

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, September 30, 1980

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

(Commissioner David Sayre was not present as he was on an Oyster Bar Tour of the Potomac River)

The meeting was called to order at 1:00 p.m.

CHAMBER OF COMMERCE

Present: Carol Kenney, Director, Chamber of Commerce  
F. Elliot Burch, Jr., President, Chamber of Commerce  
Alfred Mattingly, Member  
Dr. Patrick Jarboe, Member  
Wayne Swann, Member  
Joseph Gough, Member

The referenced members of the Chamber of Commerce appeared before the Commissioners to discuss several items of mutual interest and stated that they felt it was important for a close working relationship between County Government and the business community.

Bay Interceptor Sewer Line- Mr. Burch read a letter from the Chamber of Commerce endorsing all of the recommendations of the Bay Interceptor Sewer Line Committee. A copy of the letter is on file in the Commissioners' Office.

Economic Development- Dr. Jarboe stated that the Chamber of Commerce has established an Economic Development Committee and recommended that Government and the Chamber work together to do what is best for St. Mary's County in terms of economic development.

PRIME Certification - Dr. Jarboe discussed the Prime Certification Program in which Counties in partnership with the State can improve their preparedness for business and industrial development. He stated that no county in the State has yet to be certified and inquired of the status of the County as to the effort to become certified by the State.

Tourist Information Center- Mr. Burch stated that the Chamber's office has been moved to the Mechanicsville area and is in a good location for the Tourist Information Center. He presented an insight to the Commissioners as to what types of requests the Chamber receives and invited the Commissioners

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to see the new facility at a time convenient to them. The Commissioners advised that they would get back with the Chamber as to a date for their visit.

Waldorf By-pass - Mr. Gough stated that the Chamber is interested in the impact of the various road relocations and in the completion of the dualization of Md. Rte. 235; however the Chamber is also concerned about the proposal by State Highway to by-pass Waldorf. Mr. Gough indicated the most favorable route for St. Mary's County and requested that the appropriate county agencies let the State know the County's position on the matter. The Commissioners advised that they would protect the county's interests and would keep the Chamber informed.

County Government Legislation - Mr. Alfred Mattingly advised that he was the liaison between the Chamber of Commerce and County Commissioners for the County's legislative items. He stated he would convey items of interest, suggestions, concerns of the Chamber to the County and convey the same of the County back to the Chamber. He further stated of extreme importance to the Chamber is economic development and requested consideration by the Commissioners that a member of the Chamber serve on the Economic Development Commission.

Dr. Bean Day - Dr. Jarboe stated that Dr. Bean will be retiring after 66 years of practice, and the Chamber is inviting the Commissioners to attend a dinner in recognition of Dr. Bean on October 15, 1980 at the Mechanicsville Fire House. He requested that the Commissioners consider proclaiming October 15, 1980 as Dr. Bean Day in St. Mary's County.

In closing, members of the Chamber of Commerce expressed their appreciation for the County's cooperation in past endeavors, and Wayne Swann presented each of the Commissioners with a plaque making them honorary members of the Chamber of Commerce.

The Commissioners expressed their willingness to work with the Chamber and offered their support for future endeavors.

Commissioner Millison suggested that the Chamber of Commerce respond to the various Washington newspapers that have had recent adverse articles concerning St. Mary's County to which the Chamber agreed to do.

Commissioner Millison stated the following for the record: "It was a pleasure to have a nice Chamber of Commerce meeting. I heard one of the members of the press telling a former

County Commissioner that there was no way he could write an adverse story about this meeting. "I like positive thinking from positive wholesome folks."

#### BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments which have been recommended for approval by the Budget Officer:

Budget Amendment No. 81-10 (Health Department) - Increase Account No. 1312-22910 (Trial Mound Systems) by \$5,000; decrease Account No. 2610-26912 (Reserve for Contingency) in like amount.

Budget Amendment No. 81-11 (Purchasing and Logistics) - Increase Account No. 2610-26912 (Reserve for Contingency) by \$7,800; decrease Account No. 1154-2201 (Medical Fee Payments) by like amount.

Budget Amendment No. 81-12 (Director of Finance) - Increase Account No. 1051-1111 (Salaries-General) by \$7,517; decrease Account No. 2610-26912 (Reserve for Contingency) by like amount.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the referenced Budget Amendments. All Commissioners voted in favor.

