

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 27, 1977

Present: Commissioner John K. Parlett, Vice President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Nace Fresco, Personnel Officer
Judith A. Mullins, Recording Secretary

(Commissioner President McKay was not present.)

The meeting was called to order at 8:40 a.m.

READING AND APPROVAL OF MINUTES

The minutes of July 20, 1977 were read. Commissioner Jarboe made a motion to approve the minutes as read, seconded by Commissioner Dean. All Commissioners present voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe made a motion to approve payment of the bills with the exception of Voucher No. 12906, payable to Daft, McCune, Walker, Inc., which is being held for further clarification. The motion was seconded by Commissioner Dean. All Commissioners present voted in favor.

PERSONNEL ACTION - COMMISSION ON AGING

Upon the recommendation of the Personnel Officer as set forth in his memorandum of July 26, 1977, Commissioner Jarboe made a motion to change the title of the Executive Secretary, Commission on Aging, to Senior Services Coordinator and, further, to reclassify this position from Grade 10 to Grade 12-2, seconded by Commissioner Millison. All Commissioners present voted in favor.

In addition, Commissioner Jarboe made a motion to renew Mrs. McGaharn's Senior Services Coordinator contract for a one year term from September 3, 1977, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

DIRECTOR, OFFICE OF EMERGENCY PREPAREDNESS

Upon the recommendation of the Personnel Officer, as set forth in his memorandum dated July 26, 1977, Commissioner Jarboe made a motion to renew the contract of Mr. Otis Wood, Director, Office of Emergency Preparedness, for a two-year term, seconded by Commissioner Millison. All Commissioners voted in favor.

ECONOMIC IMPACT FEE AGREEMENT
COUNTRY LAKES, SECTION 1-A

On behalf of the Office of Land Use and Development, Mr. Fresco presented the Economic Impact Fee Agreement by and between Country Lakes and the Board of County Commissioners of St. Mary's County, Maryland, setting forth the method of payment of the economic impact fee for 21 lots in Country Lakes Subdivision, Section 1-A. Commissioner Dean made a motion to authorize Commissioner Vice President Parlett, in the absence of Commissioner President McKay, to sign said Economic Impact Fee Agreement, seconded by Commissioner Jarboe. All Commissioners voted in favor.

RESOLUTION No. 77-46

ST. MARY'S NURSING HOME PARTICIPATION IN STATE RETIREMENT SYSTEM

Commissioner Millison made a motion to adopt Resolution No. 77-46, whereby the Board of County Commissioners of St. Mary's County will bear the full responsibility for the required payments and employer contributions in the event of default by the St. Mary's Nursing Home, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

ROAD RESOLUTION No. 78-3

The County Engineer submitted Road Resolution No. 78-3, rescinding Road Resolution No. 77-23, posting the speed limit in Essex South Subdivision at 25 miles per hour its entire length. Commissioner Jarboe made a motion to adopt said Road Resolution, seconded by Commissioner Dean. All Commissioners voted in favor.

MEMORANDUM OF UNDERSTANDING
ST. MARY'S HOUSING AUTHORITY

Commissioner Jarboe made a motion to approve the Memorandum of Understanding between the Department of Economic and Community Development, St. Mary's County Housing Authority, and the St. Mary's County Commissioners, whereby the Housing Authority agrees to turn over the Grant funds from the Department of Economic and Community Development for the establishment of two positions, and the County would assume the payroll and personnel support functions for these two positions, seconded by Commissioner Dean. All Commissioners voted in favor.

EXECUTIVE SESSION

Present: Joseph Ernest Bell, II, County Attorney
John Norris, County Engineer

The Commissioners agreed to meet in Executive Session with the County Attorney and County Engineer in order to discuss matters of potential and actual litigation. The Session was held from 9:35 a.m. to 10:00 a.m.

ST. MARY'S CITY COMMISSION - CAPITAL PROJECTS

Present: Polly Barber, Director, St. Mary's City Commission
General Hogaboom, Chairman, St. Mary's City Commission
Jane Perkinson, Special Projects Officer
Burt Kummerow, Coordinator of Research & Sites Interpretation

The above-referenced individuals appeared before the Commissioners to discuss the St. Mary's City Capital Projects and FY 79 Capital Budget, which has been submitted to the State, and discussed the list of six proposed projects to be developed by 1984. A site plan of the historic area was displayed along with drawings of particular projects on the site. The Commissioners thanked the representatives for their presentation and offered their assistance with the State for the approval of the St. Mary's City Commission budget.

PATUXENT KNOLLS SUBDIVISION

Present: Mrs. Florence Ballangee) spokespersons for Patuxent Knolls
Mrs. Roger Mills) residents
Representatives from Patuxent Knolls
John Norris, County Engineer
Ernie Bell, County Attorney
John Hall, Soil Conservation Service
Walter Raum, Health Department
Frank Gerred, Director, Land Use & Development
Dan Raley, Chief, Permits and Inspection, LUD

Representatives of Patuxent Knolls Subdivision appeared before the Commissioners to explain the erosion and sedimentation control problems in the area, and Mrs. Mills presented a statement setting forth her particular problem and those of other residents.

Commissioner Parlett stated there are two problems to be dealt with - one being the County road drainage problem and, second, enforcement of the sedimentation control plan with regard to the driveways.

