

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 6, 1983

Present: Commissioner George R. Aud, President  
Commissioner Larry Millison, Vice-President  
Commissioner Richard D. Arnold  
Commissioner David F. Sayre  
Edward V. Cox, County Administrator  
Margaret Nelson, Recording Secretary

Absent: Commissioner Ford L. Dean was absent due to illness

The meeting was called to order at 9:20 a.m.

APPROVAL OF BILL

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

APPROVAL OF MINUTES

Commissioner Arnold requested that a typographical error be corrected in line eleven on page 3 of the August 30, 1983 minutes read "cost". On page 11 regarding Woodburn Hill Road, Commissioner Arnold stated that he informed the Board that he discussed the surfacing of Woodburn Hill Road with some of the residents, but he did not advise them that it will not be included at this time. After corrections were made, Commissioner Arnold moved seconded by Commissioner Sayre to approve the minutes of the Commissioners' meeting of Tuesday August 30, 1983. Motion unanimously carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

D.C. Boy's Camp Meeting

On Thursday, September 8, 1983 at 8:30 a.m. a meeting has been scheduled between the D. C. City Council Officials, The Board of St. Mary's County Commissioners, Walter Raum of Environmental Health and Larry Petty of the Metropolitan Commission regarding sewage and building permits. The D.C. City Council wishes to replace the tents with cabins.

Requisition No. 17-St. Mary's Hospital

There was unanimous approval of Requisition No. 17 to pay costs incurred on the new hospital project.

Spouse Abuse Task Force Title Change

There was unanimous agreement to change the title of the Spouse Abuse Task Force to Domestic Violence Task Force in that it would cover all areas of involvement.

Reclassification of Clerk typist Position - Office on Aging

There was unanimous approval to reclassify the position of G-5, Clerk-typist, to G-6 Office Clerk I in the office on Aging.



COUNTY ADMINISTRATOR'S ITEMS (Continued)

Board of Education Lease Agreement

Commissioner Arnold moved, seconded by Commissioner Millison authorizing President Aud to sign the Lease Agreement between the County and the Board of Education allowing automatic renewal of their lease of the building and land on which is located the Great Mills Elementary School Building for use as a community college, post secondary and related education purposes. The lease will be indefinite unless given notice one year in advance. The motion was unanimously carried.

Clearinghouse Project No. 83-7-888  
Anadromous Fish Research in Maryland

There was unanimous agreement for approval regarding the investigation of anadromous fish spawning runs in the Choptank River to determine which streams support spawning migrations and to identify species and spawning areas used.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Present: Joseph F. Mitchell, Director  
David W. Morgan, Economic Development Coordinator  
Steven King, Metropolitan Commission  
Stewart McHenry, Intern

Mr. Mitchell introduced Mr. McHenry and informed the Board that he would be doing internship through the Housing Office for four months at no cost to the county

Mr. Mitchell then reminded the Board of the LEO meeting scheduled for September 8th and extended an invitation to the Board to attend.

Community Development Block Grant

HUD approved the block grant for St. Mary's County in the amount of \$491,500. Mr. Mitchell stated that it was the first money received from HUD since 1977. The grant money will be used for sewage and home repairs by those persons identified as hardship cases. Steve King suggested that a committee be set up to evaluate those persons to verify their case as hardship and proposed the Committee consist of staff from:

Housing  
Health Department  
Social Services  
Metropolitan Commission  
Permits

Mortgage Revenue Bonds

Mr. Mitchell said that the State will issue \$406,000 in mortgage bonds and received unanimous approval by the Board for the authority to contact the County Attorney to review the financial agreement.



DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT (Continued)

Job Training Partnership Act Marketing Program

The Job Training Partnership Act Marketing Program was discussed, and Mr. Mitchell suggested the following areas for involvement in the program:

Chesapeake Country  
Tri-County Council

Each County receiving a portion of the money as match for additional state money.

The Commissioners reaffirmed their previous approval of each County using its share to match additional state money. Mr. Aud requested cooperation and coordination with Tri-County Council wherever possible.

EXECUTIVE SESSION

Present: Commissioner Aud  
Commissioner Millison  
Commissioner Arnold  
Commissioner Sayre  
Edward V. Cox, County Administrator

Commissioner Aud moved, seconded by Commissioner Arnold to go into Executive Session at 9:53 a.m. for personnel matters. Motion was unanimously carried. Executive session ended at 10:00 a.m.

COUNTY ENGINEER ITEMS

Present: John B. Norris, Jr., County Engineer

Paw Paw Hollow Stop Work Order Release

Mr. Norris requested a release on the stop work order for Paw Paw Hollow which was in effect on building permits. A copy of which will be sent to the Office of Planning & Zoning.