#### TRANSFER OF FUNDS

The County Administrator presented a memorandum dated September 26, 1980 from the State's Attorney, Neal Myerberg, requesting approval of the following budget transfer which has been recommended for approval by the Budget Officer:

Decrease Account No. 1024-2111 (Travel) by \$250;  
Increase Account No. 1024-3161 (Equipment) by like amount.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve said transfer of funds. All Commissioners voted in favor.

#### CORRECTION OF PHYSICAL THERAPY CLINIC ACCESS DEFICIENCIES

The County Administrator presented correspondence between Dr. Marek of the local Health Department and the State Health Department regarding the deficiencies to the access for the handicapped at the physical therapy clinic. Dr. Marek is requesting a commitment from the County for funds to make the corrections.

The Commissioners agreed to provide the funds needed to provide a ready access to the physical therapy clinic for the handicapped.

COMMISSION ON AGING  
DELEGATE TO STATE WHITE HOUSE CONFERENCE

The County Administrator presented correspondence from the Senior Services Coordinator stating that the State Office on Aging has requested ten delegates to represent St. Mary's County at the White House Conference on Aging in Baltimore, one of which is to be a County Commissioner. Commissioner Arnold agreed to be the County Commissioner delegate.

COMMISSION ON AGING  
AUDIT OF TITLE III-B, TITLE III-C-1, and TITLE III-C-2

The County Administrator advised the Commissioners that Mr. Jeffrey N. Wood was the lowest bidder to conduct an audit of Title III-B, Title III-C-1, and Title III-C-2, in the amount of \$800.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the lowest bid and authorize Mr. Wood to perform said audit. All Commissioners voted in favor.

INTERIM NOTIFICATION OF GRANT AWARDS

The County Administrator presented Notification of Grant Awards dated September 19, 1980 from the State Office on Aging on each of the following projects: Title III-B (\$15,507), Title III-C-1 (\$23,555) and Title III-C-2 (\$2,118). Mr. Cox stated that these NGA's were approved by the Commissioners at last week's meeting pending review and approval by the Budget Officer, and he has now reviewed and approved them. Commissioner Dean moved, seconded by Commissioner Aud, to approve and sign said Notification of Grant Awards.

DELINQUENT JOHNSONGRASS PAYMENTS

The Director of Purchasing and Logistics has requested **authorization** for the County Attorney to proceed to **make collection** on the overdue accounts for the Johnson-grass Spray Program from 1979. The Commissioners gave their concurrence.

SHERIFF'S DEPARTMENT OVERTIME

The County Administrator presented a request for overtime payment by the Sheriff's Department for the period beginning August 16, 1980 and ending September 12, 1980 in the amount of \$1,103.59. Commissioner Arnold moved, seconded by Commissioner Aud, to approve payment of said overtime. All Commissioners voted in favor.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Arnold moved, seconded by Commissioner Millison, 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, approve the minutes of the County Commissioners' meeting of September 16, 1980 as submitted. All Commissioners voted in favor.

PUBLIC WORKS AGREEMENT ADDENDUM

The County Administrator presented an Addendum to the Public Works Agreement by and between Cherry Cove Land Development Company, Inc. and St. Mary's County extending the deadline for the completion of roads in Paw Paw Hollow Subdivision, Sections One and Two, Third Election District, from October 23, 1980 to October 23, 1981.

Commissioner Arnold moved, seconded by Commissioner Millison, to approve and sign said Public Works Agreement. Three Commissioners voted in favor, with Commissioner Dean abstaining. Motion carried.

PUBLIC WORKS ADDENDA  
STONEY RUN SUBDIVISION  
HELEN ESTATES SUBDIVISION

On behalf of the County Engineer, the County Administrator presented the following Public Works Addenda for the Commissioners' approval:

Addendum No. 3 to Public Works Agreement by and between Wayne A. Wise and the Board of County Commissioners extending the deadline for completion of the roads in Stoney Run Subdivision from October 28, 1980 to October 28, 1981;

Addendum No. 3 to Public Works Agreement by and between Swarey Builders and the Board of County Commissioners extending the deadline for completion of the roads in Helen Estates Subdivision, Section 2, Fourth Election District, from September 15, 1980 to September 15, 1981.

Commissioner Dean moved, seconded by Commissioner Millison, to approve and accept said Addenda. All Commissioners voted in favor.

RAILROAD RIGHT-OF-WAY  
ACCESS FROM WILDEWOOD

Present: John Norris, County Engineer

Mr. Norris presented an Agreement by and between St. Mary's County, Southern Maryland Electric and Paragon Builders for access across the railroad right-of-way from Wildewood Subdivision onto Md. Rte. 235.

