

BOARD OF COUNTY COMMISSIONERS' MEETINGWednesday, October 4, 1978

Present: Commissioner John K. Parlett, Vice-President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe, M.D.
Edward V. Cox, County Administrator

(Commissioners McKay and Millison were not present.)

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

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of September 27, 1978 were read and corrected. Commissioner Jarboe moved, seconded by Commissioner Dean, 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 the Commissioner Dean, to approve payment of the bills as submitted. All Commissioners voted in favor.

NOTIFICATION OF GRANT AWARDTITLE III PROGRAM - COMMISSION ON AGING

The County Administrator presented the Notification of Grant Award for the Title III Commission on Aging Program in the amount of \$23,649 for the period of October 1, 1978 to September 30, 1979. Commissioner Dean moved, seconded by Commissioner Jarboe to authorize Commissioner Vice-President Parlett to sign said NGA. All Commissioners present voted in favor.

OVERTIME FOR SHERIFF'S DEPUTY IN CID UNIT

The County Administrator presented a request by the State's Attorney for payment of overtime to a Sheriff's Deputy in the CID Unit for 30 hours. Commissioner Dean moved, seconded by Commissioner Jarboe, to approve the payment for overtime request. All Commissioners present voted in favor.

ADDENDUM NO. 1 TO PUBLIC WORKS AGREEMENTQUEENTREE LANDING SUBDIVISION

The County Administrator presented Addendum No. 1 to the Public Works Agreement by and between St. Mary's Development Corporation and Burton J. Reiner and Charles S. Bresler; said addendum extending the date for the completion of streets and roads in Queentree Subdivision from September 1, 1978 to December 31, 1979. Commissioner Dean moved, seconded by Commissioner Jarboe, to approved said Addendum. All Commissioners present voted in favor.

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ROAD RESOLUTION NO. R 79-5
BREEZY KNOLLS SUBDIVISION

On behalf of the County Engineer, the County Administrator presented the referenced Road Resolution placing a Stop Sign on White Drive as it intersects with Oaks Cooksey Swamp Road in the Breezy Knolls Subdivision. Commissioner Dean moved, seconded by Commissioner Jarboe, to adopt said Road Resolution. All Commissioners present voted in favor.

DEED AND AGREEMENT
ACCESS ROAD TO NURSING HOME AND HOSPITAL

The County Administrator presented a Deed dated August 26, 1978, by and between St. Mary's Hospital and the County Commissioners of St. Mary's County and an Agreement by and between the County Commissioners and St. Mary's Hospital relative to the county's construction of the access road to the hospital parking lot from Rt. 245.

Commissioner Dean moved, seconded by Commissioner Jarboe, to approve and accept said Deed and Agreement and authorize Commissioner Vice-President Parlett to sign same. All Commissioners present voted in favor.

SHERIFF'S DEPARTMENT
ACCOUNT TRANSFER

The County Administrator presented a request by the Sheriff, which was recommended for approval by the Budget Officer, for the following account transfer in order that certain equipment can be purchased as a result of the move to the Courthouse:

Decrease Account No. 1610-31910 (Jail Food & Equipment) by \$720;
Increase Account No. 1111-31010 (Office Equipment) by \$720.

Commissioner Dean moved, seconded by Commissioner Jarboe, to approve said transfer. All Commissioners present voted in favor.

RECLASSIFICATIONS
COUNTY COMMISSIONERS/COUNTY ADMINISTRATOR'S OFFICE

The County Administrator presented correspondence from the State Personnel Office approving the reclassifications of the Secretary to the County Commissioners and the Secretary to the County Administrator from Secretary II, Grade 8, to Secretary III, Grade 9.

Commissioner Dean moved, seconded by Commissioner Jarboe, to accept the recommendation of the State Classification Analyst and approve the reclassification of the Secretary to the County Commissioners from Secretary II, Grade 8, to Secretary III, Grade 9, and the Secretary to the County Administrator from Secretary II, Grade 8, to Secretary III, Grade 9, and further that these positions be established as "benchmark" cases in the County Merit System, to be used in the review of other secretarial positions in the County Government. All Commissioners present voted in favor.

