

BOARD OF COUNTY COMMISSIONERS; MEETING

Tuesday, July 29, 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 10:10 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre, 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 Arnold, to approve the minutes of the County Commissioners' meeting of July 15, 1980, as amended. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of July 22, 1980. All Commissioners voted in favor.

PAVING CONTRACTS

HOLLYWOOD, FIFTH DISTRICT AND ST. PETER CLAVER PARKS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bid talley sheets for the paving contracts for the referenced parks and recommended awarding the contracts to Insley Construction, the lowest bidder, as follows:

Hollywood Park	-	\$60,090.00
Fifth District Park	-	\$48,494.60
St. Peter Claver Park	-	\$46,063.00

Commissioner Arnold moved, seconded by Commissioner Sayre, to accept Mr. Baggett's recommendation and award the contract as referenced above. All Commissioners voted in favor.



REQUEST FOR ISSUANCE OF BUILDING PERMIT  
WILLIAM AND LULA CLAYTON (CARVER HEIGHTS)

Present: Frank Gerred, Director, Planning and Zoning

As previously directed by the Board of Commissioners that all requests for building permits within the AICUZ be presented on a case-by-case basis, Mr. Gerred presented a request by William and Lula Clayton for issuance of a permit. Mr. Gerred recommended the issuance of the permit for the Claytons in Carver Heights, which is in the CNR-2 Zone of the AICUZ. All requirements of the Zoning Ordinance have been complied with.

The Commissioners gave their concurrence.

JOHNSONGRASS PROGRAM

The County Administrator presented a Supplemental Agreement from the Department of Agriculture for the control and eradication of Johnsongrass for FY '80 in the amount of \$4,406.56. Also presented was the Agreement for the Johnsongrass Program for FY '81 in an amount not to exceed \$4,500.

Commissioner Sayre moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the Supplemental Agreement for FY '80 and the Agreement for FY '81. All Commissioners voted in favor.

CERTIFICATION OF TAX LEVY FOR ST. MARY'S COUNTY

The County Administrator presented the Certification of Tax Levy for the period of July 1, 1980 through June 30, 1981. The Commissioners gave their concurrence for Commissioner President Aud to sign said Certification.

ADDENDUM NO. 6  
PUBLIC WORKS AGREEMENT  
SPRING VALLEY SUBDIVISION (SECTION 3)  
CORONADO VILLAGE

On behalf of the County Engineer, the County Administrator presented the referenced Addendum to the Public Works Agreement by and between Maryland National Bank and St. Mary's County extending the deadline for completion of the roads in Coronado Village from August 1, 1980 to November 1, 1980.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign said Addendum. All Commissioners voted in favor.



APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Dean moved, seconded by Commissioner Arnold, to make the following appointments to the Board, Committee or Commission as indicated:

<u>Historic District Commission</u>		<u>Term to Expire</u>
Lorraine Boyd	(reappt.)	June 30, 1983
Alfred Dillow	"	June 30, 1983
<u>Housing Authority</u>		
John L. Madel, Jr.	(reappt.)	June 30, 1985
Leroy Thompson	"	June 30, 1985
<u>Human Relations Commission</u>		
Dr. Richard Roper		June 30, 1981
<u>Johnsongrass Committee</u>		
R. Johns Dixon	(reappt.)	June 30, 1981
Vernon Saunders	"	"
Aloysius Raley	"	"
Douglas Bowles	"	"
James R. Owens	"	"
Tommy Bradburn	"	"
Franklin Hewitt	"	"
<u>Plumbing Board</u>		
B. I. Mattingly	(reappt.)	June 30, 1983
George L. Hall	"	"
<u>Social Services Board</u>		
James Neal	(reappt.)	June 30, 1982
Susan Camp	(new appt.)	June 30, 1982
<u>Walden Advisory Commission</u>		
Ellie Joffe		December 31, 1981
<u>Mental Health/Alcoholism Advisory Council</u>		
Dr. Richard Martin	(reappt.)	June 30, 1983
Gloria Sue Kahle	"	"
Elizabeth Raley	"	"
Kathy Glaser	"	"
Rev. Alfred Chambers	"	"



