

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, August 25, 1981

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

(Commissioner Larry Millison was not present due to illness.)

APPROVAL OF BILLS

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

OAKVILLE TRANSFER STATION

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that the Oakville Transfer Station will be in operation in two weeks and would like to have a ribbon cutting ceremony. The Commissioners agreed to the ribbon cutting as the last item on their agenda of their meeting of September 15.

VILLA ROAD

Present: John Norris, County Engineer

Mr. Norris stated that the paving of Villa Road will begin on Monday and needed authorization from the Board for Commissioner President Aud to sign the contract with Dean Construction Company.

Commissioner Sayre moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign the contract. All Commissioners present voted in favor.

DREDGING PROJECT AT ST. GEORGE'S CREEK

Present: John Norris, County Engineer

Mr. Norris brought the Commissioners up to date with regard to the St. George's Creek dredging project stating that the Department of Natural Resources is not scheduling or funding any dredging projects that do not have spoils easements or permits because of revenue cutbacks.

BRETON BAY SUBDIVISION - ASPHALT PROJECT

Present: John Norris, County Engineer

Mr. Norris displayed the plans and pictures of the asphalt project at Breton Bay and stated that the pedestrian path to the parking lot sits on a knoll and he wanted to cut approximately one and half feet off of the top. He stated that the sidewalks would have to be replaced and that he would need an easement from the property owner, Tom Waring. The Commissioners agreed to this project and requested Mr. Norris to contact Mr. Waring to determine if he would participate in the cost-sharing of this project.

"A" COURT - BRETON BAY SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris stated that on December 19, 1979, the Commissioner authorized Commissioner President Aud to sign the Deed for the acceptance of "A" Court in Breton Bay Subdivision into the County Highway MAintenance System. The Deed has just been received and therefore requested the Commissioners' approval.

Therefore, Commissioner Arnold, moved, seconded by Commissioner Dean, to accept the Deed dated August 17, 1981 by and between Waring Associates, Inc., and the County Commissioners of St. Mary's County conveying to the County "A" Court in Section Three in the Society Hill Subdivision. All Commissioners present voted in favor.

RESOLUTION NO. 81-67  
PATUXENT PARK WEST, SECTION ONE  
DEPLATTING

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that at their July 28, 1981 meeting, they had agreed to the deplattting of the Patuxent Park West Subdivision, Section One, and therefore presented Resolution No. 81-67 officially taking this action. Mr. Norris stated that correspondence had been received from the developer advising that he intended to do something with the property within six months. The Commissioners were in agreement that the plat is of no value as shown since the land cannot be developed as indicated on the plat and therefore should be deplatted.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 81-67 for the deplattting of Patuxent Park West, Section One. All Commissioners present voted in favor.

PURCHASE OF SHOULDER MACHINE

Present: John Norris, County Engineer

The County Engineer explained the benefit of a county purchase of a shoulder machine which would be shared in its use with the State Highway Administration on the building and maintenance of county roads. There is such a machine in Virginia at a special negotiated price of \$49,000 from the firm of Richmond Machinery. A partial source of funds for said purchase would be the sale of a now expendable 920 front end loader used by the State Highway Administration which will bring approximately \$33,000, the balance of funds for the purchase will be through an account transfer, probably from the Asphalt Overlay Program, subject to Budget Officer Review and recommendation.

The Commissioners approved the purchase of said equipment contingent upon the Budget Officer's recommendation for source of funds.

WALDEN COUNSELING CENTER PROJECT

Present: John Norris, County Engineer

Mr. Norris advised that when he presented Budget Amendment No. 82-6 regarding the Walden Counseling Center he had mentioned the request by Walden for a hard surface court. He stated that after working up the cost for this project, it would take another \$1,000 that he did not have available in his budget. After discussion, the Commissioners suggested that a basketball pole could be placed in the asphalt parking area or they could have the work done by raising private funds.

ENGINEERING TECHNICIAN POSITION  
COUNTY ENGINEER'S OFFICE

Present: John Norris, County Engineer

The Commissioners reviewed a memorandum dated August 11, 1981 from the Personnel Officer regarding reclassification and establishing of an Engineering Technician position, Grade 11 in the Office of County Engineer.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the recommendation of the Personnel Officer for the establishment and filling of the referenced position. All Commissioners present voted in favor.

BONDING FOR TREASURER  
ST. MARY'S METROPOLITAN COMMISSION

As requested by the Metropolitan Commission, Commissioner Dean moved, seconded by Commissioner Sayre, to formally approve the Continental Insurance Company as surety for the bonding as specified in Section 113.1.E of the Public Local Laws of St. Mary's County in the amount of \$25,000 to be issued to Mrs. Mary Ann Murray as the duly appointed Treasurer of St. Mary's Metropolitan Commission, effective September 1, 1981. All Commissioners present voted in favor.

JOHNSONGRASS AGREEMENT

The County Administrator presented an Agreement between the Maryland Department of Agriculture and St. Mary's County for the control and eradication of Johnsongrass for FY '82 in an amount not to exceed \$4,500.

APPOINTMENTS  
SHIPPING POINT SITE ADVISORY COMMITTEE

Commissioner Arnold moved, seconded by Commissioner Dean and unanimously carried to appoint the following individuals to the Shipping Point Site Advisory Committee:

David Hammett  
Park Hall

James M. (Tom) Hodges  
Avenue

Edward V. Cox  
County Administrator

Joseph P. O'Dell  
Budget Officer

Billye McGaharn  
Senior Services Coordinator

Frank Gerred, Director  
Office of Planning and Zoning

George Smith, Director  
St. Mary's County Nursing Home

SALE OF SURPLUS PROPERTY  
ACCESS TO OAKVILLE LANDFILL

The County Administrator advised that the referenced property was re-advertised and it was the recommendation to accept the bid from John Weiner, the highest bidder, in the amount of \$2,150.

