

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 21, 1982

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

(Commissioner David F. Sayre was not present due to illness.)

The meeting was called to order at 9:25 a.m.

APPROVAL OF VOUCHERS

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of December 14, 1982 as submitted. Motion unanimously carried.

1983 LEGISLATIVE PACKAGE

The County Administrator reviewed the proposed 1983 Legislative Package items with the Commissioners with actions taken as follows:

Item No. 1 - Residential Treatment Facility (TRICCA)

The Commissioners agreed to support.

Item No. 2 - Volunteer Fire Department Appropriation

The Commissioners agreed to support.

Item No. 3 - Tax Collection (Interest Rate)

The Commissioners agreed to support.

Item No. 4 - Levy; Payments (Obsolete)

The Commissioners agreed to support.

Item No. 5 - Law Library Appropriation

The Commissioners agreed to support.

Item No. 6 - Audit Submission Date

The Commissioners agreed to support

Item No. 7 - Prohibiting Sale of Teflon-coated handgun bullets

The Commissioners agreed to support and to request state-wide legislation.

Item No. 8 - Discharge Firearm Restriction

The Commissioners agreed to oppose.

Item No. 9 - "Children May be at Play" signs

The Commissioners agreed to request permissive authority for the placement of a sign, but not request specific language to be placed on the sign.

Item No. 10 - Expenditures in Excess Amounts Appropriated

The Commissioners agreed to eliminate this item as it can be taken care of through other means.

Item No. 11 - Unexpended and Unencumbered Appropriations

The Commissioners agreed to eliminate this item as it can be taken care of through other means.

Item No. 12 - Public Hearing Advertisement (Zoning)

The Commissioners agreed to support.

Item No. 13 - Zoning Board of Appeals Terms

The Commissioners agreed to support.

Item No. 14 - County Road Ordinance and Sedimentation Control Ordinance

The Commissioners agreed to support.

Item No. 15 - Metropolitan Commission (Late Charge Adjustment)

The Commissioners agreed to support.

Item No. 16 - Metropolitan Commission (Assessment Exemption - Rescue Squads)

The Commissioners agreed to support.

Item 17 - Metropolitan Commission - (Turnon/Turnoff Charge Adjustment)

The Commissioners agreed to support.

Item 18 - Metropolitan Commission (Discontinuance of Service Charge Adjustment)

The Commissioners agreed to support.

Item 19 - Metropolitan Commission (Survey, Soil Boring and Testing)

The Commissioners agreed to support.

Item 20 - Metropolitan Commission (Subdistricts)

The Commissioners agreed to support and to amend by adding "with the consent of the Board of County Commissioners of St. Mary's County."

Item 21 - Point Lookout State Park Land Acquisition

Commissioner Arnold requested that a proposed bill be submitted in written form.

Commissioner Dean opposed such legislation stating that there are adequate safeguards for control.

Commissioner Millison recommended that the legislation require permission of County Commissioners before State can acquire land. He stated that he would prepare and submit a proposed bill.

Item No. 22 - Electrical Wiring by Homeowners

The Commissioners agreed to support and to amend by changing "may" to "shall".

Item No. 23 - Relocation and Assistance

The Commissioners agreed to support if the intent is to eliminate from Section 12-201(h) the following: "...the Department of General Services if acquiring land for Program Open Space or..."

Item No. 24 - Alternate to Alcoholic Beverage Board

The Commissioners agreed to support this as emergency legislation.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session with George Sparling, Deputy State's Attorney, on a matter of personnel and followed with an Executive Session with John Norris, County Engineer, on a matter of Personnel. The Session was held from 10:35 to 11:10 a.m.

HOUSING SURVEY REPORT

Present: Joseph Mitchell, Public Housing Coordinator
David Morgan, Economic Development Coordinator
Marjorie Spinney, Md. Dept. of Economic & Community Development
Frank Gerred, Director, Office of Planning & Zoning
Laura Clark, Office of Planning & Zoning
Bill Friarson, Community Affairs Office, NAS

The referenced individuals appeared before the Commissioners to present the findings and results of the Housing Survey conducted by the Housing Task Force. Mr. Morgan stated that in order to assess the housing needs of the County, Navy contractors and employees were selected at random to complete a questionnaire.

By way of a chart presentation, Mr. Mitchell gave a brief overview of the history of housing efforts in the County and referred to the cooperation of federal, state and local officials.

