

Thursday, July 7, 1977

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 reconvened at 8:45 a.m.

REZONING HEARING

CASE NO. 77-06 - BEAVERS PLUMBING, INC.

Present: John Beavers, President
Michael V. Davis, Attorney for application

Application was made by Beavers Plumbing, Inc. for rezoning of approximately 0.313 acre located at intersection of Maryland Route 5 and Route 246 at Great Mills, Eighth Election District from R-2 residential to C-2 commercial.

The secretary read the Notice of Public Hearing.

Mr. Davis, attorney for the applicant submitted the following exhibits:

Exhibit 1 - Return receipts of notification to property owners within 200 feet of subject property.

Exhibit 2 - Plat of subject property.

The Secretary read the Planning Commission's recommendation to approve this rezoning request as contained in their memorandum dated June 28, 1977.

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

(Commissioner Millison left the meeting - 9:10 a.m.)

WINGS OF THE MORNING

In order to keep the cash flow going and until sales of tickets start coming in, Commissioner Jarboe made a motion to loan "Wings of the Morning" \$15,000, interest free, now and further to authorize the loan of another \$5,000 later if necessary, and that this loan be repaid by September 30, seconded by Commissioner Dean. All Commissioners present voted in favor. A letter will be forwarded setting forth the above-referenced specifics of the loan.

ST. MARY'S COUNTY AIRPORT

Present: George Sullivan, Chairman, Airport Committee

Renegotiations of Airport Lease - Mr. Sullivan stated that the Airport Committee has been requested by the present leaseholder, Southern Maryland Aviation Co., Inc. to consider renegotiation of the present lease. The Airport Committee has recommended the establishment of a negotiating committee for this purpose. The Commissioners concurred and agreed that the County Attorney, Budget Officer, George Sullivan and another member of the Airport Committee serve on this committee.

(Commissioner Millison returned to the meeting - 9:35 a.m.)

Construction of "T" Hangars and Connecting Taxiway - Mr. Sullivan discussed with the Commissioners two proposals submitted by Joseph Mattingly, developer of St. Mary's Industrial Park; (1) for the construction of "T" Hangars on the County Airport adjacent to Lot 22 of the Industrial Airpark, at Mr. Mattingly's expense and (2) for the construction of a connecting taxiway from the end of runway 11 to the Industrial Airpark. The Commissioners agreed that the negotiating committee be assigned the task of reviewing these proposals and making recommendations to the Commissioners.

PUBLIC SCHOOL CONSTRUCTION FUNDS

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell advised the Commissioners that he attended the Maryland Association of Counties meeting on behalf of the Commissioners with regard to the proposed revised rules and regulations of the School Construction Program. As a result of this meeting, Mr. O'Dell stated that the MACO delegation was unanimously in favor of opposing the revised rules and regulations, not only because of the decrease of funding by the state but also because of administrative problems that would be created in developing certain data. A strong delegation from MACO will be in attendance at the Board of Public Works meeting in Annapolis tomorrow to express their opposition.

INCREASED INSURANCE FOR LEONARD HALL BUILDING

Present: Harris Sterling, Director of Finance

Mr. Sterling appeared before the Commissioners to explain an insurance coverage adjustment necessary for Leonard Hall because of the current construction taking place and the storage of materials. After some discussion, Mr. Sterling recommended that the coverage be changed from the current amount of \$734,000 to a maximum of \$2,234,000, which is an increase of \$1,500,000.

Commissioner Dean made a motion to authorize the Director of Finance to notify the insurance company to increase the insurance coverage for the building improvements and materials located at Leonard Hall as mentioned above and that the premium for six months be \$1,035 seconded by Commissioner Jarboe. All Commissioners voted in favor.

TUBMAN-DOUGLAS ESTATES
HARD SURFACE COURT

After consideration of yesterday's discussion concerning a hard surface court for the Tubman-Douglas Estates, Commissioner Jarboe made a motion to authorize the Director of Recreation and Parks to construct the hard surface court at Tubman Douglas Estates and to meet with the Budget Officer to determine a source of funding for the \$3,000 required, seconded by Commissioner Parlett. All Commissioners voted in favor.

LETTER TO ATTORNEY
TOWER HILL

Commissioner Jarboe made a motion to authorize the President of the Board to sign and forward the letter to Attorney Smith regarding the Tower Hill Subdivision, seconded by Commissioner Parlett. All Commissioners voted in favor.

ADMINISTRATIVE AIDE - BICENTENNIAL COMMISSION

The County Administrator presented a proposal to the Board of County Commissioners by memorandum dated July 6, 1977 in which was explained the reassignment of equipment, furnishings and personnel of the Bicentennial Commission as of July 1, 1977. After some discussion, Commissioner Jarboe made a motion to accept the County Administrator's recommendations and approve the proposal for the assignment of the Administrative Aide for the Bicentennial Commission and the augmentation of the CETA salary for that position as proposed in the above-referenced memorandum seconded by Commissioner Parlett. Four Commissioners voted in favor with Commissioner Millison voting against.

