

SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 30, 1981

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 F. Sayre was not present).

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Paul R. Raley, Director, Purchasing and Logistics
Joseph E. Bell, II, County Attorney

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel and possible litigation. During the Session Mr. Raley and Mr. Bell left and the State's Attorney, Neal Myerberg was called into the meeting. The Session was held from 8:45 a.m. to 11:15 a.m.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills as submitted by the Director of Finance with the exception of Voucher No. 037440, payable to the Belvedere. All Commissioners voted in favor.

Commissioner Aud moved, seconded by Commissioner Dean, to approve payment of Voucher No. 037440, payable to the Belvedere. Three Commissioners voted in favor with Commissioner Millison abstaining. Motion carried.

CONFIRMATION OF APPROVAL OF PUBLIC WORKS AGREEMENT
RESUBDIVISION OF PINEMORE SUBDIVISION, LOTS 18-23, SECTION 1

Commissioner Aud advised that he received approval on June 26, 1981 from the majority of the Board (Commissioners Millison, Arnold and himself) authorizing him to sign the Public Works Agreement by and between Benjamin Burroughs, Jr., F. Elliot Burch, Jr., and Edward S. Burroughs and the St. Mary's County Commissioners guaranteeing the construction of Bryan Court by July 1, 1983 in the Resubdivision of Lots 18-23, Section 1, Pinemore Subdivision, Sixth Election District. He stated that this action needs to be recorded in this week's minutes.

PUBLIC WORKS AGREEMENT
ST. INIGOES LANDING SUBDIVISION

The County Administrator presented the referenced Public Works Agreement dated June 30, 1981 by and between Barbara B. Graham, Tony A. Bramble and Willard C. Bramble and St. Mary's County for the streets and roads in St. Inigoes Landing Subdivision, Section Two. A Letter of Intent dated June 26, 1981 for submission of a Letter of Credit was attached.

Commissioner Dean moved, seconded by Commissioner Millison, to accept the referenced Public Works Agreement subject to revocation if in fact the Letter of Credit is not obtained. All Commissioners voted in favor.

BOARDS, COMMITTEES AND COMMISSIONS
APPOINTMENTS

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

<u>Maryland Certified Counties Program</u> <u>Economic Development Team</u>	<u>Term to Expire</u>
Thomas B. Watts	June 30, 1984
<u>Nursing Home Board</u>	
Mrs. Julia Richardson	June 30, 1984
Mr. Joseph Tolson	June 30, 1984
Mrs. Laverne Stewart	June 30, 1984
Mrs. Isabelle Raley	June 30, 1984
Mr. William Groome	June 30, 1984
<u>Economic Development Commission</u>	
Mr. Walter Blair	June 30, 1984
Mr. Ralph Butler	June 30, 1984
Mr. Kenneth MacRae	June 30, 1984
Mr. Bruce Scheible	June 30, 1984
<u>Commission for Women</u>	
Ms. Timmerman Tepel Daugherty	June 30, 1984

ESTABLISHMENT OF A TRANSFER TAX

Present: James Weber, Chief of Permits and Inspection

In response to an inquiry from the Commissioners, Mr. Weber explained that effective July 1, 1981, the Tax Assessment Office is going to delete the Agricultural Development Tax and establish a Transfer Tax. This will be an increase from 5% to 10%.

The meeting adjourned at 11:45 a.m.

Approved,


George E. Aud
President