

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 17, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe, M.D.
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The Meeting was called to order at 9:00 a.m.

READING AND APPROVAL OF MINUTES

The minutes of the Commissioners' meeting of May 10, 1978 were read and corrected. Commissioner Parlett made a motion to approve the minutes as corrected, seconded by Commissioner Dean. 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 Parlett made a motion to approve payment of the bills, as submitted, seconded by Commissioner Dean. All Commissioners voted in favor.

LETTER TO FEDERAL AVIATION ADMINISTRATION - AIRPORT AID PROGRAM

The County Administrator presented a response to the Federal Aviation Administration letter of May 5 regarding items of development needed at the County Airport stating that the Commissioners wish consideration for land acquisition, for clear zones and obstruction removal in the FY '79 Airport Aid Program, in addition to consideration for the item for Runway 11-29 Strengthening in their priority analysis.

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

ADVANCE OF FUNDS TO HOUSING AUTHORITY

The County Administrator presented a memorandum from Donald Curtis, Housing Coordinator, requesting an advance of funds from the County until receipt of Housing and Urban Development funds are received.

Commissioner Dean made a motion to grant this request, seconded by Commissioner Parlett. All Commissioners voted in favor.

ACCOUNT TRANSFER
COMMUNICATIONS CENTER EQUIPMENT

The County Administrator presented a request for a transfer of funds in the amount of \$1500 from Account No 1832-1111 (Recreation and Parks Salaries) to Account No. 1115-3101 (Communications Center Equipment) for an encoder at the Emergency Operations Center.

Commissioner Dean made a motion to approve said transfer, seconded by Commissioner Parlett. All Commissioners voted in favor.

OVERTIME FOR SHERIFF'S DEPUTY IN CID UNIT

The County Administrator presented a request dated May 10, 1978 from the State's Attorney for payment of overtime to Sheriff Deputy in the CID Unit for a total of 18½ hours.

Commissioner Parlett made a motion to approve this payment, seconded by Commissioner Dean. All Commissioners voted in favor.

OVERTIME PAYMENT TO SHERIFF'S DEPUTIES

The County Administrator presented a memorandum dated May 16 from Sheriff Somerville requesting payment of 24½ hours overtime for certain deputies in the Sheriff's Department.

Commissioner Parlett made a motion to approve said payment, seconded by Commissioner Jarboe. All Commissioners voted in favor.

EMPLOYMENT SECURITY OFFICE SPACE
(SOCIAL SERVICES BUILDING)

The County Administrator requested the approval of the Board of County Commissioners for a rent increase on the lease to \$262.50 per month for the Employment Security Office at the Social Services Building as requested by owner of the building Oliver Guyther, effective May 1, 1978. The Director of Purchasing and Logistics has reviewed the request and recommended accepting this increase.

Commissioner Parlett made a motion to approve the rent increase, seconded by Commissioner Dean. All Commissioners voted in favor.

ROAD RESOLUTION NO. 78-21
WINTERSEAT VILLAGE SUBDIVISION

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 78-21 posting the speed limit in the Winterseat Village Subdivision at 25 miles per hour its entire length.

Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

REQUEST TO ENTER ON COUNTY RIGHT-OF-WAY

The County Administrator presented a request from the State Highway Administration requesting permission to enter onto County-owned property in order to perform a right-of-way stakeout on Md. 235, north of Hollywood to St. Andrews Church Road.

Commissioner Parlett made a motion to grant this request, seconded by Commissioner Jarboe. All Commissioners voted in favor.

ANTIRECESSION FISCAL ASSISTANCE SPECIAL REPORT

The County Administrator presented the above-referenced report from October 1, 1977 through March 31, 1978 which requires the President of the Board's signature.

Commissioner Dean made a motion to authorize Commissioner President McKay to sign said Report as prepared by the Director of Finance, seconded by Commissioner Parlett. All Commissioners voted in favor.

SOUTHGATE DEVELOPMENT (AICUZ PROBLEM)

Present: John Imbres (Southgate)
Gene Burnett "
Frank Gerred, Director, Land Use and Development
Joseph E. Bell, County Attorney
Paul Johnson (County Attorney's office)
Al Bingman, NAS

Mr. Gerred explained that Mr. Imbres had made application in his office for 61 building permits in the Southgate Development and it was discovered that a considerable number of those permits would fall within the AICUZ area. The County Attorney was consulted at that time and after review of the County's Resolution pertaining to AICUZ, Mr. Imbres had agreed to redesign the development; however, he would like to have assurances that the design will be acceptable to the Commissioners.

