

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 14, 1980

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

(Commissioner Ford L. Dean not present. Commissioner Sayre entered the meeting later - 10:00 a.m.)

The meeting was called to order at 9:20 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Arnold, to approve payment of the bills as submitted by the Director of Finance, with the exception of Voucher No. 033617. All Commissioners present voted in favor.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve payment of Voucher No. 033617. Two Commissioners presented in favor, with Commissioner Millison abstaining.

REQUEST FOR WAIVER OF PERMIT FEES  
PIER, BOAT LAUNCHING RAMP AT ST. INIGOES

The County Administrator presented correspondence dated October 10 from the Director of Recreation and Parks requesting a waiver of permit fees for the construction of pier and boat launching ramp at St. Inigoes.

Commissioner Arnold moved, seconded by Commissioner Aud, to grant this waiver inasmuch as it is a government agency. All Commissioners present voted in favor.

NOTIFICATION OF GRANT AWARD  
COMMISSION ON AGING  
RETIRED SENIORS VOLUNTEER PROGRAM (RSVP)

The County Administrator presented the Notification of Grant Award in the amount of \$29,012 (Federal Share) for the Retired Seniors Volunteer Program (RSVP).

Commissioner Arnold moved, seconded by Commissioner Millison to authorize Commissioner President Aud to sign said NGA. All Commissioners present voted in favor.

ST. MARY'S GARDEN APARTMENTS  
VERIFICATION OF ASSESSMENTS AND TAXATION

The County Administrator presented the Verification of Assessments and Taxation which had been prepared and recommended for approval by the Director of Finance.

The Commissioners gave their concurrence of said Verification and authorized Commissioner President Aud to sign same.

AFLATOXINS IN CORN CROPS

Commissioner Arnold brought to the Commissioners' attention a problem that has affected local farmers. He stated that the local farmers have experienced one of the worst droughts in history which has caused a reduction in their corn crop and are now being turned away at the market because of the infestation of a fungus called aflatoxin. He stated that this has created quite a hardship on the farmers and suggested that correspondence be forwarded our U.S. Congressional Delegation requesting that loss due to the aflatoxin be included in disaster payments.

The Commissioners agreed that the County Administrator prepare such a letter for their signatures.

DELINQUENT MOBILE HOME FEES AND TAXES

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred appeared before the Commissioners to request authorization for the County Attorney to commence with legal procedures to collect delinquent Mobile Home Fees and Taxes in three particular cases.

The Commissioners gave their concurrence and requested Mr. Gerred to contact the individual parties to advise them that legal proceedings will be instituted unless payment is received.

(Commissioner Sayre entered the meeting.)

HOUSING AUTHORITY  
MODERNIZATION PROGRAM  
TUBMAN-DOUGLAS SEWAGE SYSTEM

Present: Joseph Mitchell, Housing Coordinator  
John Lancaster, Chairman, Housing Authority  
Glenn Ruggles, Dept. of HUD

Mr. Mitchell explained that the purpose of the meeting was to obtain approval by the Commissioners for the County to enter into an agreement with the Metropolitan Commission so that they can enter into an agreement with Kiddee Consultants for the engineering of the sewage project at Tubman-Douglas. He stated that this project is 100% funded by the State.

The Commissioners agreed to authorize the Metropolitan Commission to accept Section A, Engineering Phase, of the October 3, 1980, proposal from Kidde Consultants, Inc., for a cost plus fixed fee maximum cost of administrative costs will be financed by the County through a HUD Modernization Grant.

HOUSING AUTHORITY  
MODERNIZATION TECHNICAL COORDINATOR POSITION

Present: Joseph Mitchell, Housing Coordinator  
John Lancaster, Chairman, Housing Authority  
Glenn Ruggles, Dept. HUD

Mr. Mitchell requested authorization to proceed to establish the position of Modernization Technical Coordinator to assist with the HUD modernization program. He stated that this position would be funded through the modernization program grant.

The Commissioners gave their concurrence and Mr. Mitchell stated he would meet with the Personnel Officer to develop a position description and grade range.

ACCEPTANCE OF DEEDS

Present: John Norris, County Engineer

Mr. Norris presented the following Deeds for review and acceptance by the Commissioners:

Resubdivision of Cedar Cove - Deed dated September 25, 1980 by and between Westinghouse Electric Corporation and the County Commissioners of St. Mary's County conveying the following streets in the County: Long Lane, (Resubdivision of Cedar Cove), Defenders Street, Columbia Street,

Constellation Street.

Friendly Pines Subdivision - Deed dated October 7, 1980 by and between Edward Lee Thomas and Eva M. Florance and Peter Tsirigotis and Helen Tsirigotis and the Board of County Commissioners conveying the following streets in the referenced subdivision by the County: Nancy Lane, Lee Drive, Circle Drive.

Greens Rest Manor Subdivision - Deed dated October 14, 1980 by and between Bates Associates and the County Commissioners conveying Governor's Court in the referenced subdivision to the County.

Park Hall Estates - Deed dated December 7, 1977 by and between William A. Chapman and Elizabeth M. Chapman and the County Commissioners of St. Mary's County conveying Manor Drive in the referenced subdivision to the County.

