

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 23, 1981

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

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

APPROVAL OF 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. 036064 pertaining to the transcript of the Percolation Test Public Hearing. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of May 26, 1981 and June 16, 1981, as submitted. All Commissioners voted in favor.

APPLICATION FOR DRUG ABUSE ADMINISTRATION GRANT

The County Administrator presented the referenced grant for FY '82 for the Sierra House Southern Maryland Drug Abuse Program in the total program amount of \$102,038, with total amount requested at \$86,678.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the grant application as referenced above and authorize Commissioner President Aud to sign same. All Commissioners voted in favor.

APPOINTMENT OF FISCAL CLERK  
OFFICE ON AGING

The County Administrator presented a memorandum dated June 17, 1981 recommending appointment of Connie Bromley to the Fiscal Clerk I position, Grade 6, effective July 6, 1981.

Commissioner Dean moved, seconded by Commissioner Aud, to accept this recommendation. All Commissioners voted in favor.

MARYLAND CERTIFIED COUNTIES PROGRAM  
ECONOMIC DEVELOPMENT TEAM

Commissioner Dean moved, seconded by Commissioner Arnold, and unanimously carried, to make the following appointments to the Maryland Certified Counties Program - Economic Development Team for terms to expire June 30, 1984:

1. Finance - Joseph Gough, Kennedy Abell, John Daugherty
2. Transportation - Philip Bailey, Bernard Bailey, Gene Wilkinson
3. Utilities - Wayne Swann, Mike Marlay
4. Government Services - Frank Gerred, James Forrest
5. Taxes - Joseph O'Dell, Idolia Shubrooks
6. Labor - Ted Newkirk
7. Existing Industry - James Marsh, Capt. Flanary
8. Quality of Life Factors - Jack Andrews
9. Retail Business - James M. McKay, George R. Aud
10. Construction - Wayne Davis
11. Insurance - Bill Breck, Anne Garner
12. Advertising - Jack Kershaw
13. Community - Edward V. Cox, Robert Gant
14. Legal - Joseph E. Bell, II, Pere Jarboe
15. Real Estate - Ray Runco, H.T. Waring, James Lanham

EXECUTIVE SESSION

Present: Neal Myerberg, State's Attorney  
John Rhodes, Sheriff's Deputy

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 9:35 a.m. to 10:20 a.m.

APPROVAL OF VOUCHERS  
COUNTY ENGINEER'S OFFICE

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 037283 payable to B.F. Asher in the amount of \$9,900 for Project No. SM 79-4-5, (Contract Rental Services) and Voucher No. 037284 payable to B.F. Asher in the amounts of \$16,671.35, \$13,422.06 and \$657.24 for Project No. SM 81-1-5 (Contract Rental Services).

The Commissioners unanimously agreed to approve payment of said vouchers.

PONDEROSA ESTATES  
RELEASE OF ROAD BOND

Present: John Norris, County Engineer

Mr. Norris presented a letter dated June 22, 1981 from the law firm of Briscoe, Kenney and Kaminetz agreeing to provide the County with a deed to the right-of-way in the amount of \$5,500 in exchange for the release of the road bond for Ponderosa Estates. The Commissioners agreed to authorize this exchange.

VILLA ROAD RECONSTRUCTION  
DEED FOR RIGHT-OF-WAY

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated June 18, 1981 between The Corporation of the Roman Catholic Clergymen and St. Mary's County Commissioners for a 50-foot right-of-way for the reconstruction of Villa Road.

The Commissioners agreed to accept said Deed.

USE OF GRADE-ALL - VILLA ROAD

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that he is proposing to use the County grade-all which is currently housed at the State Highway Administration in the reconstruction of Villa Road. The State Highway Administration would provide the operator and the County would pay the mileage and overtime.

The Commissioners gave their concurrence.

OFFICE ON AGING  
ORAL HISTORY OF ST. MARY'S COUNTY

Present: Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn advised the Commissioners that she is developing a proposal to be submitted to the Maryland Committee for the Humanities for an oral history of St. Mary's County by way of interviews of the elderly citizens and requested the Commissioners' permission to submit the application. Mrs. McGaharn stated that this project will be coordinated with the Office on Aging, Historical Society, St. Mary's City Commission, the County Historian and others interested in history. The information will be put together in a booklet entitled I'm from St. Mary's County - God Love It. Mrs. McGaharn noted that there will be no fiscal impact upon the County other than in-kind services.

The Commissioners gave their concurrence.

BOXING CLUB OF ST. MARY'S COUNTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett advised the Commissioners that there is in existence in the County a Boxing Club and requested authorization from the Commissioners that the Carver Heights Annex Building be turned over to his Department for this club. He stated that donations are being received and that it will be a self-sustaining program and there will be no fiscal impact upon the County. Volunteers will make the necessary renovations to the building to make it adaptable to this use.

After discussion, the Commissioners gave their concurrence.

(Commissioner Sayre left the meeting.)

PROPOSAL FOR OPERATION OF LOCAL TRANSPORTATION SYSTEM

With regard to the Non-Urbanized Transportation grant which was awarded to the County, the County Administrator advised that proposals were solicited for the operation of a local transportation system. He stated that one proposal was received, namely, Kessler Bus Lines. The Grant is for the period of July 1, 1981 through June 30, 1982.

