

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 26, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe, M.D.
Commissioner Larry Millison
Commissioner John K. Parlett
Joseph P. O'Dell, Budget Officer (on behalf of County Administrator)
Judith A. Mullins, Recording Secretary

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

BRETON BAY PUD - REQUEST FOR POSTPONEMENT OF REZONING HEARING

Present: Tom Waring, developer
Charles Norris, Attorney
Mr. Larette, proponent
Frank Gerred, Director, Land Use and Development
Jeff Poley, Zoning/Subdivision Administrator

Commissioner Dean moved, seconded by Commissioner Parlett, to allow Mr. Waring, Mr. Norris and Mr. Gerred time this morning, prior to the reading of the minutes, to discuss the Breton Bay PUD rezoning case, which is scheduled this afternoon. Four Commissioners voted in favor with Commissioner McKay voting against.

Mr. Gerred explained to the Commissioners that on July 5, The Enterprise newspaper published the notice of public hearing for Zoning Amendment No. 78-126 (Breton Bay PUD) and left out the line which said who was holding the meeting, date of meeting and time of meeting. The ad was rerun the following week which would only give 14 days notice of hearing and 15 days is required by law.

Mr. Waring stated that based on past case law, the Court would find that there was not legal notice complied with and would return the case and he would have to go to the expense of going through the entire process again and therefore Mr. Waring requested a postponement of the hearing until August 18.

Commissioner McKay was of the opinion that there had been substantial compliance and would not vote to postpone the hearing and also because of the fact that a request at last week's meeting by an attorney for the opposition to postpone the hearing had been denied. Also, because of during discussion, it was indicated that an attempt was made to contact Commissioner McKay by Mr. Norris and Mr. Waring about the error in the newspaper, Commissioner McKay stated he would excuse himself from participating in the hearing.

After discussion, Commissioner Dean moved, seconded by Commissioner Jarboe, that the rezoning hearing on Case No. 78-126 be rescheduled until August 18, 1978 at 1:00 p.m. Three Commissioners voted in favor with Commissioner McKay voting against and Commissioner Millison abstaining

stating that he would not be sitting in on the hearing because of possible conflict of interest.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of Tuesday, July 18, 1978 were read and corrected. Commissioner Dean moved, seconded by Commissioner Jarboe, to approve the minutes as corrected. 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 Jarboe moved, seconded by Commissioner Parlett, to approve payment of the bills as submitted. All Commissioners voted in favor.

CONDITION OF GRANT AWARD

SOUTHERN MARYLAND DRUG ABUSE PROGRAM RESIDENTIAL CARE

Mr. O'Dell presented correspondence from the State Department of Health and Mental Hygiene advising the Grant Application for FY '79 for the Southern Maryland Drug Abuse Program Residential Care has been awarded in the amount of \$88,396 and requesting completion of the Condition of Grant Award Statement and Assurance of Compliance with Title VI of the Civil Rights Act of 1964.

Commissioner Parlett moved, seconded by Commissioner Dean, to authorize Commissioner President McKay to sign the documents as presented. All Commissioners voted in favor.

PUBLIC WORKS AGEEMENT

SPRING VALLEY SUBDIVISION (CORONADO VILLAGE)

Relative to correspondence dated July 17, 1978 signed by Commissioner McKay to Mr. Tim Casey, developer of Spring Valley Subdivision, Commissioner Jarboe moved, seconded by Commissioner Parlett, to reaffirm action by the President of the Board regarding signing of the Public Works Agreement by and between Washington Development Corporation and St. Mary's County guaranteeing the completion of a certain portion of streets and roads in Spring Valley Subdivision Section III (Coronado Village) (Rosewood Drive, Rosewood Terrace, Stoney Brook Drive and Stoney Brook Court), in view of the cash escrow in the amount of \$45,000 that has been posted. All Commissioners voted in favor.

HISTORICAL SOCIETY - SALARY ALLOTMENT

Mr. O'Dell requested approval by the Board of County Commissioners for a Reserve for Contingency transfer in the amount of \$210 in order to increase the salary allotment of the Historical Society consistent with

the 3% salary increase granted county employees. Commissioner Dean moved, seconded by Commissioner Jarboe, to increase Account No. 2290-21310 (Historical Society) and decrease Account No. 2610-26912 (Reserve for Contingency). All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 78-7-29
NON-URBANIZED AREA TECHNICAL STUDIES AND STATE
MANAGEMENT AND TECHNICAL ASSISTANCE

Mr. O'Dell presented the above-referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs and objectives. The Commissioners gave their concurrence.

