

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 9, 1980

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

(Commissioners Millison and Arnold were not present.)

The meeting was called to order at 11:00 a.m.

ENCUMBRANCE VOUCHERS

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

PRESS CONFERENCE

Present: Matt Kaye, WKIK
Mike Stover, Enterprise

The Commissioners conducted their regular monthly Press Conference. A tape of the conference is on file in the Commissioners office.

REZONING HEARING

ZONE # 80-1933

RONALD R. PAYNE AND JOHN W. STONE, JR.

Present: James Kenney, Attorney for Applicants
Ronald R. Payne, Applicant
John W. Stone, Applicant
Jerry Rust, proponent
Donald Strickland, proponent
Ray Runco, proponent
Frank Gerred, Director, Planning and Zoning
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the application of Ronald R. Payne and John W. Stone, Jr. to rezone approximately 2.4 acres located on Maryland Route 246, Great Mills Road, about one-quarter of a mile east of Chancellor's Run Road, Eighth Election District, Tax Map 51, Block 8, Parcels 20 and 327 from R-15, Residential to C-2,

Commercial.

The complete record, tape and minutes are on file in the Office of Planning and Zoning.

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Sayre moved, seconded by Commissioner Dean, and unanimously approved, to appoint the following individuals to the Board, Committee or Commission as indicated:

| <u>Human Relations Commission</u> | <u>Term to Expire</u> |
|--------------------------------------|-----------------------|
| Doris Milburn | June 30, 1981 |
| <u>NURSING HOME BOARD</u> | |
| Laverne Stewart | June 30, 1981 |
| <u>Social Services Board</u> | |
| Theodore P. Weiner | June 30, 1983 |
| <u>Soil Conservation Supervisors</u> | |
| Dan Donnelly | June 30, 1983 |

ESCROW ACCOUNT STATE'S ATTORNEY'S OFFICE

The County Administrator presented a request by the State's Attorney requesting a transfer of funds in the amount of \$500 for the purpose of criminal investigations to be placed in his Escrow Account which has been depleted. Mr. Cox recommended approval of this transfer contingent upon a satisfactory completion of an audit and bringing that account into the general accounting system of the government.

Commissioner Sayre moved, seconded by Commissioner Aud, to transfer the requested \$500 from a source to be determined by the Budget Officer, with the contingency as set forth by the County Administrator stated above. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 81-8-195
SOUTHERN MARYLAND TRI-COUNTY COMMUNITY ACTION COMMITTEE, INC.
(SPECIAL INCENTIVE PROGRAM)

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 Commissioner gave their concurrence.

SHERIFF'S DEPARTMENT CRIME LAB VAN

The County Administrator advised that on August 26, 1980 the Commissioners had approved the purchase of a mobile crime lab van for the Sheriff's Department in the amount of \$17,000; however the Director of Purchasing and Logistics reported that Fargo International, the successful bidder, had advised that they had sold the vehicle, but they had a 1979 van at a lower price - \$16,200, which has now been ordered.

ADOPTION OF COUNTY ORGANIZATIONAL CHART

The Commissioners reviewed the St. Mary's County Government Organizational Chart which had previously been submitted. Commissioner Dean moved, seconded by Commissioner Sayre, to adopt the Organizational Chart for County Government as submitted.

MARYLAND STATE POLICE - CRIME LAB

The County Administrator stated that the Maryland State Police had made a presentation to the Board about the Crime Lab they would be renovating, which is near completion and will be brought to the Governmental Center for viewing by the Commissioners at next week's meeting. In addition, Mr. Cox stated that the Commissioners had promised an amount of \$500 towards the renovation and authorization is needed for the expenditure of these funds, source to be determined by the Budget Officer.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize the expenditure of \$500 towards the renovation of the MSP Crime Lab. All Commissioners voted in favor.

HELEN ESTATES, SECTION II

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that inasmuch as the Public Works Agreement for the referenced subdivision expires on September 15, 1980 and an request for addendum has not been received by his office, that "Stop Work Order" will be required to be issued.

ST. CATHERINE'S SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris stated that the developer has been unable to obtain a contract to surface treat 1100 feet of road in the St. Catherine Subdivision. Mr. Norris advised that the developer had requested that the county get an estimate of the cost to do the work and he would pay for the construction. The Commissioners gave their concurrence.

APPROVAL OF VOUCHERS
COUNTY ENGINEER'S OFFICE

Present: John Norris, County Engineer

SHA - Surface Treatment - Mr. Norris presented Voucher No. 032891 in the amount of \$28,520.38 for surface treatment work by State Highway Administration (Project No. SM-719-451-517). The Commissioners agreed to approve payment of said Voucher.

Project No. SM 80-1-4 - Mr. Norris presented Voucher No. 032980 in the amounts of \$826.00, \$585.50, and \$3,128.00 payable to Raymond Woodburn for work on Hollywood Shores Special Taxing District, Golden Beach Special Taxing District No. 1, Town Creek and Willows Road. The Commissioners agreed to approve payment of said Voucher.

