

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 31, 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 came to order at 8:50 a.m.

READING AND APPROVAL OF MINUTES

The minutes of August 24, 1977 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Parlett. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Dean made a motion to approve payment of the bills, as submitted, seconded by Commissioner Parlett. All Commissioners voted in favor.

ZONING/SUBDIVISION ADMINISTRATOR

Present: Nace Fresco, Personnel Officer
Frank Gerred, Director, Land Use & Development

By memorandum dated August 24, 1977, the Personnel Officer requested authority to hire Mr. Jeffrey M. Poley to the position of Zoning/Subdivision Administrator, Grade 16 Base, in the Office of Land Use & Development. Commissioner Dean made a motion to grant this authority and hire Mr. Poley to this position, seconded by Commissioner Jarboe. Three Commissioners voted in favor with Commissioners McKay and Millison voting against.

ASSISTANT PLANNER

Present: Nace Fresco, Personnel Officer
Frank Gerred, Director, Land Use & Development

The Commissioners were informed that the candidate recommended on August 24, 1977 for the position of Assistant Planner has withdrawn his application because of finding employment elsewhere. Consequently, Mr. Gerred requested direction from the Commissioners as to the level of candidate to fill this position, in that there are qualified applicants requesting a salary higher than the amount allocated by the Coastal Zone Management Contract. After some discussion, the Commissioners requested that a detailed proposal in writing be prepared for their review and decision at their meeting of September 7, 1977.

COMMUNITY DEVELOPMENT BLOCK GRANT

The County Administrator advised the Commissioners that notification was received from HUD that the County's application for second year funding of the Community Development Block Grant has been approved in the amount of \$232,500 and requires the President of the Board's signature. Commissioner Jarboe made a motion to authorize Commissioner President McKay to sign said Notification, seconded by Commissioner Dean. All Commissioners voted in favor.

ROAD RESOLUTION

On behalf of the County Engineer the County Administrator presented the following Road Resolutions for the Commissioners' review and approval.

R-78-5 - establishing a stop sign on Pine Hill Run Road as it intersects with State Route 712, making State Route 712 a through street. Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

R-78-6 - establishing a stop sign in Mt. Pleasant Subdivision as follows: stop sign on Pleasant Lane as it intersects with Oakley Road (State Route 470) and stop sign on Ted Drive as it intersects with Dynard Drive. Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

R-78-7 - posting Scotch Neck Road at 30 miles per hour from its intersection with Clarks Landing Road for a distance of 1.3 miles. Commissioner Dean made a motion to approve said Resolution, seconded by Commissioner Dean. All Commissioners voted in favor.

COMMISSION ON AGING - TITLE VII

After discussion Commissioner Parlett made a motion to approve the augmentation of the Commission on Aging Home-Delivered Meal Program in the amount of \$400 under the Title VII Grant, seconded by Commissioner Dean. All Commissioners voted in favor.

WAIVER OF BUILDING PERMIT FEE
STORAGE BUILDING AT ST. CLEMENTS MUSEUM

A request was received from the St. Clements Island - Potomac River Museum for a waiver of the building permit fee for the construction of a storage building at the museum. Inasmuch as the museum complies with Resolution 75-53, the County Administrator recommended approval of this waiver. Commissioner Dean made a motion to accept the County Administrator's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor.

LIABILITY INSURANCE COVERAGE

By memorandum dated August 29, 1977, the Director of Finance presented the increased liability insurance coverage for the County and recommended approval of same. Commissioner Dean made a motion to approve this increase, seconded by Commissioner Parlett. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT No. 8-7-M12
SANDGATES ON CAT CREEK

The County Administrator presented the above-referenced clearinghouse project for the nomination of Sandgates on Cat Creek to the National Register of Historic Places, and recommended forwarding it to the State with the statement that it is not inconsistent with this agency's plans, programs, or objectives. The Commissioners gave their concurrence.

CITIZENS FOR PROGRESS

The County Administrator presented a request from Citizens for Progress for an emergency loan in the amount of \$10,610 which is to be repaid directly to St. Mary's County by November 1, 1977, and, in addition, requested the Commissioners to accept the remainder of its FY 78 allocation in the amount of \$4,500 as repayment for the loan of \$4,500 in February 1977. After discussion Commissioner Dean made a motion to approve the emergency loan, with the provision that the loan be repaid to the County upon receipt of funds from the Maryland State Department of Education, and further contingent upon CFP meeting certain conditions as set forth in the Budget Officer's correspondence dated June 8, 1977. The motion was seconded by Commissioner Jarboe. All Commissioners voted in favor.