MAINTENANCE MECHANIC POSITION
HOUSING AUTHORITY

Having properly advertised the referenced position, interviews conducted, and positions rated, Commissioner Jarboe moved, seconded by Commissioner Dean, to hire Mr. James Curtis to the position of Maintenance Mechanic I, Grade 7, for the Housing Authority. All Commissioners present voted in favor.

LEXINGTON PARK RESCUE SQUAD
PURCHASE OF AMBULANCE

Present: John Levy, L.P. Rescue Squad
 Pat Edwards, " " "
 John Sabola, " " "
 Linda Schucker, Volunteer Services Coordinator

The above representative of the Lexington Park Rescue Squad appeared before the Commissioners to explain their need for the purchase of a new ambulance. Mr. Edwards stated that they have applied for a Department of Transportation Grant in the amount of \$9800 and are now requesting the County for a like amount to match this Grant.

Discussion ensued concerning the possibility of changing current legislation to include Lexington Park Rescue Squad for fire tax revenues and the possibility of increasing this tax in Lexington Park. There was also discussion that this information concerning the granting of funds for the purchase of the ambulance should be conveyed to the other rescue squads through the Rescue Squad Association.

After discussion, Commissioner Jarboe moved, seconded by Commissioner Dean, that the County commit themselves to matching the Department of Transportation Grant for the purchase of the ambulance rescue vehicle for the Eighth District Rescue Squad, contingent upon the awarding of the grant, source of funds to be determined by the Budget Officer. All Commissioners present voted in favor.

ADOPTION OF AMENDED SUBDIVISION REGULATIONS

Present: Frank Gerred, Director Land Use and Development

Having conducted a public hearing on September 20, 1978 on the amended Subdivision Regulations, Commissioner Dean moved, seconded by Commissioner Jarboe to adopt the amended Subdivision Regulations. All Commissioners voted in favor. A resolution will be prepared for the Commissioners' signature.

STEUART TANK FARM EXPANSION SITE PLAN

Present: Frank Gerred, Director, Land Use and Development

Mr. Gerred discussed with the Commissioners the Steuart Tank Farm Expansion Site Plan and after review and discussion, it was the concurrence of

the Board that it was not necessary for another formal presentation and since the County had previously approved the Site Plan, pending an Environmental Impact Statement, and it was the Court's opinion that this Statement not be required that Mr. Gerred present the Site Plan at next week's meeting for consideration of approval.

SCHOOL BUS TRANSPORTATION
AND PURCHASING MANUAL

Commissioner Jarboe requested, with the Board's concurrence, that the matter of parochial and public school bus transportation and the implementation of the Purchasing Procedures Resolution be discussed at the Commissioners' meeting of October 18 with the Director of Purchasing and Logistics and the Budget Officer.

PROCLAMATION NO. 78-55
NATIONAL BUSINESSWOMEN'S WEEK

Present: Sally Johnson
Viola Gardner
Helen Brown
Nick Smith

The Commissioners presented the referenced Proclamation proclaiming the week of October 15 through 21, 1978 as National Businesswomen's Week.

PUBLIC HEARING
AMENDMENT TO THE COMPREHENSIVE LAND USE PLAN

Present: Frank Gerred, Director, Land Use and Development
Joyce Nelson, Recording Secretary

At this time the Commissioners conducted a public hearing to amend the Comprehensive Land Use Plan of St. Mary's County to Include Rural Service Centers.

The complete record, tape and minutes are on file in the Office of Land Use and Development.