FEDERAL MAINTENANCE DREDGING PROJECTS

Mr. O'Dell presented correspondence from the Department of Army Corps of Engineers and it was recommended by the County Engineer that Commissioner McKay be authorized to sign appropriate documents regarding the dredging projects at Island Creek, St. George Island and St. Catherine Sound, St. Mary's County, Maryland. Commissioner Jarboe moved, seconded by Commissioner Dean, to authorize Commissioner McKay to sign all appropriate documents. All Commissioners voted in favor. Commissioner McKay advised the Commissioners that he would keep them apprised regarding placement of spoils.

MASS TRANSIT PLANNING FUNDS

Mr. O'Dell presented correspondence to the Mass Transit Administration authorizing release of the County's Mass Transit Planning Funds to the Tri-County Council for Southern Maryland for the development of "A Strategy for Implementation for the Transportation Development Plan."

Commissioner Jarboe moved, seconded by Commissioner Dean, to authorize Commissioner McKay to sign said letter. All Commissioners voted in favor.

INTRA-ACCOUNT TRANSFER
JUDGE OF THE CIRCUIT COURT

Pursuant to a request by Judge Mattingly for the purchase of a filing cabinet for the Court Reporter, Commissioner Parlett moved, seconded by Commissioner Dean, to Increase Account No. 1021-3101 (Office Equipment) and Decrease Account No. 1020-2111 (Travel) for the purchase of the filing cabinet. All Commissioners voted in favor.

CHARLOTTE HALL PROPERTY
TRANSFER OF TITLE

Relative to correspondence from Attorney Marvin Kaminetz, Commissioner Dean moved, seconded by Commissioner Parlett, to authorize Commissioner President McKay to sign the necessary instruments regarding transfer of title of the Charlotte Hall property and that he be given direction by

attorney representing the county in this matter. All Commissioner voted in favor.

APPOINTMENTS
METROPOLITAN COMMISSION

Commissioner Dean moved, seconded by Commissioner Parlett, to re-appoint Jack Witten and Fred Pumphrey to the Metropolitan Commission for terms to expire June 30, 1981. All Commissioners voted in favor.

BUILDING PERMIT REVIEW PROCESS

Present: Frank Gerred)
Dan Guenther)
Billie Mattingly) Building Permit Review Committee
Steve King)

Mr. Guenther stated that the Commissioners appointed a Permit Review Committee in 1977 to evaluate and review procedures in obtaining a building permit and the Committee is now prepared to make recommendations.

It was the conclusion of the Committee that there be a Permit Coordinator (Expeditor), who would accept the building permit application and would coordinate the paperwork through the various agencies for the applicant until permit was ready for issuance. This would simplify the procedure for the public and they would be required to make only one stop. Consolidation and simplification of the form is also in the process of being completed.

Mr. Gerred explained by way of a chart how the procedure would work and requested the Commissioners' consideration for the Expeditor and if approved, the Committee would work with the Personnel Officer for classification of that position.

The Commissioners agreed to consider this matter and requested Mr. Gerred to return next week for further discussion.

COMPLETION OF SIX-MONTH PROBATIONARY PERIOD
ASSISTANT PLANNER - OFFICE OF LAND USE AND DEVELOPMENT

Present: Ken Freeburn, Personnel Officer

Upon the recommendation of the Personnel Officer by memorandum dated July 25, 1978 and the Director of Land Use and Development, Commissioner Jarboe moved, seconded by Commissioner Parlett, to give Mr. Gerald Smith permanent status, effective July 30, 1978, in that Mr. Smith has satisfactorily completed his six-month probationary period. Four Commissioners voted in favor with Commissioner Millison voting against, stating for the record: "I believe that for a county of our size, to have three planners is absolutely ridiculous, and I question whether we need the two that we have now. Certainly we do not need three. There is no way in the world I can vote for it. I do not know Mr. Smith and this is in no way criticism about him."

COST OF LIVING INCREASES
PART-TIME COMMUNICATIONS CLERKS

Present: Ken Freeburn, Personnel Officer

By memorandum dated July 26, 1978, the Personnel Officer set forth cost of living increases for the part-time Communication Clerks (Beginner, Partially Trained, and Fully Trained) at the Control Center as requested by the Director of Emergency Preparedness. After discussion, Commissioner Jarboe moved, seconded by Commissioner Dean, to authorize the 3% cost of living increase for the Part-time Communications Clerks for this fiscal year, effective July 1, 1978. All Commissioners voted in favor.