In conclusion of the presentation of the various aspects of the survey, Mr. Mitchell listed the following recommendations of the Task Force for consideration by the Commissioners:

1. To accept the Housing Survey Report;
2. To continue aggressive support of the efforts by the Committee;
3. To participate in state and federal;
4. To allow County offices to provide assistance to the private sector and to help in streamlining the process;
5. To share the market report in a Spring Work Session.

After discussion, Commissioner Aud moved, seconded by Commissioner Arnold, to accept the recommendation of the Task Force. Motion unanimously carried.

COUNCIL ON CHILDREN AND YOUTH

The County Administrator presented correspondence dated December 14, 1982 from the Constitutional and Administrative Law Committee praising St. Mary's County support of their local Council on Children and Youth and stating that the Council will be viewed as model for other counties to follow.

BUDGET AMENDMENTS
NO. 82-19 OFFICE ON AGING

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Budget and Data Services. Said Budget Amendment is to provide budget authority per estimated county's expense of maintaining Office on Aging operation during current budget year.

NO. 82-20
OFFICE ON AGING

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Budget and Data Services. Said Budget Amendment increases the Title III-B, Title III-C-1 and Title III-C-2.

Commissioner Dean moved, seconded by Commissioner Aud, to approve Budget Amendments No. 82-19 and 82-20. Motion unanimously carried.

PERSONNEL MANUAL UPDATE
PAYMENT OF OVERTIME

The County Administrator presented a memorandum dated December 17, 1982 from the Personnel Officer advising that a public meeting was held to clarify and discuss policy on the following:

1. Overtime payment when all offices are closed and certain employees are called in for snow removal;
2. Removal of a provision which allowed employees to refuse to work overtime.

It was recommended by the Personnel Officer that these changes be included in the Manual of Personnel Policies and Procedures.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept this recommendation. Motion unanimously carried.

HERTZLER PROPERTY
CHARLOTTE HALL

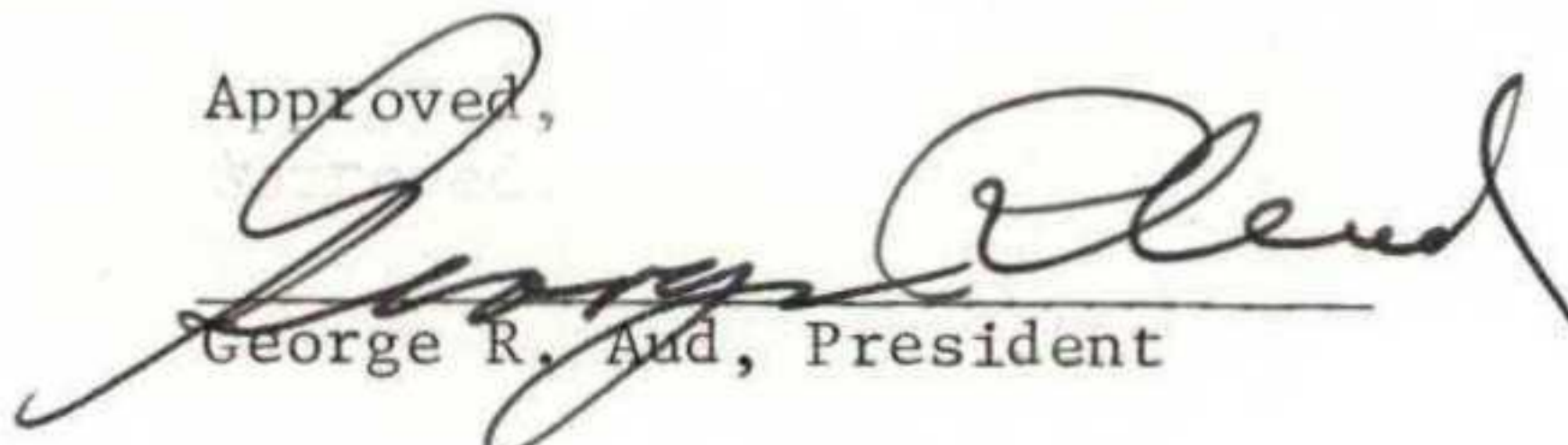
The County Administrator presented correspondence dated December 16, 1982 from the County Attorney forwarding the Deed dated December 21, 1982 by and between the Board of County Commissioners of St. Mary's County and Aaron Hertzler and Naomi Hertzler for certain property located at Charlotte Hall, along with other pertinent documents.

Commissioner Millison moved, seconded by Commissioner Dean, to approve and authorize signing of said Deed which will complete the transfer of the property to Mr. Hertzler. Motion unanimously carried.

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Approved,


George R. Aud, President