

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 11, 1984

Present: Commissioner George R. Aud, 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 Aud called the meeting to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of Tuesday, September 4, 1984 as submitted.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) CLEARINGHOUSE PROJECTS

The County Administrator presented the following clearinghouse projects and recommended comments as indicated:

- a) No. MD 84-8-884
FmHA Rental Housing
Chancellors Run Apartment, Lexington Park
- b) No. MD 84-8-885
FmHA Rural Rental Housing - Breton Bay Gardens

Recommendation: That they be forwarded to the State with Comment #2 advising that this agency has no objection to the proposals; however, that the projects must go through county approval process.

- c) No. MD 84-8-922
Department of Natural Resources
Request for Easement Across St. Mary's River
State Park - California Run Sewer Project

Recommendation: That it be forwarded to the State with Comment #3, that this agency has an interest in the referenced proposal and attaching comments.

d) No. MD 84-8-890
Maryland Environmental Services
Point Lookout Sewer System

Recommendation: That it be forwarded to the State with Comment #1 that this agency has no interest or objection to the proposal.

After discussion, the Commissioners unanimously agreed to accept the recommendations as set forth above.

2) BUDGET AMENDMENT NO. 85-18
COUNTY ENGINEER

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: Non-budgeted costs to be incurred in FY '85.

Commissioner Dean moved, seconded by Commissioner Aud, to approve and sign said Budget Amendment. Motion carried.

3) APPOINTMENT
COMMISSION ON AGING

Commissioner Arnold moved, seconded by Commissioner Sayre, to appoint Jean Waikart to the Commission on Aging for a term to expire June 30, 1987. Motion carried.

4) U. S. SMALL BUSINESS ADMINISTRATION
P&P BROTHERS JANITORIAL SERVICES

The County Administrator presented correspondence for the Commissioners' review and signatures addressed to U.S. SBA advising that P & P Brothers Janitorial Services has lost its SBA certification and requesting consideration for recertification. The Commissioners agreed to sign and forward said letter.

ST. MARY'S COUNTY PUBLIC FACILITIES BONDS OF 1984
RESOLUTION NO. 84-26

Present: David Funk, Piper & Marbury (Bond Counsel)
Sam Ketterman, Alex Brown & Son (Financial Advisor)
Joseph O'Dell, Director, Budget & Data Services

The referenced individuals appeared before the Commissioners to discuss the County's upcoming issuance and sale of \$1,700,000 general obligation bonds, net proceeds to be used for certain capital projects in St. Mary's County as well as payment of the outstanding principal of the County General Obligation Bond Anticipation Notes of 1982.

Mr. Funk reviewed the proposed authorizing Resolution and explained the process of advertisement, public sale by competitive bids and the issuance and delivery of the bonds.

Mr. Ketterman reviewed the current conditions of the market and discussed anticipated rates.

After discussion Commissioner Dean moved, seconded by Commissioner Arnold, to approve Resolution No. 84-26 authorizing the issuance and sale of the referenced General Obligation Bonds. Motion carried.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) TALL TIMBERS SHORE EROSION DISTRICT

The County Engineer requested permission from the Board to advertise for a public meeting for the establishment of a Special Taxing District for Shore Erosion Control immediately to the south of the existing district. Mr. Norris stated that inclusion of the cost of temporary repairs (approximately \$10,000) would be discussed at the public meeting. Mr. Norris further pointed out that his office is awaiting a feasibility report from Department of Natural Resources as to its liability for the damages.

In conclusion the Commissioners gave their concurrence in authorizing the County Engineer to proceed with the advertisement for the referenced public meeting.

2) GRANT APPLICATIONS
DEPARTMENT OF NATURAL RESOURCES

The County Engineer presented the following project proposals to be submitted to the DNR:

- a) Lewis Creek - Entrance Channel for Maintenance
Dredging and construction of 200 foot long jetty
- \$75,000;
- b) Bushwood Wharf - Construction of Timber bulkhead
and paving of gravel drive and parking area -
\$25,000;
- c) Tall Timbers Public Wharf - Construction of 15 foot
jetty, bulkhead and backfilling the eroding area -
\$5,000.

Commissioner Sayre moved, seconded by Commissioner Dean, to submit the referenced applications. Motion carried.

3) McKAY'S COVE DREDGING
WATERWAY IMPROVEMENT DISTRICT
PROJECT NO. SM 85-3-1

Mr. Norris distributed the special taxing district information that was distributed at the August 28 public meeting on the referenced project. He stated that there are now indications that there is no longer 75% of the property owners requesting the project and advised that his office was now requesting a re-indication from the property owners as to their interest in establishing such a special taxing district. Project cost based on actual bids is approximately \$170 per property owner per year for 20 years. Mr. Norris advised that he would advise the Commissioners as to the results of the new inquiry.

