

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, May 18, 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

President Aud called the meeting to order at 9:15 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.

COUNTY ENGINEER ITEMS

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

The County Engineer presented for Commissioner approval the following:

1. Final payment to Colliflower & Peterson in the amount of \$582.80.
2. Estimate from Raymond Woodburn for Willow Run project in the amount of \$15,958.
3. Estimate from Raymond Woodburn for contract rental services on preparation work for slurry seal job in the amount of \$8,880.50.

There was unanimous agreement of approval from the Board of County Commissioners.

ASPHALT OVERLAY PROJECT SM 82-1-15

Commissioner Arnold moved, seconded by Commissioner Dean, to award the above referenced project to Somar Asphalt Paving, Upper Marlboro, Maryland in the amount of \$712,837.10 upon the recommendation of the County Engineer as being the lowest bidder. Motion unanimously approved.

SURFACE TREATMENT PROJECT SM 82-1-13

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

Commissioner Arnold moved, seconded by Commissioner Sayre, to award the above referenced project to Dean Construction Company, Hollywood, Maryland in the amount of \$292,500.00 upon the recommendation of the County Engineer as being the lowest bidder. The motion was approved, with Commissioner Dean abstaining.

SLURRY SEAL COAT PROJECT SM 82-1-12

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

Commissioner Arnold moved, seconded by Commissioner Dean, to award the above referenced project to Slurry Pavers, Inc., Richmond, Virginia in the amount of \$53,550.00 upon the recommendation of the County Engineer as being the lowest bidder. Motion was unanimously approved.

EXTERIOR PAINTING PROJECT SM 82-6-7
LEXINGTON PARK LIBRARY
LEXINGTON PARK HEALTH DEPARTMENT BUILDING

Commissioner Arnold moved, seconded by Commissioner Sayre, to award the above referenced project to Paul W. Dean & Sons, Inc., Box 80, Drayden, Maryland in the amount of \$4,450.00 upon the recommendation of the County Engineer as being the lowest bidder. Motion was unanimously approved.

SERVICE VEHICLE

The County Engineer requested authority from the Board to use capital improvement funds to purchase a service vehicle from Aldridge Ford in the amount of \$5,100. Commissioner Arnold moved, seconded by Commissioner Dean, authorizing the purchase as requested. Motion was unanimously approved.

LEONARDTOWN COMMISSIONERS
RC&D PROJECT - ROUTE 245 AND GOVERNMENTAL CENTER

Commissioner Arnold moved, seconded by Commissioner Dean, to sponsor the RC&D project in the amount of \$6,250 as requested by the Leonardtown Commissioners. Motion was unanimously carried.

GENERAL COUNCIL FOR STATE ETHICS
PUBLIC HEARING

The County Administrator informed the Board that a Public Hearing was required concerning the Ethics Law and that it could be held during a regular Board of County Commissioners' meeting. The County Commissioners directed that the Hearing be scheduled.

COMMENDATIONS
DATA PROCESSING PERSONNEL

Joseph P. O'Dell, Director of Budget and Data Services, Harris Sterling, Director of Finance, John B. Norris, Jr., County Engineer, will receive letters of commendation for dedicated service above the normal responsibilities of their respective offices in preparation and placement of the County's data processing center.

COMMENDATIONS
WALK-A-THON FOR MARCH OF DIMES

Fifteen commendations were presented by Commissioner Millison to volunteers who participated in the March of Dime Walk-A-Thon for St. Mary's County on Sunday, May 2, 1982.

CORRESPONDENCE FORWARDED

Health Services Cost Review Commission regarding the nature and undertakings proposed by the County in connection with issuance of the County's bonds on behalf of St. Mary's Hospital.

St. Mary's County Employees in response to the petition which was signed concerning a request to approve a cost-of-living increase percentage equal to that of the Public School System employees.

COUNTY ADMINISTRATOR ITEMS

SIGNATURE PLATE
TREASURER

There was unanimous approval by the Board of County Commissioners authorizing a signature plate for use by the Treasurer to be placed in the Treasurer's Office.

COUNTY ADMINISTRATOR ITEMS (Cont'd.)

CERTIFICATION FOR ST. MARY'S COUNTY-MARYLAND CERTIFIED COUNTIES PROGRAM

Secretary Roberson informed the Board of County Commissioners by correspondence that St. Mary's County has been certified and will be recognized during a meeting in Annapolis on June 1, 1982 at 10:45 a.m.

SALARY SCALE

The Board of County Commissioners was presented a salary scale requiring their approval equating the St. Mary's County employees with the State. Commissioner Dean moved, seconded by Commissioner Arnold, to authorize approval for adoption of the salary scale as presented.

