

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 28, 1982

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

(Commissioners Larry Millison (taking a deposition) and David Sayre (illness) were not present.)

APPROVAL OF VOUCHERS

Commissioner Dean 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 21, 1982. Motion unanimously carried.

TRI-COUNTY COUNCIL APPOINTMENTS

Commissioner Aud moved, seconded by Commissioner Arnold, and unanimously carried, to appoint the following to the Tri-County Council:

County Commissioners - George R. Aud  
Richard D. Arnold  
Ford L. Dean

Planning Commission - Joseph M. Gough

Economic Development - David W. Morgan  
J. Frank Raley, Jr., member-at-large

BUDGET AMENDMENTS NO. 82-21, No. 82-22, No. 82-23  
(VARIOUS DEPARTMENTS)

The County Administrator presented the referenced Budget Amendments recommended for approval by the Director of Budget and Data Services as follows:

No. 82-21

To implement increases in budget authority based on Supplemental Appropriation Ordinance approved this date. (Both General and Capital Fund)

No. 82-22

To implement increased revenue estimates based on Supplemental Appropriation Ordinance approved this date. (Capital Fund only) (New FY-83 total less carry forward amounts.)

No. 82-23

To implement increases and decreases in revenue estates based on Supplemental Appropriation Ordinance approved this date. (General Fund only) (New General Fund Total less hospital -\$24,697,725.)

Commissioner Arnold moved, seconded by Commissioner Dean, to approve and authorize Commissioner President Aud to sign Budget Amendments No. 82-21, No. 82-22 and No. 82-23. Motion unanimously carried.

POINT LOOKOUT STATE PARK EVALUATION COMMITTEE

Commissioner Aud moved, seconded by Commissioner Arnold, to appoint Wallace Scruggs to the Point Lookout State park Evaluation Committee. Motion unanimously carried.

APPOINTMENT OF COUNTY ATTORNEY AND  
ASSISTANT COUNTY ATTORNEY

Commissioner Aud moved, seconded by Commissioner Arnold, to appoint Theodore P. Weiner as County Attorney and Joseph Densford as Assistant County Attorney effective January 1, 1983. Motion unanimously carried.

OFFICE ON AGING  
INTERIM NOTIFICATION OF GRANT AWARDS

The County Administrator presented the Interim Notification of Grant Awards for the Office on Aging for the period from October 1, 1982 through September 30, 1983 as follows:

Title III-B	-	\$22,060
Title III-C-I	-	\$30,114
Title III-C-2	-	\$ 5,304

Commissioner Arnold moved, seconded by Commissioner Dean, to approve and authorize Commissioner President Aud to sign said Interim Notification of Grant Awards. Motion unanimously carried.

LEASE AGREEMENT  
ST. MARY'S INDEPENDENT LIVING ENVIRONMENT (S.M.I.L.E.)

The County Administrator advised that as per the Commissioners' request, the referenced Lease was reviewed and concurred in by the County Attorney and therefore ready for Commissioner approval.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve and sign the Lease Agreement by and between the Board of County Commissioners and St. Mary's Independent Living Environment, Inc. for office space at the Office on Aging building. Motion unanimously carried.

ORDINANCE NO. 82-29  
SUPPLEMENTAL APPROPRIATION

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

Having conducted a public hearing on December 14, 1982 on the referenced proposed Ordinance, Mr. O'Dell reviewed the Summary of Supplemental Revenue and Appropriations.

After review and discussion, Commissioner Arnold moved, seconded by Commissioner Dean, to approve and sign Ordinance No. 82-29 (Supplement Appropriations). Motion unanimously carried.

STATE FOREST AND PARK REIMBURSEMENT

Present: Daryl DeCesare, Manager, Point Lookout State Park

Mr. DeCesare appeared before the Commissioners to present the Fourth Quarter Reimbursement Check from state parks and forests in the County. The check, in the amount of \$8,296.14, represents 15% of the income for May, June and July out of the FY'82 attainment.

In closing, the Commissioners thanked Mr. DeCesare for the reimbursement check.

COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

SMECO STREET LIGHTING CONTRACT UPDATE

Mr. Norris presented the updated Street Light Contract by and between Southern Maryland Electric Company and St. Mary's County Commissioners dated December 21, 1982. Said Contract upgrades and supersedes the July 31, 1974 Contract.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign said Contract. Motion unanimously carried.

TRANSMISSION AGREEMENT

Mr. Norris presented the Transmission Easement Agreement dated December 3, 1982 by and between Alice A. Dillow and Southern Maryland Electric Company and the Board of County Commissioners of St. Mary's County for acquisition of the railroad right-of-way corridor.

Commissioner Arnold moved, seconded by Commissioner Dean, to accept and sign said Agreement. Motion unanimously carried.

ROAD RESOLUTIONS NOS. R82-36 and R82-37

Mr. Norris presented the following Road Resolutions for the Commissioners' review and approval as follows:

R82-36 - Posting Pinto Drive in Section 4 of Fenwick Manor Subdivision at 25 miles per hour.

R82-37 - Restricting the weight limit for motor vehicles, trucks and trailers to 27,000 pounds on Whirlwind Road.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept and authorize Commissioner President Aud to sign said Road Resolutions. Motion unanimously carried.

QUIT CLAIM DEED - VILLA ROAD

Mr. Norris presented a Quit Claim Deed dated December 28, 1982 by and between the Board of County Commissioners of St. Mary's County and Corporation of the Roman Catholic Clergymen, whereby the County grants and quit claims a portion of Villa Road which was taken into the County Highway Maintenance System for the realignment of said road.

