

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, August 17, 1982

Present: Commissioner George R. Aud, President
 Commissioner Richard D. Arnold
 Commissioner Ford L. Dean
 Edward V. Cox, County Administrator
 Judith A. Mullins, Recording Secretary

(Commissioners Millison and Sayre were not present.)

The meeting was called to order at 9:15 a.m.

APPROVAL OF VOUCHERS

Commissioner Arnold moved, seconded by Commissioner Aud, to approve payment of the bills (under the previous voucher system) as submitted by the Director of Finance. Motion unanimously carried.

Commissioner Dean moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign the computer printout ledger (listing vouchers under the new system). Motion unanimously carried.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of August 10, 1982 as submitted. Motion unanimously carried.

APPOINTMENTSST. MARY'S COUNTY ETHICS COMMISSION

Commissioner Aud moved, seconded by Commissioner Arnold, and unanimously carried, to appoint the following individuals to the St. Mary's County Ethics Commission with terms as indicated:

<u>NAME</u>	<u>TERM TO EXPIRE</u>
Paul J. Bailey	June 30, 1983
John R. Drury	June 30, 1984
Alice Taylor	June 30, 1985

SOCIAL SERVICES BOARD

Commissioner Aud moved, seconded by Commissioner Arnold, to appoint Mrs. Betty Cox to the Social Services Board for a term to expire June 30, 1985. Motion unanimously carried.

RESTITUTION PROGRAM

The County Administrator stated that as recommended by the Commissioners at a previous meeting, arrangements have been made to have officials from Anne Arundel County attend a meeting to discuss their successful restitution program. He stated that the meeting has been scheduled for August 24 at 2:00 p.m. during a regular Commissioner meeting and that appropriate local officials will be invited; i.e., Circuit Court Judge, District Court Judge, State's Attorney, Juvenile Services, Juvenile Master, Sheriff, Maryland State Police, Youth Services Coordinator and the Chamber of Commerce.

WATERSHED PROJECT - SITE NO. 2

The County Administrator advised the Commissioners of the public hearing scheduled by the Army Corps of Engineers regarding the Watershed Project, Site No. 2 to be held September 7, 1982 at 7:30 p.m. at Great Mills High School. He stated that the Department of Natural Resources is encouraging the county to provide as much public interest as possible. The Commissioners recommended that Soil Conservation Service, Resource Conservation and Development Board, Recreation and Parks and residents of Great Mills be notified of this hearing and requested to attend.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss matters of Personnel. The Session was held from 9:45 a.m. to 10:05 a.m.

PUBLIC HEARING

MARYLAND DEPARTMENT OF TRANSPORTATION BONDS

Present: Joseph P. O'Dell, Director, Budget & Data Services
Ralph Magnus

The Board of County Commissioners conducted a public hearing on a proposed Ordinance regarding the issuance of Maryland Department of Transportation Bonds.

Mr. O'Dell read the Notice of Public Hearing as follows:

"The Board of County Commissioners will conduct a Public Hearing as referenced above to present a proposed Maryland Transportation Bonds Ordinance authorizing St. Mary's County to enter into a Participation Agreement with the Department of Transportation of Maryland in the amount of \$835,000 for the purpose of securing the payment of principal and interest on bonds to be issued by the Department of Transportation of Maryland, pursuant to Sections 3-301 to 3-309, inclusive, of the Transportation Article of the Annotated Code of Maryland, as amended to the effective date hereof, hereinafter designated as Department of Transportation - County Transportation Bonds - First Issue, Fifth Series; and to authorize St. Mary's County to participate in the proceeds of the Bonds; and to authorize the Commissioners of St. Mary's County to take such further action as may be necessary and proper to consummate the execution and delivery of the said Participation Agreement and the issuance and sale of the Bonds."

Mr. O'Dell advised that the proceeds of the bond issuance will be made available to the County on or about October 8, 1982. These funds will be used for the asphalt overlay program and for improvements to certain roads in St. Mary's County.

During the question and answer period, Mr. Magnus inquired if this would increase the County's indebtedness and whether the County was close to its limitation. Mr. O'Dell responded that it will increase the County's indebtedness but not to its limitation. The Commissioners explained that funding these types of projects through bonding was less of a burden to the taxpayers.

Hearing no further testimony for or against the adoption of the referenced Ordinance, Commissioner Aud noted that the record will remain open for at least ten days and a decision will be made in two weeks.

"PRIDE IN TOBACCO FESTIVAL"
LETTER OF APPRECIATION

Commissioner Arnold requested the County Administrator to prepare correspondence to the Public Relations Office of the R.J. Reynolds Company expressing appreciation for their contributions and assistance at the County's first "Pride in Tobacco Festival" held August 7 and 8.

