

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 5, 1984

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

CALL TO ORDER

Commissioner President Aud called the meeting to order at 9:10 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, May 29, 1984, as corrected. Motion unanimously carried.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills as submitted, with the exception of Voucher No. 001261. Motion carried.

Commissioner Aud moved, seconded by Commissioner Dean, to approve Voucher No. 001261. Four Commissioners voted in favor with Commissioner Millison abstaining. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) MOSQUITO CONTROL AGREEMENT

The County Administrator presented an Agreement by and between the State of Maryland Department of Agriculture and St. Mary's County for the allocating of funds and providing a program for the management and control of mosquitoes in the County.

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

2) MEMORANDUM OF UNDERSTANDING
LIBRARY BOARD OF TRUSTEES

The County Administrator presented a Memorandum of Understanding between St. Mary's County and the Board of Library Trustees relative to the County's handling of the accounting, payroll and auditing and other general financial administration of the Library Board of Trustees.,

Commissioner Dean moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign said Memorandum of Understanding. Motion unanimously carried.

3) STANDARD ARRANGEMENT LETTER
WOODEN AND BENSON AUDITING FIRM

The County Administrator presented a letter of engagement from Wooden and Benson for the examination of the financial statements of the

County for the year ending June 30, 1984 in an amount not to exceed \$24,000.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign the Standard Arrangement Letter with Wooden & Benson as set forth above. Motion unanimously carried.

4) MARYLAND ASSOCIATION OF COUNTIES
WORKMEN'S COMPENSATION BOARD OF TRUSTEES

The County Administrator advised that he has been requested to serve on the MACo Workmen's Compensation Board of Trustees in that St. Mary's County is a participating county.

Commissioner Aud moved, seconded by Commissioner Sayre, to approve Mr. Cox to serve on the MACo Workmen's Compensation Board of Trustees.

5) CORRESPONDENCE

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

a) Carver Annex - To Keith Fairfax expressing gratitude to the members of the Eighth District Volunteer Fire Department for their assistance in the demolition of the Carver Annex building on Saturday, June 2.

b) Project Graduation To Capt. Heisner, NAS, expressing gratitude for the cooperation and assistance in making Project Graduation '84 a success.

c) Judge of Orphans Court To Governor Hughes requesting consideration of the appointment of Mrs. Floyd Raley (Dorothy) to fill the unexpired term of Mr. Floyd Raley, recently deceased.

The Commissioners agreed to sign and forward the above-referenced letters.

6) REQUISITION NO. 37
ST. MARY'S HOSPITAL

The County Administrator presented Requisition No. 37 dated June 5, 1984 in the amount of \$359,163.47 representing costs incurred for the St. Mary's Hospital.

Commissioner Aud moved, seconded by Commissioner Dean, to approve and sign the referenced Requisition. Motion unanimously carried.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) NORTHERN COUNTY LIBRARY

The County Engineer discussed the \$6,000 bid for the relocation from Hollywood of the trailer donated by First National Bank for a temporary library in Charlotte Hall and stated that there will be approximately \$20,000 additional costs (water/sewer hookups, electrical, site work, etc). Mr. Norris advised that First National Bank has indicated that they will be vacating the trailer around June 11 and the Commissioners need to make a decision as to whether it is worthwhile to expend the \$20,000, and whether it was worth moving the trailer at a cost of \$6,000. Mr. Norris stated that he was of the opinion that the \$6,000 bid was too high and that the Commissioners may want to investigate the possibility of finding a trailer

on the market.

Commissioner Millison inquired about the possibility of using a school in the Fifth District as a temporary library, and it was suggested that the County Administrator investigate the feasibility of this alternative. The Commissioners agreed to defer a decision on this matter.

2) PROJECT NO. SM 85-6-2
EXTERIOR PAINTING IMPROVEMENTS TO COUNTY FACILITIES

The County Engineer presented the bid tally sheet for the referenced project and recommended awarding the contract to the lowest bidder, Buckler Decorators, in the amount of \$4,885.00. Commissioner Sayre moved, seconded by Commissioner Arnold, to accept the County Engineer's recommendation. Motion unanimously carried.