4) PUBLIC WORKS AGREEMENTS

Mr. Norris advised that there are a number of bonds or irrevocable letters of credit that will become due in October and stated that he would be returning for authorization to either extend or make claim on the Public Works Agreements backed by insurance companies.

STSP NO. 82-0268
STEVEN SALVAGE

Present: Robin Guyther, Planner, Office of Planning & Zoning

(Requesting site plan approval for an automobile salvage yard on Md. Rt. 235 south of Lexington Park. The property contains 39 acres and is in the Eighth Election District on Tax Map 51, Block 6, Parcel 185, Zoned PD-IP, Planned Development - Industrial Park.)

Mr. Guyther advised that the referenced industrial site plan has been recommended for approval by the Planning Commission.

After discussion, Commissioner Dean moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign said site plan. Motion carried.

JOHN R. STEVENS PROPERTY
ESTABLISHMENT OF LANDFILL

Present: Robin Guyther, Planner, OPZ

Mr. Guyther advised that a public hearing has been scheduled with the Planning Commission on September 24 and with the County Commissioners on September 25 to amend the Solid Waste Plan to permit the establishment of a landfill on the property owned by John R. Stevens (Tax Map 51, Block 6, part of Parcel 185, Eighth Election District.) The purpose of the landfill is for the disposal of the St. Mary's Garden Apartments debris. Mr. Guyther stated that once approval is given by the County for the landfill, approval of the amendment of the Solid Waste Plan must be received from the State.

GRAND JURY FINAL REPORTS II, III, AND IV

Present: Dr. Herbert Winnick, Foreman. Grand Jury
Other Grand Jury Members

Mr. Winnick, on behalf of the March Term Grand Jury, presented the following Final Reports:

Final Report - Part II

Addresses concerns with the use of alcohol by minors in the County and past and present performance of the Alcoholic Beverage Board of St. Mary's County.

Final Report - Part III

Addresses concerns with the use of alcohol and drugs by minors in the County and setting forth recommendations to improve the services of the County's Public School Programs.

Final Report - Part IV

Sets forth recommendations concerning the County Jail, Drug Enforcement Funds, Environmental Health Programs of the Department of Health and Mental Hygiene, Asbestos in the Public Schools and Usage of the Grand Jury. This Report also expresses appreciation to various county officials and agencies and staff for their cooperation.

The Commissioners expressed their appreciation to the members of the Grand Jury for their Reports, advised that they would further analyze the Reports, and offered their assistance in any way possible. Commissioner Aud pointed out that the County is currently doing many of the items suggested in the Report.

In conclusion, the Commissioners requested that copies of the four Reports be forwarded to other elected officials in the County.

REQUEST TO BID
GENERAL OBLIGATION BONDS SALE

Commissioner Dean stated that correspondence was received from the firm of Alex Brown and Son requesting that they be allowed to bid on the upcoming bond sale. He stated that even though they serve as Financial Advisor for the County in the sale, he saw no problem with them bidding.

After discussion, Commissioner Dean moved, seconded by Commissioner Aud, to grant this request. Motion carried.

PAUL R. RALEY
ORDINATION AS DEACON IN CATHOLIC CHURCH

Present: Paul Raley, Director, Purchasing & Logistics

The Commissioners presented a letter to Mr. Raley expressing congratulations on the occasion of his ordination as Deacon in the Catholic Church on Saturday, September 15.

EXECUTIVE SESSION

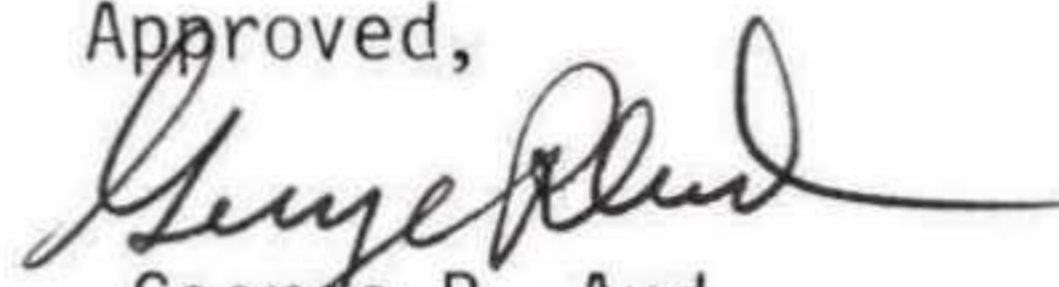
Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Aud, to meet in Executive Session in order to discuss matters of Personnel. The Session was held from 11:15 a.m. to 12:15 p.m.

ADJOURNMENT

Having no further business, the meeting adjourned at 12:15 p.m.

Approved,



George R. Aud
President