<u>Mental Health/Alcoholism Advisory Council</u> (continued)		<u>Term to Expire</u>
Jonathan Nelson	(new appt.)	June 30, 1983
Cinda Raley	( " " )	June 30, 1982
Richard Fritz	( " " )	June 30, 1981
Don O'Neal	( " " )	June 30, 1981
William Kreitzer	( " " )	June 30, 1982
Richard Reisman	( " " )	June 30, 1981
Lt. Judy Vanicar	( " " )	June 30, 1981
Dr. Joseph Miller	(ex-officio)	

Crownsville State Hospital Advisory Committee

Marlene Kaminetz (nomination to be sent to the State)

St. Mary's Council on Children and Youth

Angela Cash, Chopticon High School	June 30, 1981
Jennifer Fell, Leonardtown High School	June 30, 1981
Lisa Kirby, St. Mary's Academy	June 30, 1981
Bryan Mattingly, Ryken High School	June 30, 1981

WICOMICO SHORES  
UPDATED REPORT

Present: Frank Gerred, Director, Planning and Zoning

As requested by the County Commissioners, Mr. Gerred presented an updated status report of the Wicomico Shores project. He stated that the project administrator is slightly behind schedule, but is following the stipulations of the bankruptcy Agreement in that he certified to Mr. Gerred the work that he does and the Metropolitan Commission makes assurances of the water and sewer installation.

The Commissioners thanked Mr. Gerred for the status report and requested that he continue to keep them apprised of the progress of the project.

COMMUNITY DEVELOPMENT BLOCK GRANT

Present: Frank Gerred, Director, Planning and Zoning  
Robin Guyther, Community Development Block Coordinator  
Joseph Mitchell, Public Housing Coordinator

The referenced individuals appeared before the Commissioners to present an updated report on the use of Community Development Block Grant funds for King-Kennedy Estates, Housing Rehabilitation Project and the Senior Services Center.



King Kennedy Estates - Mr. Guyther stated that the project is on schedule, the soils analysis has been completed, but the results have not yet been received. He stated that the consulting firm of Kidde Company has begun to study alternative methods of sewage disposal for the project.

Housing Rehabilitation Project - Mr. Mitchell stated Mike McCauley of SATAV Corporation is working with the County reviewing applications for this project and also designing the program to use current Rehabilitation funds. Mr. McCauley will be coming before the Commissioners with photographs and summary of 24 homes in the County he has visited to determine eligibility. In addition, Mr. McCauley will be assisting the County in preparing the Rehabilitation Program for next year's grant application.

Senior Services Center - Mr. Guyther requested the Commissioners to forward correspondence to HUD requesting that they formally give the County a Program change to allow us to transfer funds from previously approved block grant budget to the Senior Service Center for rehabilitation. The Commissioners concurred and requested Mr. Guyther to prepare the correspondence for their signatures.

Mr. Gerred requested approval from the Board to solicit Requests for Proposals (RFP's) for an architect to design the Senior Service Center and that the approved architect be the manager of the project. The Commissioners gave their concurrence.

In closing, Mr. Guyther reviewed the procedure for next year's block grant application, stating that public hearings will be conducted and community organizations contacted for input. Mr. Guyther suggested that a Block Grant Advisory Committee be established with two representatives from each Commissioner District and requested the Commissioners to give them suggestions. The Commissioners gave their concurrence for such a Committee to be established.

#### BRETON BAY SHORE EROSION CONTROL PROJECT

Present: John Norris, County Engineer

Mr. Norris presented the Breton Bay Shore Erosion Control Project Agreement by and between Department of Natural Resources and St. Mary's County for Project No. SEC 48-78 which addresses the concern of the breaking up of county roads during the project. Mr. Norris stated that once signed by the County it will be forwarded to DNR for concurrence.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President and to sign said Agreement. All Commissioners voted in favor.



AWARDING OF CONTRACT  
REPAIR OF FOX HARBOR PUBLIC WHARF  
PROJECT NO. SM 8-3-1

Present: John Norris, County Engineer

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the bid to Colliflower and Peterson, the lowest bidder, in the amount of \$1,399.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept Mr. Norris' recommendation. All Commissioners voted in favor.