Bids on Driveway Entrances  
Project No. SM 84-440-1(A)

Approval was given to Copenhagen Asphalt of Mechanicsville, Maryland who bid in the amount of \$10,015.00 for driveway entrances and related construction items within St. Mary's County.

Maintenance of Basford Road into the County Highway System

There was unanimous agreement that the county take over from the State the maintenance of Basford Road and incorporate it into the county highway system as it is a county road and not state.

Airport Grant

Mr. Norris stated that \$105,000 is allocated in an Airport Grant primarily for obstruction removal. Any unused monies from the airport clearing project can be used to finish surfacing the taxiway. He then requested Commissioner Aud's signature of approval on the title sheet.



COUNTY ENGINEER'S ITEMS (Continued)

1983 Construction Status

Mr. Norris reviewed and updated the Board of County Commissioners on the status of the 1983 construction projects. A copy of the report is on file in the Commissioner's Office for reference.

RECREATION AND PARKS

Present: John V. Baggett, Director

Playground Equipment

Mr. Baggett recommended the approval of Quality Industries, who was the second lowest bidder, to be the supplier of the playground equipment for the following three parks: Laurel Grove, 5th District and Dorsey Memorial. The equipment would include spiral slides, the whirl, swing sets, climbs and spring-animals. Quality Industries bid was in the amount of \$15,585 which included a better grade 16 gauge spiral slide.

Commissioner Sayre moved, seconded by Commissioner Millison to accept the bid as recommended by the Director of Recreation and Parks. Motion unanimously carried.

Asphalt and Graveling of Three Parks

Mr. Baggett informed the Board that Insley Construction Company bid \$5,082 each to gravel and asphalt Laurel Grove, 5th District and Dorsey Memorial Parks for a total amount of \$15,246.00. Each area would be 50ft. by 90 ft. in size.

Commissioner Sayre moved, seconded by Commissioner Arnold to accept Mr. Baggett's recommendation of Insley Construction Company to do the work. Motion unanimously carried.

BUDGET AND DATA SERVICES  
GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

Present: Joseph P. O'Dell, Director

Mr. O'Dell reported on the Generally Accepted Accounting Principles and explained that in the near future GAAP standards would mandate a change where payment of encumbrances would not be allowed in another fiscal year's budget. Because of this Mr. O'Dell requested the county's acceptance of the procedure.

Discussion ensued where instances were cited when encumbrances were unable to be completed within that fiscal year's timeframe. Commissioner Aud stated that he preferred input from all department heads before making a decision to adopt the procedure at this time.

Mr. O'Dell has scheduled a meeting with the department heads regarding the GAAP standards on September 9, 1983 at 11:00 a.m.

PROCLAMATION  
MARY HUNTT-RETIREMENT AS BUS DRIVER

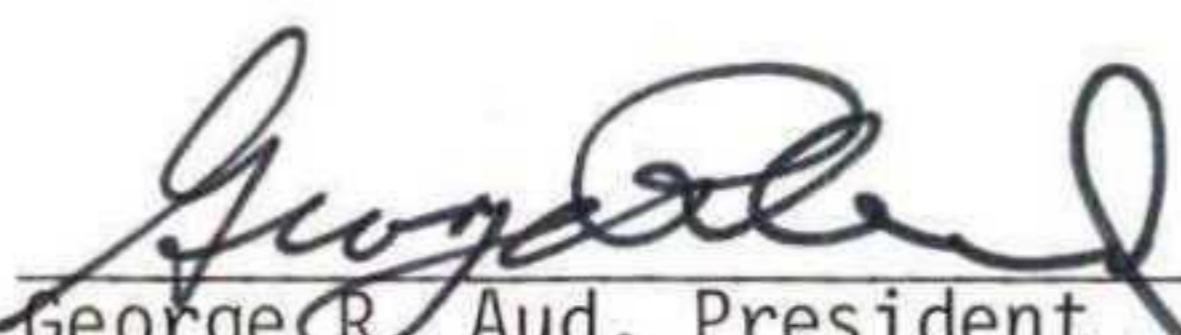
Present: Mary Huntt  
Paul R. Raley, Director of Purchasing and Logistic Services

Mr. Raley presented a check and a proclamation to Mary Huntt on her retirement of twenty-eight years of service to St. Mary's County as a bus driver.

ADJOURNMENT

Commissioner Aud moved, seconded by Commissioner Arnold to adjourn the meeting at 11:00 a.m. Motion unanimously carried.

APPROVED:

  
George R. Aud, President