REPLACEMENT OF SIGN
COMMEMORATING BATTLE OF ST. GEORGE'S ISLAND

The County Administrator was directed to check into having the sign that is now placed in Benedict commemorating the Battle of St. George's Island to be moved to St. George's Island.

EXECUTIVE SESSION

Present: Clarke Raley, State's Attorney
Board of County Commissioners
Edward V. Cox, County Administrator

Commissioner Millison moved, seconded by Commissioner Dean to go into Executive Session at the request of the State's Attorney for Police Matters. The meeting convened at 10:12 a.m. and ended at 10:54 a.m.

SHIPPING POINT UPDATE

Present: David Hammett, Committee Member
Louis Huber, Consultant
Jerry Kennedy
James Chmelic, State Office on Aging Deputy Director
George Smith, Committee Member
Julia Richardson, Committee Member

The Board of County Commissioners was updated on the progress of the Shipping Point Committee. They are working in conjunction with the St. Mary's Nursing Home on a proposal of relocation of the Nursing Home to the Shipping Point site and also are in the process of a proposal making provisions for thirty low income units for the elderly from the Department of Housing and Urban Development. The Board was requested to contribute \$5,000 to match an equal amount from the State to employ a consultant to prepare the HUD application. The Board of County Commissioners was assured that if for any reason the money from HUD could not be used toward the Shipping Point site, it would be used to benefit the County elsewhere.

Commissioner Millison moved, seconded by Commissioner Dean, to authorize the contribution of \$5,000 with the understanding that the organization using money would be non-profit and that the State would make an equal match contribution. If the site must be moved, the HUD funds would be then used for the project elsewhere. There was unanimous approval in support of the request for funding for the consultant's fee.

AG-EXPO UPDATE

Present: Dr. J. Patrick Jarboe, Chairman, AG-EXPO TASK FORCE
David Morgan, Economic Development Coordinator
Joseph M. Gough, Jr., Task Force Member
Frank Gerred, Director, Planning & Zoning

Dr. Jarboe presented to the Board a copy of the AG-EXPO Task Force Status Report. He recommended to the Board that the Commissioners take a positive attitude toward the venture to see that it goes forward. He noted that the project, as presented, has a lot of potential by way of jobs, in the construction phase as well as the operation and suggested a letter be prepared and forwarded to Dr. Peter Nelson expressing County support, giving specific action the Board is willing to take.

Commissioner Dean commented that he was in favor of Mr. Morgan drafting a letter following through along the lines of Dr. Jarboe's suggestions. The Board was in unanimous agreement.

TAXPAYERS' ASSOCIATION

Present: Claude Jarboe

Mr. Jarboe commented on the subject of property taxes and asked that the Board at least hold the line on last year's property tax assessment if it could not be reduced. There was input from the audience. Commissioner Millison stated that the Taxpayers' Association presentations has an influence on the decisions made by the Board even though all of their requests could not be met.

RESOLUTION NO. 82-5
EIGHTH DISTRICT FIRE TAX
FY 1982-1983 LEVY RATE

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

Commissioner Millison moved, seconded by Commissioner Arnold, to approve Resolution No. 82-5 adopting the Eighth District Fire Tax Levy Rate in the amount of eleven cents (11¢) per \$100.00 of assessed valuation effective for the taxable year of 1983. Motion was unanimously carried.

RESOLUTION NO. 82-6
FY 1982-1983 BUDGETARY APPROVAL

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

Commissioner Dean moved, seconded by Commissioner Millison, to approve the FY 1982-83 budget as presented by the Director of Budget and Data Services. The motion was unanimously approved, adopting Resolution No. 82-6.

The Operating Budget was approved in the amount of \$24,731,057.

The Capital Budget was approved in the amount of \$1,575,279.

The Property Tax Rate was approved in the amount of \$1.99 per \$100.00 of assessed valuation.

TRUSTEE, REGISTRAR, AND PAYING AGENT
ST. MARY'S HOSPITAL BONDS

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

The Director of Budget and Data Services recommended naming Maryland National Bank as Trustee, Registrar and Paying Agent concerning the soon to be issued St. Mary's Hospital Bonds. Commissioner Dean moved, seconded by Commissioner Millison, to accept the recommendation of the Budget Director, having Maryland National Bank perform the necessary services concerning the bonds for St. Mary's Hospital. Motion was unanimously approved.

TEXT AMENDMENTS TO ZONING ORDINANCE

Present: Frank Gerred, Director of Planning and Zoning
Anita Meredith, Recording Secretary

The following Zoning Resolutions were discussed and complete record of the transcript and tape are on file in the Office of Planning and Zoning for reference.

ZONE #81-1513 - Deletion of the minimum lot area, dimension and frontage requirements for C-1 and C-2 zoning districts as required in Schedule of Lot Dimensions.

