

**ST. MARYS COUNTY
BOARD OF COUNTY COMMISSIONERS MEETING
CHESEAPEAKE BUILDING
Tuesday, January 20, 2009**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Betty Jean Pasko, Sr. Administrative Coordinator (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:00 am.

APPROVAL OF CHECK REGISTER

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize the Commissioner President to sign the Check Register for checks dated January 20, 2009, with the exception of the expenditure on Page 95. Motion carried 5-0.

APPROVAL OF MINUTES

Commissioner Dement moved, seconded by Commissioner Mattingly, to adopt the minutes of the Commissioners meeting of January 13, 2009, as presented. Motion carried 5-0.

COUNTY ADMINISTRATOR

1. Draft Agendas for January 27 and February 3, 2009
2. **Dept. of Public Works and Transportation** (*George Erichsen, P.E., Director*)

(Jackie Fournier, Transportation Mgr.)

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Budget Amendment closing out Project US 0928 for Capital Bus Purchases, in the amount of \$340,000, which was not approved by MTA in FY2009. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Lease and Operating Agreement Addendum allowing DMTU, LLC to purchase an existing building from Allied Hangars, Inc., as defined and permitted in the original lease with DMTU, LLC dated January 22, 2002. Motion carried 5-0.

(Steve Bildman, Allied Hangars, Inc., Airport Fixed Based Operator, was also in attendance)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize Commissioner President Russell to sign the Special Grant Agreement with the Maryland Aviation Administration in the amount of \$37,360 and the budget amendment in the same amount, to provide for the update of St. Marys County Regional Airports Security Plan, Emergency Plan, and Wildlife Management Plan, and to perform crack-sealing of public use ramp space. Motion carried 5-0.

3. Dept. of Public Works and Transportation and Finance Department

(George Erichsen, P.E., Director, DPW&T; and Elaine Kramer, CFO)

Re: Request to hold public hearing for the purpose of supplemental grant appropriation (\$997,110) for two MDOT grants to fund design and construction of bus shelter to house STS buses (additional county match of \$110,790 is currently budgeted in FIN09 Cap Reserve).

The public hearing is scheduled to be held on February 3, 2009, tentatively at 10:00 AM.

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize the Finance Department to proceed with a public hearing to be held on February 3, 2009, for the purpose of supplemental appropriation in the amount of \$997,110. Motion carried 5-0.

4. Office of the County Administrator (*John Savich, County Administrator*)

Commissioner Mattingly moved, seconded by Commissioner Raley, to appoint Melissa Charbonnet to the Human Services Council as the St. Marys County Public Schools Representative, with no term to expire. Motion carried 5-0.

COMMISSIONERS TIME

The Commissioners highlighted upcoming events, events attended over the past week and personal interest items.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Mattingly moved, seconded by Commissioner Raley, to enter into Executive Session for the purpose of discussing Personnel, Article 24, Section 4-210(a)1, and Real Property Acquisition, Article 24, Section 4-210(a)11. Motion carried 4-1. Commissioner Jarboe voted no.

EXECUTIVE SESSION

Real Property

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Christy Chesser, County Attorney
Liz Passarelli, Real Property Manager
Phil Rollins, Director, Recreation and Parks
George Erichsen, Director, Dept. of Public Works & Transportation
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)11
Time Held: 9:45 am 10:15 am
Subject Discussed: Potential public facilities sites

Real Property

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Delores Lacey, Appointments Secretary
Karen Everett, PIO
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 10:20 am 10:45
Subject Discussed: Boards and Committees

MOTION IN OPEN SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe, to direct staff to proceed as discussed in Executive Session on matters related to real property acquisition; specifically, two properties declared surplus to the needs of the state of

Maryland: the Moeller Property on New Market Road, Mechanicsville; and the Leonardtown Library/Armory property. Motion carried 5-0.

TOUR: THREE NOTCH TRAIL

The Commissioners departed the Chesapeake Building at 1:30 PM and participated in a bus tour of the Three Notch Trail, which was also attended by members of the Recreation and Parks Board, Friends of the Three Notch Trail, staff, and members of the press. The tour began at the northern most point of the trail (at Deborah Drive in Charles County) and proceeded south, ending at Pegg Road in Lexington Park.

Minutes Approved by the Board of County Commissioners on _____

Betty Jean Pasko, Sr. Admin. Coordinator (Recorder)