

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 5, 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 9:20 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, June 28, 1983 as submitted. Motion unanimously carried.

APPROVAL OF BILLS

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

ELECTRICAL CODE VIOLATION

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

Mr. Gerred advised the Commissioners that an electrical contractor on a certain project has refused to correct an electrical code violation, and the owner of the building wants to release this contractor and hire another to correct the work. Mr. Gerred stated that a directive is needed from the Board to void the electrical permit of the first electrical contractor in that he will not correct the violation and issue a new permit to the new contractor to complete the work.

After discussion the Commissioners agreed to void the permit as requested and authorize the issuance of a permit to the new contractor subject to giving at least a week's notice to all parties involved.

Commissioner Dean advised that the Commissioners should institute a standard policy for all future cases of this nature and requested Mr. Gerred to bring the appropriate language before the Commissioners for a motion to be made.

NOTIFICATION OF GRANT AWARD
GATEWAY I PROGRAM

The County Administrator presented the Notification of Grant Award in the amount of \$15,000 for the Gateway I Program in the Office on Aging for the period July 1, 1983 through June 30, 1984.

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

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Aud moved, seconded by Commissioner Sayre, and unanimously carried, to make the following appointments:

<u>AIRPORT COMMISSION</u>	<u>TERM TO EXPIRE</u>
Edward Long	June 30, 1986
<u>HUMAN RELATIONS COMMISSION</u>	
Francis (Bert) Forrest	June 30, 1986
<u>COMMISSION ON AGING</u>	
Wallace L. Scruggs	June 30, 1986

WICOMICO-ZEKIAH LOCAL SCENIC RIVER ADVISORY BOARD

The County Administrator presented correspondence for the Commissioners' review and signatures addressed to the Department of Natural Resources setting forth the following nominations to serve on the referenced Board:

1. Two residents owning land contiguous to the scenic or wild river:

 Mr. Luther H. Wolfe
 Mr. Robert E. Pogue
2. Two residents who do not own land contiguous to the scenic or wild river: Mr. John Cheseldine, Mr. Robert J. Arnold.
3. Representatives of local governing body:

 Frank Gerred, Director, Office of Planning & Zoning
4. Two representatives of Soil Conservation Service:

 James Beaven
 John Hall, IV

Commissioner Aud moved; seconded by Commissioner Millison, to sign and forward said letter. Motion unanimously carried.

AMENDMENT TO GREAT MILLS ELEMENTARY SCHOOL LEASE
COMMUNITY COLLEGE FACILITY

The County Administrator presented a proposed redraft of lease for the Great Mills Elementary School for use as a community college facility. Mr. Cox stated that the revisions make the lease more open-ended.

After discussion, Commissioner Arnold moved, seconded by Commissioner Aud, to approve the recommended revision. Motion unanimously carried.

AGREEMENT FOR SERVICES
SENIOR CITIZENS' LUNCH PROGRAM

The County Administrator presented an Agreement dated June 30, 1983 by and between St. Mary's County Public Schools and the St. Mary's County Office on Aging in connection with the Senior Citizens' Lunch Program. The Senior Services Coordinator has reviewed and recommended approval of the Agreement.

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

REQUEST FOR WAIVER OF PERMIT FEE

The County Administrator presented correspondence dated June 29, 1983 from the Hollywood Volunteer Fire Department requesting waiver of certain fees for the construction of a new firehouse. By way of a memorandum dated July 1, 1983, the Office of Planning & Zoning recommended waiver of the building permit fee as the request is in compliance with County's Resolution 75-53

Commissioner Aud moved, seconded by Commissioner Arnold, to approve grant a waiver of the building permit fee. Motion unanimously carried.

CORRESPONDENCE TO BOARD OF PUBLIC WORKS
USE OF EXCESS CAPACITY AT POINT LOOKOUT SEWAGE TREATMENT PLANT

As a follow up to last week's discussion, the County Administrator presented correspondence for the Commissioners' review and signatures requesting response to the County's February 8, 1983 letter regarding use by citizens of the County of excess capacity at the Point Lookout Sewage Treatment Plant. The Commissioners agreed to sign and forward said letter.

RESIDENT MAINTENANCE ENGINEER
(LOSS OF ROAD CREWS)

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley appeared before the Commissioners to advise that because of retirement of 11 men and 3 others leaving for other jobs, the State Highway Administration will be short three road crews. He stated that the remaining crews will try to keep up with the road complaint work; however, it did not appear that general preventive maintenance will be done.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) Bituminous Concrete Overlay
Bid Tally Sheet

Mr. Norris presented the bid tally sheet for the referenced project and recommended that the contract be awarded to Arundel Asphalt Products, the lowest bidder, in the amount of \$774,944.33.

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

2) Londontowne Development Corporation
Revised Agreement

Mr. Norris presented an Agreement dated July 5, 1983 by and between the Board of County Commissioners for St. Mary's County and Londontowne Development Corporation revising cost ratio for drainage improvements

for Spring Valley/Coronado Village and Londontowne Subdivision. Commissioner Arnold moved, seconded by Commissioner Dean, to approve and authorize Commissioner President Aud to sign said Agreement. Motion unanimously approved.