PUBLIC HEARING
ZA #78-219 - Amendment to Zoning Ordinance
ZA #78-220 - Comprehensive Rezoning of Callaway Neighborhood
ZA #78-131 - MARY O. CALLAWAY
ZA #78-132 - ELIZABETH PHILLIPS

Present: Frank Gerred, Director, Land Use and Development
Joyce Nelson, Recording Secretary
Mary O. Callaway, property owner
Doris B. Jones, property owner
Charles B. Price, property owner

The Commissioners conducted a public hearing on the referenced cases as follows:

ZA #78-219 - Amendment to the St. Mary's County Zoning Ordinance to provide for the establishment of a new zoning district known as RSC, Rural Service Center.

ZA #78-220 - Comprehensive rezoning of the Callaway Neighborhood from AR-2, Agricultural Residential, to RSC, Rural Service Center. This proposed amendment includes the following parcels and portions of parcels of Tax Map 50: Portions of Parcels 21, 187, 13, 16, 234, 171, 18, 19, 169; and All of Parcel 44.

Parcels 19 and 21, parts of which are included in the Comprehensive rezoning cases, have been included in rezoning cases heard by the St. Mary's Planning Commission. These cases are:

ZA #78-131 - Mary O. Callaway - requesting rezoning of approximately 6+ acres at the intersection of Md. Routes 5 and 249, 2nd Election District, Callaway, Maryland.

ZA #78-132 - Elizabeth Phillips - requesting rezoning of approximately five (5) acres located at the intersection of Maryland Routes 5 and 249, Second Election District, Callaway, Maryland.

The complete record, tape and minutes are on file in the Office of Land Use and Development.

Relative to the rezoning application of Mary O. Callaway (ZA No. 78-131) and Elizabeth Phillips (ZA 78-132), Commissioner Dean moved, seconded by Commissioner Jarboe, that inasmuch as there was comprehensive rezoning of the Callaway neighborhood property, with other properties involved, that the rezoning application fee for Mrs. Callaway and Mrs. Phillips be returned. All Commissioners present voted in favor.

PUBLIC HEARING

SUB #78-154 SOUTHAMPTON INDUSTRIAL PARK

Present: Frank Gerred, Director, Land Use and Development
Joyce Nelson, Recording Secretary
Hugh Allston, developer
James Kenney, Attorney

At this time the Commissioners conducted a public hearing on the application of St. Mary's Realty Co. for Southampton Industrial Park, requesting approval of development plan for approximately 58.2 acres, currently zoned PD-IP, Planned Development - Industrial Park, located 3/4 mile south of the Main Gate of the Naval Air Station on the west side of Md. Rte. 235, Eighth Election District.

The complete record, tape and minutes are on file in the Office of Land Use and Development.

MOUND SYSTEM (ALTERNATE ON-SITE SEWAGE DISPOSAL SYSTEM)

Present: Walter Raum, Chairman, Environmental Committee

Mr. Raum presented for the Commissioners' review a proposed Agreement which was prepared by the County Attorney, for the property owners selected for the installation of the Mound System. After review and certain modifications of the Agreement, the Commissioners approved the format and directed that the Agreements be presented to them on an individual basis.

COURTHOUSE IMPROVEMENTS

Present: John Norris, County Engineer

The County Engineer recommended that the Commissioners accept the proposal from Tinsely Painters in the amount of \$1,865 the lowest bidder for the painting of the Courthouse and the proposal from Griffin Carpets in the amount of \$4,471.65 the lowest bidder, for carpeting. Commissioner Jarboe moved, seconded by Commissioner Dean, to accept the County Engineer's recommendation. All Commissioners present voted in favor.

STONEY RUN SUBDIVISION - SECTION II

Present: John Norris, County Engineer

Mr. Norris stated that the irrevocable letter of credit for Section II, Stoney Run Subdivision is due October 28, 1978, and inasmuch as the developer has not completed the streets and roads to date, Mr. Norris requested authority for Commissioner President McKay to sign the letter to the bonding company stating the amount of the bond is due in accordance with the term of the Public Works Agreement, if there is no word from the developer by October 23.

