delegate Dyson, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 957 - HUMAN RELATIONS COMMISSION - Commissioner Jarboe made a motion to endorse bill with indicated amendment, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 958 - Open Meetings - Due to the fact that several questions were raised pertaining to this bill, certain items of this bill were voted on separately:

Line 122- Section 8(B) (1) - Commissioner Dean made a motion to delete the words "OR DEPARTMENT", seconded by Commissioner Jarboe. The Commissioners voted three to two in favor of this motion with Commissioners McKay and Millison voting against.

Line 123 - Section 8(B) (1) - The Commissioners unanimously agreed to change "Section 11(E)" to "Section 15."

Line 140 - Section 8(F) - The Commissioners unanimously agreed to change "two" to "three".

Section 16 - Commissioner Dean made a motion to add items (10) and (11) to this section (Reasons for Closed Meetings) as follows: "(10) When public agencies discuss the possible purchase of real property. Any decision to purchase real property must be made in public session. At least 15 days notice of intent to purchase real property shall be made in open session prior to any vote being taken to do so. (11) Cost estimates for capital projects to be subsequently placed through the bidding process may be subject to an executive session." Commissioner Jarboe seconded the motion. Four Commissioners voted in favor of this motion with Commissioner Millison voting against.

Section 18(A) - Line 282 - The Commissioners agreed to put a period after "it is made" and strike the rest.

Section 18(B) - Line 302 - The Commissioners agreed to change "two" to "one".

HB 1249 - Land Regulations - Commissioner Jarboe made a motion to endorse this bill with amendments, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 1293 - Appropriations/County Commissioners - Commissioner Jarboe made a motion to strike this bill as it is the same as HB 950, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HB 2005 - Regulation Authority - Roads - The Commissioners agreed to table this bill until the County Attorney reviews it.

HB 2166 - Loans to Volunteer Fire Companies - The Commissioners tabled this legislation until it is presented to them in proposed bill form.

Cable Television - Franchise Authority - Commissioner Jarboe made a motion to endorse this bill, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

HB 1980 - Metropolitan Commission - Commissioner Parlett made a motion to support this bill, with the removal of the new Section 163 and to leave Section 163 as is, seconded by Commissioner Dean. Four Commissioners voted in favor of this motion with Commissioner Millison voting against stating that the public has not had an opportunity to voice their opinion on this bill.

(A list of amendments to the various afore-mentioned bills are on file in the Commissioners' Office.)

REZONING HEARING - CASE NO. 75-18

Present: Herman W. Dixon, applicant

Application was made by Herman W. Dixon to have a parcel of land containing approximately 2.6 acres located on Golden Thompson Road and fronting on St. Patrick's Creek in the Seventh Election District rezoned from Residential (R-1) to Industrial Marine.

The secretary read the Notice of Public Hearing.

Mr. Dixon presented the Return Receipts of Certified Letters to adjacent property owners within 200 feet of subject property.

Mr. Dixon has requested this rezoning because he feels a mistake was made by the County in rezoning his property R-1.

The secretary read the Planning Commission's recommendation which recommend approval of this rezoning request, based on evidence that a mistake was made in the original zoning classification of the property.

Commissioner McKay inquired if anyone wished to speak for or against this rezoning requests; hearing none, the hearing was closed. A tape of the hearing is on file in the Commissioners' Office.

WICOMICO SHORES DISCUSSION

Present: Richard Platt, Director, Land Use and Development
John Norris, County Engineer
Mike Marlay, Director, Metropolitan Commission
John Hall, Soil Conservation Service
Joe Garner, Zoning Technician
Dan Raley, Chief, Permits
Steven King, Executive Assistant, Met. Com.
Burt Lesser, Engineer in County Engineer's Office
Kenneth Kipp, County Planner
Joseph Gough, Director, Planning Commission
Joseph O'Dell, Budget Officer
Walter Raum, Health Department
Tony Huseman, Intern, Health Department
Harry Knight, Engineer, Metropolitan Commission
Paul Amann, Wicomico Shores property owner
Mike Lightfoot, Wicomico Shores property owner
Pete Castello, Project Manager, Wicomico Shores
Helen Souder, property owner and RRR&G employee

Representatives of various county agencies appeared before the Commissioners in order to discuss the problems at Wicomico Shores.

The Director of Land Use and Development gave a history of the project, discussing the recordation and zoning problems. Mr. Platt showed a map of the portions of the subdivision recorded and those portions never recorded and a map showing which lots have been contracted for sale and which ones conveyed by deed. Some of the lots conveyed by deed are on unrecorded lots. Mr. Platt further stated that a meeting of the TEC will be held tomorrow to try to resolve three issues: (1) solution to existing problems in unrecorded subdivision; (2) to resolve the issue of rezoning request and (3) processing of balance of subdivision if rezoning is granted.