During discussion, Mr. Imbres requested that he be allowed to proceed with the development of Section II. From the balance of the land, which includes the original existing Section I, he stated he would prepare a revised development plan.

The Commissioners inquired of Mr. Bingman what the Navy's position was on this matter, to which he replied that Mr. Imbres had met with Capt. Gillespie and it was the Navy's position that there be no development in the AICUZ or in the flight pattern area.

After discussion, the Commissioners concurred that Mr. Imbres proceed with the development of Section II of his approved existing development plan and further agreed for him to proceed to revise the development plan for the remaining property in a manner that would be

in harmony with the AICUZ requirements and return to the Commissioners with the revised plan for the Commissioners' consideration.

PROCLAMATION NO. 78-37

VOTER REGISTRATION

Present: Mrs. Peabody, Board of Supervisor of Elections
Mr. Al Gatton, " " " " " "

The Commissioners presented the above-referenced Proclamation urging all citizens to exercise their right to vote by properly registering.

PRESS CONFERENCE

Present: Jack Kershaw, Enterprise
Sunny Schuse, "
Ingrid Burhler, Beacon
Florence Ballangee, "
Dave Fox, WKIK
Paul Smith, WPTX

The regular twice-monthly press conference was held at this time. A tape of the Conference is on file in the Commissioners' Office.

GRANT APPLICATION

CRAFTSMAN EXHIBITION

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented a Grant Application to be submitted to the National Endowment for the Arts for a Craftsman Exhibition requesting \$1,450; total amount of project being \$2,900.

The Commissioners gave their concurrence for Commissioner President McKay to sign said Grant Application.

PINEY POINT COAST GUARD STATION

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented a letter dated April 7, 1978 from the U.S. Department of Interior requesting additional information pertaining to the Piney Point Coast Guard Station, which is set forth in said letter. Commissioner President McKay was requested to sign a statement of willingness to abide by the Architectural Barriers Act of 1968, as amended and the Rehabilitation Act of 1973. The Commissioners gave their concurrence for Commissioner McKay to sign same.

Mr. Baggett advised the Commissioners that after gathering more information, he would return to the Commissioners with a recommendation whether to obtain the property as a recreational facility or historic monument.

BUSHWOOD CITY ROAD

Present: John Clem Dyson, Resident on Bushwood City Rd.
Susie M. Hill, " " " " "
Mary A. Hill, " " " " "
John Norris, County Engineer

Relative to discussion at the Commissioners' meeting of May 3, 1978 with Mr. Francis Rogers concerning the poor condition of Bushwood City Road, the above individuals appeared before the Commissioners to get a determination as to what work will be done by SHA on this road and the time frame in which it will be done.

Mr. Norris advised that SHA has indicated that SHA intends to be back on that project the second week in June. He further stated that the right-of-way problem has been turned over to the County Attorney and awaiting word from him as to whether there was a clear transfer of title on that property. If there is clear title, work will commence on the entire road.

STRAY DOGS IN HERMANVILLE AREA

Present: James Owens, Hermanville
John Chamberlain
Wayne DeLozier, Animal Warden

Mr. Owens appeared before the Commissioners to discuss the stray dog situation in St. Mary's County, particularly the Hermanville area. Mr. Owens has had animals on his property killed by these dogs and discussed with the Commissioners possible solutions to alleviate the problem for the animal warden, such as additional help.

The Commissioners advised Mr. Owens and Mr. Chamberlain that the Commissioners will discuss what can be done to assist the animal warden and make a decision at a later date.

REVIEW OF UPDATE OF ZONING ORDINANCE

Present: Frank Gerred, Director, Land Use and Development

At this time the Commissioners reviewed the various changes to the update of the St. Mary's County Zoning Ordinance subsequent to the public hearing held April 27, 1978 and requested Mr. Gerred to incorporate these changes into the Ordinance and have it prepared in final form for adoption by the Commissioners.

REVIEW OF 1978-79 RECOMMENDED BUDGET FOR ST. MARY'S COUNTY

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell reviewed with the Commissioners the various changes to the 1978-79 Recommended Budget, which were based on the public

hearings, discussions with the Commissioners, and actions to be taken by the Commissioners before the end of the current fiscal year, such as elimination of the manufacturers inventory tax. Mr. O'Dell will have the budget document prepared in final form and return to the Commissioners for adoption.

