

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 18, 1977  
Special Meeting

Present: Commissioner James M. McKay, President  
 Commissioner Ford L. Dean  
 Commissioner J. Patrick Jarboe  
 Commissioner Larry Millison  
 Commissioner John K. Parlett  
 Dr. Renwick Jackson, President, St. Mary's College

The Commissioners agreed to meet in Executive Session in order to discuss membership to the advisory committee or task force for the proposed community college. The Session was held from 4:15 p.m. to 5:30 p.m.

Wednesday, October 19, 1977

Present: Commissioner John K. Parlett, Vice-President  
 Commissioner Ford L. Dean  
 Commissioner J. Patrick Jarboe  
 Edward V. Cox, County Administrator  
 Judith A. Mullins, Recording Secretary

(Commissioners McKay and Millison were not present at the opening of the meeting.)

The meeting was called to order at 8:05 a.m.

READING AND APPROVAL OF MINUTES

The minutes of October 13, 1977 were read and corrected. Commissioner Dean made a motion to approve the minutes as corrected, seconded by Commissioner Jarboe. All Commissioners voted in favor.

HALLOWEEN TRICK OR TREAT NIGHT

Present: Rev. Utlye

The County Administrator stated that the Maryland State Police and Sheriff's Department would prefer to have Trick or Treat Night on Sunday night, October 30th, because of manpower allocation and busy hours; however, in light of objections raised by people in the community, they would be agreeable to having it on Monday night, October 31st.

Commissioner Dean made a motion to change the official Trick or Treat Night from Sunday, October 30th, to Monday, October 31st, seconded by Commissioner Jarboe; however, the vote on the motion was tabled until the full Board was present. Commissioner McKay entered the meeting at 8:25 a.m. Commissioner Millison entered the meeting at 8:35 a.m. All Commissioners then voted in favor of the motion.

The Commissioners requested that this change be announced on the radio stations and in the newspapers.

LETTER TO ENVIRONMENTAL COMMITTEE  
ALTERNATE ON-SITE SEWAGE DISPOSAL SYSTEMS

Commissioner Jarboe presented a letter for the Commissioners' review and signature requesting the Environmental Committee to undertake a study of Alternate On-site Sewage Disposal Systems for St. Mary's County. The Commissioners agreed to sign and forward said letter.

ENVIRONMENTAL HOTLINE

Commissioner Dean referred to a letter from Mr. James Wood suggesting that the County establish an environmental hotline to provide a direct line for citizens' complaints concerning environmental problems. The Commissioners agreed that the letter should be forwarded to the Environmental Committee for comment.

TOURISM

Commissioner Jarboe suggested that the EDC Chairman and staff appear before the Commissioners within the next few weeks to give a report on the status of their efforts in the development of tourism for the County and also a report from the Economic Development Coordinator on his activities.

FIREHOUSE CHAT

Commissioner Dean stated that among the items discussed at the Firehouse Chat on October 16th at Ridge was one to be brought to the attention of the County Engineer for the correct naming of two roads in the First District on the State Highway maps; namely, that the names of Fresh Pond Neck Road and Long Neck Road should be reversed on the maps. In addition, the "Y" at Great Mills should be evaluated along with the present location of the Stop Sign.

PROPOSED AQUIA-PINEY POINT AQUIFER MODELING PROJECT

Commissioner Dean reported that a letter was received from Mr. Ken Weaver of the Maryland Geological Survey in response to the Commissioners' letter relative to the proposed Aquia-Piney Point Aquifer Modeling Project. The Commissioners agreed to discuss the possibility of requesting the legislators to appropriate the funds for this purpose at the next meeting of the three Boards of County Commissioners.

SCHOOL CAPITAL IMPROVEMENT PROGRAM

The Budget Officer, Mr. O'Dell, submitted letters for the Commissioners' review and signatures - one addressed to the Public School Construction Program and one to Dr. King, Superintendent of Schools, pertaining to the School Capital Improvement Program. It was Mr. O'Dell's recommendation that the Commissioners should meet with the Board of Education staff to review the Program in greater detail. The Commissioners agreed to sign and forward said letters.

PROPOSED COMMUNITY COLLEGE

Commissioner Dean presented a letter addressed to Dr. Jackson, President, St. Mary's College relative to the proposed community college. The Commissioners agreed to sign and forward said letter.

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, seconded by Commissioner Jarboe. All Commissioners voted in favor.

ACCOUNT TRANSFER - STATE'S ATTORNEY'S OFFICE

In compliance with the State's Attorney's request for transfer of funds in the amount of \$1,150 to aid in acquisition of publication updates and legal resource material, Commissioner Parlett made a motion to approve the transfer of \$1,150 from Account No. 1024-11110 (State's Attorney's General Salaries Account - Investigator Coordinator) to Account No. 1024-21510 (Publications Membership Account), seconded by Commissioner Dean. All Commissioners voted in favor.

TRANSFER OF FUNDS - CIRCUIT COURT

Commissioner Jarboe made a motion to approve the transfer of funds in the amount of \$480 from Account No. 1021-1131 (Salaries) to Account No. 1021-2131 (Contract Services) for the reupholstering of three chairs behind the bench in the Circuit Court, seconded by Commissioner Dean. All Commissioners voted in favor.

