

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, June 29, 1982

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Judith A. Mullins, Recording Secretary
Edward V. Cox, County Administrator
(Commissioner Sayre was not present due to illness.)

The meeting was called to order at 9:10 a.m.

APPROVAL OF VOUCHERS

Commissioner Millison moved, seconded by Commissioner Dean, to approve payment of the vouchers as submitted by the Director of Finance. Motion unanimously carried.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of June 22, 1982 as submitted. Motion unanimously carried.

GRANT APPLICATION
MARYLAND ENERGY OFFICE

Present: Tom Oliver, Director, Emergency Operation Center
Patricia White, Area Extension Agent

The referenced individuals appeared before the Commissioners to present a proposed draft for a Grant Application entitled Public Preparedness to Nuclear Emergency - Living with Nuclear Energy.

Dr. White distributed materials regarding nuclear power and emergencies along with copies of the proposal and advised that a formal application will be submitted to the Commissioners at a later date.

The Commissioners gave their concurrence for Mr. Oliver and Dr. White to proceed with the Grant Application.

CLEARINGHOUSE PROJECT NO. 82-4-523
MARYLAND ENVIRONMENTAL SERVICE
STEP II DESIGN OF PT. LOOKOUT WASTE WATER TREATMENT FACILITIES

The County Administrator presented the referenced clearinghouse project and advised that it was recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives, and with the added comment that "It is consistent with the County's objectives to provide relief to the failing septic system at the boy's camp. However, the County by its endorsement of the project does not surrender its position concerning other septic system problems in the area."

The Commissioners gave their concurrence.

CLEARINGHOUSE PROJECT NO. 82-6-678
RETIRED SENIOR VOLUNTEER PROGRAM

The County Administrator presented the referenced project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives.

The Commissioners gave their concurrence.

RUPP ET AL V. RALEY AND COUNTY COMMISSIONERS

The County Administrator presented correspondence dated June 17, 1982 from the County Attorney relative to the proposed settlement of the referenced litigation.

Commissioner Millison moved, seconded by Commissioner Arnold, that those in the State's Attorney's office who were terminated upon C. Clarke Raley assuming that office last August be each paid two weeks (10 working days) severance pay based upon the gross pay of each at that time, as recommended in the June 17 letter from the County Attorney. Motion unanimously carried.

ORDINANCE NO. 82-12
ST. MARY'S COUNTY PUBLIC ETHICS ORDINANCE

Having conducted a Public Hearing on June 15, 1982 on the referenced Ordinance, Commissioner Dean moved, seconded by Commissioner Millison, to approve and sign Ordinance No. 82-12 - St. Mary's County Public Ethics Ordinance. Motion unanimously carried.

LETTER OF APPOINTMENT
EMERGENCY MEDICAL SERVICES COUNCIL

Commissioner Arnold moved, seconded by Commissioner Dean, to appoint Mr. Harry J. Wheeler to the Emergency Medical Services Council for a term to expire December 31, 1984. Motion unanimously carried.

DATA PROCESSING PROPOSAL/TECHNICAL SERVICES
AGREEMENT - AMENDMENT NO. TWO

The County Administrator presented Amendment No. Two modifying the Agreement for services relating to the automation of health and financial reporting procedures by and between St. Mary's County Commissioners and Automated Counselors, Inc., which has been reviewed and approved by Dr. William J. Marek, St. Mary's County Health Officer.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept said proposal.

BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments for the Commissioners approval as recommended by the Budget Officer:

82-57 County Commissioners

Increase:

Acct. #1011-20910 (Conferences, Convention Expenses) by \$968
Acct. #1011-21110 (Travel) by \$1,000
Acct. #1016-11110 (Salaries-Intern) by \$4,000

Decrease:

Acct. #2610-26912 (Reserve Account) by \$968
Acct. #1016-27710 (Reserve and Special Project) by \$5,000

BUDGET AMENDMENTS (Cont'd.)