OAKVILLE RECREATION CENTER
REQUEST FOR FINANCIAL ASSISTANCE

Present: Joseph Forbes, President, Oakville Recreation Center
Thomas Bush, Oakville Recreation Center
Agnes Weedon, Oakville Recreation Center
John Baggett, Director, Recreation and Parks

The referenced representatives of the Oakville Recreation Center appeared before the Commissioners to apprise them of the financial problems of the Center and to request assistance. Mr. Forbes explained that various fund raising efforts have been exhausted and those people involved with the Center and in the neighborhood are no longer able to continue contributing their own money. The mortgage payments on the Center are four months behind and the bank is threatening to foreclose. In addition there are other bills that need to be paid.

In discussing the matter with Mr. Baggett, he stated that if the Center was interested in a roller skating program that Recreation and Parks would provide a manager for the skating program. Volunteers from the Center would act as skating leaders.

In conclusion, the Commissioners advised that they would discuss this situation with the Recreation and Parks Board and further, would give consideration to the request for financial assistance.

ECONOMIC DEVELOPMENT UPDATE

Present: Dave Morgan, Economic Development Coordinator
George Havens, Director, Chamber of Commerce

Mr. Morgan advised that the purpose of this meeting is to present to the Commissioners a summary of activities in the area of economic development and to request Commissioner approval of an advertising/promotion activities proposal. He stated that there has been tremendous cooperation with other departments and state and local agencies. Mr. Morgan went on to explain areas of involvement by his office, including working with firms in obtaining financial assistance

through Industrial Revenue Bonds and Maryland Industrial Land Act Loans.

As referenced above, Mr. Morgan presented the advertising activities schedule for the Commissioners review.

Mr. Havens mentioned during the discussion that the Chamber of Commerce has been keeping in close contact with Mr. Morgan and lending whatever support is needed in his efforts.

The Commissioners expressed their appreciation in the approach being taken for economic development and advised that they would make a decision at next week's meeting with regard to the advertising proposal.

DRUG ABUSE TASK FORCE
ADMINISTRATION OF DRUG ABUSE PROGRAM - RECOMMENDATIONS

As a follow up to the presentation by the Drug Abuse Task Force at the Commissioners' meeting of August 10, Commissioners Dean moved, seconded by Commissioner Aud, to accept the recommendations as presented - that the administrative model be the private, Civic, Not-for-Profit Corporation, to be formed by the current members of the Walden Advisory Commission. Further, that the Task Force proceeding accordingly. Motion unanimously carried.

AMERICAN WIND SYMPHONY ORCHESTRA

As a follow up to a request August 10, 1982 by Mrs. Betty Wilson, Coordinator for arranging for the American Wind Symphony Orchestra to come to St. Mary's County, Commissioner Aud moved, seconded by Commissioner Dean, to appropriate \$2,000 to assist in this endeavor. Payment of bills for this project are to go through Dave Morgan, Economic Development Coordinator, to assure proper accounting for expenses incurred. Motion unanimously carried.

COMMENDATION
FENNER MILES BOYD

Present: Fenner Mile Boyd
Dr. Jamie Boyd
Mr. and Mrs. Robert Lee Miles

The Commissioners presented a Commendation to Fenner Miles Boyd for her dedication and efforts during the reapportionment proceedings.

REZONING HEARING
ZONE #82-0567 CHARLOTTE HALL CENTER

Present: Harry Lancaster (representing applicant, Ben Burroughs)
Frank Gerred, Director, Office of Planning & Zoning
Robin Guyther, Planner, Office of Planning & Zoning

Also present: Ralph Magnus and Earl Inman

(Request to rezone 3.9 acres from C-1 to C-2. The property has a commercial operation; namely, the Southern States Warehouse. The parcel is located on Maryland Route 5 in the Fifth Election District on Tax Map 1, Block 22, Parcels 36 and 45.)

After reading the Notice of Public Hearing, Mr. Gerred advised that the Planning Commission minutes and the staff report are placed in the official record of this case.

In response to an inquiry from Mr. Gerred, Mr. Lancaster replied that he did not know whether the property had been posted. Mr. Gerred stated that his office would visit the site to determine if the posting had been done, and if so, place that information into the record.

Mr. Gerred inquired whether the postal receipts from the certified letters of notification represented all adjacent property owners within 200 feet of the applicant's property. Mr. Lancaster acknowledged that this was so. Said Receipts were marked as Application's Exhibit #1.

Mr. Gerred noted for the record that both the Planning Commission and staff recommended approval of the rezoning application.