The Commissioners stated that three elements need to be determined: the County's responsibility, the builder's responsibility, and the homeowner's responsibility; and, therefore, agreed that the County Attorney and County Engineer negotiate with the builder as to his fulfilling the requirements of the sedimentation control plan. The County Attorney stated that if satisfactory negotiations are not reached, the Commissioners may want to take civil action with the possibility of the homeowners participating in the action and obtaining their own legal counsel.

In closing, the Commissioners advised that once all areas of responsibility are determined, that a letter will be forwarded to Mrs. Roger Mills, the contact person for the residents in Patuxent Knolls.

PROCLAMATION No. 77-45 - AUGUST - ENERGY CONSERVATION MONTH

Present: Donald Curtis, Housing Coordinator

The Commissioners presented the above-referenced Proclamation proclaiming August as Energy Conservation Month.

TOUR OF COUNTY SCHOOLS

Commissioner Jarboe suggested that the Commissioners request Dr. King, Superintendent of Schools, to take them on a tour of Chopticon and Great Mills High Schools in order to get an overview of maintenance of these schools. The Commissioners agreed to schedule August 17th for this tour.

LETTER TO BOARD OF PUBLIC WORKS (CHARLOTTE HALL)

Commissioner Parlett stated that the County Administrator should draft a letter to the Board of Public Works stating that the County has received a 30-day extension on the Charlotte Hall Option until September 9th, with the notification date being August 26th, and requesting that the Board of Public Works respond to the Commissioners prior to that time with their decision as to the joint State/County purchase of Charlotte Hall.

MYRTLE POINT SUBDIVISION

Present: John Norris, County Engineer

Commissioner Dean discussed correspondence dated July 22, 1977 which was received from Edward LaFavre requesting the closing of a portion of the road that he had deeded to the County due to the fact that it has become a problem area. Mr. LaFavre indicated that the County Attorney and County Engineer had no problem with the closing of the 400 foot portion of the road. The Commissioners requested that the County Attorney and County Engineer determine the mechanism and method for closing this road and who should bear the cost.

BICENTENNIAL COMMISSION
HISTORICAL SOCIETY

Correspondence was received from Rubye Beaman, Administrative Aide for the Bicentennial Commission, requesting the County Commissioners to ask the Historical Society to appoint a special committee to work on programs and celebrations commemorating special historical events coming up in the future. The Commissioners directed that the County Administrator draft a letter to the Historical Society with this request.

BICENTENNIAL COMMISSION
TOURISM IN ST. MARY'S COUNTY

By memorandum dated July 12, 1977 the Bicentennial Commission requested that the Commissioners ask the Tourism Division of the St. Mary's County Economic Development Commission to handle special tourism attractions since the Bicentennial Commission is no longer in existence. The Commissioners requested that the County Administrator draft a letter to the State Department of Economic and Community Development with this recommendation.

GOLDEN BEACH ROAD APPRAISAL
APPROVAL OF VOUCHERS

Present: John Norris, County Engineer

Commissioner Millison made a motion to approve Encumbrance Voucher No. 10184, payable to Rhodes Mobile Homes, Inc. and Foust C. Villareale in the amount of \$1,500, for appraisal value as per report by J. Spence Howard for property on Golden Beach Road (SM 75-1-7), and Voucher No. 10186, payable to Joseph Russello and Jane Russello and Oliver Guyther in the amount of \$5,400, for appraisal value as per report by J. Spence Howard for property on Golden Beach Road, seconded by Commissioner Jarboe. All Commissioners present voted in favor.

PROJECT No. SM 77-4-2
PROPOSALS FOR BASEMENT AND FOUNDATION
WALDEN COUNSELING CENTER

Present: John Norris, County Engineer

Mr. Norris stated that upon his recommendation the County Commissioners had rejected the bids for the above-referenced project and had re-advertised. Proposals were received as follows:

Bricks Blocks and Rocks	\$7,240
Cameron Construction Co.	\$6,850

Mr. Norris recommended that the Commissioners accept the proposal from Cameron Construction Co. in the amount of \$6,850. Commissioner Dean made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Jarboe. All Commissioners present voted in favor.

PROJECT No. SM 78-5-1(a)
COMPACT MODEL PICKUP TRUCK

Present: John Norris, County Engineer

Mr. Norris stated that upon his recommendation the County Commissioners rejected bids for the above-referenced project and re-advertised. Proposals were received as follows:

	<u>Compact Model</u>	<u>1/2 Ton Pickup</u>
Bell Motor Company	\$3,533.25	\$3,857.17 (1977 model)
McKay Implement	\$4,785.00	

Mr. Norris recommended awarding the bid to Bell Motor Company for the 1/2 ton pickup in the amount of \$3,857.17, and, if not available, \$3,533.25 for the compact model. Commissioner Jarboe made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Millison. All Commissioners present voted in favor.

ROAD RESOLUTION No. 78-11
WEIGHT RESTRICTION ON MORGAN ROAD

Present: John Norris, County Engineer


Mr. Norris presented the above-referenced Road Resolution restricting the weight on Morgan Road to six tons per axle. Commissioner Millison made a motion to authorize the signing of the Road Resolution, seconded by Commissioner Dean. All Commissioners present voted in favor.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Dean made a motion to approve payment of Encumbrance Voucher No. 12906, payable to Daft, McCune, Walker, Inc., which had been withheld for further clarification, seconded by Commissioner Jarboe. All Commissioners present voted in favor.

The meeting adjourned at 12:00 Noon.

Approved:



JAMES M. MCKAY
President