COMMISSION ON AGING - MEALS SERVICE CONTRACT

Present: Mrs. Billye McGaharn, Senior Services Coordinator
Paul Raley, Director, Purchasing and Logistics

The bid tally sheet for the above-referenced project was presented to the Commissioners with bids as follows:

St. Mary's Board of Education - \$1.36 per meal (9 months)
Cedar Lane Apartments - - - - - \$1.75 per meal (12 months)

Mrs. McGaharn recommended awarding the bid to St. Mary's Board of Education. Commissioner Dean made a motion to accept this recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor.

TITLE III GRANT APPLICATION - COMMISSION ON AGING

Present: Mrs. Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn stated that the Title III Grant Application has been reviewed by the Budget Officer as requested by the Commissioners at last week's meeting, and, therefore, requested approval by the Commissioners. Commissioner Jarboe made a motion to authorize Commissioner President McKay to sign said Grant Application, seconded by Commissioner Parlett. All Commissioners voted in favor.

ENERGY CONSERVATION PROGRAM

Present: Donald Curtis, Housing Coordinator
Ben Ross

Mr. Ross appeared before the Commissioners to discuss the Home Energy Saving Program and used a computer to demonstrate how energy costs can be reduced. Mr. Ross distributed a booklet entitled "Home Energy Savers' Workbook" and the Commissioners discussed the means by which this booklet could be distributed to the people of the County. In addition, the Commissioners suggested that Mr. Curtis try to make arrangements for the computer to be placed at the St. Mary's County Fair in September.

WATER RESCUE FOR ST. MARY'S COUNTY

Present: Pete Catalina, Dive Shop
George Wall, President, Rescue Squad
Mike Miles
Capt. Ray Ways

The above-referenced individuals appeared before the Commissioners to propose a Water Rescue Program for St. Mary's County. The need for training was discussed and appropriate cost involved with same. After some discussion the Commissioners requested that this proposal be taken to the Rescue Squad Association for its endorsement and in the meantime the Commissioners directed County staff to explore the availability of Grant funding or other funding mechanism to cover the cost of training and equipment of the volunteer rescue divers.

INTERNATIONAL OYSTER FESTIVAL IN IRELAND

Present: Nick Smith, Director, Chamber of Commerce
"Buck" Briscoe, Director, Economic Development Commission

Mr. Briscoe submitted a request to the Board of County Commissioners for financial support in the amount of \$2,500 in order to send St. Mary's County's Oyster Shucking Champion and last year's International Oyster Shucking Champion to Ireland to the International Contest, and defraying costs to entertain eight to ten food editors from the Mid-Atlantic States at our County Oyster Festival. After discussion, Commissioner Millison made a motion to appropriate \$2,500 from the Contingency Account for this purpose, seconded by Commissioner Dean. All Commissioners voted in favor.

APPROVAL OF VOUCHER - KINGSTON CREEK PROJECT

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 12084 in the amount of \$598.20 and No. 09729 in the amount of \$8,790.10 payable to Edwin A. and John O. Crandall, representing final payment for the Kingston Creek dredging project, and to be reimbursed by the State. Commissioner Millison made a motion to approve these vouchers, seconded by Commissioner Jarboe. All Commissioners voted in favor.

EMS TRANSMITTER BUILDING

Present: John Norris, County Engineer

Mr. Norris stated that he had been advised by the architect for the above-referenced project, Lorenzi, Dodds & Gunnill, that an additional \$220 was needed for additional design work. After discussion, Commissioner Jarboe made a motion to approve the increase of the contract by \$220, seconded by Commissioner Millison. All Commissioners voted in favor.

GOLDEN BEACH ROAD RIGHT-OF-WAY

Present: John Norris, County Engineer

Mr. Norris presented a deed dated August 17, 1977 by and between Rhodes Mobile Homes, Inc. and the Board of County Commissioners of St. Mary's County for the purpose of reconstruction of Golden Beach Road. Commissioner Parlett made a motion to accept said deed, seconded by Commissioner Dean. All Commissioners voted in favor.