3) Airport Taxiway and Obstruction Removal Project

Mr. Norris advised the Commissioners that there will be a reduction in value of the contract for the referenced project in that FAA has notified the County that they will not support the full amount of the grant. Mr. Norris stated that he would return with the contract for the project for final approval at a later date.

4) Relocating Billing from SMECO

For informational purposes Mr. Norris advised that billing in the amount of \$60,393.33 has been received from Southern Maryland Electric Cooperative, Inc. for utility relocation for several project some of which were completed three seasons ago: Mattapany Road, Willa Road, Hatchet Thicket Road and Jones Wharf Road. He stated that most of these projects have been closed out and those with surplus funds went either to the General Fund or to other projects.

5) Oaks Cooksey Swamp Road - Drainage Problem

Mr. Norris advised that the referenced project dates back to 1973 in which a property owner has requested a steel culvert under the road to correct a drainage problem. He stated that in November 1982 the County Engineer's Office forwarded the property owner, who was having a flooding problem, an easement that needed to be secured from a downstream property owner. However, the downstream property owner has not agreed to sign the easement. Mr. Norris stated that it appears that the only way to solve the problem is condemnation of that downstream property which would require reimbursement for damages and for taking of property on downstream property owner.

After discussion, the Commissioners agreed that no additional action on the part of the County was warranted.

BIDS ON TRACTOR AND FRONT END LOADER

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bid tally sheet for the purchase of a tractor and front end loader and recommended awarding the bid to McKay's Implement, the lowest bidder as follows: \$10,000-tractor; \$2,336-front-end loader (total - \$12,336).

Commissioner Aud moved, seconded by Commissioner Sayre, to accept Mr. Baggett's recommendation as set forth above. Motion unanimously carried.

SUBMISSION OF CHECK FROM COUNTY
ALCOHOL EDUCATION PROGRAM

Present: Walter Dorsey, State's Attorney

Mr. Dorsey appeared before the Commissioners to present a check in the amount of \$12,500 representing a portion of the proceeds received from the Alcohol Education Program. Mr. Dorsey stated that he believed that the Program will not generate the amount of funds in the future as it has in the past. He stated that these funds were raised to promote safe driving and recommend that the Commissioners consider using a portion of these funds for the improvement of highway safety. He suggested the Commissioners' consideration of a contribution to the

Board of Education's Driving Training Program or to a proposed program entitled "Project Graduation." He stated he would provide the Commissioners with more details on this program.

In closing the Commissioners advised that they would give consideration to Mr. Dorsey's suggestions and would keep him informed of their decision.

REQUISITION NO. 15
ST. MARY'S HOSPITAL PROJECT

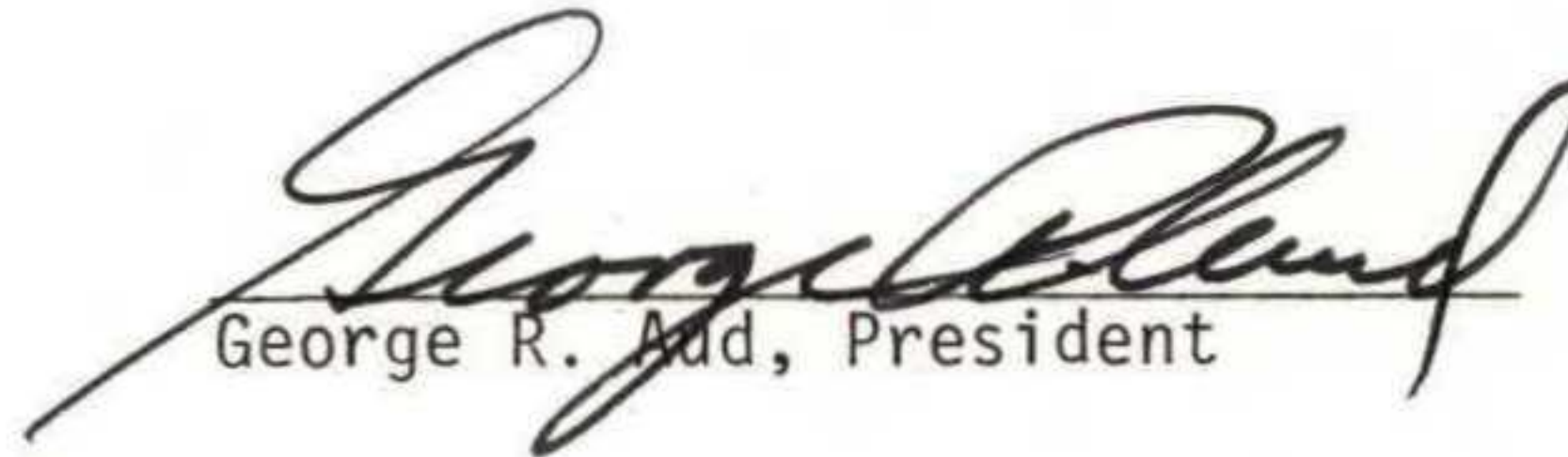
The County Administrator presented Requisition No. 15 in the amount of \$450,642.01 for costs incurred to date on the new hospital project.

Commissioner Dean moved, seconded by Commissioner Aud, to approve payment of said Requisition. Motion unanimously carried.

ADJOURNMENT

The meeting adjourned at 11:10 a.m.

Approved:


George R. Aud, President