ROAD RESOLUTION No. 78-9  
LINCOLN AVENUE

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 78-9 designating Lincoln Avenue from its intersection with State Route 235 to its intersection with Cambridge Avenue, a distance of approximately 900 feet, as a "No Parking Zone". Commissioner Parlett made a motion to approve said Road Resolution, seconded by Commissioner Millison. All Commissioners voted in favor.

AGREEMENT FOR FEDERAL AID SECONDARY HIGHWAY SYSTEM FUNDS

The County Administrator presented an Agreement by and between State Highway Administration and St. Mary's County releasing Federal Aid Secondary Funds to the State Highway Administration in the amount of \$72,153 for use on the Federal Aid Secondary Highway System and to avail itself of an equal amount of County highway construction funds in lieu thereof.

Commissioner Dean made a motion to authorize Commissioner President McKay to sign said Agreement, seconded by Commissioner Parlett. All Commissioners voted in favor.

RESOLUTION No. 77-63  
CENTER GARDEN TAX ABATEMENT - ST. MARY'S GARDEN APARTMENTS

The County Administrator presented Resolution No. 77-63 abating the real estate taxes for the year 1977-78 for St. Mary's Garden Apartment (Center Gardens Apartments). After discussion, Commissioner Jarboe made a motion to

approve said Resolution, seconded by Commissioner Millison. All Commissioners voted in favor.

SITE PLAN No. 75-19

THRIFT OIL

Present: J. Harry Norris (Thrift Oil)  
Frank Gerred, Director, Land Use & Development  
Jeff Poley, Zoning/Subdivision Administrator

Mr. Norris presented the industrial site plan for the Thrift Oil Company located approximately 3/4 mile north of Maryland Route 243. During the review of said plan, Mr. Gerred stated that the site plan has received the approval of all appropriate agencies. Therefore, Commissioner Jarboe made a motion to approve and authorize Commissioner President McKay to sign said Site Plan, seconded by Commissioner Dean. All Commissioners voted in favor.

TOWN MEETING

Present: Rose Worden, The Institute of Cultural Affairs

Mrs. Worden appeared before the Commissioners to explain the purpose of a Town Meeting, which is to involve the citizens in community affairs and make them aware of what is happening in the County. A Town Meeting for St. Mary's County is scheduled for November 5th at the Tech Center and the Commissioners were requested by Mrs. Worden to attend.

PROCLAMATION No. 77-60

TOWN MEETING

Present: Rose Worden  
Eloise Pickrell

The Commissioners presented the above-referenced Proclamation proclaiming Saturday, November 5th, as the First Town Meeting in St. Mary's County.

PROCLAMATION No. 77-61

UNICEF DAY

Present: Rev. Blanker, Pastor of United Methodist Church of Hollywood

The Commissioners presented the above-referenced Proclamation proclaiming Monday, October 31, 1977 as UNICEF Day in St. Mary's County.

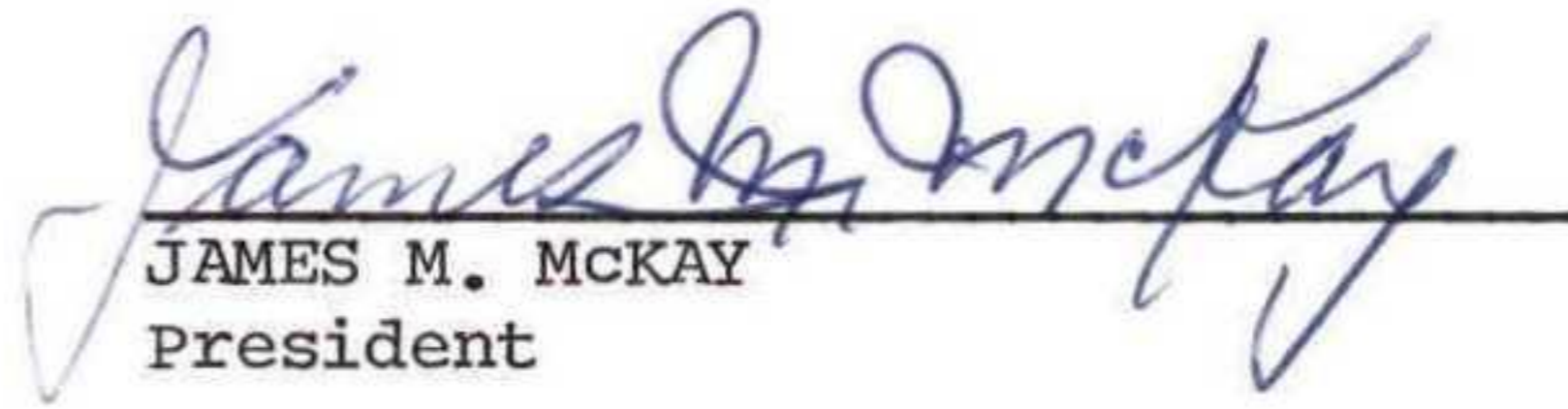
PRESS CONFERENCE

Present: Jack Kershaw, Sunny Schust, and Richard Polk, The Enterprise  
Rick Boyd, The Enterprise  
Dave Fox, WKIK  
Paula Smith, WPTX  
Ingrid Buehler, Beacon

The regular semi-monthly Press Conference was held at this time. A tape of the Conference is on file in the Commissioners' office.

The Commissioners adjourned the meeting at 12:02 p.m. in order to visit the NESTED Facilities and to later meet the County Engineer at White Point Road.

Approved:

  
JAMES M. MCKAY  
President