

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 13, 1983

Present: Commissioner George R. Aud, President
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioners Millison, Arnold, and Dean were not present.)

APPROVAL OF MINUTES

Commissioner Aud moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of September 6, 1983. (Telephone contact was made with Commissioner Arnold who voted in favor.) Motion carried.

APPROVAL OF BILLS

Commissioner Aud moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted. Via telephone contact with Commissioner Arnold, who voted in favor, motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) LEXINGTON PARK SHERIFF'S DEPARTMENT

The County Administrator presented a lease by and between the Lexington Park Rescue Squad and the St. Mary's County Commissioners for the Lexington Park Sheriff's Office. Commissioner President Aud signed said lease as approved at the Commissioners' meeting of August 16.

2) BUDGET AMENDMENT NO. 84-13-OFFICE ON AGING

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Budget & Data Services for the following purposes: To budget volunteer travel as a cost item changing memorandum status considered under Change Order 84-8. The Commissioners gave their concurrence approve said Budget Amendment. Via the telephone, Commissioner Arnold gave his concurrence.

3) RESOLUTION NO. 83-25
GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

As a follow up to last week's discussion with the Director of Budget and Data Services, the County Administrator presented the referenced Resolution adopting the policy of Generally Accepted Accounting Principles in reporting the annual County financial reports for the year ending June 30, 1983 and each succeeding year thereafter.

Commissioner Aud and Sayre agreed to sign the Resolution and will request a third Commissioner to sign the Resolution later.

COUNTY ADMINISTRATOR'S ITEMS (Continued)

4) POINT LOOKOUT SEWAGE TREATMENT PLANT

The County Administrator advised that there was a public hearing at the Courthouse last Friday on the outfall permit for the Point Lookout State Park Sewage Treatment Plant. It was suggested Mr. Knight of the Metropolitan Commission, who attended the hearing on behalf of the County, that the Commissioners forward correspondence to be submitted into the hearing record regarding the 40,000 gallon a day limitation on the plant. Mr. Cox advised that a letter will be prepared for Commissioner President Aud's signature.

5) SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY

The County Administrator reminded the Commissioners of their earlier decision to contribute funds to HSA provided the other two counties agreed to participate in the funding. A decision by the Board is now in order for the funding of \$2800 by St. Mary's County. Commissioner Aud moved, seconded by Commissioner Sayre to approve funding to HSA in the amount of \$2800. Via the telephone, Commissioner Arnold voted in favor. Motion carried

350TH ANNIVERSARY CELEBRATION OF THE FOUNDING OF MARYLAND

Present: John Bohanan, Coordinator, 350th Celebration Committee
Gary Hodge, Director, Tri-County Council
Dr. Dan Reed, Director, St. Mary's City Commission
John Baggett, Director, Recreation and Parks
Louanne Bailey 350th Celebration Committee
Claude Clarke, Recreation and Parks
Charles Hewitt, St. Mary's Art Forum

Representatives of the referenced committees, agencies, and departments appeared before the Commissioners to make an up to date report regarding plans and progress being made for Maryland's 350th Anniversary Celebration.

A slide presentation, which was shown by the 350th Committee at the MACo convention this summer, was shown which gave the history, attractions and industries of St. Mary's County. The 350th Committee has been participating in various county functions such as the Trade Fair, Tobacco Festival, etc.

Each agency, department, committee reviewed what future plans are being proposed for the 1984 anniversary celebration of the founding of Maryland. A tentative schedule is as follows:

350TH ANNIVERSARY CELEBRATION OF THE FOUNDING OF MARYLAND (Continued)

- November 13-23, 1983 - Pilgrimage to the Isle of Wight
- March 25, 1984 (Maryland Day) - Ecumenical Program at St. Clement's Island
- May 4-6, 1984 - Department of Recreation & Parks
Heritage Festival and Parade
Governmental Center
- May 17-20 - 350th Celebration Committee
St. Mary's County Days
5/17 - Opening Ceremony-Governmental Center

5/18 - Student and Senior Citizens Days
followed by concert-St. Mary's City

5/19 - Lord Baltimore's World
St. Mary's City

5/20 - Religious Tolerance Observances
- June 2 & 3, 1984 - State Heritage Committee
Charter Day
Flotilla and Fireworks

Mr. Hodge explained funding from the State Heritage Committee and that Tri-County Council is assisting in the organization of the 350th programs for the Southern Maryland area. One of the problems to be resolved is accommodating the people who will be attending the events and getting them from one area to another. He stated that there will be a kick-off meeting on September 29 at the Tri-County Council office from 6:00 p.m.-8:00 p.m.

Dr. Reed reviewed the capital projects being planned in anticipation of next year's celebration--visitors' center, reception area, farm complex, parking lot, and small theater. He stated that a feasibility study is underway for the construction of a hotel/motel complex at St. Mary's City; however, the project will probably not be bid until late November and would not be ready for the 1984 celebration.

