

BOARD OF COUNTY COMMISSIONERS MEETINGTuesday, January 27, 1981

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

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

EXECUTIVE SESSION

Present: Joseph E. Bell, II, County Attorney
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of possible litigation. The Session was held from 9:20 to 9:50 a.m.

APPROVAL OF MINUTES

Commissioner Millison moved, seconded by Commissioner Arnold, to approve payment of the bills as presented by the Director of Finance.

ADVANCED LIFE SUPPORT PROGRAM

Present: Tom Oliver, Deputy Director, Civil Defense
Ellen Hewitt, Chairman, Life Support Committee
Marie Warner, Region V. Coordinator
John Erly
Michael Humphries
Mary Beth Michos, Chairman, Region V. EMS Council
Bob Lindsley
Harold Newcomber

The referenced individuals appeared before the Commissioners to explain the Advanced Life Support Program and to request the Commissioners support in a grant to be submitted to the Department of Health and Human Services. The Maryland Cardiac Rescue Technical Program Standards were presented and reviewed and Mrs. Hewitt explained that the EMS Council was desirous of having a vehicle stationed at the hospital for cardiac care throughout the County. She stated that it would be based on a similar program in Charles County.

After discussion concerning training, operation and function concerning the Advanced Life Support Program, the Commissioners indicated their support for the concept of the Program and requested that the EMS Council return with the Grant Application for their review and consideration.

COMMUNICATIONS IMPROVEMENT

Present: Sheriff Somerville
Lt. Gene Pellillo
Tom Oliver, Deputy Director, EOC
Phil Cooper, Sheriff's Department
Roger Bradford, General Electric
Bill Young, General Electric

As a follow up to previous discussion concerning the correction of communication transmittal and receiving problems, the referenced individuals appeared before the Commissioners to present a proposal by General Electric and to seek the Commissioners authorization for expenditure of funds for these improvements.

Mr. Cooper explained that General Electric proposed three alternatives to deal with the communications problem in certain areas of the County. He stated that after looking at the three possibilities, it was determined that a two-station system would give the greatest amount of coverage and would give more benefit to the operation of a communications system in the County. The present tower stationed at Banneker School would remain and an additional tower would be placed at the Bay District Fire Department in Lexington Park.

After discussion the Commissioners gave their concurrence for the expenditure of approximately \$13,000 for the improvements to the communications system, \$4500 of which has previously been budgeted and for the Budget Officer to determine the source of the remaining funds.

TRI-COUNTY GROUP HOME
PRESENTATION TO COMMISSIONERS

Present: Dennis Scott, Director, Tri-County Group Home
Wilma Reeves, Tri-County Group Home Board member

The referenced representatives of the Tri-County Group Home appeared before the Commissioners to present a framed color photograph of the Tri-County Group Home - Loretta House. Mr. Scott expressed his appreciation to the Commissioners for their financial and moral support over the last eight years that the Home has been in existence.

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Arnold moved, seconded by Commissioner Sayre to make the following appointments to Boards, Committees and Commissions with terms as indicated:

Human Relations Commission

Marlene Kaminetz

Planning Commission

Alfred Mattingly

Term to Expire

June 30, 1984

December 31, 1985

Appointments(Con't)

<u>Tri-County Youth Services Bureau</u>	<u>Term to Expire</u>
Glenn A. Larnerd (reappt.)	December 31, 1983
<u>Zoning Board of Appeals</u>	
William H. Wood	December 31, 1983
Joseph Bean	December 31, 1983
Joseph Ellis	December 31, 1983
<u>Southern Md. RC&D Board</u>	
Robert Stevens, representative(reappt.)	March 1, 1984
Ralph Brown, alternate (reappt.)	March 1, 1984
<u>Housing Authority</u>	
Virginia Sullivan	June 30, 1982

LEASE FOR DISTRICT COURT OFFICE SPACE

Present: Paul Raley, Director, Purchasing and Logistics

Mr. Raley appeared before the Commissioners as a follow up to previous discussion concerning negotiations with the State for the rental fee for office space for District Court at the Courthouse. He explained the developments concerning the negotiations and the fact that the State was not agreeable to increasing the rental fee.

Commissioner Millison agreed to negotiate on behalf of the County with the state officials. Mr. Raley was requested to arrange a suitable meeting place and time.

BEACHVILLE ROAD RECREATIONAL AREA

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett explained to the Commissioners the circumstances surrounding the alleged wetlands violation related to the recent construction of a roadway to the referenced recreation site. Mr. Baggett stated that he is working with state and federal officials to resolve this matter and will keep the Commissioners informed.