OFFICE OF LAND USE AND DEVELOPMENT

By memorandum dated July 6, 1977, the Personnel Officer requested authority to hire Miss Karen O'Brien to the position of Clerk Typist, Grade 5, to fill the vacancy created by the promotion of Miss Patricia Russell to the position of Clerk Stenographer.

Commissioner Dean made a motion to grant this request and hire Miss O'Brien to the position of Clerk Typist, Grade 5, as recommended by the Personnel Officer, seconded by Commissioner Millison. All Commissioners voted in favor.

NATO DEFENSE COLLEGE VISIT

Commissioner Jarboe made a motion to authorize Commissioner President McKay to sign the letter to General Heslinga regarding the NATO Defense College visit, seconded by Commissioner Parlett. All Commissioners voted in favor.

PROPOSED LETTER TO LANDOWNERS ON THE ST. MARY'S RIVER WATERSHED

Commissioner Jarboe made a motion to approve the letter to be forwarded to all landowners on the St. Mary's River Watershed regarding services of the Maryland Forest Service, seconded by Commissioner Parlett. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Commissioner Parlett made a motion to approve payment of Encumbrance Voucher No. 13267, payable to Southern Maryland Youth Services, USA and Encumbrance Voucher No. 13137 to the Director of Land Use and Development for advance payment for eight individuals to attend the Agriculture Preservation Conference, seconded by Commissioner Jarboe. All Commissioners voted in favor.

MANAGEMENT STUDY

Present: Mark Barnes, Management Consultant
State Department of Economic & Community Dev.

Mr. Barnes appeared before the Commissioners and presented an oral preliminary report of the Management Study, addressing such general categories as: financial management, road maintenance, consolidation of functions in certain offices, capital improvement program, relationship of county government to the Metropolitan Commission, and public and parochial school bus transportation.

After some discussion, the Commissioners agreed that they would like to develop a list of priority items that Mr. Barnes should cover more thoroughly and in greater depth.

C & P TELEPHONE COMPANY DEMONSTRATION

At this time the Commissioners attended a demonstration by the C & P Telephone Company of the new "Dimension" System.

McGREGOR AND WERNER - ST. MARY'S INDUSTRIAL AIRPARK

Present: Arthur "Buck" Briscoe, Director, EDC
Charles Donaldson, Fire Marshal
Joseph Mattingly, Developer, St. Mary's Industrial Airpark
Robert Clark, President, McGregor and Werner
Rick Zapponi, Second Vice President, McGregor and Werner
Lloyd Goldberg, General Manager, McGregor and Werner

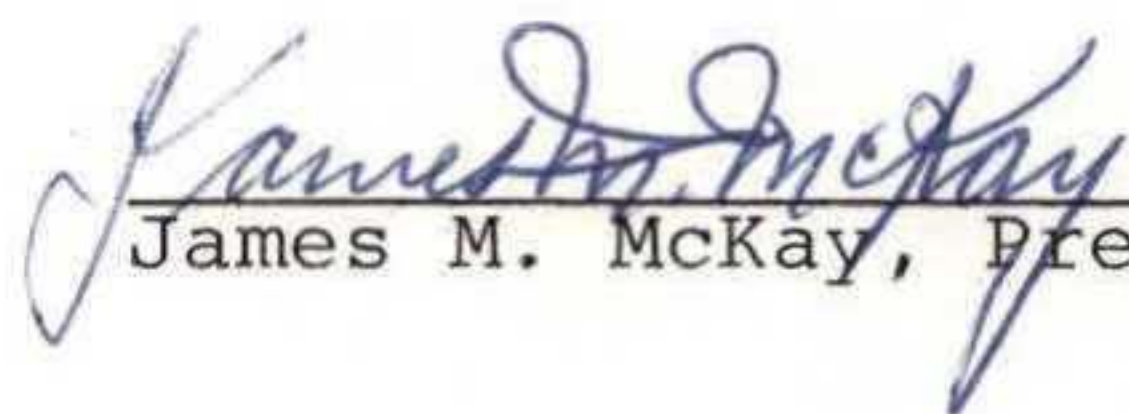
The above referenced individuals appeared before the Commissioners to discuss the water supply system for McGregor and Werner located at the St. Mary's Industrial Airpark. Mr. Donaldson described the facilities located at the site and explained that a Certificate of Occupancy cannot be issued until such time as the fire fighting system is determined to be adequate.

McGREGOR AND WERNER - ST. MARY'S INDUSTRIAL AIRPARK cont.

In the course of the discussion, Mr. Donaldson agreed to arrange a test of the fire fighting system as soon as possible after which time, if he is satisfied, and the bank guarantees in writing what is called for in the site plan, he will be in agreement with the issuance of a final Certificate of Occupancy. McGregor and Werner representatives stated that they would not become operational under a temporary certificate of occupancy unless First National Bank would provide a guarantee in writing. Mr. Mattingly stated that he was doing everything possible to meet all requirements but that certain problems were beyond his control such as the delivery of the emergency generator and the provision of an 8" well. The Commissioners expressed a desire that all parties move as quickly as possible to resolve the difficulties within the requirements of the various agencies and hoped that a Certificate of Occupancy could be issued in the near future.

The meeting adjourned at 2:15 p.m.

Approved,


James M. McKay, President