Project No. 80-1-7 - Mr. Norris presented Voucher No. 033034 in the amount of \$323,995.98 payable to Dean Construction Company for Surface Treatment on the referenced project. The Commissioners agreed to approve payment of said Voucher.

Project No. SM 77-1-11 - Mr. Norris presented Voucher No. 26105 payable to Dean Construction Company in the amount of \$7,393.70 for the construction of the Nursing Home access road. The Commissioners agreed to approve payment of said Voucher.

LEONARDTOWN BOAT RAMP

Present: John Norris, County Engineer

Mr. Norris advised that the State of Maryland has a grant available in the amount of \$25,000 to make improvements to the Leonardtown public boat ramp. Therefore, Mr. Norris presented the application to be signed by the President of the Board and forwarded to the Department of Natural Resources. The Commissioners authorize Commissioner President Aud to sign said Grant Application.

ACCEPTANCE OF DEED
QUEENTREE LANDING SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated June 25, 1980 by and between St. Mary's Land Development Corporation and County Commissioners of St. Mary's County conveying to the County the following streets and roads in Queentree Landing Subdivision: King Road, Gibson Drive, seconded by Commissioner Sayre, to accept said Deed. All Commissioners voted in favor.

ACCEPTANCE OF DEED
PORTION OF QUEENTREE ROAD

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated September 5, 1980 by and between Benjamin Burroughs and the Board of County Commissioners of St. Mary's County

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conveying to the County a portion of Queentree Road in connection with the reconstruction of said road.

Commissioner Sayre moved, seconded by Commissioner Dean, to accept said Deed. All Commissioners voted in favor.

EMPLOYMENT CONTRACT

DALE T. CROPPER

Present: John Norris, County Engineer

Mr. Norris presented an Employment Contract for Dale T. Cropper to perform consultant inspection services on the overlay of subdivision roads. Mr. Cropper would be utilized when the schedule requires more inspection than his office has the staff to support. The Commissioners gave authorization to for Commissioner President Aud to sign said Contract.

REQUEST FOR PURCHASE OF RAILROAD RIGHT-OF-WAY

Present: John Norris, County Engineer

Mr. Norris discussed correspondence from Mr. Bernard H. Norris requesting to purchase a small portion of the railroad right-of-way in Hughesville to alleviate a parking problem he has. The Commissioners directed that Mr. Norris be informed that the County cannot sell the right-of-way; however, if he would like an easement, he should contact Southern Maryland Electric Cooperative.

SUBDIVISION ROAD CONSTRUCTION STANDARDS

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that he was going to revise the construction standards for subdivision roads to delete the requirement for prime when the asphalt thickness was in excess of two inches and was to be placed in more than two courses. Mr. Norris advised that this is consistent with current State Highway Administration practices and is as was proposed when the road construction standards were modified to require a minimum of three inches in two courses.

The Commissioners gave their concurrence.

MILLSTONE LANDING ROAD

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners of the difficulties encountered in trying to obtain the rights-of-way for the reconstruction of Millstone Landing Road. He stated that he or Dan Ichniowski of his office will personally go back and speak to the property owners.

MACINTOSH ROAD AND BRIDGE PROJECT

Present: John Norris, County Engineer

Mr. Norris stated that the Commissioners had previously requested that he return to them prior to committing any funds for the MacIntosh Bridge improvements. The project would be funded federally on a 75%-25% basis. After discussion of the fact that it would be more cost effective to design the access to the bridge and remaining portion of MacIntosh Road out to Rt. 245 while doing the design of the bridge, the Commissioners gave their concurrence for the County Engineer to proceed to have the design work completed.

LEXINGTON PARK STORM DRAINAGE PROJECT

Present: John Norris, County Engineer

Mr. Norris requested direction from the Commissioners as to whether to proceed with the design of the Lexington Park Storm Drainage project. He advised that the State has indicated that they would be willing to participate in this project. Mr. Norris stated that if the Commissioners do agree to proceed with the design, he would recommend that the firm who did the original study do the design, which is The Wilson T. Ballard Company.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to authorize the County Engineer to contract with The Wilson T. Ballard Company to do the design of the Lexington Park Storm Drainage Project from Md. Rt. 246 and Shangri-La Drive to its outfall provided that this is not contrary to the Legal Requirements for Bidding. All Commissioners voted in favor.

CHANCELLORS RUN ROAD

Present: John Norris, County Engineer

Mr. Norris discussed the status of the Chancellor's Run Road project with the Commissioners and requested their input as to the next course of action. The Commissioners agreed to discuss this matter at next week's meeting.

ROAD RESOLUTION R 81-2 AND R 81-1
HOLLYWOOD SHORES

Present: John Norris, County Engineer

Mr. Norris presented Road Resolution 81-2 establishing Stop Signs on various streets in Hollywood Shores Subdivision.

