

BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, December 11, 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 7:40 p.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of December 6, 1978 were read and corrected. Commissioner Parlett moved, seconded by Commissioner Jarboe, to approve the minutes as corrected. All Commissioners voted in favor.

CEDAR COVE SUPPLEMENTAL DEVELOPMENT AGREEMENT

Present: Frank Gerred, Director, Land Use and Development
Jim Kenney, Attorney
Al Bingman, NAS

Mr. Gerred presented the Cedar Cove Supplemental Development Agreement to the Commissioners and stated that the document has been reviewed by the Navy and as in the past, the Navy objects to any development within the AICUZ. Mr. Gerred indicated that the Navy is planning to conduct a new AICUZ boundary line study and this should perhaps be recognized in the Supplemental Agreement.

After discussion, it was the concurrence of the Board that in view of the fact that the Navy has taken the position of objecting to the project and in view of the fact that additional information should be available within two to three months from the new AICUZ study, that this matter be referred to the incoming Board.

SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY

Commissioner Jarboe moved, seconded by Commissioner Parlett to recommend to Southern Maryland Health Systems Agency the nomination of Dr. Richard Martin as provider member of the Governing Body of SMHSA. All Commissioners voted in favor.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Judith A. Mullins

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Recording Secretary

J.P.M.

