

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 17, 1980

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:10 a.m.

ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills as submitted, by the Director of Finance. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the County Commissioners' meetings of June 3, 1980 and June 10, 1980. All Commissioners voted in favor.

RESOLUTION NO. 80-52
HOME OWNERSHIP DEVELOPMENT PROGRAM
J & T HOMES

The County Administrator presented the referenced Resolution endorsing the construction of 52 single family detached units at Discovery Subdivision to be provided by the Home Ownership Program of the Community Development Administration of the State of Maryland.

Commissioner Aud moved, seconded by Commissioner Dean, to approve and sign Resolution No. 80-52. All Commissioners voted in favor.

LETTER TO ST. MARY'S GRADUATES

The County Administrator presented correspondence for the Commissioners' signatures addressed to the 1980 Graduates of St. Mary's County expressing congratulations and good wishes on their future. The Commissioners agreed to sign said letter.

During discussion of the letter, Commissioner Millison suggested that correspondence be forwarded to the Board of Education suggesting that training be given to the students that would make them qualify for local jobs particularly at the Naval Air Station and NESEA and requesting their comments on this matter.

It was agreed that further research be done to ascertain what is being done now and what jobs are available at these locations that training could be given in the high schools.

CLEARINGHOUSE PROJECT NO. 80-6-1259
ST. MARY'S COUNTY AREA AGING PROGRAMS - FY 1981

The County Administrator presented the 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, or objectives.

The Commissioners gave their concurrence.

RESIDENT MAINTENANCE ENGINEER'S REPORT

Present: John D. Raley, Jr., Resident Maintenance Engineer
John Norris, County Engineer

Mr. Raley presented his twice-monthly Resident Maintenance Engineer Report to the Commissioners advising on the status of various road and signing problems in the County and received additional input from the Commissioners as to other problem areas.

LEASE FOR COUNTY FAIRGROUNDS

Commissioner Dean stated that with regard to last week's discussion concerning the proposed lease for the County Fairgrounds, he had a suggested amendment to Page 4, Paragraph 5(b), as follows: "Any resolution of such conflict by the Board of County Commissioners shall be void of any monetary obligation to the Fair Association unacceptable to the Fair Association."

The Commissioners agreed to forward this amendment to the Fairgrounds Task Force for comment.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel (consideration of appointments to Boards, Committees and Commissions). The Session was held from 9:50 a.m. to 10:45 a.m.

BIDS ON GRADING CONTRACTS

ST. PETER CLAVER HOLLYWOOD AND FIFTH DISTRICT PARKS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bid tally sheet for the referenced projects and recommended that the contracts be awarded to the lowest bidders as follows:

St. Peter Claver Park - Allston Excavating Company in the amount of \$55,828 for Items 1, 7 and 8. Commissioner Dean moved, seconded by Commissioner Arnold, to accept Mr. Baggett's recommendation. All Commissioners voted in favor.

Hollywood Park - Earhart & May in the amount of \$194,800 for Items 1, 7 and 8. Commissioner Dean moved, seconded by Commissioner Arnold, to accept Mr. Baggett's recommendation. All Commissioners voted in favor.

Fifth District Park - Allston Excavating Company in the amount of \$123,010 for Items 1, 7 and 8. Commissioner Dean moved, seconded by Commissioner Arnold, to accept Mr. Baggett's recommendation. All Commissioners voted in favor.

MARYLAND STATE POLICE
NEW LEONARDTOWN BARRACKS
(COMMUNICATIONS SYSTEM)

Present: Capt. Larry Gibbs
Lt. Miedzinski
Major Weimer, MSP

Major Weimer advised the Commissioners of the status of the proposed police barracks in Leonardtown and stated that the project was to have been bid today; however, the date has been extended to July.

With regard to concerns expressed by the Commissioners relative to the communications system, Capt. Gibbs stated that although the original idea was to keep the communications function at the Control Center, that decision has been reversed and that the communications system for the MSP will be located at the new barracks.

Commissioner Dean pointed out that a Committee, which had been formed to study the communications system in the County, and a consultant, who prepared a Police Services Study for the County, both recommended a centralized communications system.

Capt. Gibbs stated that he was originally in favor of a centralized system; however because of the need for the barracks to be on a 24-hour operation, and because the State did not fund the extra personnel needed, a dispatch system will have to be at the new barracks for proper administration and coordination.

Lt. Meidzinski presented a list of pros and cons, which he stated he has reviewed and weighed and has come to the conclusion that it would be better to separate the communication systems.

The Commissioners requested a copy of Lt. Meidzinski's list and in closing thanked the MSP representatives for their presentation.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss matters of personnel (consideration of appointments to Boards, Committees and Commissions). The Session was held from 11:25 a.m. to 12:05 p.m.

(Commissioner Dean left the meeting - 12:45 p.m.)

PUBLIC HEARING

NON-URBANIZED AREA PUBLIC TRANSPORTATION PROGRAM

Present: Joseph O'Dell, Budget Officer
Leonard Kessler, Kessler Bus Lines
James Mora, Chairman, Transportation Committee
Thomas L. Lovelace, Public Service Commission
Robert Gotshall, Ten-Area Bus Lines
Gene Wilkerson, President, Patuxent Cab Company

The Commissioner conducted a public hearing on a proposed application of applying for federal and state financial assistance under provisions of the Maryland Department of Transportation Non-Urbanized Area Public Transportation Program.