ZONE #82-0132 - Articles 34.02.2.g and 34.03.2.c, Residential used in C-1 and C-2 Districts. Remove restriction that the maximum FAR for residential uses shall not exceed 50% of FAR for commercial uses. Add restriction that density shall not exceed requirements of R-15 and R-20, respectively.

ZONE #82-0418

- (1) Sec. 20.03, 31.00.2.k, 32.01.2.e, 32.01.3, 38.06.5, page 3-90, Sec. 60.04, and Schedule of Lot Dimensions - minor text corrections.
- (2) Sec. 32.04.6 - change minimum tract size to 3 acres in R-15 District.
- (3) Sec. 48.05.2 - change minimum side yard requirement for nonconforming lots of record to eight (8) feet.
- (4) DEFINITIONS - To BUILDING, COMPLETELY ENCLOSED, add: "except a building may be separated from another building by a firewall."

AGRICULTURAL LAND PRESERVATION DISTRICT
EDWARD MONAHAN - ALPD 82-0213

Present: Edward Monahan
Frank Gerred, Director of Planning & Zoning
Anita Meredith, Recording Secretary

A complete record of the transcript and tape regarding the referenced ALPD are on file in the Office of Planning and Zoning for reference.

REZONING HEARING - ZONE #82-0040
WILLIAM WIRTH

Present: William Wirth
Frank Gerred, Director of Planning and Zoning
Anita Meredith, Recording Secretary

A complete record of the transcript and tape regarding the Rezoning Hearing for William Wirth - Zone #82-0040 - are on file in the Office of Planning and Zoning for reference.

APPRENTICESHIP PROGRAM

Present: Vicki Shinneberry
Glenn Cockran, Coastal Heating and Plumbing
Steve Hudley, Hudley Plumbing and Heating
Rick Ott, Executive Director, ABC

Representatives from various electrical, plumbing and heating firms in St. Mary's County were present to enlist information regarding the Apprenticeship Program as it would benefit their respective businesses.

APPRENTICESHIP PROGRAM (Cont'd.)

Anyone enrolling in the program must be employed and sponsored by his/her employer. Ten participants are required in each category before a class can begin. If that number can be acquired, the program can be taught through the St. Mary's Technical Center, with instructors being persons employed in the areas of electric, plumbing and heating.

The Board of County Commissioners expressed support of the program.

The members of the Apprenticeship Program agreed to check into some of the questions asked from the audience and return to them the answers in order that they may be able to make a decision on sponsoring students for the program.

REZONING RESOLUTION NO. Z-82-11
TAKE IT EASY RANCH - ZONE 82-0013

Commissioner Millison moved, seconded by Commissioner Dean to adopt Rezoning Resolution No. Z-82-11, Take-It-Easy Ranch, rezoning the 222.82 acre parcel from AR, Agricultural-Residential, to CP, Camper Park. The tract of land is further identified as Parcel 23 in Block 6 on Tax Map 57.

7TH DISTRICT OPTIMIST
BLESSING OF THE FLEET

In response to correspondence from Mr. John F. Wood, Jr., President of the Seventh District Optimist, dated May 14, 1982, the Board of County Commissioners unanimously agreed to allow the assistance of equipment and labor through the Office of the County Engineer for the annual Blessing of the Fleet scheduled for September 26, 1982.

ST. CLEMENTS ISLAND - POTOMAC RIVER MUSEUM

Commissioner Dean informed the Board that a meeting concerning the St. Clements Island/Potomac River Museum has been scheduled with appropriate state agencies in Annapolis, together with the Museum Directors, on Friday, June 11, 1982 at 2:00 p.m. All Commissioners were invited to attend if they had no prior commitments.

BUDGET AMENDMENT 82-50
PLANNING AND ZONING

There was unanimous agreement of approval regarding the above referenced Budget Amendment allowing transfer of \$1,101 from account number 1083-1110 to account number 1083-21110 to cover costs for Robin Guyther and Jim Weber to attend a seminar entitled "How to Manage the Inspection Function" in College Park on May 26 and 27, 1982.

MEETING CANCELLATION

There was unanimous agreement among the County Commissioners to cancel the regular Board meeting on the following date:

Tuesday, July 6, 1982

ADJOURNMENT

With no further business, President Aud adjourned the regular Board of County Commissioners' Meeting at 4:26 p.m.

EXECUTIVE SESSION

Present: Board of County Commissioners
Edward V. Cox, County Administrator

Commissioner Millison moved, seconded by Commissioner Dean, to go into Executive Session to discuss personnel matters. The motion was unanimously carried. The meeting began at 4:26 p.m. and concluded at 6:00 p.m.

Approved,


George R. Aud
President