Mr. Lancaster stated that Mr. Burroughs, the applicant, had some problems with the restrictions placed by the Planning Commission on the C-2 rezoning if approved. The Planning Commission stipulated that the following permitted uses under C-2 be restricted: auto repair garage, auto parts, sheet metal shops and mobile home sales and services. Mr. Gerred responded that if all materials are stored within a building that this would take care of any objections raised by the Planning Commission for those uses. Mr. Gerred stated further that the Planning Commission recommended that Mobile Home Sales be restricted at this site in that it would not be an attractive sight upon entering the County.

Mr. Lancaster stated that he had no problem with the stipulation recommended by Mr. Gerred that all materials be enclosed in a building, thereby allowing the referenced restricted uses (with the exception of a mobile home sales).

Commissioner Aud inquired if anyone present wished to speak for or against the requested zoning application. Hearing none, the public hearing was closed.

Commissioner Aud stated for the record that the file will remain open a reasonable amount of time, after which time a decision will be made by the Board of County Commissioners.

UPDATE ON MOBILE HOME PARKS

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

Mr. Gerred advised the Commissioners that payment of all mobile home park occupancy fees are either up to date or the County has obtained an agreement from those parks in arrears. He stated that the Ordinance required that the mobile home parks come into compliance with the Mobile Home Park regulations by 1979; however, this was "put on hold" by the County Commissioners based on a recommendation by the Office of Planning and Zoning. Appropriate agencies have been contacted requesting their input as to how mobile home parks could come into compliance (Health Department, Fire Marshal, Metropolitan Commission, etc.), and responses have been received by the Health Department and Fire Marshal. The Health Department is currently working with three mobile home parks to bring them into compliance with their regulations.

The Commissioners thanked Mr. Gerred for this information and requested that they be kept apprised.

BOCA ENERGY CONSERVATION CODE INSPECTIONS

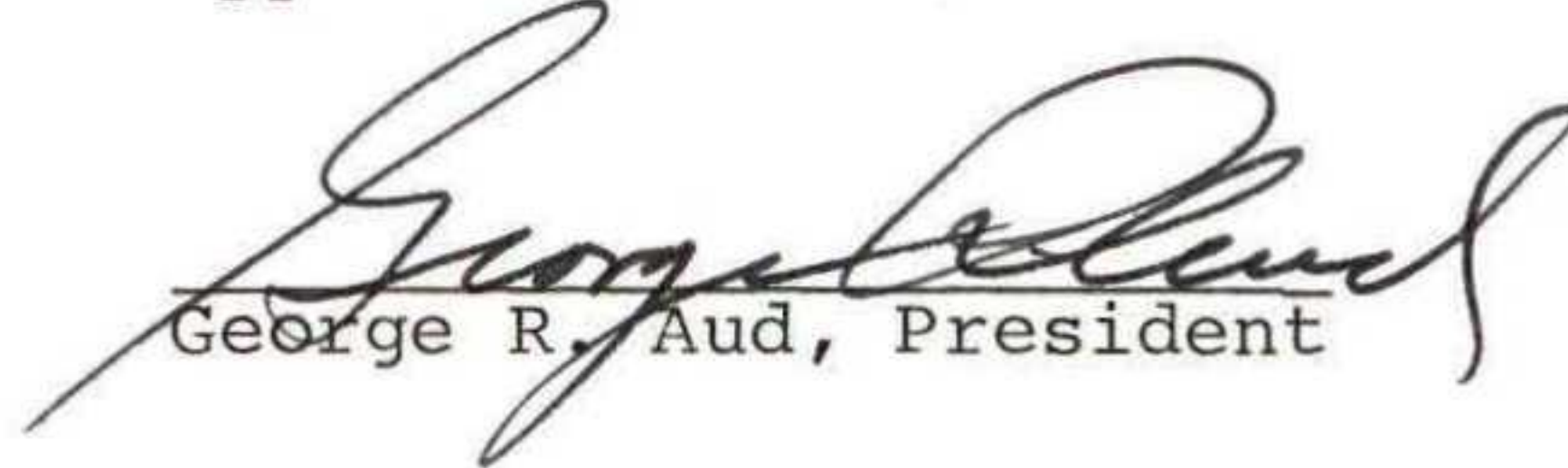
Present: Frank Gerred, Director, Office of Planning & Zoning

Mr. Gerred advised the Commissioners that bids were opened for the provision of inspection services for the BOCA Energy Conservation Code on August 9, 1982. One bid was received; namely, Middle Department Inspection Agency. Mr. Gerred presented a memorandum dated August 17, 1982 recommending acceptance of the multi-faceted proposal as submitted.

Commissioner Dean raised questions regarding some of the fees set forth in the proposal and it was requested that the County Attorney review it and then prepare appropriate contract for consideration by the Board.

The meeting adjourned at 2:00 p.m.

Approved,


George R. Aud, President