

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, March 16, 1982

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
Margaret Nelson, Recording Secretary

The meeting was called to order at 9:27 a.m. by President Aud.

EXECUTIVE SESSION
COUNTY ATTORNEY & ASSISTANT COUNTY ATTORNEY

Commissioner Dean made a motion, seconded by Commissioner Sayre to go into Executive Session for litigation purposes at the request of the County Attorney. The motion was unanimously carried.

EXECUTIVE SESSION
DIRECTOR OF PLANNING & ZONING

Commissioner Dean made a motion, seconded by Commissioner Sayre, to go into Executive Session for litigation purposes at the request of the Director of Planning & Zoning immediately following Executive Session with the County Attorney. The motion was unanimously carried.

BUDGET REVIEW
BOARD OF EDUCATION

Present: Dr. Larry Lorton, Superintendent of Schools
Board of Education Members

Dr. Lorton and Members of the Board of Education presented their FY 82-83 budget proposals to the Board of County Commissioners for review and outlined various categories where additional expenditures were anticipated. \$300,000 from FY 81 is due the Board of Education in Impact Aid; \$800,000 from FY 82 is due in Impact Aid.

The Board of County Commissioners was invited to attend a meeting scheduled by the Board of Education on Thursday, March 18, 1982 at 7:30 p.m. at the Leonardtown Middle School regarding the federal reductions in funding and to organize the priority status of categories in the FY 83 budget.

PAYMENT OF BILLS

Commissioner Sayre made a motion, seconded by Commissioner Arnold, to approve payment of all vouchers as submitted by the Director of Finance. The motion was unanimously carried.

STANDARD AND POORS
BOND RATING AGENCY

Present: Sam Ketterman

Mr. Sam Ketterman of the Standard and Poors Bond Rating Agency stated that on behalf of the bond anticipation note sales, he felt a visit to St. Mary's County was in order for an on-site inspection. The County Administrator scheduled a visit to St. Mary's Hospital, Metropolitan Commission and the Naval Air Station where there would be a briefing by Captain Flanary.

There was a general discussion concerning future growth anticipation and the prospect of future bond or notes sales; the reduction of Federal Impact Aid and Federal Revenue Sharing; future expectations as to capital needs; the unemployment rate, and certification of St. Mary's County.

HONORARY CITIZENSHIP

An Honorary Citizenship was bestowed upon Ms. Annie Eckholdt and Mr. Horst Gorbing of Germany who were visiting St. Mary's County while attending a family wedding anniversary. Commissioner Arnold bestowed the honor on behalf of the Board of County Commissioners.

PROCLAMATION 82-8
OLDER WORKERS WEEK

On behalf of the Office on Aging, Mr. Ford Dean presented a proclamation proclaiming the week of March 14-20, 1982 as Employ Older Workers Week.

REZONING HEARING
L. JOSEPH MILLS Z-81-1525

There was a Rezoning Hearing held for L. Joseph Mills concerning a request for rezoning of property located on Abell Road, .03 miles from Maryland Rt. 242 in the 7th Election District on Tax Map 46, Block 6, Parcel 86. The property contains approximately 2.048 acres. The request is to rezone from R-1, Rural Residential, to C-2, Extensive Highway Commercial.

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

SHELL BUILDING APPLICATION FOR ST. MARY'S PRESS

Present: Frank Gerred, Director, Planning and Zoning

Commissioner Aud made a motion, seconded by Commissioner Arnold to approve the Shell Building Application for St. Mary's Press as presented by the Director of Planning and Zoning. The motion was unanimously carried.

AGRICULTURAL LAND PRESERVATION DISTRICT
WILLIAM S. LAWRENCE ALDP-82-0057

Present: Frank Gerred, Director, Planning and Zoning

Commissioner Dean made a motion, seconded by Commissioner Arnold, to approve the application to establish an Agricultural Land Preservation District in the name of William S. Lawrence. The Director of Planning and Zoning stated that the Technical Evaluation Committee had no adverse comments toward the referenced application. The motion was unanimously approved.

EXECUTIVE SESSION
COUNTY ENGINEER

Commissioner Arnold made a motion, seconded by Commissioner Dean, to go into Executive Session for litigation purposes at the request of the County Engineer. The motion was unanimously carried. The meeting began at 3:10 p.m.