ADDENDUM NO. 4  
ESPERANZA FARMS SUBDIVISION  
SECTION 2-F, 3-B, and 5-B

Present: John Norris, County Engineer

Mr. Norris presented Addendum No. 4 to the Public Works Agreement by and between Robert G., Margaret E., Franklin W. and Mary G. Dean and St. Mary's County, extending the deadline for completion of the roads in Esperanza Farms Subdivision from June 30, 1980 to October 31, 1980. Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Addendum. Four Commissioners voted in favor with Commissioner Dean abstaining. Motion carried.

MT. PLEASANT SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris stated that the developer had requested a two-week delay of the County Attorney making a claim on the bond. He stated that the two-week period expires on July 29, which is today. The Commissioners advised Mr. Norris that if he has not heard anything from the developer or his attorney by the end of the day, request the County Attorney to call the bond for the completion of the roads in Mt. Pleasant Subdivision.

SOTTERLY MANOR SUBDIVISION, SECTION II

Present: John Norris, County Engineer

Mr. Norris stated that the Agreement with the developer stated that the gravel base construction, drainage ditch, seeding of grass on slopes and asphaltting would be completed by July 31, 1980. He stated that this will not be done by that date. The County has a Cash Agreement with the developer and the next phase for completion according to the draw schedule will be August 31, and Mr. Norris requested if the Commissioners would wait until that date before securing the funds. The Commissioners agreed to wait until August 31, 1980 before taking any action.



ACCEPTANCE OF OAK DRIVE  
EVERGREEN PARK

Present: John Norris, County Engineer

Mr. Norris stated that the roads have been paved by the developer; however, the cul-de-sac needs to be raised in the center, because the way it is now constructed it will hold rain water. Also Mr. Norris stated that the shoulders need to be graded. Inasmuch as the County has a Deed to the road and the developer has completed the work that was requested by the County, Commissioner Arnold moved, seconded by Commissioner Sayre, to accept Oak Drive into the County Highway Maintenance System. All Commissioners voted in favor.

In order to complete the additional work that is needed, the Commissioners agreed to direct the maintenance crew from the State Highway Administration to do the necessary work as outlined by the County Engineer.

Later in the meeting when Mr. Burroughs appeared before the Commissioners, he agreed to grade the shoulders of Oak Drive.

AIRPORT DEVELOPMENT AID PROGRAM  
GRANT APPLICATION

Present: George Sullivan, Chairman, Airport Commission

Mr. Sullivan appeared before the Commissioners to seek the Commissioners' approval for the Airport Development Aid Program (ADAP) Grant Application. The purpose of the application is to obtain funds for the completion of the taxiway at the County Airport to remove obstructions, and to acquire additional acreage for future needs of the Airport.

After discussion, Commissioner Aud moved, seconded by Commissioner Dean, to approve and sign said Grant Application to be submitted to the Federal Aviation Administration. All Commissioners voted in favor.

ESTIMATE NO. 2  
PROJECT NO. 80-1-5  
ASPHALT PROJECT

Present: John Norris, County Engineer

Mr. Norris presented Estimate No. 2 payable to Dean Construction Company in the amount of \$69,583.26 for the referenced project. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of said Estimate. All Commissioners voted in favor.



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PROJECT NO SM 80-5-3  
PITCH-IN PROGRAM  
CHANGE ORDER

Present: John Norris, County Engineer

As a follow up to the direction given by the Board at last week's meeting, Mr. Norris presented a Change Order in the amount of \$770 to reflect the increase of pick-ups from the Pitch-In containers to three times a week for the period from August 4, 1980 through September 26, 1980. The Commissioners gave their concurrence to authorize Commissioner President Aud to sign said Work Change Order.

BID TALLY SHEETS  
ONE-HALF TON VEHICLE - PROJECT NO. SM 81-1-2  
PICKUP WITH REGULAR CAB - PROJECT NO. SM 81-1-1

Present: John Norris, County Engineer

Mr. Norris presented the bid tally sheets for the referenced projects and recommended that both projects be awarded to Bell Motor Company, the lowest bidder as follows:

Project No. SM 81-1-2	-	\$5,287.00
Project No. SM 81-1-1	-	\$5,600.00

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the County Engineer's recommendation and award the projects as set forth above. All Commissioners voted in favor.