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

OUTSTANDING BONDS

Present: John Norris, County Engineer

Sotterly Manor - Mr. Norris stated that an extension of the bond had been granted to September 30 to give the developer an opportunity to complete the work; however, nothing has been done to date. He stated that the developer has made arrangements for the paving. Funds are available in the Passbook savings account and the developer is drawing interest on this account. The Commissioners were in agreement that the County has cooperated in every way possible and discussed with County Engineer using the passbook savings account funds to have the road paved using the existing contract. Mr. Norris stated that the developer's contractor is the same as the County's existing contractor and would return next week to the Commissioners to discuss the matter further.

Seventh District Mt. Pleasant Subdivision - Mr. Norris stated that an extension on the bond had been granted in this subdivision; however, there has been no work. He recommended that the County Attorney notify the bonding company that the developer is in default and that a deadline be given to commence the work or to remit the funds to the County. If they do not do this, that the County Attorney be directed to file suit in court to obtain the funds. The Commissioners gave their concurrence.

#### HIGHWAY USER REVENUE

Present: John Norris, County Engineer

For the Commissioners information, Mr. Norris presented a list of Highway User Revenue Allocated to Counties and Municipalities for Fiscal Years 1976 through 1980.

#### EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 2:45 p.m. to 3:25 p.m.

#### TOUR OF BUILDING NO. 2 - GOVERNMENTAL CENTER

At this time the Commissioners took a tour of Building No. 2 at the Governmental Center, which is the site for the Senior Services Center.

#### PUBLIC HEARING PERSONNEL MANUAL UPDATE

Present: Gerda Manson, Personnel Officer

Also Present: John Baggett, Sheriff Somerville, John Norris, Tom Oliver, Peggy Childs, Barbara Dotson, Cecelia Adams, Gene Pellillo, Anita Meredith Joanne Yates and Joseph P. O'Dell

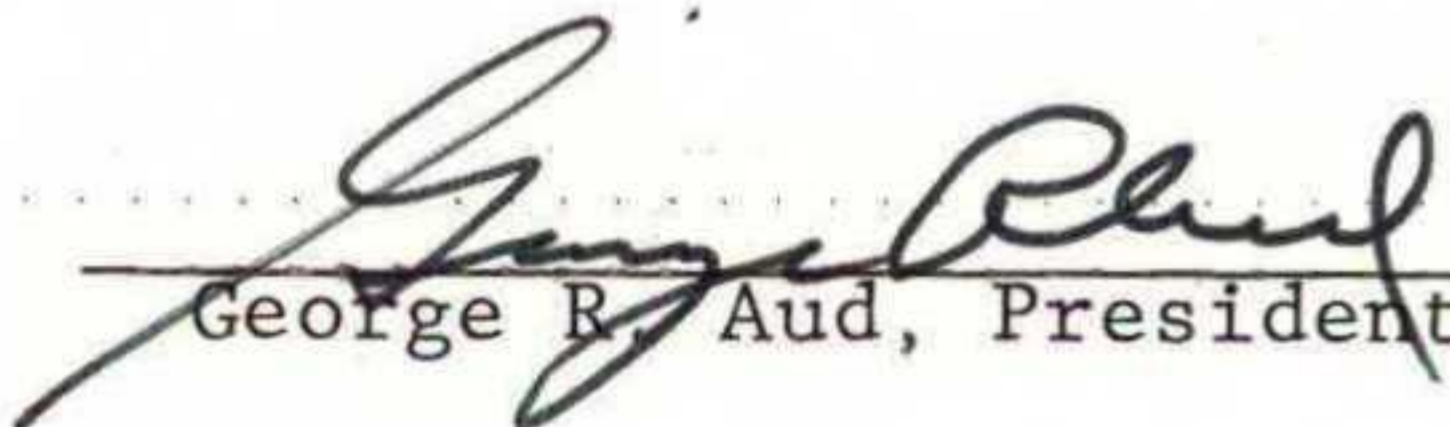
The Commissioners conducted a public hearing on the update of the Personnel Manual. After a question and answer period, the Commissioners advised that the record would remain open at least an additional ten days for further comment. The tape of the proceedings is on file

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in the Commissioners' Office.

The meeting adjourned at 4:55 p.m.

Approved,

  
George R. Aud, President