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

ACCESS ROAD TO NURSING HOME AND HOSPITAL

Present: John Norris, County Engineer

Mr. Norris requested authority for Commissioner President McKay to sign the Deeds with William Charles and June S. Long and with Norman A. and Ellen R. Norris for the access road to the Nursing Home and Hospital, when presented. Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize Commissioner President McKay to sign said Deeds. All Commissioners present voted in favor.

SURFACE TREATMENT SCHEDULE

Present: John Norris, County Engineer

Mr. Norris requested authorization to delete certain roads in the First, Second and Eighth Election Districts from the Surface Treatment Program in order to substitute Villa Road which is the road into Webster Field and Rosecroft Road.

Commissioner Dean moved, seconded by Commissioner Jarboe, that the County Engineer be given authority to alter the Surface Treatment Schedule so as to include Rosecroft Road and Villa Road and to delete other roads as deemed appropriate. All Commissioners present voted in favor.

PROJECT STATUS REPORT

Present: John Norris, County Engineer

Mr. Norris presented the Project Status Report from the County Engineer's Office for the period ending September 30, 1978 and reviewed same with the Commissioners.

ROAD TO HENDERSON PARK

Present: John Norris, County Engineer

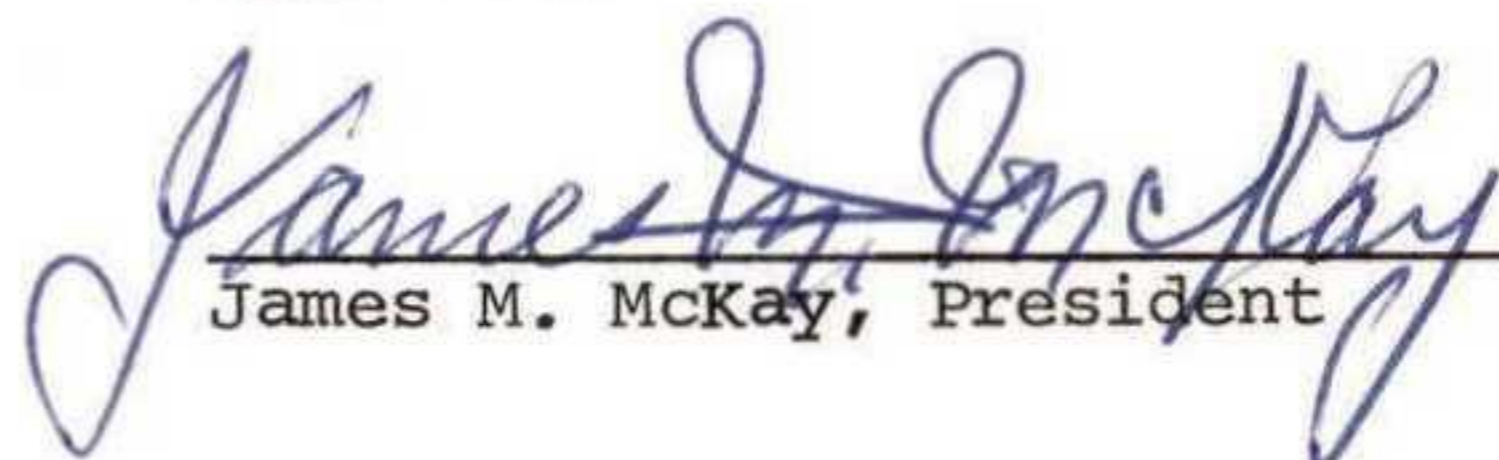
The Commissioners discussed the fact that the Director of Recreation and Parks did not obtain any bids for the asphalt overlay of the road to Henderson Park and the fact that there was \$12,000 budgeted for this purpose. After discussion, Commissioner Jarboe moved, seconded by Commissioner Dean, to authorize the County Engineer to request the Dean Construction Company to include this road in their asphalt overlay contract (Project No. SM 78-1-8) in an amount up to \$12,000. All Commissioners present voted in favor.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The session was held from 4:25 p.m. to 4:35 p.m.

The meeting adjourned at 4:35 p.m.

Approved,


James M. McKay, President

October 4, 1978

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