

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, May 4, 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
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 Aud, to approve payment of the bills as submitted by the Director of Finance. Motion unanimously carried.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the minutes of the Commissioners' meeting of April 27, 1982. Motion unanimously carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Joseph E. Bell, County Attorney

The Commissioners agreed to meet in Executive Session in order to discuss a matter of litigation. The Session was held from 9:10 a.m. to 9:30 a.m.

SHERIFF'S DEPARTMENT OVERTIME REQUEST

The County Administrator presented a request for overtime for the Sheriff's Department for the period beginning March 2, 1982 through April 23, 1982 in the amount of \$1,458.68. Mr. Cox stated that this represents an overexpenditure in this account and funds will have to be found elsewhere in the Sheriff's budget. The Budget Officer will determine a source of funds and will return to the Commissioners with a Budget Amendment.

Commissioner Millison moved, seconded by Commissioner Sayre, to approve the overtime as requested. Motion unanimously carried.

RESOLUTION NO. 82-4

REQUEST FOR SUSPENSION OF CIVIL SERVICE TO CONTRACTOR CONVERSIONS

As authorized at the Board's meeting of April 27, 1982 the County Administrator presented the referenced Resolution prepared in final form for the Commissioners' signatures. The Commissioners agreed to sign same.

LETTERS OF INTENT - GRANT APPLICATIONS

(1) LAW ENFORCEMENT AND ADMINISTRATION OF JUSTICE

(2) DAY CARE FOR THE ELDERLY

(1) Law Enforcement and Administration of Justice

Several juvenile-related agencies have recommended that the County Commissioners forward a letter of intent to request \$10,000 in travel expenses for the transportation of juvenile offenders out of St. Mary's County and \$100,000 for an in-school program aimed at providing an educational setting for unruly students.

LETTERS OF INTENT - GRANT APPLICATIONS (Cont'd.)

(2) Day Care for the Elderly

Several agencies providing services to the elderly have recommended a letter of intent to obtain approximately \$103,000 to provide day care services for elderly citizens as an alternative to commitment to a nursing home.

After some discussion, the Commissioners agreed to authorize Commissioner President Aud to sign both Letters of Intent when prepared.

SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY
SUBMISSION OF NOMINATION

The Commissioners agreed to submit the nomination of Edward N. Brinsfield, Jr. for the Governing Body of Southern Maryland Health Systems Agency.

BOARD OF HEALTH

Commissioner Arnold suggested, with the Board's concurrence, that the Board of County Commissioners sit as a Board of Health to discuss alternative sewage disposal systems, mound systems, number of applications and approvals and to determine what type of information is being provided to the public.

FY 82-83 BUDGETARY DISCUSSION

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

Mr. O'Dell appeared before the Commissioners to present proposed amendments to the FY 82-83 Recommended Budget for the Commissioners' consideration as follows:

Revenue

- (1) Increase in gas tax revenues - \$120,841
- (2) Workmen's Compensation Dividends - \$14,000

Outlays

- (1) Advance to Leonardtown Fire Department \$12,000
- (2) Advance to Hollywood Rescue Squad \$12,000
- (3) Pax-Hi Program \$52,750
- (4) Senior Companion Program (through Tri-County Community Action Committee) \$ 5,000
- (5) Adjustment to State's Attorney's Salary \$ 4,183
- (6) St. Mary's Hospice \$ 3,000
- (7) Request for Airport Commission for funds for construction of T-Hangars (County would receive rentals from the hangars) \$92,000

Mr. O'Dell stated that the total additional expenditures is \$180,933; that there is currently in the Airport Account \$46,092 for capital improvements, and the County would therefore, be able to balance the budget.

Further, Mr. O'Dell requested authority from the Board to proceed to have all budgetary documents prepared for their signature on May 18, 1982 at 2:30.

After discussion the Commissioners agreed to include Items (1) through (6) in the finalized budget and would give consideration to Item (7) at next week's meeting. In addition, the Commissioners authorized for Mr. O'Dell to proceed with the preparation of the budgetary documents as requested.

INCREASE IN EIGHTH DISTRICT FIRE TAX

As a follow-up to the presentation made by Keith Fairfax, President of the Eighth District Fire Department on April 13, Commissioner Aud moved, seconded by Commissioner Millison, to approve an increase in the Eighth District Fire Tax from the current .10¢ to .11¢ per \$100 of assessed value. Motion unanimously carried.

PROPOSAL FOR REPRODUCTION OF MYLARS
OFFICE OF PLANNING AND ZONING

Present: Frank Gerred, Director, Office of Planning and Zoning

Mr. Gerred advised the Commissioners that the Assessment Office has changed the method for recordation of mylars for subdivision plats as well as the quality and therefore stated that the surveyors had requested that the County contract to have the reproductions done. Mr. Gerred stated that he solicited proposals and recommended awarding the contract to Heller Reproductions, Inc., the lowest bidder, as follows: 18" x 24" at \$12.60; 24" x 36" at \$25.20. There will be no cost to the County in that the cost will be charged back to individual making the request.

Commissioner Aud moved, seconded by Commissioner Millison, to accept the proposal as recommended by Mr. Gerred. Motion unanimously carried.

ST. MARY'S LAKE
CAMP COSOMA ROAD

Present: John B. Norris, County Engineer

Mr. Norris advised the Commissioners that correspondence dated April 26, 1982 was received from the Department of Natural Resources in response to the County's request that DNR accept title of Camp Cosoma Road or make improvements to the existing road. DNR has replied that they would not accept title and further that there did not appear to be any reason for improvement of the road.

Mr. Norris recommended that he contact officials at the Department of Natural Resources giving them authority to tie into the County road in that the project must get underway and will be going out for bids within a few days and further that that he would try to obtain assistance in improving the road for access. The Commissioners gave their concurrence.

BID TALLY SHEET
PROJECT NO. SM 81-4-13
PHASE II - HEATING AND AIR CONDITIONING RENOVATIONS

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

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the bid to Ralph's Climate Control in the amount of \$41,365.00.

Commissioner Dean moved, seconded by Commissioner Sayre, to accept the County Engineer's recommendation. Motion unanimously carried.

LEXINGTON PARK DRAINAGE PROBLEM
CORRESPONDENCE TO STATE HIGHWAY ADMINISTRATION

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

Mr. Norris presented correspondence for Commissioner President Aud's signature addressed to the State Highway Administration requesting their participation in funding 50% of the referenced project. Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said letter. Motion unanimously carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss matters of Personnel (Boards, Committees and Commissions). The Session was held from 10:30 a.m. to 11:00 a.m.

PROCLAMATION NO. P82-24
SMALL BUSINESS WEEK

Present: Johnny Wood
Les Shaw
Kennedy Abell
James Delligatti
George Havens

The Commissioners presented the referenced Proclamation designating the week of May 9-15, 1982 as Small Business Week in St. Mary's County.

PRESS CONFERENCE

Present: Allyson Swaney, WPTX
Matt Kaye, WKIK
Don Schumaker, Enterprise

The regular monthly press conference was held at this time. A tape of the Conference is on file in the Commissioners' Office.

SEWAGE DISPOSAL THROUGH LAND APPLICATION DISCUSSION

At this time the Commissioners departed for Breton Manor Inn for a meeting with Board of Calvert County Commissioners, representatives of Metropolitan Commission and Health Department for a discussion of sewage disposal through land application.

The meeting adjourned at 2:30 p.m.

Approved,


George R. Aud
President