COST OF LIVING INCREASES

By the same memorandum dated July 26, 1978, the Personnel Officer also listed requests for a cost of living increase for Grant employees, which, after discussion, the Commissioners agreed to table a decision until next week.

MARYLAND ROUTE 5 - LEONARDTOWN BYPASS

Present: Ray Hall, Leonardtown Commissioner

At the request of the County Commissioners, Mr. Hall appeared before the Commissioners to discuss correspondence dated July 10, 1978 from the State Highway Administration concerning the Maryland Route 5 - Leonardtown Bypass. Since an indication is needed from the County to the State whether or not we were in agreement whether or not this was a priority, the Commissioner stated they wanted to involve the Leonardtown Commissioners in order to get the Town's feeling on the matter.

Mr. Hall indicated to the Commissioners that he would present this matter to the Town Commissioners and respond in writing by next week's County Commissioner meeting.

REPAIR TO TALL TIMBERS BULKHEAD

Present: John Norris, County Engineer
Mr. Mason, President, Tall Timbers Citizens Assoc.

The County Engineer advised the Commissioners that a request had been received for the repairs to the bulkhead at Tall Timbers and bids were obtained, with the lowest bidder from Edwin and John O. Crandall in the amount of \$53,865 for the portion of the seawall that had not been constructed by the Department of Resources a few years ago.

Since the citizens of the area are presently paying an erosion tax for the new seawall and Mr. Mason stated that the citizens would like the repairs done; however, they wanted for this tax payment to be added to the

amount presently owed without raising the assessment of \$2.00.

The Commissioners advised that they did not object to this method if it was determined whether it was legal or not to extend the length of time for payback and stated that they would obtain a source of funds for the repairs from the Budget Officer prior to awarding the bid.

COURTHOUSE DRIVE - DRAINAGE

Present: Mr. Robert Miedzinski
Mrs. George Klear
John Norris, County Engineer

Mrs. Klear and Mr. Miedzinski appeared before the Commissioners to request that they not be required to construct a storm drainage system for the print shop they plan to construct on Courthouse Drive. After discussion, the Commissioners instructed that they be required to provide underground storm drainage system from the southerly property line to just past the asphalt road adjacent to the northly property line and terminate the system in the to-be-constructed roadside drainage ditch with the headwall and that the work be designed and installed according to county standards.

EXPIRED ROAD BONDING

Present: John Norris, County Engineer

Mr. Norris presented the status of subdivisions with expired road bonds who had been granted an extension to August 1, 1978. After review of this list, the Commissioners agreed that all requests for building permits on this subdivisions after August 1 should be brought before the Commissioners and in the meantime that meetings should be arranged with the principals at the County Commissioners' meetings to discuss the road bonding.

LAND O' LAKE SUBDIVISION - SECTIONS 2A AND 2B
ADDENDUM TO PUBLIC WORKS AGREEMENT

Present: John Norris, County Engineer

Commissioner Dean moved, seconded by Commissioner Parlett, to approve the Addendum to the Public Works Agreement dated June 28, 1978, by and between Oliver Guyther and the Board of St. Mary's County Commissioners extending the expiration date of the Assignment of Funds Agreement to August 30, 1978 for Sections 2A and 2B of Land O' Lake Subdivision. All Commissioners voted in favor.

APPROVAL OF ENCUMBRANCE VOUCHERS - PROJECT NOS. 78-1-1 AND 78-1-10
(COUNTY ENGINEER'S OFFICE)

Present: John Norris, County Engineer

The County Engineer presented Encumbrance Voucher No. 18938 in the amount of \$20,273.50, payable to B.F. Asher for roadside drainage projects, and Encumbrance Voucher No. 18820 in the amount of \$9,069, payable to Raymond Woodburn for roadside drainage improvements for Larredore Road and Laurel Grove Road. Commissioner Dean moved, seconded by Commissioner Jarboe to approve payment of these encumbrance vouchers. All Commissioners voted in favor.

PURCHASE OF SALT SPREADER AND SNOW PLOW

Present: John Norris, County Engineer

The County Engineer stated that approval was given in the 1979 Budget for the purchase of a salt spreader and suggested that the County also purchase a snow plow at a total cost of \$3,478 for both from the Falls-way Spring Equipment Co.

