

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, March 15, 1983

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  
Judith A. Spalding, Recording Secretary

The meeting was called to order at 9:05 a.m.

APPROVAL OF VOUCHERS

Commissioner Aud 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 meeting of March 8, 1983 as submitted. Motion unanimously carried.

COUNTY BOND ISSUE (REFUNDING)

Present: Ed Clarke, Piper & Marbury (bonding counsel)  
Joseph O'Dell, Director, Budget & Data Services  
Peter Lambert, Administrator, St. Mary's Hospital  
Larry Petty, Director, Metropolitan Commission

Mr. Clarke appeared before the Commissioners to explain the details and process of the refunding of the St. Mary's Hospital Bond Issue of 1982. He stated that at the present time with the favorable financial market situation as it is today, the County can refund the outstanding bond for the construction of the new hospital. He stated that there are three considerations in refinancing:

1. To restructure a debt;
2. To eliminate covenants or provisions in documents that are of no current value;
3. To refinance the hospital bond as a revenue issue rather than a county general obligation bond.

After Mr. Clarke's presentation Mr. O'Dell stated that there are several decisions needed by the Board:

1. General Obligation or Revenue Bond process.
2. Competitive or negotiated proposal process;
3. Selection of financial advisor.

During discussion, the Commissioners expressed their concurrence to use a negotiated transaction process and requested Mr. O'Dell to prepare for their review an identification of all the issues, variables, and assumptions in order for decisions to be made.



CORRECTION OF OFFICIAL ZONING MAPS

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

Mr. Gerred advised the Commissioners that at the time of the James Ayscue rezoning process (ZA #79-19) it was discovered that the area was incorrectly noted on the zoning maps. The change of the map was advertised at the same time as the rezoning and subsequently approved by the Board of County Commissioners. However, a Resolution was never approved correcting the map. Therefore, Mr. Gerred presented a draft of the appropriate Resolution indicating that certain mistakes were discovered and further indicating the Commissioners' decision to correct Zoning Map #4.

The Commissioners gave their concurrence and directed Mr. Gerred to prepare the Resolution in final form for their review and approval.

COUNTY AIRPORT  
CONSTRUCTION OF T-HANGERS

The County Administrator presented the Terminal Area Plan for the construction of T-Hangers at the County Airport. The project is ready to be advertised to solicit proposals for the construction of the hangars.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Terminal Area Plan and noted that the proposals for construction will be presented to the Board to determine acceptability. Motion unanimously carried.

CORRESPONDENCE

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures:

1. To Governor Hughes requesting his active support in the St. Mary's River Watershed Project - Site No. 2.
2. To State Highway Administration requesting assistance in the placement of appropriate signs marking the site of the first Catholic Church at St. Mary's City.
3. To Director of Maryland Historical Trust requesting that positive consideration be given for the appointment of Mrs. Frederick McCoy to succeed Mr. Edwin Beitzell whose membership expires in April.

The Commissioners agreed to sign and forward the referenced items of correspondence.

BUDGET AMENDMENTS

On behalf of the Director of Budget and Data Services, the County Administrator presented the following Budget Amendments for the Commissioners' review and approval:

No. 83-44 - Sheriff's Office, Purchasing & Logistics

To purchase three new typewriters replacing 11-year old standards. (Savings in vehicle replacement account.)



No. 83-45 - Sheriff's Office

Increased demand as a result of inmate population at County Jail (Supplies and Clothing Account.)

Commissioner Dean moved, seconded by Commissioner Arnold, to approve said Budget Amendments. Motion unanimously carried.

ADDENDUM TO PUBLIC WORKS AGREEMENT  
HOLLY HILL OF WILDEWOOD SUBDIVISION  
NEIGHBORHOOD THREE, CLUSTER TWO, PLAT ONE

In order to confirm emergency action taken by the Commissioners on Thursday, March 10, 1983, the County Administrator, on behalf of the County Engineer, presented the referenced Addendum to the Public Works Agreement by and between Paragon Builders, Inc. and the Board of County Commissioners of St. Mary's County. Said Addendum increases the Letter of Credit and Public Works Agreement to \$28,500.

Commissioner Arnold moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign said Addendum. Commissioner Dean abstained. Motion carried.

ZONING AMENDMENT RESOLUTION NO. 82-89  
JAMES M. GOLDSBOROUGH  
ZONE #82-0409

(Request to rezone approximately one acre of property from R-1, Rural-Residential, to C-2, Extended Highway Oriented Commercial. The property is located at the corner of St. John's Road and Old Md. Rt. 235, in the Sixth Election District on Tax Map 27, Block 18, Residue of Parcel 446 (part was taken by SHA).

History of referenced Zoning Application:

- 7/27/82 - Public Hearing
- 9/21/82 - Rezoning Decision Discussion
- 11/9/82 - Approval of Zoning Amendment Resolution (to C-1)
- 12/14/82 - Rezoning Discussion - Reconsideration  
(permitted uses and ingress/egress restrictions).

As a result of the reconsideration discussion on December 14, 1982, on behalf of the Director of Planning and Zoning, the County Administrator presented a revised Zoning Amendment Resolution.

Commissioner Arnold moved, seconded by Commissioner Millison, to rescind the Zoning Amendment Resolution approved on November 9, 1982 and to approve the revised Resolution as presented today. Three Commissioners voted in favor, with Commissioner Sayre abstaining and Commissioner Dean voting against. Motion carried.