A tape and complete transcript of the proceedings are on file in the County Commissioners' Office.

The record will remain open for at least ten days for additional written comments.

(Commissioner Millison left meeting - 1:40 p.m.)

APPROVAL OF VOUCHER
PROJECT NO. 78-1-5
ESTIMATE #4 - MATTAPANY ROAD

Present: John Norris, County Engineer

Mr. Norris presented Encumbrance Voucher No. 031514 in the amount of \$51,068.50 payable to Raymond Woodburn for the period of 5/17/80 through 6/5/80 for the referenced project as well as a portion of Project No. 80-1-4.

Commissioner Sayre moved,, seconded by Commissioner Arnold, to approve payment of said Voucher. All Commissioners present voted in favor.

APPROVAL OF VOUCHER
PROJECT NO. 80-1-4
ESTIMATE NO. 5

Present: John Norris, County Engineer

Mr. Norris presented Encumbrance Voucher No. 031652 payable to Raymond Woodburn for the referenced project for the period of 6/2/80 through 6/1280 in the amount of \$15,597.00, \$245.00 and \$1,020.00. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of said Voucher. All Commissioners present voted in favor.

GRANT AGREEMENT
REPAIRS TO FOX HARBOR PUBLIC WHARF

Present: John Norris, County Engineer

Mr. Norris presented a Grant Agreement in the amount of \$5,000 to be submitted to the Department of Natural Resources for the repair of Fox Harbor Public Wharf.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign said Grant Agreement. All Commissioners voted in favor.

REZONING DECISION DISCUSSION
CASE #80-1899
LaGRANDE CAMPING RESORT
EDWARD AND KATHLEEN SMITH

Having conducted a public hearing on June 3, 1980 on the referenced zoning reclassification request, Commissioner Arnold moved, seconded by Commissioner Sayre, to submit the paper

prepared by Commissioner Dean setting forth the findings of fact approving the reclassification request based on mistake in the original zoning, to the County Attorney for preparation of the appropriate Zoning Amendment Resolution. All Commissioners present voted in favor.

AICUZ CONCERNS

Present: Jack Clifford
Robin Guyther, Office of Planning and Zoning
Al Bingman, Public Works, NAS

Mr. Clifford presented a prepared statement entitled "A Fair Solution to the AICUZ (Air Installation Compatible Use Zone) Dilemma," to the Commissioners and read from same verbatim. Mr. Clifford gave the history of property he owns with the AICUZ, his concern with possible ramifications and possible solutions to the matter.

The Commissioners thanked Mr. Clifford for his presentation and advised that they would be in contact with him possibly with additional questions.

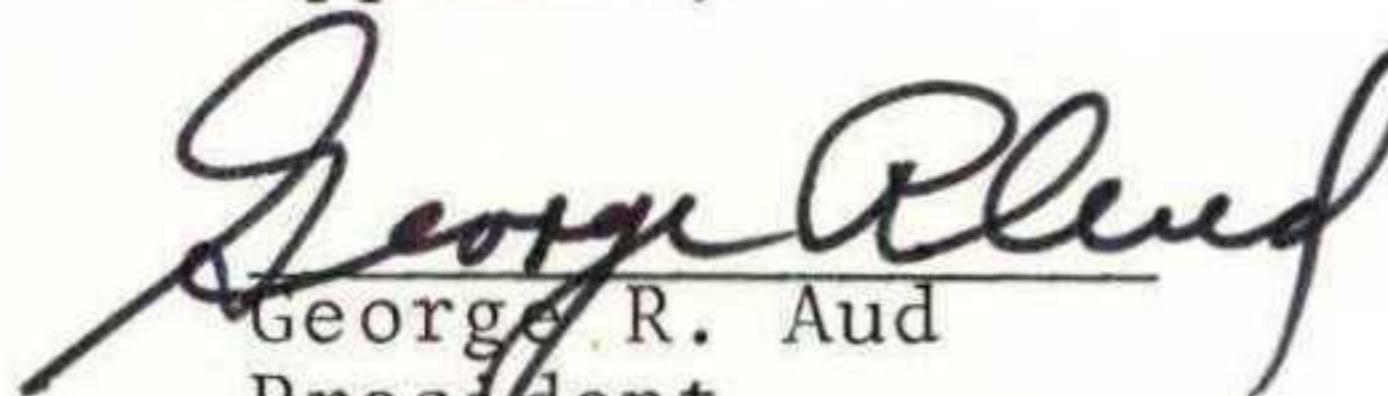
A copy of Mr. Clifford's presentation is on file in the County Commissioners' Office.

ROAD RESOLUTION R80-25
HEWITT'S CIRCLE - ST. ANDREWS CHURCH ROAD

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 80-25 renaming the loop off of St. Andrews Church Road to Hewitt's Circle. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign said Road Resolution. All Commissioners present voted in favor.

The meeting adjourned at 2:50 p.m.

Approved,


George R. Aud
President