

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, December 2, 1980

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

(Commissioner Dean was not present at the meeting.)

The meeting was called to order at 9:15 a.m.

PAYMENT OF BILLS

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

EXECUTIVE SESSSION

Present: Frank Gerred, Director, Planning and Zoning

The Commissioners agreed to meet in Executive Session in order to discuss a matter of possible litigation. The Session was held from 9:15 a.m. to 10:15 a.m.

HUMAN RELATIONS COMMISSION
PROPOSAL FOR DESEGREGATION SEMINAR

Present: Father Walsh, Human Relations Commission

On behalf of the Human Relations Commission, Father Walsh appeared before the Commissioners to advise them of the Commission's plans to organize a Social Desegregation Seminar in March of 1981. The purpose of the Seminar would be to improve awareness among the community of problem areas with regard to social segregation and to discuss possible solutions. Father Walsh went on to explain the format of the Seminar and the type of discussion that would take place. In closing, Father Walsh requested the Commissioners' endorsement of the Program in order to bring attention to the fact that it is a county-wide problem.

After discussion, the Commissioners thanked Father Walsh for his presentation, expressed their support of the Program and their appreciation for the Human Relation Commission's interest in this matter.

(Commissioner Millison left meeting.)

CORRESPONDENCE TO BOARD OF EDUCATION

The County Administrator presented correspondence for the Commissioners' signatures addressed to the Board of Education regarding a meeting with the Commissioners at next week's meeting to discuss the spending allocations consequent to anticipated revenues for FY '81-'82. The Commissioners agreed to sign and forward said letter.

CORRESPONDENCE TO DR. MAREK, HEALTH DEPARTMENT

The County Administrator presented correspondence for the Commissioners' signatures addressed to Dr. Marek advising of the County's decision to reduce their 100% local funding commensurate with the State of Maryland's decision to cut state participation in the 80-20 Programs. The Commissioners agreed to sign and forward said letter.

CORRESPONDENCE TO LEGISLATORS

The County Administrator presented correspondence to the Legislative Delegation categorizing all of the legislative items the Commissioners have received from various sources. The Commissioners agreed to sign and forward said letter.

RESOLUTION NO. 80-85
TAX ABATEMENT (ST. MARY'S GARDEN APARTMENTS)
1979-1980RESOLUTION NO. 80-86
TAX ABATEMENT (ST. MARY'S GARDEN APARTMENTS)
1980/1981

The County Administrator presented the referenced Resolutions abating the real estate taxes for St. Mary's Garden Apartments (No. 80-85 for 1979/1980 in the amount of \$52,339.75) and (No. 80-86 for 1980/1981 in the amount of \$51,886.59).

The Commissioners unanimously concurred to approve and sign said Resolution.

CHRISTMAS COMMUTATION OF PRISONERS

The County Administrator presented correspondence dated November 24, 1980 from the Sheriff enclosing a list of inmates that according to Governor Hughes' guidelines may be considered for Christmas commutation. Sheriff Somerville requested the Commissioners to review the list and forward their recommendations to the Division of Corrections. The Commissioners gave their concurrence to forward the list of inmates as recommended by the Sheriff.

STATEMENT OF CLAIM FORMS
JOHNSONGRASS PROGRAM INDEBTEDNESS

The Commissioners reviewed two Statement of Claim forms forwarded by the Assistant County attorney for past due payments in the Johnsongrass Program. Commissioner Aud moved, seconded by Commissioner Sayre, to sign both forms. All Commissioners voted in favor.

(Commissioner Millison returned to the meeting.)

INTRODUCTION OF NEW SUPERINTENDENT OF SCHOOLS

Mr. Henry Kanowicz introduced Dr. Larry Lorton, the newly appointed Superintendent of Schools for St. Mary's County, to the Commissioners.

PRESS CONFERENCE

Present: Michael Folks, Enterprise
Matt Kaye, WKIK
Trilla Ramage, Beacon

The Commissioners conducted their regular monthly Press Conference at this time. A tape of the Conference is on file in the Commissioners' Office.

REZONING HEARING
ZPUD #80-2606
CEDAR COVE PLANNED UNIT DEVELOPMENT

Present: James Kenney, Attorney for the Applicant
Andrew Kinzler
Dorsey Hughes
Al Bingman, NAS
Robert Russell, NAS
Frank Gerred, Director, Planning & Zoning
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the application of Urban Systems Development Company requesting approval of an amended Planned Unit Development for property located on Hermanville Road, south of the Patuxent River Naval Test Center, Eighth Election District, Tax Map 52, Block 3, Parcel 6, current zoned PDR 3.5.

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

1981 COMMUNITY DEVELOPMENT BLOCK GRANT PREAPPLICATION

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

The referenced individuals appeared before the Commissioners to obtain the Commissioners' approval of the referenced Community Development Block Grant Preapplication.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign the 1981 Community Block Grant Preapplication in the total amount of \$2,307,000 (federal-\$2,100,000; state- \$207,000; and local \$2,000.)

DREDGING PERMIT
ST. JEROMES CREEK

The County Administrator presented the permit for the dredging of the southern prong of St. Jeromes Creek for the Commissioners' approval. The Commissioners gave their concurrence for Commissioner President Aud to sign said permit.

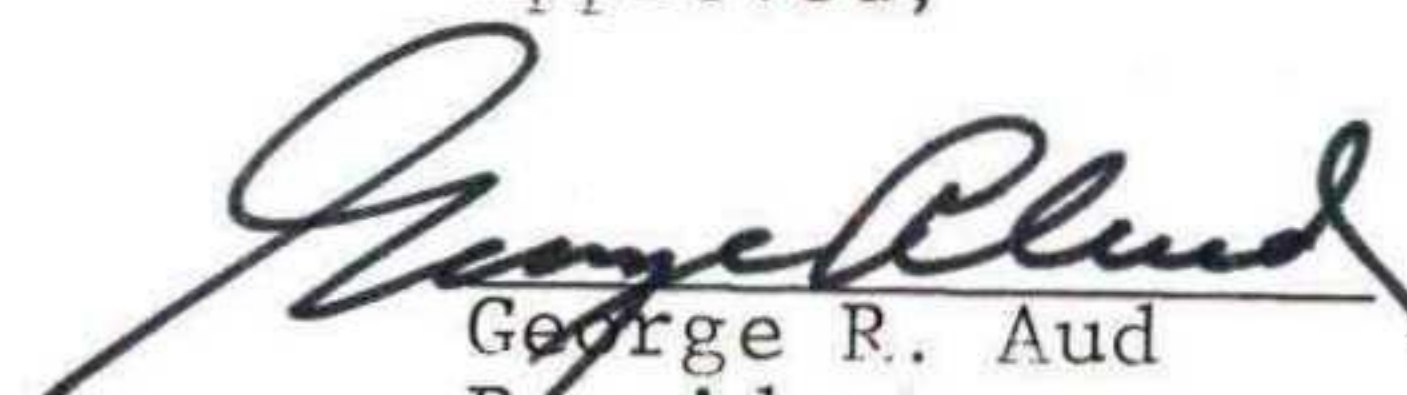
EXECUTIVE SESSION

Present: Billye McGaharn, Senior Services Coordinator
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 1:50 p.m. to 2:45 p.m.

The meeting adjourned at 2:45 p.m.

Approved,


George R. Aud
President