REQUEST FOR SPECIAL TAXING DISTRICT

Present: John B. Norris, Jr., County Engineer

The County Engineer presented correspondence from residents in the Colton's Point part of the Blackistone Subdivision requesting a Special Taxing District for their portion of the road serving five families located in the 7th Election District. The Board of County Commissioners agreed that the County Engineer should pursue the request.

DREDGING ST. GEORGE'S CREEK
SM 82-3-1

Present: John B. Norris, Jr., County Engineer

The County Engineer informed the Board of County Commissioners that only one bid had been submitted for the dredging of St. George's Creek in the amount of \$244,000 by the Cotrell Engineering Corporation. He requested Commissioner approval to reject the bid because of the amount being too high and to rebid the dredging project. Commissioner Arnold made a motion, seconded by Commissioner Sayre to accept the County Engineer's recommendation. The motion was unanimously carried.

GOOSENECK TRAILER
SM 82-5-2

Commissioner Arnold made a motion, seconded by Commissioner Aud, to award the bid as presented by the County Engineer for one removeable gooseneck trailer in the amount of \$12,660 to the McClung-Logan Equipment Company, Baltimore, Maryland. The award was minus a \$4,500 trade-in. The motion was unanimously carried.

TOWN CREEK TAXING DISTRICT

Town Creek Taxing District correspondence received unanimous approval to be forwarded as the referenced matter had been approved at a prior Commissioner meeting.

RENTAL CONTRACT AGREEMENT

Rental Contract Agreement, referencing the bid award to Raymond Woodburn for road, roadside and drainage improvements along various county roads, received unanimous approval to be forwarded as the matter had been approved at a prior Commissioner meeting.

JAIL MODERNIZATION EXPANSION STUDY

The County Engineer advised the Board of County Commissioners that four architectural firms had been interviewed concerning the jail modernization expansion study and the interviewing committee recommended that the firm of Mosley, Henning and Associates be awarded the contract in the amount of \$28,000. Commissioner Dean made a motion, seconded by Mr. Sayre, to accept the recommendation as presented by the County Engineer. The motion was unanimously carried.

BUDGET REVIEW
SHERIFF'S DEPARTMENT

Present: Sheriff Joseph Lee Somerville
Members of County Sheriff's Department

Sheriff Somerville and members of the Sheriff's Department appeared before the Board of County Commissioners to review their proposed FY 82-83 budget proposals and discuss the areas where additional expenditures are anticipated.

COAST GUARD USER FEES

Commissioner Arnold brought to the attention of the Board that proposed legislation is pending regarding the fees charged to boat owners that are used to finance the Coast Guard. He noted that the impact of those fees would be an enormous burden on the boat owners in St. Mary's County.

The County Administrator was directed to draft correspondence to the Legislators and to Charles and Calvert County Commissioners requesting their support in expressing opposition to the bill.

NEIGHBORHOOD CONCERNS

Present: Ed Curley

Mr. Curley presented correspondence to the Board and requested their assistance in alleviating neighborhood concerns about trash, dogs and health conditions associated with neighboring property. There was unanimous Commissioner agreement to check into the situation.

SAND AND GRAVEL CORRESPONDENCE TO MR. BEAN

There was unanimous agreement by the Board to hold the correspondence to Mr. Bean who was requesting use of the Leonardtown Wharf for gravel hauling, until further information is obtained.

COCHISE COURT SPEED LIMIT

Present: Joseph P. O'Dell, Director of Budget and Data Services

Commissioner Arnold made a motion, seconded by Commissioner Sayre, authorizing President Aud to approve the 25 mile per hour speed limit request for Cochise Court located in the Indian River Subdivision. The motion was unanimously carried.

ADDITIONAL STAFF REQUEST/METROPOLITAN COMMISSION

Present: Joseph P. O'Dell, Director of Budget and Data Services

Commissioner Dean made a motion, seconded by Commissioner Arnold, authorizing temporary additional staff positions at the Metropolitan Commission. The motion was unanimously carried.

CORRESPONDENCE TO GOVERNOR HUGHES

There was unanimous approval by the Board to forward correspondence to Governor Hughes in appreciation of Secretary Roberson's visit to St. Mary's County to review the Housing situation.

PERSONNEL REQUESTS

Present: Joseph P. O'Dell, Director of Budget and Data Services

Commissioner Arnold made a motion, seconded by Commissioner Dean to approve the appointment of Alice I. Williams to the position of Telephone Operator when Lestermeayne Stewart resigns for maternity reasons. The motion was unanimously approved.