Relative to the State Highway Bond Participation Program, Commissioner Dean made a motion to authorize Commissioner President McKay to sign the letter of intent to the State Highway Administration for participation in the County-State Consolidated Bond Issue in the amount of \$1,020,000 and further that a portion of those bonds will be applied to the improvement with an asphalt overlay to Flat Iron Road as already indicated in our revised asphalt overlay program, seconded by Commissioner Parlett. All Commissioners voted in favor.

EXECUTIVE SESSION

Present: Frank Gerred, Director, Land Use and Development

The Commissioners agreed to meet in Executive Session in order to discuss matters of litigation. The Session was held from 3:30 p.m. to 3:45 p.m.

COURTHOUSE DRIVE

Present: John Norris, County Engineer

For the Commissioners information, the County Engineer advised that Courthouse Drive from the Social Services Building to the Leonardtown Sewage Treatment Plant is not in the center of the right-of-way and inquired whether the road should be reconstructed in the center of the right-of-way or additional right-of-way acquired by adjoining landowners currently applying for a construction permit to center the existing road in the new right-of-way. The Commissioners indicated that they would rather not relocate the road.

EXECUTIVE SESSION

Present: John Norris, County Engineer

The Commissioners agreed to meet in executive session in order to discuss a matter of personnel. The Session was held from 4:20 p.m. to 4:55 p.m.

CITIZENS ADVISORY APPRECIATION NIGHT

The Commissioners discussed the possibility of arranging for a Citizens Advisory Appreciation Night to honor those citizens who have volunteered their services on the various Boards, Committees and Commissions, as had been done last year.

After discussion, Commissioner Parlett made a motion to have the Citizens Advisory Appreciation Night on the evening of June 29 at 7:30 p.m.,

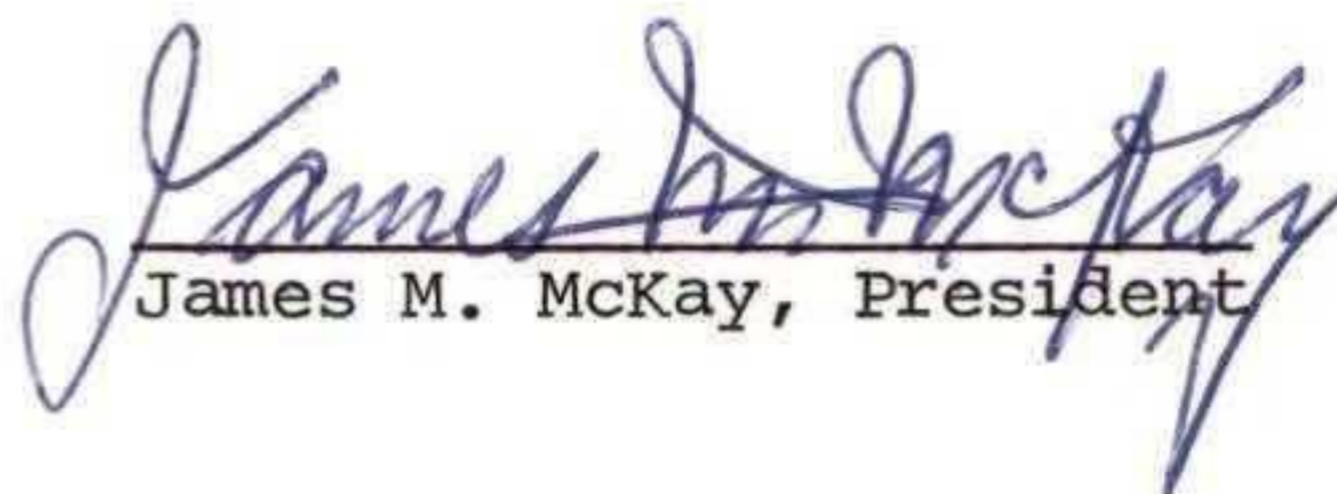
seconded by Commissioner Dean. All Commissioners voted in favor. It was agreed that there would be a maximum expenditure of \$1200.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss appointments to Boards, Committees and Commissions. The Session was held from 5:30 p.m. to 5:40 p.m.

The meeting adjourned at 5:40 p.m.

Approved,


James M. McKay, President