3) IRREVOCABLE LETTER OF CREDIT
WILDEWOOD SUBVISION, NEIGHBORHOOD 3, CLUSTER 2, PLAT 1

Mr. Norris indicated that the Irrevocable Letter of Credit on the referenced project was due Friday, June 1, 1984. At the close of the workday on Monday, June 4 a replacement Letter of Credit was received with the same savings and loan which was in unacceptable format for an unacceptable period of time and does not cover all of the work items. Mr. Norris stated that the County could not, therefore, accept the replacement Letter, and further stated that the Letter of Credit was called on Friday, June 1, 1984.

4) ELECTRICAL SYSTEM
HIGHWAY MAINTENANCE/OFFICE BUILDINGS

Mr. Norris requested approval from the Board to authorize Commissioner President Aud to sign a number of documents between St. Mary's County and Southern Maryland Electric for the provision of electrical service at the new office and maintenance building on St. Andrews Church Road.

Commissioner Millison moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said documents. Motion unanimously carried.

5) HIGHWAY MAINTENANCE MATERIALS INVENTORY

In order to buy in volume, Mr. Norris advised that his office is establishing an inventory account for a number of highway maintenance materials (crusher run stone, cold patch, pipes, signs, etc.). He stated that the materials can be stored and assigned out to the various county departments and charged accordingly to their accounts as recommended by the Director of Budget & Data Services. Mr. Norris pointed out that his office has acquired from GSA a software program that will keep tract of what has been used by each department and provide reorder information.

REQUEST FOR NAME CHANGE
MARGARET BRENT AUDITORIUM

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett informed the Commissioners that the Margaret Brent Gymnasium has been referred to as the "auditorium," and in that this facility is used almost nightly for various activities, it is recommended that it be called the "Margaret Brent Recreation Center."

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the name change as suggested. Motion unanimously carried.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks
Edward V. Cox, County Administrator

Commissioner Aud moved, seconded by Commissioner Dean, to meet in Executive Session in order to discuss matters of Personnel. Motion unanimously carried. The Session was held from 10:10 a.m. to 10:50 a.m.

PRESENTATION OF RETIREMENT CHECK
VOLUNTEER FIREMAN

Present: Joseph A. Johnson

The Board of County Commissioners presented Mr. Joseph A. Johnson (who has retired from the Hollywood Fire Department) with his first Retirement Check from the County.

BOARD OF EDUCATION - FY '85 BUDGET

Present: Dr. Larry Lorton, Superintendent of Schools
John McFadden, Board of Education

The referenced individuals appeared before the Commissioners to explain to the Commissioners the the policy questions surrounding a decision by the Board of Education to decrease expenditures for equipment and supplies and to use the funds thereby for additional instructional salaries primarily in the high school level. Dr. Lorton explained the instructional needs and language arts and technological training and explained the meeting of those needs by the additional teachers.

The Commissioners thanked Dr. Lorton and Mr. McFadden for their presentation and advised that they would take this matter under advisement.

PROCLAMATION NO. 84-30
SAFE BOATING WEEK

The Commissioners presented the referenced Proclamation designating the week of June 2-9, 1984 as Safe Boating Week in St. Mary's County.

REZONING DECISION DISCUSSION
ZONE #83-1436 - RICHARD A. COPSEY

Present: Frank Gerred, Director, Office of Planning & Zoning
Robin Guyther, Planner, OPZ

(Requesting rezoning from C-1, Commercial, to C-2, Commercial, with waiver of the lot size requirement. The property contains approximately .43 acres and is located on Md. Rt. 5, Charlotte Hall (Lots 13 and 14, Canters Subdivision), Tax Map 1, Block 21, Part of Parcel 1, Fifth Election District.)

Having conducted a public hearing on April 17, 1984 on the referenced rezoning case, Commissioner Aud moved, seconded by Commissioner Arnold, to instruct the County Attorney to prepare the appropriate Resolution approving the rezoning as request to C-2 based on the staff's and Planning Commisison's recommendations. Motion unanimously carried.