1977 HIGHWAY MAINTENANCE ACCOUNT

Present: John Norris, County Engineer

Mr. Norris discussed with the Commissioners the cost overruns in the amount of \$63,000 of the Fiscal '77 Highway Maintenance Account, and the Commissioners agreed that the Budget Officer should meet with the accounting people of the State Highway Administration in order to get a better handle of their accounting system and to determine what problems exist.

STATE HIGHWAY ADMINISTRATION - ASSISTANCE WITH PROJECTS

Present: John Norris, County Engineer

Mr. Norris stated that he had contacted the State Highway Administration requesting assistance in several County projects: base repairs and drainage in Mt. Pleasant Subdivision, Laurel Grove-Morganza Road construction work, and sidewalk repairs in Patuxent Park. By letter dated August 8th, SHA replied that they do not feel they could assist the County with Laurel Grove-Morganza Road or Mt. Pleasant Subdivision; however, they may be able to assist with Patuxent Park. The Commissioners concurred that the County Engineer should solicit bids for the sidewalk repairs.

With regard to Mt. Pleasant, Mr. Norris recommended using the force account and expend \$7,000 from the settlement funds from the developer of this project for the base repairs and drainage work in this subdivision. Commissioner Millison made a motion to accept this recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor.

LETTER TO YOUTH COMMISSION MEMBERS

The Commissioners agreed to sign and forward a letter to the Youth Commission in response to their August 16th letter regarding alcohol consumption at the amphitheatre.

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LETTER TO COMMISSION ON AGING MEMBERS

The Commissioners agreed to sign and forward a letter to the members of the Commission on Aging regarding programs of the Commission on Aging.

CHARLOTTE HALL

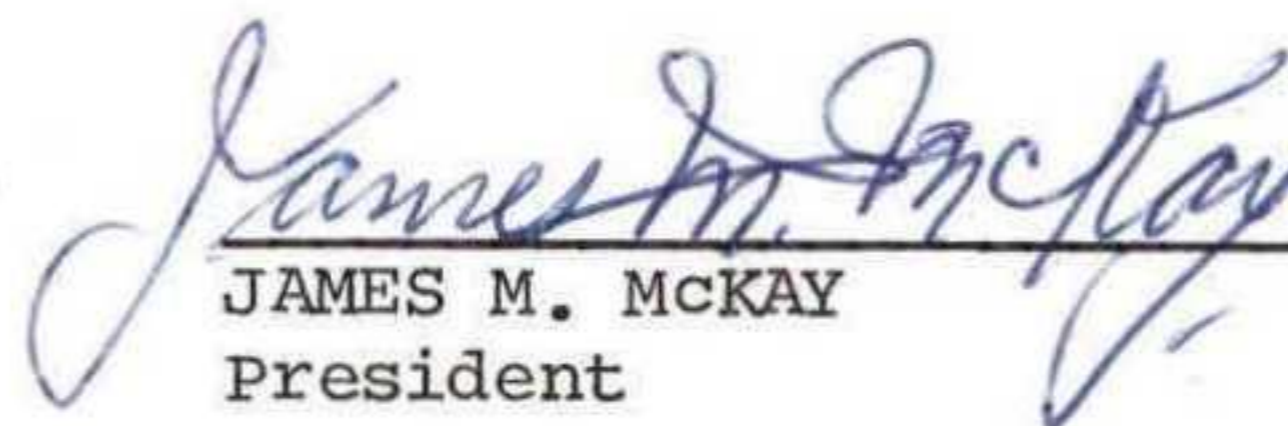
Commissioner Parlett reported to the Board that he had not received an answer from Acting Governor Blair Lee as to whether or not the State would pay the Option costs if another extension is granted. He also informed the Board that Judge Digges had replied in the affirmative as to a 60-day extension of the Option. Judge Digges also stated that Mr. Smith of Citizens Bank had replied in the negative to the question of whether or not they would be willing to sell 15 acres for the Fifth District Elementary School. However, Judge Digges said that he would talk further with Mr. Smith after meeting with George Lewis, consultant for the State, later today. Judge Digges also stated that he would approve another week's extension of the notification date. Therefore, after discussion, Commissioner Parlett made a motion to request of the Charlotte Hall Board of Trustees one week extension of the notification date from September 2 to September 9, 1977, seconded by Commissioner Jarboe. Four Commissioners voted in favor, with Commissioner Millison voting against.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss personnel. The Session was held from 1:45 p.m. to 3:00 p.m.

The meeting adjourned at 3:00 p.m.

Approved:



JAMES M. MCKAY
President