Commissioner Dean moved, seconded by Commissioner Parlett, to authorize the purchase of the salt spreader and snow plow as recommended by the County Engineer. All Commissioners voted in favor.

PROJECT NO. SM 77-2-2
RENOVATION AND ALTERATIONS OF LEXINGTON PARK HEALTH DEPARTMENT BUILDING

Present: John Norris, County Engineer

The County Engineer recommended that the Commissioners accept the Agreement dated July 26, 1978 by and between Bates and Associates and the County Commissioners for the renovation and alterations of the Lexington Park Health Department building in the amount of \$97,475.00.

Commissioner Jarboe move, seconded by Commissioner Parlett, to authorize Commissioner President McKay to sign said Agreement, pending review and signature of the County Attorney. All Commissioners voted in favor.

(Commissioner Millison left meeting - 3:15 p.m.)

RIGHT TURN LANE ON MD. RTE 5 - LEONARDTOWN

Present: John Norris, County Engineer

The County Engineer advised the Commissioners that the Town of Leonardtown has contacted the County for the construction of a right turn lane on Md. Rt. 5 and Courthouse Drive in Leonardtown. Therefore Mr. Norris presented a Fee Simple Deed dated June 30, 1978 by and between Anita T. Greenwell, representative of the Estate of Anita C. Thrift and the Board of County Commissioners of St. Mary's County, whereby a five foot lane is given to the County and also a Temporary Construction Easement dated June 30

by and between the above-referenced parties conveying to the County the right of entry. For the five feet, the County will construct the curb and gutter along the frontage of the Thrift property as shown on the plat.

Commissioner Jarboe moved, seconded by Commissioner Parlett to authorize the President of the Board to sign the Fee Simple Deed and Temporary Construction Easement. All Commissioners present voted in favor.

CHANGE ORDER NO. 2
PROJECT NO. SM 78-1-4
ASPHALT PROJECTS IN THIRD AND FIFTH DISTRICTS

Present: John Norris, County Engineer

As recommended by the County Engineer, Commissioner Dean moved, seconded by Commissioner Parlett, to accept Change Order No. 2 for Project No. 78-1-4 in the amount of \$6,478.62. All Commissioners present voted in favor.

GOLDEN BEACH ROAD
REQUEST FOR PAYMENT FOR INSPECTION SERVICES

Present: John Norris, County Engineer

Mr. Norris stated that correspondence had been received from the attorney for Larry Day and Associates, previous inspector for the Golden Beach Road reconstruction project, requesting final payment for inspection services. Mr. Norris stated that the County Attorney was of the opinion that the bill should be paid in that the work was done and the inspector was on the job; however, the County should reserve the right for any civil suit if found to be necessary.

Commissioner Jarboe moved, seconded by Commissioner Parlett, to approve payment of final inspection billing to Larry Day and Associates in the amount of \$2,407.75, and that cover letter should be forwarded stating that the County is reserving the right to seek damages by way of civil action on the work done and that paying the bill did not imply satisfaction. All Commissioners present voted in favor.

GOLDEN BEACH ROAD RECONSTRUCTION
REQUEST FOR PAYMENT FROM B.F. ASHER

Present: John Norris, County Engineer

Mr. Norris advised that correspondence had been received from B.F. Asher, construction contractor for the above referenced project requesting to be paid at the contract rate for seeding, and for that material he applied beyond contract rate, Mr. Asher is asking for his costs for purchase of materials and handling. Mr. Norris recommended that the County accept this correspondence as fair and equitable and in accordance with the specifications of the contract and that he would work out the costs and return to the Commissioners with appropriate documents. The Commissioners gave their concurrence.

MINIMUM WAGE INCREASE

Present: Ken Freeburn, Personnel Officer

The Personnel Officer, in a memorandum dated January 24, 1978, stated that effective January 1, 1978 the minimum wage was raised from \$2.30 per hour to \$2.65 per hour for employees covered by the Fair Labor Standards Act and Maryland Wage and Hour Act. Mr. Freeburn stated that County employees are exempt from these regulations, but have been following the State wage scale. Therefore, the Personnel Officer recommended that the County adopt a policy of paying not lower than the prevailing minimum wage. Commissioner Jarboe made a motion to accept this recommendation, seconded by Commissioner Dean. All Commissioners present voted in favor.