The County Engineer discussed the road problems and the inadequate bonding at Wicomico Shores and stated that essentially there are no roads. In 1972 it had been decided there would be no further development of Wicomico Shores until adequate bonding to not only guarantee all of the facilities that were required by the recorded sections to date, but also a reasonable and acceptable timetable to guarantee those facilities for those who purchased lots.

Mr. Marlay of Metropolitan Commission discussed the public works agreement entered into with Wicomico Shores, which stated that certain facilities were to be constructed and then turned over to the Metropolitan Commission upon completion. A satisfactory job was done in Section I and in most of Section II. Mr. Marlay explained the type of system that would be required for Wicomico Shores at each stage of development and that the Metropolitan Commission does have some new requirements since the Public Works Agreement had entered into.

Mr. Raum of the Health Department stated that there are permits at Wicomico Shores that have expired since there has been no activity on them, and certain requirements will have to be met to go to Step 2.

John Hall of Soil Conservation Service discussed the concern of his office with the sedimentation on this project and that his office has never received a plan for sedimentation control so that it could be approved by the Soil Conservation District.

Mr. Gough was of the opinion that the County should not be placed in a position of having to waive any of its normal bonding requirements (for water and sewer and road systems) because of the large number of lots involved and the impact it has on the County.

Mr. Platt submitted a memorandum to the Commissioners which set forth interim recommendations pertaining to this development, which the Commissioners will give consideration to and discuss next week. The Commissioners requested Mr. Platt to have the TEC review the recommendations and make comments to the Commissioners.

ENCUMBRANCE VOUCHERS

Commissioner Jarboe made a motion to approve Encumbrance Vouchers No. 07018 and 07019, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

SITE PLAN AT WALDEN

Correspondence dated February 26, 1976 was received from Ken Sola, Director at Walden Counseling Center, requesting that the Commissioners pay to Free State the amount of \$350 to do the site plan work necessary for the installation of the residential treatment center at Walden. Commissioner Jarboe made a motion to grant this request and pay the amount stated, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

COUNTY PLANNER

Present: Kenneth W. Kipp, County Planner

Mr. Kipp, the newly hired County Planner, was invited to appear before the Commissioners in order to discuss his responsibilities and duties.

TRAINING CENTER AT LAPLATA

The County Administrator advised the Commissioners that he talked to Mr. Harry Kriemelmeyer who had made a presentation at the last Tri-County Commissioners' meeting, about the training center proposed for LaPlata. Mr. Kriemelmeyer was of the opinion that the three Board of Commissioners should meet to decide whether they are going to support any or all of the cost of the center not supported by donation.

The Commissioners requested Mr. Cox to determine from Commissioners of Charles and Calvert Counties if they have taken a position on this matter and whether it will be included in their budget this year.

COUNTY RECORDS STORED AT THE JAIL

Commissioner Dean advised the Board that Mr. Kennedy Abell, President of Maryland National Bank, has offered the use of a building which the bank owns and is next to the bank for the purpose of bringing the old county records and sorting them. Commissioner Dean presented letter for the Commissioners' signatures to the St. Mary's County Historical Society and the Bicentennial Commission asking them to undertake this project by providing leadership and labor to review the records, cataloguing them and whatever else that is necessary. The Commissioners agreed to sign and forward said letters.

JAIL INSPECTION REPORTS

Commissioner Jarboe brought to the Board's attention the Jail Inspection Report which was recently received and stated that some of the recommendations had been corrected and there was a list of other recommendations. Commissioner Jarboe recommended that the Sheriff be sent a memorandum asking him to address these items and to determine the possibility of meeting these recommendations and if it would require any changes in his budget.

The meeting recessed at 5:30 p.m.

Thursday, March 11, 1976

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

JOSEPH E. GODDARD - ILLEGAL PLACEMENT OF MOBILE HOME

Present: Richard Platt, Director, Land Use and Development
Walter Raum, Health Department

Mr. Platt submitted a memorandum to the Commissioners stating that on July 30, 1975 Mr. Goddard had been given six months to correct the problem of his illegally placed mobile home and as of March 9, 1976 he has made no effort to correct the situation; therefore a legal summons to appear in court has been issued to Mr. Goddard.

STEUART PETROLEUM COMPANY - PIER EXTENSION

Present: Richard Platt, Director, Land Use and Development

Mr. Platt advised the Commissioners that the Steuart Petroleum Company has made application with the Corps of Engineers for the extension of their pier at Piney Point and Mr. Platt stated that he would be advising Steuart that a site plan will be required before any expansion or extension of their pier is started.

TYPEWRITERS FOR COUNTY GOVERNMENT

Present: Richard Platt, Director, Land Use and Development

Mr. Platt advised the Commissioners that there are only two extra typewriters available and he felt that there was a need for additional typewriters in county government.

LOOSELEAF BINDING OF COUNTY DOCUMENTS

Present: Richard Platt

Mr. Platt advised the Commissioners that there was no money in his budget for the looseleaf printing of the various County documents (Zoning Ordinance, Land Use Plan, etc.) and stated he would be coming before the board with recommendations to advertise for bids and request for funding.