Maple Run, Section 2 - Deed dated July 12, 1978 by and between Ralph Guenther and Daniel J. Guenther and the County Commissioners of St. Mary's County conveying the following streets in the referenced subdivision to the County: Magnolia Drive, Peters Court, Andrew Court, Daniel Court.

Widow Woods - Deed dated September 5, 1980 by and between Benjamin H. Burroughs, Jr. and the Board of County Commissioners of St. Mary's County conveying the following streets in the referenced subdivision to the County: Jesse Drive, Widow Lane, and Talmadge Court.

Commissioner Millison moved, seconded by Commissioner Arnold to accept and to authorize Commissioner President Aud to sign the referenced Deeds.

ADDENDUM #4 - PUBLIC WORKS AGREEMENT  
NORTH INDIAN CREEK ESTATES

Present: John Norris, County Engineer

Mr. Norris presented Addendum #4 to the Public Works Agreement by and between Oliver R. Guyther and the Board of County Commissioners extending the deadline for the completion of the roads in the referenced subdivision from October 17, 1980 to November 17, 1980.

The Commissioners agreed to approve and authorize Commissioner President Aud to sign said Deed.

WALDEN COUNSELING CENTER  
PROJECT NO. 80-4-1

Present: John Norris, County Engineer

Mr. Norris stated that bids were received for the architectural items of the referenced project and recommended awarding the bid to the lowest bidder, Johnson Builders of Mechanicsville, in the amount of \$68,450, contingent upon the receipt of satisfactory bids of plumbing, heating, electricity and air conditioning, which are due October 27.

Commissioner Arnold moved, seconded by Commissioner Sayre, to accept the County Engineer's recommendation for the awarding of the bid to Johnson Builders contingent upon receipt of satisfactory bids as referenced above. All Commissioners present voted in favor.

MILLSTONE LANDING ROAD  
RIGHTS-OF-WAY

Present: John Norris, County Engineer

Mr. Norris requested the approval of a transfer of funds in the amount of \$1500 for the obtaining of rights-of-way for the reconstruction of Millstone Landing Road. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve said transfer, source of funds to be determined by the Budget Officer. Three Commissioners voted in favor, with Commissioner Dean abstaining. Motion carried.

SURVEY OF VILLA ROAD  
(ROAD TO NESEA)

Present: John Norris, County Engineer

Mr. Norris requested approval to award the proposal for the surveying of Villa Road for alignment work to Lorenzi, Dodd and Gunnill in the amount of \$8,215.00.

Commissioner Millison moved, seconded by Commissioner Arnold, to accept the bid from Lorenzi, Dodd and Gunnill as recommended by the County Engineer. All Commissioners present voted in favor.

SITE PLAN  
FUEL DISTRIBUTION FACILITY

Present: John Norris, County Engineer

Mr. Norris presented the Site Plan for the referenced project and requested authorization by the Board for Commissioner President Aud's signature.

Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Site Plan. All Commissioners present voted in favor.

GROUNDWATER PERMIT REQUEST  
AQUAFOODS INTERNATIONAL, INC.

Notice was received from the Water Resources Administration indicating that by October 27, the County had to indicate its interest in the scheduling of a public hearing concerning permit application of Aquafoods, International, Inc., to increase their groundwater appropriation from 100,000 gallons to 275,000 gallons per day.

After discussion, the Commissioners agreed that because some citizens are concerned about the application that a public hearing should be held, and further directed that correspondence be forwarded to the Water Resources Administration requesting that a public meeting be held at the Piney Point Elementary School.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
Gerda Manson, Personnel Officer  
Joseph P. O'Dell, Budget Officer

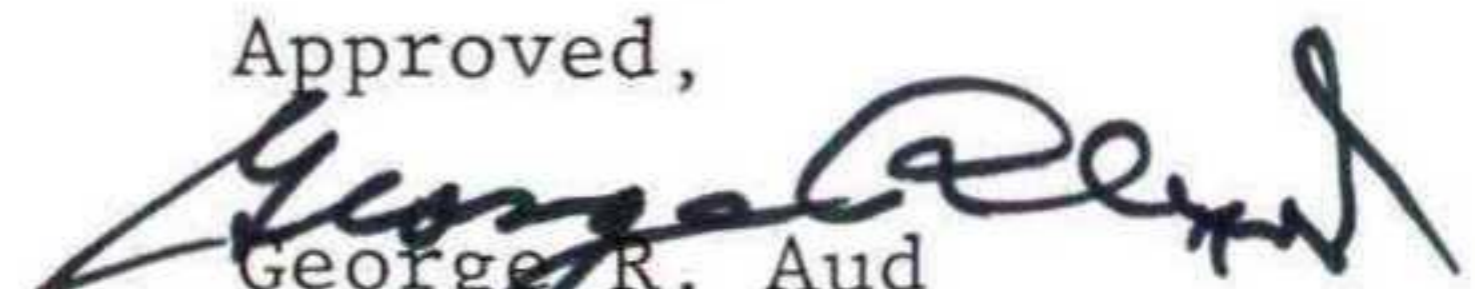
The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 11:00 a.m. to 11:30 a.m.

ALCOHOL FUEL PROGRAM

Public Broadcasting Corporation televised comments by the County Commissioners concerning the County's Alcohol Fuel Program and the difficulties it has experienced with federal government funding.

The meeting adjourned at 12:00 Noon.

Approved,

  
George R. Aud  
President