ANNUAL REPORT - OFFICE OF CIVIL DEFENSE

Present: Otis Wood, Director, Emergency Operations Center

Mr. Wood appeared before the Commissioners to present the Annual Report from the Office of Civil Defense covering the various activities handled by that office during 1977. A copy of the Report is on file in the Commissioners' Office.

STEUART TANK EXPANSION

PROPOSAL FOR APPEAL OF THE OPINION BY THE COURT OF SPECIAL APPEALS OF MARYLAND

Present: Jack Witten

James Vance, Attorney

Jerome Swann

Mr. and Mrs. Charles Young

Mr. and Mrs. George C. Gateau, Sr.

Norman Kraft

Olgar Janssen

Oliver Guyther, Attorney for Steuart

Frank Gerred, Director, LUD

Walter Raum, Health Department

Joseph Ernest Bell, County Attorney

Mr. Witten stated that the purpose of this meeting was to present to the Commissioners reasons for appealing the Special Court of Appeals' recent decision regarding the Steuart Petroleum Company's industrial site plan, tank expansion application.

The County Attorney advised that the County must act within 45 days from the date of the Court's decision by petitioning the Court of Appeals for a Writ of Certiorari (petition to hear the appeal). Mr. Bell stated that it is discretionary with the appellate court as to whether they will grant the writ and hear argument on the appeal. The first and an important process is convincing the Court of Appeals to hear the appeal. The Appeals Court must be convinced that the Court of Special Appeals erred in its decision and that the case is of such importance to the overall administration of zoning that a decision by the highest court of the State would be in order. He further stated that he interpreted the Court of Special Appeals' opinion to say that Article 66B is the extent of the County's zoning authority.

Mr. Vance concurred with Mr. Bell and added that the burden of proof as to the tank expansion should be on the applicant and one of the important issues in this case is whether the County does have the right to require information such as an environmental impact statement in addition to the requirements of the Zoning Ordinance and the date in the record to assist in making a decision on the application. Mr. Witten stressed the importance of the County being able to have the legal authority to seek information they feel is needed for whatever issue before them.

Mr. Guyther pointed out several factors to be considered by the Commissioners when deciding whether to file a Writ of Certiorari:

1. With the Commissioners requiring an Environmental Impact Statement, the applicant is deprived of choosing the evidence he wants to present and the method of presenting it;
2. The memorandum dated January 25, 1978 from the Office of Land Use and Development regarding Steuart's plans for the future regarding storage should be weighed;
3. The County should weigh the costs the County would spend in moving forward with a petition for appeal;
4. The additional revenue to the County from increased personal property taxes generated by the additional tanks;
5. The construction of the six additional tanks would add extra employment to the County both during the anticipated three year construction phase and thereafter;
6. The Court's decision in favor of Steuart was unanimously agreed upon by all three judges who heard the case.

In conclusion, the Commissioners agreed that all concerned should provide them with specific reasons in writing as to why the County should seek an appeal of this matter. They requested that all written data be submitted to them for review and discussion at next week's meeting.

OVERALL ECONOMIC DEVELOPMENT PLAN

Present: Ward Miller, Economic Development Coordinator
Buck Briscoe, Director, Economic Development Commission
Mary Salisbury, EDC Member
Alex Schust, EDC Member

Mr. Miller gave a presentation to the Commissioners on the OEDP (Overall Economic Development Plan) and explained the various activities being conducted by the EDC and progress being made with regard to industry and tourism. Mr. Miller gave an overview of the economy and growth of St. Mary's County and discussed what industry is seeking when considering relocating to a new area. In addition, Mr. Miller gave a slide presentation which he plans to show to industries that would be compatible with St. Mary's County's requirements.

(Commissioner Millison returned to the meeting - 3:45 p.m.)

LETTER FROM MARK IV ASSOCIATES
SPRING VALLEY ROAD

Present: John Norris, County Engineer

The Commissioners discussed correspondence dated June 22, 1978 from Mark IV Associates concerning several issues on Spring Valley Road. After discussion, it was agreed that Commissioner Jarboe would prepare a response for the Commissioners' review next week setting forth the following:

1. That the County would accept the 30 foot entrance on Rte 235;
2. That the County would accept a well-engineered proposal for control of storm water other than a holding pond;
3. That the developers along that section of the road be required to improve the road before the County would take the road over.