82-58 Treasurer

Increase:

Acct. #1052-25610 (Tax Sale Expense) by \$8,514

Decrease:

Acct. #2610-26912 (Reserve Account) by \$8,514

82-59 Budget Office

Increase:

Acct. #1055-11110 (Salaries - General) by \$1,200

Acct. #1055-21310 (Contract Services) by \$2,400

Decrease:

Acct. #2610-26912 (Reserve Account) by \$3,600

82-60 Planning and Zoning

Increase:

Acct. #1083-43010 (Salaries - R&P Plan Update) by \$5,683

Decrease:

Acct. #1083-11140 (Salaries - Coastal Zone Management) by \$5,683

82-61 Budget and Data Services

Increase:

Acct. #1093-31010 (Office and Communication Equipment) by \$1,417

Decrease:

Acct. #1093-29810 (Undistributed Budget Allocation) by \$1,417

82-62 Director of Finance

Increase:

Acct. #2410-12412 (Highway Bonds Interest) by \$42,122

Acct. #2410-30110 (G/O Issue Interest) by \$894

Acct. #2410-20110 (Watershed Loan Principal) by \$42

Decrease:

Acct. #2410-12411 (SHA Bonds Principal) by \$42,140

Acct. #2610-26912 (Reserve Account) by \$918

82-63 Director of Finance

Increase:

Acct. #2610-26913 (Undistributed Compensation) by \$20,000

Decrease:

Acct. #2610-26210 (Retirement and Pension Contribution) by \$9,000

Acct. #2610-26912 (Reserve Account) by \$11,000

BUDGET AMENDMENTS (Cont'd.)

82-64 Office on Aging

Increase:

Acct. #2310-45160 (Intergenerational - Telephone) by \$268
Acct. #1537-11110 (Salaries - General) by \$4,926
Acct. #1537-56610 (Undistributed III-B) by \$23,000
Acct. #1537-57610 (Undistributed III-C-1) by \$20,000
Acct. #1537-58510 (Undistributed III-C-2) by \$5,000

Decrease:

Acct. #1537-29810 (Operating Expenses - Undistributed) by \$52,000
Acct. #1537-31160 (Vehicles) by \$1,194

82-65 County Engineer

Increase:

Acct. #1252-62720 (Cloverhill McIntosh Road) by \$15,262
Acct. #1252-90221 (General-Misc. Projects) by \$14,757
Acct. #1521-70020 (Senior Center) by \$26,200
Acct. #1711-65120 (Paving Project - Education) by \$2,000
Acct. #1832-54220 (Surface Treatment - Undist.) by \$131,935

Decrease:

Acct. #1252-61720 (McIntosh Bridge) by \$15,262
Acct. #1252-6770 (RC&D Project) by \$175,000

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the Budget Amendments as set forth above. Motion unanimously carried.

ORDINANCE NO. 82-10
RESOLUTION NO. 82-11
MARYLAND ROCK INDUSTRIES, INC.

The County Administrator presented Ordinance No. 82-10 authorizing and directing the issuance, sale and delivery by St. Mary's County, Maryland of its industrial revenue bonds, to be designated St. Mary's County, Maryland Industrial Revenue Bonds (Maryland Rock Industries, Inc. Project) in an amount not to exceed \$6,000,000.

Commissioner Dean moved, seconded by Commissioner Aud, to approve and sign said Ordinance. Motion unanimously carried.

Later in the day, after discussion, Commissioner Dean moved, seconded by Commissioner Millison, to approve and sign Resolution No. 82-11 to implement Ordinance No. 82-10 providing for the issuance, sale and delivery of the referenced Industrial Revenue Bonds, provided that Maryland Rock Industries, Inc. commit itself to the payment of the recordation tax as required by HB 1301 and, further, that Commissioner David Sayre be given the opportunity to review the Resolution. Motion unanimously carried.

INDUSTRIAL REVENUE BOND
PRB ASSOCIATES, INC.

Present: David Morgan, Economic Development Coordinator
David DeSanto, PRB Representative

The referenced individuals appeared before the Commissioners to present an Application for the issuance of Industrial Revenue Bonds to permit PRB Associates, Inc. to construct a building at the St. Mary's Industrial Park allowing for expansion of their business. Further, Mr. Morgan presented a proposed Resolution authorizing issuance of said bonds for the Commissioners' consideration.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 82-13. Motion unanimously carried.

INDUSTRIAL REVENUE BONDS - RECORDATION TAX

Present: David W. Morgan, Economic Development Coordinator

Mr. Morgan apprised the Commissioners of the passage of HB 1301 introduced by Harford County granting the local governing body the option, by Ordinance or Resolution, to impose a Recordation Tax on any Industrial Revenue Bond transaction.

The Commissioners agreed to give consideration as to imposing this tax as stated above.

