

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 15, 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 9:05 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. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of August 11, 1981 as corrected and the minutes of August 18, August 25, and September 1, 1981 as submitted. All Commissioners voted in favor.

APPOINTMENT
SOCIAL SERVICES BOARD

Commissioner Millison moved, seconded by Commissioner Dean, to appoint Mrs. Annie Carroll to the Social Services Board for a term to expire June 30, 1984. All Commissioners voted in favor.

OFFICE CLERK I POSITION
PURCHASING AND LOGISTICS

The County Administrator presented a memorandum dated September 10, 1981 from the Personnel Officer requesting authority to begin the process for the filling of the vacancy of the Office Clerk I position created by the resignation of Bonnie Manning in the Copy Center in the Office of Purchasing and Logistics. Commissioner Aud moved, seconded by Commissioner Arnold, to authorize the filling of said vacancy. All Commissioners voted in favor.

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PUBLIC WORKS AGREEMENT ADDENDUM - PINE HILL INDUSTRIAL PARK

On behalf of the County Engineer, the County Administrator presented Addendum No. 2 extending the deadline for completion of the roads in Pine Hill Industrial Park to September 2, 1982.

Commissioner Millison moved, seconded by Commissioner Arnold, to accept said Addendum and authorize Commissioner President Aud to sign same. All Commissioners voted in favor.

STATEMENT OF ASSURANCES
REVENUE SHARING

The County Administrator presented the Statement of Assurances which indicates that the County will be in compliance with the requirements of the Revenue Sharing Program. The Commissioners gave their concurrence to authorize Commissioner President Aud to sign said Statement of Assurances.

MECHANICSVILLE POND

In response to correspondence from the County, Commissioner Arnold stated that correspondence was received from the Mechanicsville Fire Department stating that they have need for the water at the Mechanicsville pond for fire protection in the area; however, the pond belongs to the County and requires some maintenance work.

After discussion, the Commissioners were agreeable to investigating the feasibility and cost of providing another source of water for that area as a possible alternative to spending funds for the maintenance on the pond.

BALL DIAMOND FOR LEONARD HALL PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett requested authorization from the Board of County Commissioners for the construction of a ball diamond for the Leonard Hall property as stipulated in the lease with the school.

Inasmuch as the need has been identified and the funds have been budgeted, the Commissioners gave their concurrence to proceed.

CLEAN UP IN ST. MARY'S COUNTY

Present: James Mora

As a follow up to the Commissioners declaring September as Clean Up Month in St. Mary's County, the County Administrator advised that Mr. James Mora has been requested to coordinate this effort at no cost to the County. Various agencies in the County-- Maryland State Police, Sheriff's Department, Chamber of Commerce,

CLEAN UP IN ST. MARY'S COUNTY (Cont'd.)

County Engineer, State Highway Administration and many others-- have been contacted to assist in this project.

Mr. Mora stated that he would be glad to accept this assignment and advised that he was in the process of establishing a mailing to various community organizations and schools initiating a clean up campaign the weekend of September 25, 26, and 27.

The Commissioners gave their endorsement to the Clean Up Campaign, and Mr. Cox stated that the news media have been cooperative in giving the campaign publicity.

PROCLAMATION NO. 81-69
WHITE CANE WEEK

Present: Richard L. Russell
Harold Huggins

The Commissioners presented the referenced Proclamation designating the week of September 21-26, 1981 as White Cane Week in St. Mary's County.

ORDINANCE NO. 81-71
SPECIAL TAXING DISTRICT
TOWN CREEK

Present: John Norris, County Engineer

Mr. Norris presented Ordinance No. 81-71 establishing a Special Taxing District for road improvements to Overcup Drive and Holly Court in Town Creek Subdivision. Commissioner Aud, moved, seconded by Commissioner Dean, to approve and sign said Ordinance. All Commissioners voted in favor.

ACCEPTANCE OF DEED
JOYCE STREET AND RICKY DRIVE
ST. CATHERINE'S SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated September 14, 1978 by and between John H. Wise and Frances A. Wise and the Board of County Commissioners of St. Mary's County conveying Joyce Street and Ricky Drive in St. Catherine's Subdivision. Commissioner Dean moved, seconded by Commissioner Millison, to accept and authorize Commissioner President Aud to sign said Deed. All Commissioners voted in favor.

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APPROVAL OF VOUCHERS
COUNTY ENGINEER'S OFFICE

Present: John Norris, County Engineer

The County Engineer presented the following vouchers for approval:

Voucher No. 038522 - Payable to B.F. Asher in the amount of \$39,181.91 for Rental Services Contract;

Voucher No. 038525 - Payable to Robert B. Norris, Jr., Equipment Operator, for Villa Road project in the amount of \$270.90;

Voucher No. 038424 - Payable to County Engineer's Association of Maryland for CEAM Conference in the amount of \$195.00;

Requisition No. 4341 - Payable to Bell Motor Company for 1/2 Ton Pickup Truck in accordance with specifications for Project No. SM 82-7-1.

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

CONSTRUCTION EASEMENT
JOSEPH P. BAKER PROPERTY
LEXWOOD DRIVE

Present: John Norris, County Engineer

Mr. Norris presented a Construction Easement dated September 1, 1981 by and between Joseph P. Baker and the Board of County Commissioners of St. Mary's County conveying to the County the right of entry and privilege to enter upon Mr. Baker's property for construction and drainage improvements.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve said Easement. All Commissioners voted in favor.

ST. GEORGE'S CREEK DREDGING PROJECT

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that he has been advised that the State has indicated a willingness to reimburse the county in arrears for any dollars spent by the county on dredging work at St. George's Creek. He stated that the State's funds are committed for this year; however, they would make this a priority item for next year, if approved by legislation, and then reimburse the County. Mr. Norris advised that a copy of signed easements signed by the Metropolitan Commission and Frank Toth are needed. He further stated he would be bidding the project starting Friday, September 18.

ST. GEORGE'S CREEK DREDGING PROJECT (Cont'd.)

The Commissioners directed Mr. Norris to get a commitment from the State Department of Natural Resources in writing regarding the reimbursement of funds and further obtain the easements as noted above, after which time they will make a decision to use county funds to be reimbursed by the State.

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 10:15 a.m. to 11:05 a.m.

CLERK TYPIST POSITION
OFFICE OF COUNTY ENGINEER

Commissioner Millison moved, seconded by Commissioner Arnold, to accept the recommendation of the Personnel Officer as set forth in a memorandum dated September 4 and select Nancy J. Lowey for the Clerk Typist position, Grade 5, in the Office of the County Engineer effective retroactive August 26, 1981. All Commissioners voted in favor.

EXECUTIVE SESSION

Commissioner Millison moved, seconded by Commissioner Arnold, that the Commissioners meet in Executive Session on Thursday, September 17, 1981 at 8:30 a.m. to discuss a matter of personnel.

The meeting adjourned at 11:15 a.m.

Approved,


George R. Aud
President