In addition, Mr. Norris presented Road Resolution R 81-1 establishing a speed limit of 25 miles per hour throughout Hollywood Shores Subdivision, Sixth Election District.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Resolutions.

BUDGET AMENDMENTS AND ACCOUNT TRANSFERS

The County Administrator presented the following Budget Amendments and account transfers which were recommended for approval by the Budget Officer:

1. Budget Amendment No. 81-4 - Recreation and Parks-
St. Clements Island Museum

Increase Account No. 2091-6122 (St. Clements Island) by \$25,000.

Decrease Account No. 1832-60320 (Fifth District Park Acquisition) by like amount.
2. Budget Amendment No. 81-5 - Treasurer's Office

Increase Account No. 1052-2101 (Office Supplies) by \$150.

Decrease Account No. 2610-26912 (Reserve for Contingency) by like amount.

3. Budget Amendment No. 81-5 - Sheriff's Department

Increase Account No. 1112-4411 (Salaries-General-Highway Safety Grant) in the amount of \$2,457.

Decrease Account No. 1112-1111 (Salaries-General-Patrol and Investigation) by like amount.

4. Account Transfer -Recreation and Parks

Increase Account No. 1832-6222 (Margaret Brent) by \$8,500.

Decrease Account No. 1832-6032 (Fifth District Park Acquisition) by like amount.

5. Account Transfer - Public Schools

Increase Account No. 1711-66220 (Supplemental SCS Project Funds) by \$13,334.

Decrease Account No. 1832-6032 (Fifth District Park Acquisition) by like amount.

This account transfer is for soil erosion correction problems at Chopticon and Oakville Schools.)

Commissioner Dean moved, seconded by Commissioner Sayre to approve the referenced Budget Amendments and Account Transfers. All Commissioners voted in favor.

REPORTED SLUDGE TRANSFER PROPOSAL

The Commissioners directed the County Administrator to provide by Tuesday, September 16 a report which would include answers to the following questions:

1. Are there existing applications filed with any federal or state agencies for the transfer of sludge to St. Mary's?

2. What federal/state agencies would be involved if there is an actual sludge transfer proposal?

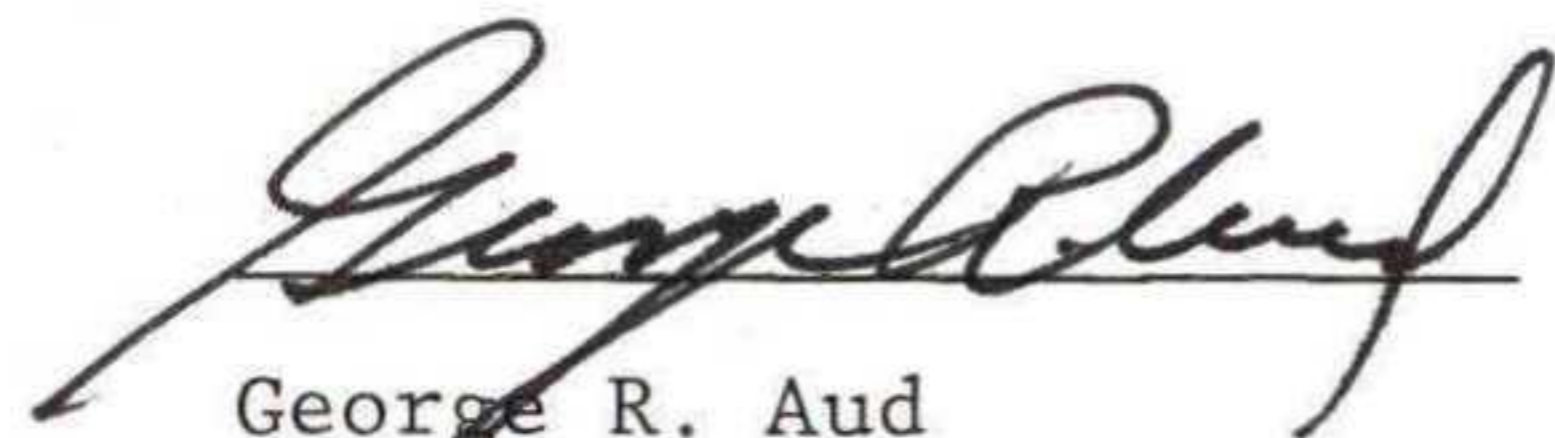
3. If there is any related activity initiated in Westmoreland County, Virginia?

4. What is the actual state of affairs according to the Washington Suburban Sanitary Commission?

The Commissioners agreed to discuss the details of a proposed public meeting after reviewing the information on Tuesday, September 16.

The meeting adjourned at 3:00 p.m.

Approved,

A handwritten signature in black ink, appearing to read "George R. Aud", written over a horizontal line.

George R. Aud
President