In closing Mr. Hodge discussed the promotional efforts that will be made and stated that part of the state's contract with Tri-County Council is the promotion of the State's events in Southern Maryland.

All the groups planning activities for the celebration were requested to coordinate their events through the 350th Celebration Committee so that there will be no conflicts and so that a calendar can be published.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) ST. GEORGE'S CREEK DREDGING PROJECT
PROJECT NO. SM 82-3-1(B)

Mr. Norris presented the bid tally sheet for the referenced project and recommended that the Commissioners acknowledge the lowest bidder, Flying Goose Corporation, and grant approval upon concurrence of award of the bid by the Department of Natural Resources.

The Commissioners gave their concurrence to this recommendation. (Commissioner Arnold, via the telephone, gave his concurrence.)

2) PROJECT NO. SM 83-3-1
BOAT RAMP CONSTRUCTION AND
SITE IMPROVEMENTS - BUSHWOOD WHARF

Mr. Norris presented the bid tally sheet for the referenced project and recommended that the Commissioners approve awarding the bid (base bid only) to the lowest bidder, E.A. and J.O. Crandell Inc., in the amount of \$18,883.00, pending concurrence from the State.

The Commissioners gave their concurrence. (Commissioner Arnold, via the telephone, gave his concurrence.)

3) TOWN OF LEONARDTOWN
REQUEST FOR DISPOSAL OF SLUDGE

Mr. Norris advised that correspondence dated September 8, 1983 was received from the Town of Leonardtown requesting permission to dispose of sludge from the Leonardtown Wastewater Treatment Plant at the St. Andrew's Landfill. Mr. Norris indicated he saw no problem with this. The Commissioners gave their concurrence.

MOBILE HOMEOWNERS' ASSOCIATION

Present: Doris Conley, President
Mike Partin, Vice-President
Ben Poe, Secretary
Frank Gerred, Director, Office of Planning & Zoning

Mrs. Conley explained that the purpose of this meeting was to request the Commissioners' consideration of the proposed text change to the Zoning Ordinance that was heard on August 16, 1983 concerning a requirement for mobile home park revenues to be put into escrow for needed maintenance work. She stated that some of the mobile home parks are in great need of maintenance work such as improvement of roads, installation of street lights, drainage problems, trash pickup and snow removal.

Mr. Gerred explained that the County does not have a maintenance agreement with the older parks (those in existence prior to the adoption of the Zoning Ordinance). The purpose of the text amendment was to bring those older parks into compliance.

In closing, the Commissioners directed Mr. Gerred to take a look at the parks in question and to prepare correspondence for the Commissioners' signatures to the park owners requesting their attention to the problems.

PATUXENT RIVER FARMS

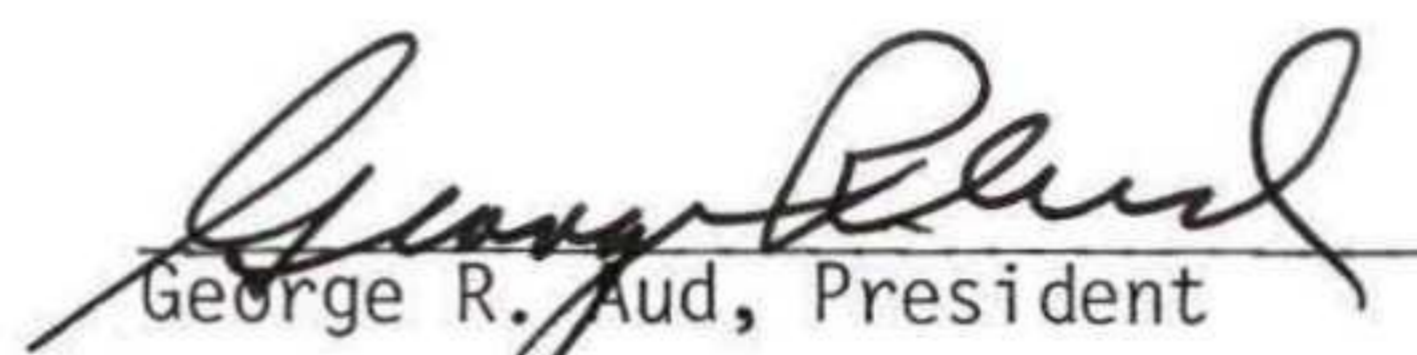
Present: Frank Gerred, Director, Office of Planning & Zoning
Oran Wilkerson
Louis Eberle

Because there were only two Commissioners present, Commissioner Aud announced that the formal closing of the hearing on the Patuxent Farms rezoning will be at next week's meeting.

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

Approved:


George R. Aud, President