ACCEPTANCE OF DEED
FOWLER COURT - BEVERLY ESTATES

On behalf of the County Engineer, the County Administrator presented a Deed dated January 6, 1981 by and between Elizabeth Ann Fowler, surviving tenant of the entirety of Joseph A. Fowler, and the County Commissioners of St. Mary's County, said Deed conveying Fowler Court in Sections 2 and 3 of Beverly Estates, Fourth Election District.

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

STREET LIGHTING CONTRACT
SHANGRI-LA DRIVE

On behalf of the County Engineer, the County Administrator presented the Street Light Change Order No. 3 to the Street Lighting Contract dated July 13, 1974, allowing for the installation of an overhead light on Shangri-La Drive.

Commissioner Millison moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Contract. All Commissioners voted in favor.

ROAD RESOLUTIONS
R-81-11 - R-81-17

On behalf of the County Engineer, the County Administrator presented the referenced Road Resolutions as follows:

R-81-11 - posting Waterview Court at 25 miles per hour from its intersection with Whitaker Road for the entire length;

R-81-12 - designating Waterview Court as a Stop Street as it intersects with Whitaker Road;

R-81-13 - posting Kirksted Court, Southwell Lane, Whiskey Creek Road in Sotterly Manor at 25 miles per hour from their intersection with Vista Road for the entire length;

R-81-14 - designating the following streets in Sotterly Manor Subdivision as Stop Streets:

1. Kirksted Court as it intersects with Vista Road;
2. Southwell Lane as it intersects with Vista Road;
3. Whiskey Creek Road as it intersects with Vista Road;

R-81-15 - posting the roads in Section III of Spring Valley Subdivision at 25 miles per hour;

R-81-16 - posting all streets and roads within Beverly Estates Subdivision, Fourth Election District; namely, Dogwood Lane, Dogwood Court, Beverly Drive, Fowler Court;

R-81-17 - designating the following streets in Beverly Estates as Stop Streets;

1. Dogwood Lane as it intersects with Beverly Drive;
2. Dogwood Lane as it intersects with Asher Road;
3. Dogwood Court as it intersects with Dogwood Lane;
4. Fowler Court as it intersects with Beverly Drive;
5. Beverly Drive as it intersects with Mechanicsville-Chaptico Road.

Commissioner Millison moved, seconded by Commissioner Sayre, to accept the referenced Road Resolutions R-81-11 - R-81-17, as set forth above. All Commissioners voted in favor.

REVISED CONSOLIDATED GRANT AGREEMENT
GENERAL LOCAL HEALTH SERVICES AND GRANT PROGRAMS

The County Administrator presented the referenced revised Agreement by and between the Department of Health and Mental Hygiene and the St. Mary's County Commissioners for the period of July 1, 1980 to June 30, 1981, which represents the reduction of state funds to the local Health Department.

Commissioner Dean moved, seconded by Commissioner Arnold to authorize Commissioner President Aud to sign the revised Consolidated Agreement. All Commissioners voted in favor.

BUDGET AMENDMENT NO. 81-34
COUNTY ENGINEER

The County Administrator presented the referenced Budget Amendment to the Commissioners for approval as recommended by the Budget Officer as follows:

Increase Account No. 1251-3131 (Shop-Custodial Men) by \$500
decrease Account No. 1251-2941 (Inspections) by like amount.

Commissioner Millison moved, seconded by Commissioner Arnold, to approve said Budget Amendment. All Commissioners voted in favor.

BUDGET AMENDMENT NO. 81-35
SHERIFF'S DEPARTMENT
PURCHASING OFFICE
COUNTY ADMINISTRATOR

The County Administrator presented the referenced Budget Amendment to the Commissioners for approval as recommended by the Budget Officer as follows:

Increase Account No. 1112-3101 (Office and Communication Equipment, Sheriff's Office) by \$9,000; decrease Account No. 1071-1111 (Salaries-General) by like amount.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve said Budget Amendment. All Commissioners voted in favor.

CORRESPONDENCE TO GOVERNOR HUGHES
DIRECTOR, CIVIL DEFENSE POSITION

The Commissioners agreed to sign and forward correspondence to Governor Hughes recommending the appointment of Mr. Thomas Oliver to the position of Director of Civil Defense and Disaster Preparedness in St. Mary's County.

REQUEST FOR LEAVE WITHOUT PAY
YOUTH SERVICES COORDINATOR

The County Administrator advised that approval must be given by the Commissioners for leave without pay for a period of time Phebe Barth, Youth Services Coordinator, was away from her duty that extended beyond thirty days. The Commissioners gave their concurrence.