COMPREHENSIVE WATER AND SEWER PLAN

Present: Richard Platt, Director, Land Use and Development
Walter Raum, Director, Environmental Hygiene
Bill Roddell, Intern at Health Department
Tony Huseman, " " " "

Mr. Platt submitted a memorandum to the Commissioners with recommendations for changes of water and sewer categories in the 1976 update of the Comprehensive Water and Sewer Plan.

Mr. Platt stated that some of the changes are being made to make the water and sewer maps more factual.

Mr. Raum called to the Commissioners' attention that there are two advantages to a central water system; flouridation and fire protection.

The Commissioners agreed to make a decision on these recommendations at next week's meeting.

LEONARD HALL - GOVERNMENT OFFICE COMPLEX

Present: John Norris)
Judge Mattingly)
Ed Long Chairman) Leonard Hall Building Committee
Dr. Wm. Boyd)
Parren Jarboe)
Mr. Chris Hansen
Bill Mosley - Mosley, Hening Associates, Inc.
Howard Jennings " " " "
Bob Hunter, J. Robert Carlton, Assoc.

The Leonard Hall Building Committee presented a memorandum dated March 8, 1976 to the Commissioners recommending that the proposal of Mosley-Hening Associates, Inc. to perform the professional services for Phase I, Master Planning, be accepted by the Board of County Commissioners in an amount not to exceed \$25,800, and further recommended that Mr. Chris Hansen be hired on an "as needed basis" as the County Coordinator of the renovation project at the rate of \$15,00 per hour.

Representatives of Mosley, Hening, Associates made a slide presentation showing the type of work their firm has been involved in and the ways they would approach this project for St. Mary's County.

Commissioner Dean made a motion to accept the recommendations as set forth in the March 8, 1976 memorandum, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

TELEVISION PROMOTION OF ST. MARY'S COUNTY TOURISM

With regard to George Clark's presentation to the County Commissioners on March 3, Commissioner Jarboe made a motion to approve the \$3,000 package for television spots over a 13-week period, and that the Economic Development Commission should come back to the Board of Commissioners with implementation procedures, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean requested that the Economic Development Commission develop some means of evaluating the effectiveness of this advertisement.

ACCEPTANCE OF ROADS INTO THE COUNTY HIGHWAY MAINTENANCE SYSTEM

In view of the information received from the County Attorney pertaining to the requirement of maintenance road bonds (See minutes of March 3, 1976), Commissioner Dean made a motion to accept the following roads upon the recommendation of the County Engineer.

County Highway Maintenance System as presented by the County Engineer at the Commissioners' meeting of February 25 (See minutes of February 25-26, 1976):

King Kennedy Estates - Independence Drive, Weber Street, Barnes Court, King Drive, and Kennedy Court.

Patuxent Knolls, Section VII - Oak Drive, Oak Place, and Oak Court.

Rolling Acres - Curtiss Road.

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

BIDS ON INVESTMENTS

Present: Harris Sterling, Director of Finance

Mr. Sterling stated that bids were opened this date on investments as follows:

<u>AMOUNT</u>	<u>TERM</u>	<u>MD. NAT'L</u>	<u>FIRST NAT'L</u>	<u>MD. BANK & TRUST</u>
\$1,000,000	60 days	5.01%	5.075%	5.36%
(will earn)		\$8,235.61	\$8,342.41	\$8,810.95

Mr. Sterling stated that bids were scheduled to be opened at 10:00 a.m. and Maryland Bank and Trust called their bid in at 10:45 a.m. In addition, Mr. Sterling stated that the County has a standing offer of 5% compounded daily from Maryland Bank under the 5-star Savings Plan. However, the letter to the bankers referred only to Certificates of Deposit.

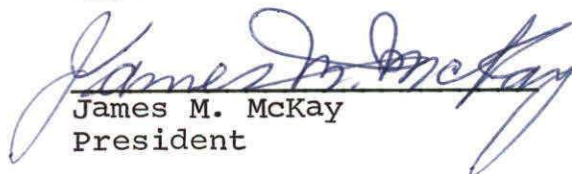
Commissioner Parlett made a motion to accept the bid from First National Bank of St. Mary's, because Maryland Bank and Trust did not seem to meet requirements and did not submit bid in writing and Maryland National Bank's offer of a saving account was not covered by the County's bid notice, seconded by Commissioner Jarboe. The Commissioners voted four to one in favor of this motion with Commissioner Millison voting against stating that the County should accept the bid from Maryland Bank and Trust.

Mr. Sterling stated that bids have been received by telephone once or twice in the past.

The Commissioners requested Mr. Sterling in his letter requesting bids for investment to include a savings plan and to state that bids must be in writing and be received by the time specified.

The meeting adjourned at 12:50 p.m.

Approved by,


 James M. McKay
 President