CHINGVILLE ROAD

Present: Claude Jarboe

Mr. Jarboe appeared before the Commissioners to request that the ditches along Chingville Road from Route 5 to Route 244 be cleared out because it has created flooding on the road. The Commissioners agreed to contact State Highway and have them take care of this matter.



BEVERLY ESTATES  
SECTION III

Present: Warren Barley, developer  
John Norris, County Engineer

Mr. Barley appeared before the Commissioners to discuss his request for an extension of the Public Work's Agreement which he stated that the County Engineer had advised has been denied by the Commissioners. Mr. Barley advised the Commissioners of the various difficulties he has encountered in trying to complete the roads in Beverly Estates; i.e., problems with the contractor, legal problems, and re-engineering of some of the roads.

In addition, Mr. Barley requested that the surface treatment requirement for Section I be deleted for all grades less than 5% and that the road width in Sections II and III be reduced to meet the Road Ordinance requirements.

After discussion, the Commissioners agreed to lift the "Stop Work Order" that was issued by the Commissioners' correspondence dated July 14, 1980 and further to accept the amended addendum to the Public Works Agreement which sets the completion dated for surfacing of some of the roads as November 30 and completion for the entire subdivision as July 28, 1981. The Commissioners also agreed to grant the requests by Mr. Barley for the surface treatment requirements and road width as set forth above.

WIDOW WOODS

Present: Ben Burroughs, Jr., Developer  
John Norris, County Engineer

The Commissioners had earlier in the meeting discussed the referenced subdivision and questioned the County Engineer as to the extend of improvements to Queen Tree Road that he was requiring the developer to make. Mr. Norris had advised that the requirement was for six-foot grass shoulders along the drainage ditch.

Mr. Burroughs appeared before the Commissioners to discuss his request for a waiver of the County Engineer's requirement.



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Commissioner Dean stated he would like to go to the site again in order to determine by what basis the Commissioners could grant such a waiver. The Commissioners will make a decision on this matter on August 12.

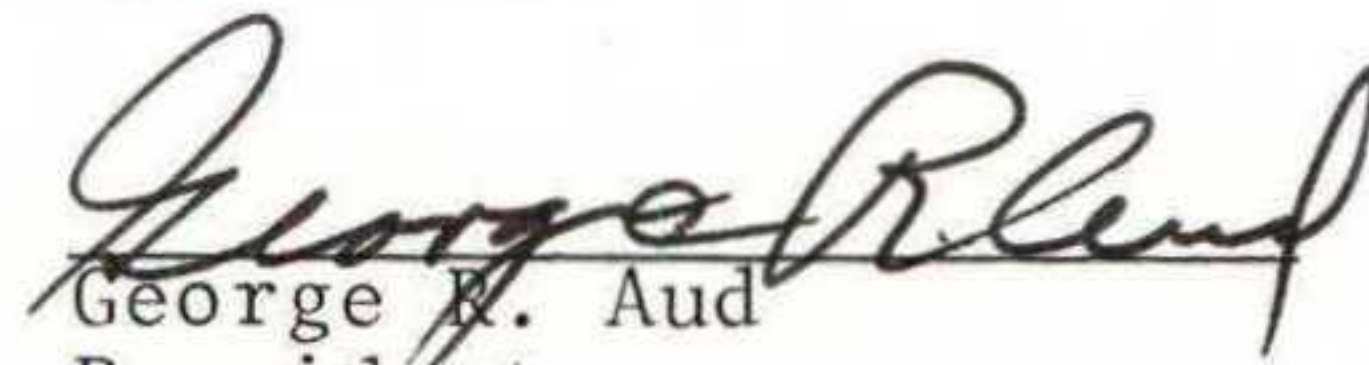
APPOINTMENT OF COUNTY LIAISON  
OFFICE OF MOTION PICTURE AND TELEVISION DEVELOPMENT

The Commissioners discussed correspondence from the Office of Motion Picture and Television Development which request a county liaison concerning potential locations in the County for motion picture and television films.

Commissioner Dean moved, seconded by Commissioner Sayre to appoint Commissioner Arnold as they County's liaison. All Commissioners voted in favor.

The meeting adjourned at 3:15 p.m.

Approved,

  
George R. Aud  
President