SOLICITATION FOR PROPOSALS FROM FAA
FLIGHT SERVICE STATIONS

Present: David W. Morgan, Economic Development Coordinator

Mr. Morgan advised the Commissioners that the Federal Aviation Administration has forwarded a Request for Proposals for a Flight Service Station to serve Maryland, Virginia and Delaware, and therefore requested the Commissioners' approval to pursue this. He mentioned the possibility of having this facility located at the St. Mary's County Airport and stated that the deadline for submitting a proposal is July 15, 1982. He further stated that he would be meeting with the project director on July 8 to discuss this project in detail.

The Commissioners gave their approval for Mr. Morgan to aggressively pursue this project and advised that the County would like a return on their investment.

TALL TIMBERS PROPERTY - HOUSING AUTHORITY

Present: Joseph Mitchell, Public Housing Coordinator
Paul Raley, Director, Purchasing and Logistics

Mr. Raley advised that inasmuch as the property in Tall Timbers used by the Housing Authority was deemed as no longer being useful, a public sale was held. He stated that one bid was received, which was from an adjacent property owner, Mr. William J. Dent, in the amount of \$6,100.

Commissioner Aud moved, seconded by Commissioner Millison, to accept the bid from Mr. Dent. Motion unanimously carried.

EXECUTIVE SESSION

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

PROJECT NO. SM 82-1-8
WILLOW RUN STORM DRAINAGE PROJECT

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

Mr. Norris presented Estimate No. 2 in the amount of \$15,586 payable to Aubrey Gatton for the referenced project.

The Commissioners concurred in approving said payment.

PROJECT NO. SM 81-1-7
EXTRA WORK AUTHORIZATION
WILLOW RUN SUBDIVISION

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

Mr. Norris presented the Authorization for Extra Work in the amount of \$1,800 payable to D. H. Steffens Company to provide field survey party for construction stakeout at Willow Run Subdivision.

The Commissioners gave their concurrence in approving said Authorization.

PROJECT NO. SM 81-1-7
WILLOW RUN SUBDIVISION
RENTAL CONTRACT

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

Mr. Norris presented Voucher No. 042658 payable to Raymond Woodburn for rental contract services in the amount of \$18,576.25.

The Commissioners gave their concurrence in approving said voucher.

PROJECT NO. SM 82-6-8
CARPET AND RESILIENT FLOORING
LXINGTON PARK LIBRARY

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

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the bid to Griffin Carpet and Drapery, the lowest bidder, in the amount of \$11,978.

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

PROJECT NO. SM 82-4-11(A)
CONSTRUCTION OF PLUMBING SYSTEM
RENOVATION OF FIRST FLOOR REST ROOMS

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

Mr. Norris reviewed with the Commissioners the Site Plan for the renovation of Orphan's Court at the Court House and advised that one of the major elements is the complete renovation of the restrooms on the first floor. He stated that there is a total of approximately \$23,800 that will be encumbered at the end of the current fiscal year for this project. Therefore, Mr. Norris submitted the bid tally sheet for the referenced project and recommended that the bid be awarded to John S. Lacey, the lowest bidder, in the amount of \$6,674.

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

INSTALLATION OF CERAMIC TILE
RENOVATION OF FIRST FLOOR REST ROOMS

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

Mr. Norris presented the bid tally sheet on the referenced project and recommended awarding the contract to Pierotti Tile Company, Inc. in the amount of \$5,175.

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

VISIT BY CAPTAIN ROBERT I. HEISNER
COMMANDING OFFICER, NAVAL AIR STATION

Present: Capt. Robert I. Heisner
William Frierson, Liaison, Public Affairs Office

At the invitation of the Board of County Commissioners, Capt. Heisner visited the Commissioners to discuss matters of mutual concern. The Commissioners advised that their office was at his disposal for any assistance he may need during his tour of duty at Patuxent River Naval Air Station. Capt. Heisner stated that he was looking forward to having a close working relationship with the County.

ST. MARY'S HOSPITAL
GENERAL OBLIGATION BONDS

By way of a telephone call from Maryland Bank in Baltimore, the County Administrator and the Director of Budget and Data Services, Joseph P. O'Dell, announced to the Commissioners the bids on the sale of General Obligation Bonds for St. Mary's Hospital in the amount of \$13,915,000 as follows:

<u>Bidder</u>	<u>Net Interest Cost</u>
1. Alex Brown & Sons	\$42,958,285.24 (13.278812%)
2. Bankers Trust Co. & Syndicate	\$44,698,694.99 (13.8167%)
3. City Bank	\$43,431,750.00 (13.42516%)

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the bid from Alex Brown & Sons, the lowest bidder, as recommended by Mr. Cox and Mr. O'Dell and concurred in by Mr. Lambert, and further to approve and sign the appropriate Resolution. Motion unanimously carried.