GOLDEN BEACH ROAD RECONSTRUCTION
INSPECTION SITUATION

Present: John Norris, County Engineer

The Commissioners continued previous discussion concerning the problems surrounding the inspection services for the Golden Beach Road reconstruction project and it was the consensus of the Board that the following be accomplished:

1. To ask the County Attorney to do a review on the Golden Beach inspection and give the Commissioners a report as to whether the County should seek civil regress on the matter;
2. To request the State's Attorney to do an overview of the matter and determine whether he should pursue it as to whether any criminal intent was involved;
3. To determine a method of tightening the system up so the similar situations do not occur again.

In response to an inquiry from Commissioner Millison, the County Engineer stated that the inspector did not have the right to alter or waive any requirements of the contract beyond the specifications.

BRETON BAY PUD REZONING

Present: Annette Madel, resident of Breton Bay Subdivision
Glenna Smith, " " " " "

The above referenced individuals appeared before the Commissioners in response to discussion this morning concerning the postponed hearing

for the Breton Bay PUD Rezoning Case (ZA No. 78-126), and the comments that two of the Commissioners will not be voting on the decision on this matter. Mrs. Madel and Mrs. Smith spoke in opposition to the proposal for the PUD and requested the Commissioners to reconsider and to vote on the matter. Commissioner Millison explained his possible conflict of interest in the matter and would therefore not vote on the decision and would excuse himself from the rezoning proceedings.

After discussion the Commissioners thanked them for appearing before them.

COMMISSION ON AGING
MODIFICATION OF TITLE VII GRANT

Present: Agnes C. McGaharn Senior Services Coordinator

Mrs. McGaharn presented the Budget Modification for the Title VII Nutrition Program for the period of March 1, 1978 to February 28, 1979 in the amount of \$62,305 and explained the overmatch that occurred in the first year of operation and the requirements of the Maintenance of Effort.

After discussion, Commissioner Millison moved, seconded by Commissioner Parlett, to approve said budget modification, contingent upon the Maintenance of Effort caused by the overmatch would no Commissioners voted in favor.

Relative to the referenced Grant, Mrs. McGaharn explained that because of the Maintenance of Effort in 1975, there were carryover monies that never came back to the County in the amount of \$6,267 and Mrs. McGaharn presented a revision to the grant for the monies that were lost and is now requesting \$68,572.00 from the State.

Commissioner Millison moved, seconded by Commissioner Dean, to authorize the President of the Board to sign said Grant revision for Title VII Nutrition Program in the amount of \$68,572. All Commissioners voted in favor.

TITLE VII NUTRITION PROGRAM
HOME DELIVERED MEALS

Present: Agnes C. McGaharn, Senior Services Coordinator

Mrs. McGaharn presented the referenced Title VII Grant for the period of March 1, 1978 to February 28, 1979 in the amount of \$400 to be submitted to the State.

Commissioner Jarboe moved, seconded by Commissioner Parlett, to authorize Commissioner President McKay to sign said Grant. All Commissioners voted in favor.

LEASE FOR ST. CLEMENTS AND POTOMAC RIVER MUSEUM PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the lease by and between the Department of Natural Resources and St. Mary's County for the St. Clements and Potomac River Museum property and the Colton's Point pier. After discussion, Commissioner Parlett moved, seconded by Commissioner Dean to approve said lease. All Commissioners voted in favor.

EXTRA WORK ORDER - ROAD TO ELMS PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett advised the Commissioners that it was the determination of the contractor and his office that the extension of the road for 800 feet to the Elms property will cost approximately an additional \$4,000 and therefore requested authorization from the Board for this Change Order.

After discussion, Commissioner Jarboe moved, seconded by Commissioner Millison to authorize the additional expenditure of up to \$4,000, source of funds to be determined by Budget Officer. All Commissioners voted in favor.

LEASE FOR ELMS PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the lease by and between the Department of Natural Resources and the County Commissioners for the recreational area at the Elms property site. Commissioner Dean moved, seconded by Commissioner Parlett, to approve said lease, pending the change that the lease be the Board of County Commissioners rather than the Board of Recreation and Parks. All Commissioners voted in favor.

MAINTENANCE POSITION - HOUSING AUTHORITY

Present: Donald Curtis, Public Housing Coordinator

Relative to the request by the Public Housing Coordinator at the Commissioners' meeting of June 14, Commissioner Millison moved, seconded by Commissioner Jarboe, to approve the position of Maintenance Mechanic at the Tubman-Douglas Estates project, Grade 5, following the normal County hiring procedures. All Commissioners voted in favor.

The meeting adjourned at 5:30 p.m.

Approved,


James M. McKay, President