

BOARD OF COUNTY COMMISSONER'S MEETING

Tuesday, August 5, 1980

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

(Commissioner Larry Millison was not present.)

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

ENCUMBRANCE VOUCHERS

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

TOURISM COUNCIL

Commissioner Arnold moved, seconded by Commissioner Dean and unanimously carried, to make the following appointments to the Tourism Council for terms to expire June 30, 1981:

Russell Maddox, reappt.  
Vi Englund                   "  
H. Harold Bishop           "

REQUEST FOR PAYMENT OF OVERTIME  
SHERIFF'S DEPARTMENT

The County Administrator presented a request for payment of overtime for the Sheriff's Department for the period beginning June 21, 1980 and ending July 18, 1980 as follows: \$402.04 - regular deputies; \$257.35 - CID deputies.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve the overtime request as set forth above. All Commissioners voted in favor.

MT. PLEASANT SUBDIVISION

The County Administrator presented correspondence dated August 1, 1980 from Walter Dorsey, attorney for the developer of Mt. Pleasant Subdivision, stating that there had been a misunderstanding which has caused the delay in the completion of the roads.

He indicated that the roads can be completed to the County's specifications within a reasonable time, and requested that all parties meet to resolve the problem.

The Commissioners advised that they will await a report from the County Attorney regarding this matter.

MARYLAND HISTORICAL TRUST  
GRANT -IN-AID- PROGRAM

The County Administrator presented correspondence July 28, 1980 from Maryland Historical Trust regarding the FY '81 Historic Preservation Funds for the preservation construction projects throughout the State and requested the County's comments on Cecil's Mill and Ocean Hall located in St. Mary's County.

The Commissioners agreed to indicate the County's support for both projects as long as they adhere to all county regulations and permits.

STATE HIGHWAY ADMINISTRATION  
ST. ANDREWS CHURCH ROAD

Present: M. Slade Caltrider, Administrator, SHA  
Ed Meehan, District Engineer, SHA  
John D. Raley, Resident Maintenance Engineer  
John Norris, County Engineer  
John William Quade, House of Delegates

The above representatives of the State Highway Administration met with the Commissioners to discuss the transfer to state ownership of St. Andrews Church Road. Administrator Caltrider agreed that St. Andrews Church Road should be in the State Highway System because of its physical location as a main connector within the State Highway system in St. Mary's County. He stated that he endorses the transfer of title of St. Andrews Church Road from St. Mary's County to the State of Maryland. He further stated that the State of Maryland would transfer title to existing roadways in the State Highway system to St. Mary's County.

The Commissioners agreed in concept with Mr. Caltrider's proposal and suggested that an acceptable state highway for transfer would be Md. Rt. 238, from Chaptico to Milestown. Mr. Caltrider indicated that State Highway officials would develop a specific proposal to be presented to the Commissioners at a future date.

DUALIZATION OF MD. RT. 235

Present: (Same as above)

Mr. Caltrider explained to the Commissioners that postponement of the dualization of the two sections of Md. Rte 235 (Hollywood to St. Andrews Church Road and Laurel Grove to Hillville) was caused by the fact that revenues have decreased, inflation has increased and also the fact that Department of Transportation has made a commitment of funds for the Metro System. He stated that the date set for the advertisement of bids for the Laurel Grove to Hillville section is schedule for December 1980 with construction beginning April 1981. With regard to the Hollywood to St. Andrews section, Mr. Caltrider indicated that although design and right-of-way work will be completed by June 1981, there is not plan in the foreseeable future to begin actual construction because of lack of funds.

The Commissioners thanked the SHA representatives for their presentation and requested to be kept advised as to the status of these projects.

WILLIAM CHESELDINE ROAD

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

Commissioner Arnold moved, seconded by Commissioner Aud, that upon the recommendation of Mr. John D. Raley, and the County Engineer that the County accept into the County Highway Maintenance System, a road in the Seventh Election District, known as William Cheseldine Road. All Commissioners voted in favor.

100-DAY UNUSED SICK LEAVE CLUB

Present: John Norris  
Anthony Hill

The Commissioners presented certificates to Mr. Norris and Mr. Hill congratulating them on 100 Days unused sick leave.

PRO-LIFE COMMITTEE  
OBJECTIVE OF WALDEN

Present: Lucretia Liberti, Pro-Life Committee  
Tony Brooks, " " "  
Karen Adams " " "  
Kathy Walsh " " "  
Bonnie Hernandaz " " "  
Dr. Patricia Hawkins, Director Walden

Present: Sue Gelrud, Chairman, Walden Advisory Commission  
Dr. William Marek, " " "  
Jean Hoffman, Walden Counseling Center

The above-referenced representatives of the Pro-Life Committee expressed certain concerns to the County Commissioners relative to their understanding of the program of Walden Counseling Center, such as pregnancy counseling and abortion referral, a deviation from drug-related activities. Members of Walden Advisory Commission and staff responded to the specific concerns raised and explained the necessity to respond to all crisis-related calls made to the Walden Center, and further stated that no particular option regarding pregnancy is advocated. Only a small percentage of the calls are related to pregnancy issues.

The Commissioners expressed gratitude to all present for their concerns with the youth of the county and requested closer coordination of information so that misunderstandings could be avoided and all efforts be directed to the best advantage of those in need of assistance.