METROPOLITAN COMMISSION
BOND ANTICIPATION NOTES

Present: Peter Lambert, Administrator, St. Mary's Hospital
Larry Petty, Director, Metropolitan Commission
Steve King, Metropolitan Commission
Francis Taylor, Chairman, Metropolitan Commission
Jack Witten, Metropolitan Commission Member
"Deedy" Garner, " " "
Paul Ludwig, " " "

(It is noted that this portion is a joint meeting of the Metropolitan Commission and the Board of County Commissioners.)

The bids for the Metropolitan Commission Bond Anticipation Notes were called in by Mr. Cox and Mr. O'Dell as follows:

METROPOLITAN COMMISSION (Cont'd.)

<u>Bidder</u>	<u>Net Interest Cost</u>
Bankers Trust	\$1,922,614.10 (11 $\frac{1}{4}$ %)
Alex Brown & Sons	\$1,844,300.00 (11%)
First National	\$1,926,925.00 (11 $\frac{1}{4}$ %)
City Bank	\$1,905,712.50 (11 $\frac{1}{8}$ %)

After discussion regarding the bids and the trend of the Bond Market with Mr. Cox, Mr. O'Dell and Bond Counsel, Mr. Ed Clark, Mr. Jack Witten moved, seconded by Mr. Ludwig, that the Metropolitan Commission accept the bid from Alex Brown and Son, the lowest bidder, for the Bond Anticipation Notes.

Further, Commissioners Dean moved, seconded by Commissioner Arnold, to concur in the decision of the Metropolitan Commission and to approve and sign the appropriate Resolution. Motion unanimously carried.

REZONING HEARING - ZONE No. 82-0002
ACADEMY HILLS

The hearing was opened by Commissioner President George R. Aud. Other Commissioner members present included: Ford L. Dean, Larry Millison and Richard Arnold. The Chair advised that while Commissioner Sayre was not in attendance, he retained the option of availing himself of the taped recording of the proceedings and minutes of this hearing and could actively participate in the discussion and decision of the subject request.

Mr. Robin Guyther, Assistant Planner, Office of Planning and Zoning, read the advertised hearing notice aloud, as it appeared in the published issue of the Friday, June 11, 1982 Enterprise newspaper, providing due legal notification of the following hearing:

ZPUD #82-0002: ACADEMY HILLS, Pete Breck

Application requesting rezoning from R-1, Rural-Residential, to PDR 5.0, Planned Development Residential, 5 dwelling units per acre, for 80.2 acres in order to construct 394 dwelling units and 10,000 sq. ft. of commercial space. The property adjoins Maryland Rt. 5 and the southernmost boundary of Leonardtown and is located on Tax Map 32, Block 24. Part of one parcel is in Leonardtown Corporate Limits and part in the County, only, also all of Parcel 71.

Present: Frank Gerred, Robin Guyther, Anita Meridith, Karen Abrams, R. H. "Pete" Breck, Robert E. Wentworth, Raymond H. Hall, R. S. Magnus and Mike Stover.

The applicant, Pete Breck and his attorney, Ms. Karen Abrams, came forward and introduced into the record, a photograph, marked Applicant's Exhibit #1, which offered visual evidence of the posting of the property. Also entered into the record and correspondingly marked Applicant's Exhibit #2, were the postal receipts from the registered letters of notification sent to all contiguous property owners. Ms. Abrams stated that said receipts constituted all contiguous owners within 200 ft. of the subject property.

Entered into the formal record at this point, was the complete Planning Commission record and staff recommendation pertaining to this consideration.

Mr. Breck distributed to each of the Commissioners, a booklet entitled "Academy Hills, a planned Unit Development" (Planning Commission Applicant's Exhibit #2) prepared by Academy Development Co., Inc. and J R McCrone, Inc. Said materials included site plans and details of the proposed development.

ACADEMY HILLS (Cont'd.)

Ms. Abrams offered legal introduction, advising that this was a Planned Unit Development, which did not require argument/justification relative to change in the neighborhood or mistake in the original zoning. A PUD is a "floating zone" and could settle "anywhere, as long as it is permitted within the parent zone and is compatible and beneficial to the community and citizens and so forth. The parent zone here is R-1, which is residential. This is a residential development." Counsel read aloud Section 38.06 of the Zoning Ordinance which outlined the intent behind the Planned Unit Development.