There was unanimous Commissioner approval for the Personnel Office to initiate the hiring process for the position of G-6 through the Purchasing and Logistics Office in the Copy Center.

PERSONAL CONTRACTS

Present: Joseph P. O'Dell, Director of Budget and Data Services

Commissioner Sayre made a motion, seconded by Commissioner Arnold, to authorize President Aud to sign the personal contracts of Elmer Brown and to the Housing Authority. Motion unanimously carried.

RESOLUTION - NATIONAL MOBILE HOMES

Present: Joseph P. O'Dell, Director of Budget and Data Services

It was requested that the referenced resolution be held for discussion during the March 23, 1982 County Commissioner meeting.

SPECIAL TAXING DISTRICT EXEMPTION REQUEST

Correspondence was presented for discussion regarding Special Taxing District Exemptions, from the County Attorney. His correspondence was in response to a request for tax exemptions for disabled veterans. There was unanimous agreement by the Board to table the discussion until a later meeting.

MARCH 30, 1982 BOARD OF COUNTY COMMISSIONERS' MEETING CANCELLED

There was unanimous agreement by the Board of County Commissioners to cancel the March 30, 1982 Board of County Commissioners' meeting.

BUDGET AMENDMENTS

There was unanimous approval by the Board of County Commissioners to adopt the following two budget amendments:

No. 82-43 County Engineer. To increase budget authority based on winter snowfalls and extraordinary road damage.

Increase:	Account No. 1252-79810	\$200,000	State Highway Maintenance
Decrease:	Acct. Nos. 2410-30110	\$166,243	Interest
	1539-69810	\$ 30,529	ARC Program
	1016-27710	\$ 3,228	Research & Special Projects

No. 82-44 Office on Aging & County Engineer. To provide up front fees for architect to design project.

Increase:	Acct. No. 1521-70002	\$ 13,100	Senior Center
Decrease:	Acct. No. 1252-90221	\$ 13,100	Gen. Misc. Project

BUDGET REVIEW

The Budget Director informed the Board of County Commissioners that on Tuesday, March 23, 1982 the detailed budget review would be discussed with the Board.

The Budget Director also informed the Board that the budget hearings would be scheduled at the Technical Center during the week of April 25-30.

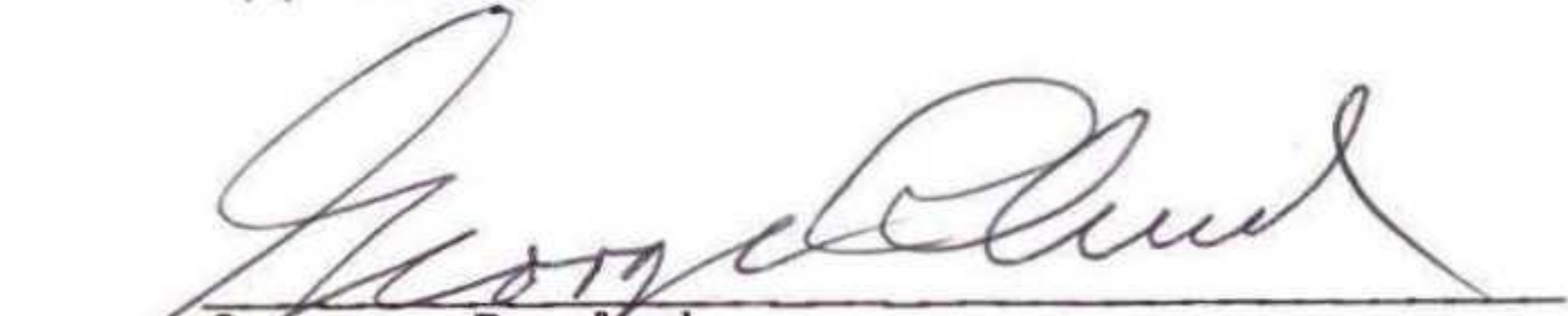
GILL NET LICENSES

Commissioner Arnold discussed with the Board of County Commissioners the discrepancy in regulations concerning gill net licenses in that the license does not specify the size net necessary for use when the license is purchased, causing the recipient to be in violation of the law. Commissioner Sayre suggested contacting Mr. Louis Phipps at the Department of Natural Resources to discuss the problem.

ADJOURNMENT

With no further business, Commissioner Aud made a motion, seconded by Commissioner Sayre, to adjourn the meeting at 4:50 p.m. The motion unanimously carried.

Approved,



George R. Aud
President