#### REZONING HEARING

#### ZA #79-280 - RIDGE COMMUNITY (RSC)

Present: Frank Gerred, Director, Planning and Zoning  
W. B. Peterson, Property owner  
Charles B. Trossbach, property owner  
John P. Fenwick  
Ducan M. Lepper  
Debra Ann Albertson  
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the request to rezone property located on Tax Maps 70 and 71 in the community of Ridge, Maryland (Comprehensive Rezoning) in the First Election District from R-1, Rural Residential and AR-2, Agricultural Residential to RSC, Rural Service Center.

A tape of the proceedings and complete record are on file in the Office of Planning and Zoning.

#### PRESS CONFERENCE

Present: Chris Harvey, Beacon  
Matt Kaye, WKIK  
Michael Stover, Enterprise

The Commissioners conducted their regular monthly press conference. A tape of the conference is on file in the Commissioners Office.

PROPOSED SPECIAL TAXING DISTRICT  
GOLDEN BEACH

Present: John Norris, County Engineer

Mr. Norris presented the information regarding the assessments for the proposed special taxing district which will be distributed at the Public Informational meeting this evening at White Marsh Elementary School.

APPROVAL OF VOUCHER NO. 032505  
PROJECT NO. SM 80-14  
EQUIPMENT RENTAL CONTRACT

Present: John Norris, County Engineer

The County Engineer presented the referenced voucher payable to Raymond Woodburn in the amount of \$20,963.50 for Project No. SM 80-1-4. Commissioner Dean moved, seconded by Commissioner Arnold, to approve payment of said voucher. All Commissioners voted in favor.

In discussion of the payment of this voucher, the Commissioners concurred that all vouchers prior to presentation to the Commissioners should be reviewed by the Budget Officer.

MONITORING OF COUNTY LANDFILL

Present; John Norris, County Engineer

The County Engineer presented a proposal for the employment of Dr. Bruce D. Martin for the purpose of soils analysis and test well monitoring for the specific purpose of opening the new section at the St. Andrews Landfill and for the general purpose of validating the County's need for monitoring at all the landfills. The County Engineer recommended the Commissioners' approval of this proposal on the basis that it would save the County money by confirming the County's position that the State requirements for monitoring wells were exaggerated and unnecessary. The Commissioners agreed that some of the proposal's work must be done in order to open the new section at the St. Andrews landfill; however, the Commissioners agreed to postpone a decision on the matter until they had time to review the proposal in detail.

HOUSING AUTHORITY  
HOME REHABILITATION PROGRAM

Present: Joe Mitchell, Public Housing Coordinator  
John Lancaster, Chairman, Housing Authority  
Mike McCauley, Housing Rehabilitation Program

The above individuals appeared before the Commissioners to discuss the Home Rehabilitation Program and to make recommendations as to approval of applications using the funds from this Program.

Mr. McCauley advised the Commissioners that eighteen homes have been repaired under the Home Rehabilitation Program since 1977; \$82,559.11 has been spent using these funds on the repairs. There is on file 26 applications for the remaining \$23,000 and they were prioritized by using imminent danger to health and safety as the most important criteria. Mr. Lancaster explained that three of the applications for repairs would use up the remaining funds.

After reviewing the recommended applications, the Commissioners gave their concurrence for the use of the Home Rehabilitation Program funds for these repairs.

RESOLUTION NO. 80-58  
TAXATION CREDIT  
ST. GEORGE'S ISLAND IMPROVEMENT ASSOCIATION, INC.

Commissioner Sayre moved, seconded by Commissioner Arnold to approve and sign the referenced Resolution granting a credit against local taxation only for real and tangible property owned by St. George's Island Improvement Association, Inc. for as long as the conditions exist which caused the enactment of Article 81, Section 9C (n). All Commissioners voted in favor.

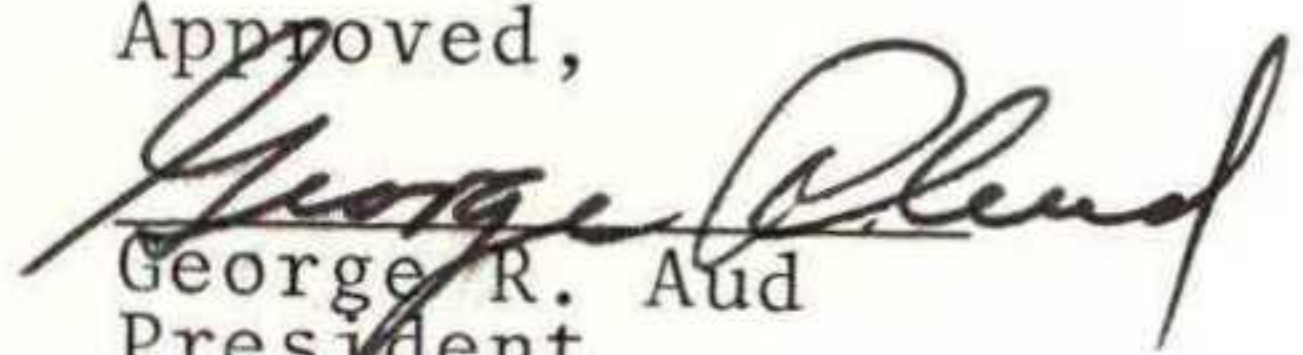
BUDGET AMENDMENT NO. 81-03

The Commissioners unanimously concurred to approve the referenced Budget Amendment as recommended by the Budget Officer as follows:

Increase Account No. 1061-2131 (Contract Services) by \$10,500; Decrease Account No. 1061-1111 (Salaries, General) by like amount.

The meeting adjourned at 3:00 p.m.

Approved,

  
George R. Aud  
President