A large site map of the proposed development was posted and Mr. Breck gave a visual presentation of this proposed 30 acre residential development. The topography was given as heavily wooded, sloping land, very conducive to this proposal which would allow neighborhood clustering "on the better ground." The applicant advised that the concept provided for one County road coming through. The Planning Commission had recommended that the road not be connected until an area was specifically designated for the Leonardtown Bypass. Mr. Breck stressed that this proposal provided for one public road with all other connectors being private and maintained by the home owner's association.

The proposal was noted as being divided into ten (10) areas with development projected over a ten year period. However, in view of the economy, the plan would also offer "flexibility".

The plan incorporates three types of property, i.e., single family-attached housing, such as townhouses, apartments and condominiums and single family-detached homes.

Mr. Breck reflected, "We would hope to be able to start the development at the same time that the new sewage plant in Leonardtown is complete." Mr. Breck advised that the posted plat had been sent to the State and he noted that area designated thereon by the SHA for the proposed by-pass.

Mr. Gerred spoke to the Planning Commission's previous concerns relative to the Leonardtown Bypass. He gave a visual indication on the map of the staff's suggested route for the by-pass. Mr. Gerred offered, "We talked to the State Planning Section Department of Highways and they came back through with a center line here and showed that the construction center line would not be that great in this vicinity. We suggested during the Planning Commission hearing decision process, that we accept this and that the developer be asked to move this road into that location; largely because we feel like if we can get something in here and the town can get something on their side over here, then we can push the State to accept it in the system, upgrade it and make it work in the project."

Mr. Gerred advised the applicant of this recommendation and the applicant, in turn, had agreed to reserve the right-of-way in the proposed area, however, they would not agree to construct the road in said location because "it sits on the edge. . . of a ravine and to get to this single family section, they would have to come across that ravine," Mr. Gerred advised that consequently the staff and the applicant would be negotiating to try to come to some agreement and a "better solution than this alignment and get back to the State before you all (County Commissioners) sit down and make decision."

Mr. Breck concurred with Mr. Gerred's synopsis and added that he would prefer just to reserve the property and would be perfectly willing to do that "up to a point that it would affect our development, if we got to that point. Then, we're willing to give them a year if we got to that point. Then, we're willing to give them a year to decide what they want to do with that. We really don't want to be locked in on our approval to say that we're gonna build the road or any portion of the road."

ACADEMY HILLS (Cont'd.)

Mr. Breck offered, "If it was coincidental to our development that we could put a road there that would be convenient to both parties, then we don't have any objections. ...if this particular road could be used by us in some way, we're willing to do it on a private road basis, until the State wishes to acquire it. But, this particular section, we would have no use for it."

Mr. Gerred advised the Board that the issue relative to the sewage allocation would be reviewed and said issue would be brought back to the Commission at a later date.

Ms. Abrams noted that said development plan had been prepared by J. R. McCrone Engineering Co., Inc. and was designed in consideration of the types of soils, topography, etc. and was accomplished in conformance with all other requirements of the Zoning Ordinance, e.g., open space/recreational area, road construction, etc.

Mr. George Klear, Leonardtown Planning Commission member, reflected that he was under the impression that the State was initially considering three or four proposals with respect to possible routes for the by-pass through this property and that the most recent subsequent meeting with the State had resulted in their advisement that they were only considering one route and that said project was at least 15 to 20 years "down the road, at a minimum." Mr. Gerred advised that the State Planning Division had advised "that this was the most likely location."

The Chair inquired whether anyone present wished to speak either in favor or opposed to this request. There was no response.

There being no further testimony, the hearing was closed and the matter was taken under advisement.

350TH ANNIVERSARY - FOUNDING OF MARYLAND
FORMATION OF COMMITTEE

Present: Arthur "Buck" Briscoe, Director, EDC
George Klear, EDC Member

The referenced individuals appeared before the Commissioners to present a list of recommendations for an Executive Committee for the 350th Anniversary of the Founding of Maryland plans. It was requested that the Commissioners select one name from each Election District to serve on the Committee and that the remaining names be recognized to assist in the planning efforts. In addition, Mr. Klear advised that it was the recommendation of the Economic Development Commission that there be a Coordinator selected to work on this project.