ROAD RESOLUTION - R83-07

On behalf of the County Engineer, the County Administrator presented Road Resolution No. R-83-07 designating the following streets in Country Lakes Subdivision as "Stop Streets:"

1. Oxley Drive as it intersects with Asher Road and Yowaiski Mill Road;
2. Mill Seat Drive as it intersects with Asher Road and Yowaiski Mill Road;
3. Tanyard Drive as it intersects with Asher Road and Yowaiski Mill Road;
4. Neal Court as it intersects with Tanyard Drive.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the referenced Road Resolution. Motion unanimously carried.



DEPUTY DIRECTOR POSITION  
OFFICE OF CIVIL DEFENSE AND EMERGENCY PREPAREDNESS

Present: John Erly, President, SMC Rescue Squad Assoc.  
Michael Humphries, SMC Rescue Squad Assoc.  
Tom Oliver, Director, Emergency Operation Center

Mr. Erly stated that the purpose of this meeting was to request that the individual selected for the Deputy Director position in the Office of Civil Defense have certain medical qualifications. He recommended that the individual be an Emergency Medical Technician with some experience. Mr. Erly further requested that the Rescue Squad Association be permitted to assist in the selection process.

In response to an inquiry from the Commissioners as to what the Rescue Squad Association perceives the role of the Deputy Director to be, Mr. Humphries stated the following: training, re-certification, scheduling of courses, recruitment for rescue squads, etc.

The Commissioners agreed that they would take this request under advisement.

(Commissioner Millison left meeting - 11:00 a.m.)

NURSING HOME  
FEASIBILITY STUDY

Present: George Smith, Director  
Dan Capper, Chairman, Building Committee

Mr. Capper presented a letter dated March 15, 1983 from the Building Committee of the St. Mary's County Nursing Home recommending the acceptance of a proposal from Gaudreau, Inc. to prepare a feasibility study and Certificate of Need application. The feasibility study will address the issue of cost comparison and advantages and disadvantages of renovation versus new construction. Mr. Smith indicated that the cost of the feasibility study will be \$13,760 and the Certificate of Need Application \$7,000.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold, that the contract by and between St. Mary's County and Gaudreau, Inc. be prepared for execution by the Board, and further that the project be supervised by the ad hoc committee that was formed. Motion carried.

TRI-COUNTY INFORMATION CENTER

Commissioner Arnold reported that the Tri-County Council meeting he attended on March 14 it was requested that the Boards of County Commissioners of the three counties send letters endorsing the concept of an information center to be located in the Waldorf vicinity. The letters are to be forwarded to the Department of Economic & Community Development and the Department of Transportation.

The Commissioners gave their concurrence in the preparation of the letters of endorsement and authorized Commissioner President Aud to sign same.

FY '84 BUDGET REVIEW

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

RECISSION OF MARCH 1 ACTIONS

Road Maintenance - Commissioner Dean stated that in the March 1 meeting, the Commissioners concurred in the allocation of \$75,000 to SHA for road maintenance. He stated that the Commissioners have agreed to defer a decision on this matter until further review during the budget process.



Therefore, Commissioner Dean moved, seconded by Commissioner Arnold, to rescind the referenced action and that it be a part of the budgetary deliberations. Four Commissioners voted in favor. Motion carried.

Surface Treatment/Slurry Seal- Mr. O'Dell advised the Commissioners that after allocations for the Asphalt Overlay Program and restrictions on the bond proceeds there remains a budget authority balance in the amount of \$300,000 for Surface Treatment. Therefore, based on a memorandum dated March 9, from Mr. O'Dell, Commissioner Dean moved, seconded by Commissioner Arnold, to rescind the action taken in the March 1 meeting relative to the \$370,000 allocation for Surface Treatment and Slurry Seal and authorize the County Engineer to prepare those programs at a cost not to exceed \$300,000. Motion carried.

(Commissioner Millison returned to the meeting - 11:30 a.m.)

#### BUDGET REQUESTS AND RECOMMENDATIONS

Mr. O'Dell continued discussion from last week's meeting pointing out certain departments' and agencies' requests and his recommendations as to reductions. He stated that several departments/agencies have exceeded the targeted budget amount and inquired if the Commissioners wanted to meet with them prior to the approval of the Recommended Budget. It was agreed that Mr. O'Dell would prepare correspondence to all departments that have reductions in their requests and advising that they may make a formal appearance with the Commissioners during the period of April 1 to June 1 as well as make any comments during the public hearings.

#### CAPITAL IMPROVEMENT PROJECTS

Mr. O'Dell reviewed with the Commissioners the Capital Improvement Projects submitted by the County Engineer and other departments. After discussion, the Commissioners agreed to provide funds in the amount of \$525,000 for Asphalt Overlay and to provide the local matching funds for the Lexington Park Storm Drainage System and those projects that will be funded by the Transportation Bond Issue for Fy '84 in the aggregate amount of \$665,000. All other projects, except those that were denoted on the summary sheet and those with total state/federal funding will be deferred.

Mr. O'Dell stated that inasmuch as the Commissioners will not be meeting on March 29 and since the Recommended Budget must be signed by April 1, 1983, he would have the Budget prepared for the Commissioners' review and signatures for the March 22 meeting.

#### EXECUTIVE SESSION


Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Arnold, to meet in Executive Session in order to discuss matters of Personnel and to continue in Executive Session with Ted Weiner, County Attorney; Wayne Pettit; and Walter Dorsey, State's Attorney to discuss a matter of litigation. The Session was held from 1:10 p.m. to 2:05 p.m.

#### ADJOURNMENT

The meeting adjourned at 2:05 p.m.

Approved,

  
George R. Aud,  
President