Commissioner Dean moved, seconded by Commissioner Arnold, to award the proposal to Kessler Bus Lines. All Commissioners voted in favor.

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Millison moved, seconded by Commissioner Dean, and unanimously carried, to make the following reappointments to Boards, Committees and Commissions for terms as indicated:

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS (cont'd)

<u>AIRPORT COMMISSION</u>	<u>TERM TO EXPIRE</u>
Tom Howard	June 30, 1984
Phil Hurry	June 30, 1984
<u>COMMISSION ON AGING</u>	
Gordon Malkie	June 30, 1984
Pearl Lee	June 30, 1984
<u>COMMISSION FOR WOMEN</u>	
Elvare Gaskin	June 30, 1984
Dorothy Barclift	June 30, 1984
Irene Bailey Graves	June 30, 1984
<u>COMMUNITY COLLEGE ADVISORY BOARD</u>	
Hope Swann	June 30, 1985
E. Leslie Shaw	June 30, 1985
<u>ENVIRONMENTAL COMMITTEE</u>	
Charles Young	June 30, 1983
<u>METROPOLITAN COMMISSION</u>	
Jack Witten	June 30, 1984
Fred Pumphrey	June 30, 1984

CORRESPONDENCE TO EMERGENCY MEDICAL SYSTEMS

EMS COORDINATOR POSITION

The County Administrator presented correspondence for Commissioner President Aud's signature addressed to the Emergency Medical Services, Department of Health and Mental Hygiene expressing dissatisfaction in the non-funding of the EMS Coordinator position in the Advanced Life Support Program Grant and requesting consideration of 50% funding for FY '82. The Commissioners agreed to authorize Commissioner President Aud to sign and forward said letter.

RESOLUTION NO. 81-54  
AIRPORT MASTER PLAN

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 81-54 - Airport Master Plan - which amends the St. Mary's County Comprehensive Land Use Plan by adoption of the Airport Master Plan prepared by Bourne, Gibson and Shama Associates. All Commissioners voted in favor.

CORRESPONDENCE TO SHERIFF SOMERVILLE  
LEXINGTON PARK SHERIFF'S DEPARTMENT

As a follow up to last week's discussion, the Commissioners agreed to sign and forward correspondence to Sheriff Somerville pertaining to the loss of the two CETA grant positions at the Lexington Park Sheriff's facility.

ROADS RESOLUTION NO. R-81-25  
WOODLAND SUBDIVISION

On behalf of the County Engineer, the County Administrator presented the referenced Road Resolution posting the speed limit at 25 miles per hour on the following roads in Woodland Sub-division, Eighth Election District:

1. Woodland Drive
2. Oak Drive
3. Potter Drive
4. Pine Court

Commissioner Dean moved, seconded by Commissioner President Aud to sign said Road Resolution. All Commissioners voted in favor.

BUDGET AMENDMENTS 81-57 and 81-58

The County Administrator presented the referenced Budget Amendments recommended for approval by the Budget Officer as follows:

No. 81-57 (County Administrator, County Engineer, Planning and Zoning) - Increase various accounts in order to adjust budgetary authority in line with estimated outlays where applicable. Decrease Account No. 1252-79810 (Highway Maintenance) by \$100,000; Account No. 2610-26210 (Retirement Pension Contributions) by \$34,000; Account No. 1041-21110 (Travel) by \$4,000; Account No. 1041-25410 (Election Day - Regular) by \$6,000 and Account No. 1041-21010 (Office Supplies) by \$1,000.

No. 81-58 (County Engineer) - Increase Account No. 1243-60120 (St. Andrews Landfill) by \$7,479 and Account No. 1092-60020 (Computer Acquisition) by \$97,368. Decrease Account No. 1252-40020 (Route Evaluation) by \$75,000 and Account No. 1256-62720 (East Essex Townhouse) by \$29,847.

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

AGREEMENT WITH COUNTY HEALTH DEPARTMENT  
DATA PROCESSING SERVICES

Present: Joseph P. O'Dell, Budget Officer

Mr. O'Dell presented an Agreement between the St. Mary's County Health Department and the St. Mary's County Board of County Commissioners regarding use by the Health Department of the soon-to-be obtained data processing equipment. Commissioner Arnold moved, seconded by Commissioner Dean, to approve and authorize Commissioner President Aud to sign said Agreement. All Commissioners voted in favor.

(Commissioner Sayre returned to the meeting.)

REZONING HEARING  
MAYJACK, INC. AMBER MEADOWS  
ZONE #81-0163

(Commissioners Millison and Dean did not participate because of possible conflict of interest).

(Recording Secretary - Anita Meridith - Office of Planning and Zoning).

The Commissioners conducted a public hearing on the application of Mayjack, Inc., Amber Meadows to rezone a concept development site plan for approximately 52 acres, located off of Md. Rt. 235 and Chancellors Run Road in the Eighth Election District, on Tax Map 42, Block 6, portions of parcels 18, 51, and 71 from R-2, Residential, to MH, Mobile Home Park.

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

The meeting adjourned at 5:15 p.m.

Approved,

  
George R. Aud  
President