The Commissioners advised that they would make a decision at their July 13 meeting as to the selection of members and advised they would be in favor of selecting a volunteer for the Coordinator position.

BOCA BASIC ENERGY CONSERVATION CODE DISCUSSION

Present: Frank Gerred, Director, Office of Planning and Zoning
Charles Wible, SMECO
George Wiggins, Middle Department Inspection Agency

Having conducted a public hearing regarding the adoption of the BOCA Basic Energy Conservation Code, the Commissioners commenced discussion.

BOCA (Cont'd.)

Commissioner Dean moved, seconded by Commissioner Arnold, that inasmuch as newly enacted legislation by the Maryland General Assembly requires compliance with the referenced Code by July 1, 1982, that the Director of Planning and Zoning be directed to prepare the appropriate Resolution adopting the Code and that it include a clause that this will only apply to buildings that were started July 1, 1982 or after; same to be reviewed and approved by the County Attorney. Motion unanimously carried.

Further, Commissioner Dean suggested that although the Middle Department Inspection Agency has expressed an interest in providing the inspection services that it would be appropriate for the County to solicit proposals for this service in order to afford other firms to have an opportunity to provide the inspection. Mr. Gerred was directed to prepare the solicitation for proposals and have it reviewed by the County Administrator and the Director of Purchasing and Logistics.

RESOLUTION NO. Z-82-19
GREENVIEW KNOLLS WEST DEVELOPMENT PLAN

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

Commissioner Millison moved, seconded by Commissioner Arnold, to approve and sign Resolution No. Z-82-19, Greenview Knolls Development Plan. Motion unanimously carried.

RESOLUTION NO. Z-82-16
AMENDMENTS TO SUBDIVISION REGULATIONS - ZONE #82-0282

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

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. Z-82-16, Amendment to Subdivision Regulations, ZONE #82-0282. Motion Unanimously carried.

RESOLUTION Z-82-18
TEXT CHANGES TO ZONING ORDINANCE

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

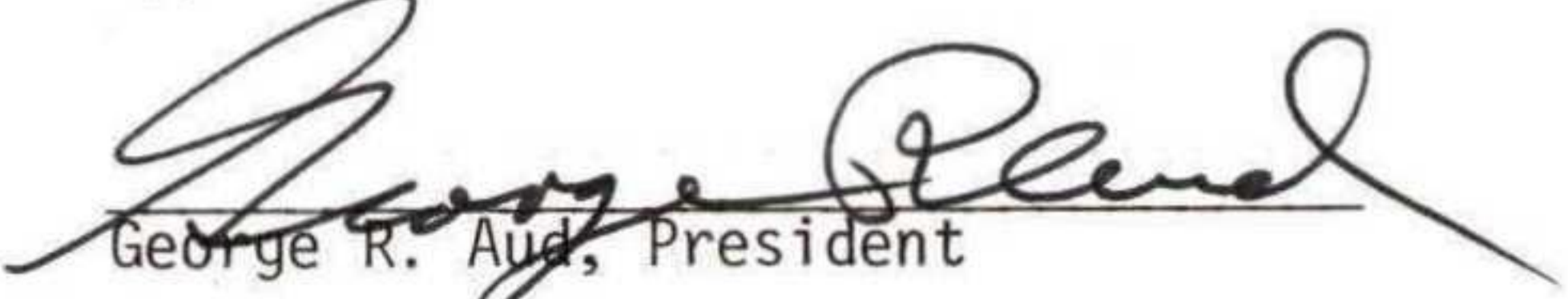
Commissioner Dean moved, seconded by Commissioner Arnold, to approve Resolution No. Z-82-18, Text Changes to Zoning Ordinance, ZONE #82-0112. Motion unanimously carried.

ST. CLEMENTS ISLAND - POTOMAC RIVER MUSEUM
MAINTENANCE AND REPAIRS TO BOAT

Commissioner Dean reported that the Director of the St. Clements Island Potomac Museum has requested an allocation of funds in the amount of \$1,164.65 to do maintenance repairs to the boat that was recently received by the County for use by the Museum for the transportation of school children to and from the Island.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the expenditure of the amount of \$1,164.65 for the repairs and maintenance to the boat that the County received from Maryland Surplus; further, that if additional funds are needed for a Marine Band Radio, a separate request should be made. The Director of Budget and Data Services is to determine a source of funds. Motion unanimously carried.

Approved,


George R. Aud, President