Commissioner Arnold moved, seconded by Commissioner Sayre, to accept Mr. Weiner's proposal. All Commissioners present voted in favor.

REZONING AMENDMENT NO. Z-81-12  
MAYJACK, INC. (AMBER MEADOWS)  
ZONE #81-0163

Having conducted a public hearing on June 23, 1981 and held decision discussion on July 21, 1981 on the application of Mayjack, Inc., and Maryland Capital Corporation to rezone adjoining parcels of land consisting of 52 acres, more or less, and is known as Parcels 18, 51, and 71 in Block 6 on Tax Map 42, Eighth Election District, St. Mary's County, Maryland, from R-2 to Mobile Home Park, Commissioner Aud moved, seconded by Commissioner Sayre, to approve and sign Zoning Amendment No. Z-81-12, granting said application. Three Commissioners who participated in the case voted in favor (Commissioners Aud, Arnold and Sayre). Motion carried.

REZONING AMENDMENT NO. Z-81-11  
CAL-ACRES  
ZONE #81-0267

Having conducted a public hearing on June 16, 1981 and held decision discussion on July 7, 1981 on the application of Edward Long for a request to rezone approximately 27.36 acres located on Patuxent Beach Road in the Eighth Election District on Tax Map 34, Block 17, a portion of parcel 463 from R-1, Residential, to R-2, Residential, Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Rezoning Resolution No. Z-81-11, granting said application. All Commissioners present voted in favor.

DEED FOR DUALIZATION OF ROUTE 235  
DEPARTMENT OF TRANSPORTATION

The County Administrator presented a Deed conveying 30.919 acres to the State of Maryland to the use of the State Highway Administration for the sum of \$90,506.35 along with a Settlement Sheet relative to the dualization of Maryland Route 235 from North of Hollywood to St. Andrews Church Road.

The Commissioners gave their concurrence to approve said Deed and sign same, contingent upon approval and signature of the County Attorney.

FUNCTIONAL SPECIFICATION STUDY  
HEALTH DEPARTMENT

The County Administrator stated that the Health Department had presented a proposal for a functional specification study for the automation of certain Health Department financial reporting procedures. Therefore, Mr. Cox presented an Agreement between Automation Counselors, Inc. and St. Mary's County for consultant services for the computerization process.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the agreement and authorize Commissioner President Aud to sign same.

CLEARINGHOUSE PROJECT NO. 81-8-1111  
MARYLAND EMERGENCY MANAGEMENT AND CIVIL  
DEFENSE AGENCY AND RED CROSS

The County Administrator presented the referenced clearinghouse project and recommended forwarding it to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives. The Commissioners gave their concurrence.

CLEARINGHOUSE PROJECT NO. 81-8-1109  
SOUTHERN MARYLAND TRI-COUNTY COMMUNITY ACTION  
RURAL HOME REPAIR

The County Administrator presented the referenced clearinghouse project and recommended forwarding it to the State with the comment that it is not inconsistent with this agency's plans, programs, or objectives; however, that a letter be forwarded questioning the amount for salaries in this project. The Commissioners gave their concurrence.

SEPTEMBER - CLEAN UP MONTH IN ST. MARY'S COUNTY

Commissioner Sayre suggested to the Commissioners that a certain amount of time be set aside for Clean Up in St. Mary's County in order to clean up some of the roads in the County, particularly the secondary roads.

Commissioner Arnold offered the suggestion that perhaps prisoners could be given this duty as part of their time to serve under a supervised program. The Commissioners agreed that correspondence be forwarded to the Judges, the State's Attorney and the Sheriff inquiring as to the feasibility of such a program.

In conclusion, Commissioner Aud moved, seconded by Commissioner Arnold, to declare September as Clean Up Month in St. Mary's County and that a Proclamation be prepared to this effect. All Commissioners present voted in favor.

EXECUTIVE SESSION

Present: 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 11:40 a.m. to 12:30 p.m.

CCAP #81-0765

CHARLES AND SUSAN WISE

Present: Charles and Susan Wise  
Frank Gerred, Director, Office of Planning and Zoning  
Linda Bronsdon, Assistant Planner  
Anita Meridith, Recording Secretary

The Commissioners conducted a public hearing on the application of Charles and Susan Wise.

Application to appeal the decision of the St. Mary's County Planning Commission regarding the disapproval of a 3 lot Minor Subdivision around three existing structures, two lots being of substandard size. The property is located in Call-away on Tax Map 57, Block 11, a portion of parcel 168, contains 3.874 acres and is currently zoned AR-2, Agricultural-Residential.

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

REZONING HEARING

ZONE #81-0376

VALLEY LEE

The Commissioners conducted a public hearing on the application for the request for Comprehensive Rezoning of property located at Valley Lee.

ZONE #81-0376: VALLEY LEE, Briscoe, Kenney & Kaminetz

Request Comprehensive Rezoning of property located on Tax Maps 56 & 61 in the community of Valley Lee, Maryland, in the 2nd Election District from R-1, Residential, to RSC, Rural Service Center.

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


RECLASSIFICATION OF BUDGET OFFICER POSITION  
TO BUDGET AND DATA DIRECTOR

The County Administrator presented a memorandum dated August 20, 1981 from the Personnel Officer stating that upon State and local review of the additional responsibilities (Automated Data Processing System) of the Budget Officer, that she would recommend that the Commissioners reclassify the position to Grade 19-6, effective August 31, 1981.

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

The meeting adjourned at 3:15 p.m.

Approved,

  
George R. Aud  
President