Commissioner Arnold moved, seconded by Commissioner Dean, to accept and sign said Quit Claim Deed. Motion unanimously carried.

EASEMENT AGREEMENT - TOWN CREEK MANOR

Mr. Norris presented an Easement Agreement by and between the Board of County Commissioners of St. Mary's County and Donald Ray Dawson and Elaine Volk Dawson granting them a right to cross an existing storm drainage easement for an underground septic connection.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept and authorize Commissioner President Aud to sign said Easement Agreement. Motion unanimously carried.

DECLARATION OF INTENT  
ST. ANDREWS LANDFILL PROPERTY

Mr. Norris requested approval from the Board granting Commissioner President Aud authority to sign the Declaration of Intent which declares that upon closeout of the St. Andrews Sanitary Landfill operation, construction on the site may not commence or be accomplished without first obtaining writing authorization from the Department of Health and Mental Hygiene. Further, that this Intent be included in the Deeds by and between the County and Hershel V. McLeod and Nellie E. McLeod.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign same upon receipt of this document. Motion unanimously carried.

PROJECT NO. SM 83-2-1  
12-FOOT CUBE VAN

Mr. Norris advised that bids were solicited for the purchase of a cube van with 12 foot body or parcel delivery truck and received only one bid. Mr. Norris indicated that the bid was too high and therefore recommended that it be rejected and rebid.

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

DRIVEWAY ENTRANCES  
EXPIRATION OF PERSONAL BONDS

Mr. Norris apprised the Commissioners that there are approximately 12 individuals that have been notified that their personal bonds for driveway entrance construction had expired. He stated that the time frame ranges from 1976 through 1979. Mr. Norris recommended that the County Attorney notify these individuals that he would be making claim on the bond.

The Commissioners gave their concurrence.

PUBLIC OFFICIAL BOND  
COUNTY TREASURER

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign the Public Official Bond for Katherine D'Esposito, County Treasurer, in the amount of \$150,000 with Commercial Insurance Company of Newark, New Jersey. Motion unanimously carried.

PROCLAMATION NO. P82-73  
FARM CENSUS

Present: Robert Jarboe, President, Farm Bureau

The Commissioners presented the referenced Proclamation urging all farm and ranch operators to fill out and return the farm census questionnaires and thus help make the 1982 census the most successful.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

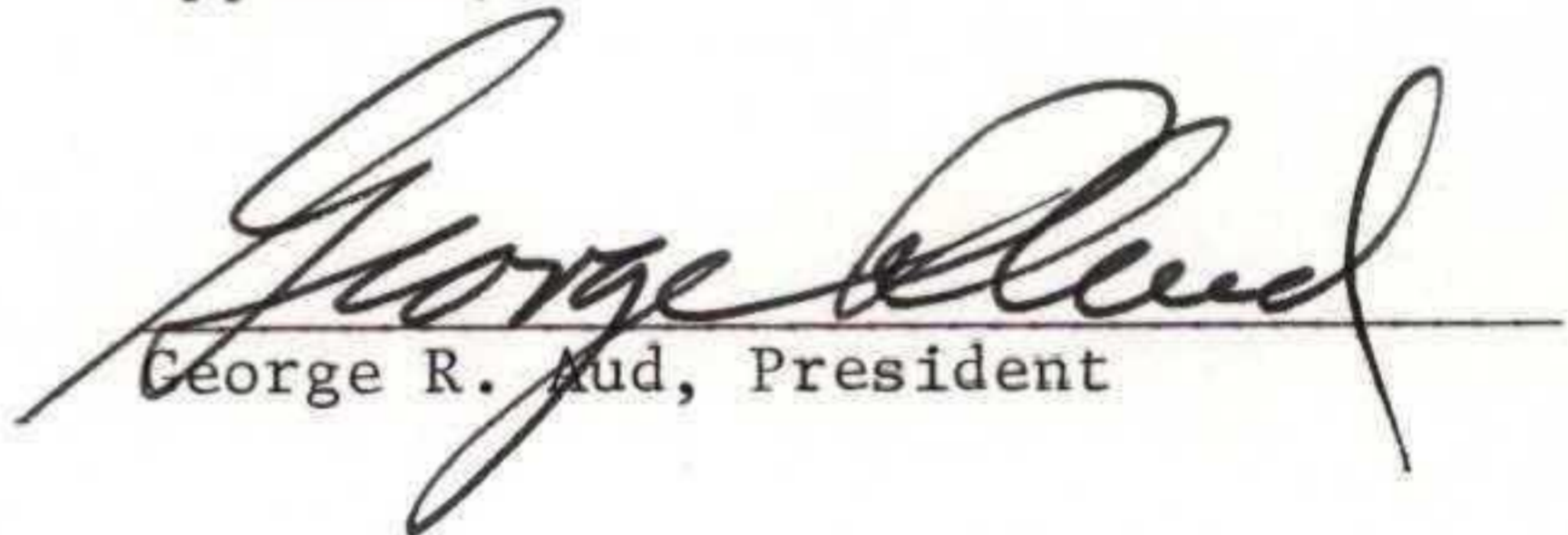
The Commissioners agreed to meet in Executive Session in order to discuss matters of personnel. During the Session, Sheriff Wayne Pettit met with the Commissioners to discuss a matter of personnel.

The entire Executive Session was held from 11:15 a.m. to 1:30 p.m.

ADJOURNMENT

The meeting adjourned at 1:30 p.m.

Approved,

  
George R. Aud, President