OFFICE OF PLANNING AND ZONING
SUPPLEMENTAL APPROPRIATION REQUEST

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

Mr. Gerred presented a memorandum dated May 29, 1984 to the Board requesting consideration for additional appropriation in the amount of approximately \$28,000 for the purpose of contracting for various studies assigned to the Office of Planning and Zoning and for the acquisition of a word processor. Mr. Gerred stated that one possible source of funds is if the State assists in the funding of the Innovative and Alternative Sewage Disposal Systems. He stated that he is requesting the funding on an as-needed basis and there may be other areas from which funds could be transferred for this purpose.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to accept the concept as presented by Mr. Gerred, subject to the concurrence and recommendations of the County Administrator and Director of Budget and Data Services. Motion unanimously carried.

AGRICULTURAL RESIDENTIAL - LOT SIZE REQUIREMENT

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

Relative to last week's discussion concerning the possibility of having the lot size requirement for Agricultural Residential in the County's Zoning Ordinance reduced from one and one-half (1½) acre to one (1) acre, the Commissioners requested Mr. Gerred to present this proposal to the Planning Commission as a Text Amendment. The proposal will then be submitted to the Commissioners at a public hearing.

STORM WATER MANAGEMENT

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

Mr. Gerred updated the Commissioners on the status of the draft Ordinance for the County's Storm Water Management Plan stating that a meeting was held with developers, engineers, and surveyors on this matter and they will be returning with their comments by next week. The first public hearing will be held with the Planning Commission on June 11, and Mr. Gerred stated that they probably will submit comments also.

EXECUTIVE SESSION

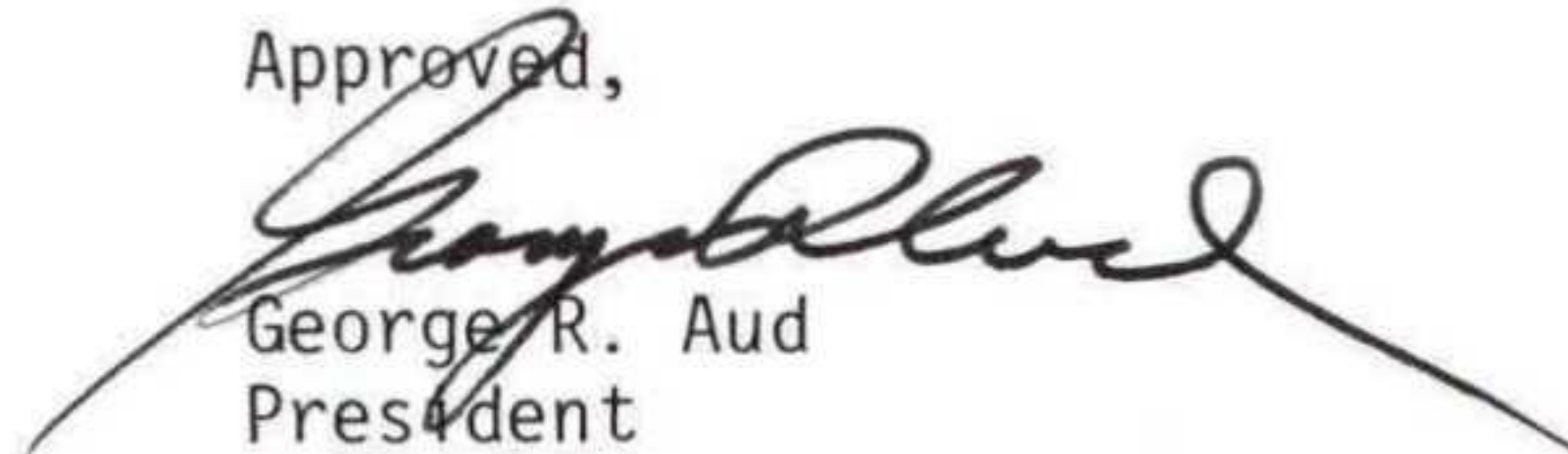
Present: Edward V. Cox, County Administrator

Commissioner Aud moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss matters of Personnel (consideration of appointments to Boards, Committees and Commissions). Motion unanimously carried. The Session was held from 12:00 Noon to 12:55 p.m.

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

Approved,



George R. Aud
President