ZONING AMENDMENT RESOLUTION NO. 81-03
H. T. WARING
ZONE #80-2995

(Commissioner Millison did not participate in the discussion.)

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Zoning Amendment Resolution No. 81-03, H.T. Waring (Zone No. 80-2995.) All Commissioners present voted in favor.

ZONING AMENDMENT RESOLUTION NO. 81-04
URBAN SYSTEMS DEVELOPMENT CO. (CEDAR COVE)
ZPUD 80-2606

(Commissioner Millison did not participate in the discussion.)

Commissioner Arnold moved, seconded by Commissioner Dean, to approve and sign Zoning Amendment Resolution No. 81-04 - Urban Systems Development Co. (Cedar Cove), ZPUD #80-2606. All Commissioners voted in favor.

BAY INTERCEPTOR COMMITTEE
SMALL AREA STUDY

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred advised the Commissioners that the Bay Interceptor Committee is in need of small area study maps in their planning study and requested authorization for the expenditure of \$400 for these maps, which will be prepared by the staff of the Metropolitan Commission.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve an expenditure of up to \$400 for the purpose of producing the maps as requested. All Commissioners voted in favor.

REQUEST FOR REDUCED SPEED LIMIT
MECHANICSVILLE CHAPTICO ROAD INTERSECTION - ROUTE 5

Commissioner Arnold recommended that correspondence be prepared to the State Highway Administration requesting a study for the purpose of a reduction of the speed limit in the area from Mechanicsville Chaptico Road to Flora Corner Road on Route 5 because of the number of traffic fatalities in that area. The Commissioners gave their concurrence and requested the County Administrator to prepare said correspondence.

PROCLAMATION NO. 81-06
FUTURE BUSINESS LEADERS OF AMERICA WEEK

Present: Representatives of Public School FBLA's

The Commissioners presented the referenced Proclamation proclaiming the week of February 8-14, 1981 as Vocational Education Week in St. Mary's County.

REZONING HEARING
CHARLES F. PAINTER
ZONE #80-2321

Present: M.V. Dell, representative for the applicant
Mary B. Johnson, adjacent property owner
Dabney C. Winston, " " "
Agnes M. Barnes, " " "

The Commissioners conducted a public hearing on the application of Charles F. Painter to rezone approximate 20.235 acres located on Md. Rt. 235, across from Rue Purchase Road, Eighth Election District, Parcels 242, 359, 278, part of Parcel 270, 50, and 239, Tax Map 43, from R-2 and C-2 to MH - Mobile Home.

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

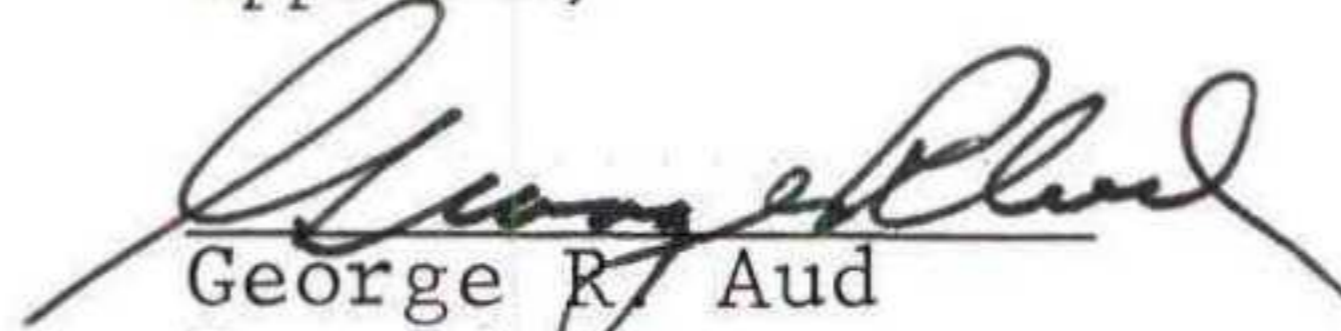
HIGHWAY SAFETY PROJECT AGREEMENT
SELECTIVE ENFORCEMENT OVERTIME

The Commissioners discussed the request made by the Sheriff on December 9 and December 23, 1980 regarding the County's participation in the Highway Safety Grant for overtime payment.

Commissioner Dean moved, seconded by Commissioner Sayre, to indicate to the Sheriff the Commissioners' approval for the 100% state-funded grant to be submitted to the Maryland Department of Transportation, Transportation Safety Division and to authorize Commissioner President Aud to sign same. Motion carried with a vote of three to two, with Commissioners Millison and Arnold voting against.

The meeting adjourned at 1:45 p.m.

Approved,


George R. Aud
President