

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, October 1, 1985

Present: Commissioner Larry Millison, Vice President
 Commissioner Ford L. Dean
 Commissioner David F. Sayre
 Edward V. Cox, County Administrator
 Judith A. Spalding, Recording Secretary

(Commissioner Aud was not present due to illness.
 Commissioner Arnold was not present due to illness.)

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, September 24, 1985 and the Special Meeting of Friday, September 27, 1985. Motion carried.

APPROVAL OF BILLS

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

DEPARTMENT OF RECREATION AND PARKS

Present: John Baggett, Director

1) ST. MARY'S RIVER WATERSHED PROJECT

Mr. Baggett presented correspondence addressed to Secretary Brown of the Department of Natural Resources regarding the development of a recreation area at the St. Mary's River Watershed Project and inquiring whether the State will donate approximately 60 acres to the County and whether a grant would be awarded to the County for this project.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign said letter. Motion carried.

2) RECREATION ANNEX TO LEXINGTON PARK ELEMENTARY SCHOOL

Mr. Baggett advised that the cost for architectural fees for the referenced project is approximately \$7,000, \$2,000 more than anticipated and requested approval of a budget transfer in the amount of \$7,000 for this purpose.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize the Budget Officer to prepare the appropriate Budget Amendment document for presentation to the Board. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) PERSONNEL
SHERIFF'S DEPARTMENT - PATROLMAN POSITIONS

The County Administrator presented a memorandum from the Personnel Officer dated September 30, 1985 advising that the Sheriff has selected the following three candidates for the Patrolman, Grade 11 position: Curtis L. Jago, Joseph L. Goldsmith, and Caroline G. Hurry.

Commissioner Dean moved, seconded by Commissioner Sayre, to accept this recommendation, effective October 14, 1985. Motion carried.

2) APPOINTMENT
ST. MARY'S COUNCIL FOR CHILDREN AND YOUTH

Commissioner Sayre moved, seconded by Commissioner Dean, to appoint John Jolly of the Tri-County Youth Services Bureau to the St. Mary's County for Children and Youth for a term to expire December 31, 1987. Motion carried.

3) BUDGET AMENDMENT NO. 86-15
OFFICE OF PLANNING & ZONING

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: To transfer contract services funds to the acquisition of computer network and additional software.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve said Budget Amendment. Motion carried.

4) HURRICANE GLORIA
MANUAL OF PERSONNEL POLICIES AND PROCEDURES

The County Administrator advised that due to the recent storm, several personnel were called out for approximately four hours on Friday. There is currently a provision in the Personnel Manual for snow emergency pay at the rate of time and a half and recommended that the provision be changed to account for all emergency call-outs and not just snow.

Commissioner Sayre moved, seconded by Commissioner Dean, to accept this recommendation. Motion carried.

5) STATE OFFICE COMPLEX
STATE BOARD OF PUBLIC WORKS

The County Administrator advised the State Board of Public Works met and approved last Thursday the agenda items regarding the State Office Complex building in St. Mary's County. It will be a 20-year lease after which the State will have ownership (a municipal lease) and can outright purchase the property on which the building sits.

Mr. Cox advised that the Building Authority has met and adopted a motion to accept the proposal from the State.

After discussion, the Commissioners gave their concurrence in accepting the proposal.

TREASURER STUDY COMMITTEE

Present: Dr. Richard Lepper, Chairman
Edsel Potter
Jack Lenderman

The above representatives of the Treasurer Study Committee appeared before the Commissioners to present its report as a result of several weeks of deliberations. Dr. Lepper pointed out that although all members of the Committee were in agreement that the fiscal management of the County should be brought into better harmony, there is a division among the members as to the best manner for doing so and stated that the report would explain the various opinions. The opinion of the majority of the members is to recommend that the elected County Treasurer position be eliminated.

After some discussion, the Commissioners accepted the report and thanked the Treasurer Study Committee for their efforts in this matter.

ZONING CONCERNS
TRADING POST IN GREAT MILLS

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

The Commissioners agreed to defer discussion on this matter until the full Board is present and rescheduled the meeting to October 22, 1985 at 10:00 a.m.

(COMMISSIONER MILLISON LEFT THE MEETING - 10:00 a.m.)

DEPARTMENT OF PUBLIC WORKS ITEMS

Present: John B. Norris, Director

(A quorum was not present; therefore, Mr. Norris presented the following items for action of the quorum of the Board.

1) HURRICANE GLORIA

Mr. Norris presented a report on the recent storm (Hurricane Gloria) pointing out equipment, manpower and procedures in handling the situation. Mr. Norris indicated that various agencies in the County cooperated in this effort and requested the Commissioners to send letters of appreciation to all concerned.

2) ST. CLEMENTS MUSEUM
GRADING AND SEEDING WORK

Mr. Norris advised that the Director of Recreation and Parks, John Baggett, and he are requesting a budget transfer for the referenced in the amount of \$4,000 for the correction of surface drainage flow into the solar sewage disposal system and to grade and seek the area of the old museum. The Budget Office would have to determine source of funds.

3) LONGVIEW BEACH CITIZENS ASSOCIATION

Mr. Norris advised that there will be a meeting Saturday, October 12 with the Longview Beach Citizens Association for discussion of cost estimates for improvement of roads to be brought up to standards.

4) BID TALLY SHEET
SALE OF GRADEALL

Mr. Norris presented the bid tally sheet for the sale of the County's 1979 Warner-Swasey Gradeall, and recommended awarding it to the highest bidder, Great Mills Trading Post, in the amount of \$18,200.

5) ST. MARY'S COUNTY AIRPORT PROJECT
AIRPORT GRANT

Mr. Norris advised that the County needed to take the following action as a result of their approval of the Airport Grant on Friday, September 27, 1985:

- (a) To rescind the awarding of the contract for Project SM 86-4-8 (Obstruction Removal) to Penn-Line Service

- (b) To award to Raymond Woodburn, lowest bidder, the construction of a paved apron extension, Project SM 86-4-9 in the amount of \$323,265 and to authorize the President of the Board to sign the appropriate contractual documents. The award covers the base bid and a portion of Alternate #1 with the grading quantity adjusted accordingly and the grading plan appropriately adjusted.

Authorization is requested for the President of the Board to sign the contractual documents with notice to proceed pending concurrence by FAA and pending receipt of appropriate certificate of insurance and bonds.

Mr. Norris advised that the grant also requires the County to take bids on the erection of two observation towers estimated by FAA at a cost of \$10,000. The erection of the observation towers eliminates the County's current need for the obstruction clearing project (SM 86-4-8). However, FAA advises that the County should continue to acquire easement authority on the properties needing clearing and that the clearing will have to be performed prior to the expansion of the runway.

6) GRADING AGREEMENTS

The Public Works Director presented the following Grading Agreement/Addendums:

- a) G.P. 85-13 - Lane Construction Company, Inc.
(Leona Hell Waste Site (Md. 235, near Sandy Bottom Road, Hollywood)
- b) G.P. 85-14 - Lane Construction Company, Inc.
(Robert Dean Borrow Pit, (Md. Rt. 235, near St. Andrews Church Road, Hollywood)
- c) G.P. 84-30 - Lane Construction Company, Inc.
(Insley Borrow Site, Rt. 235, Hollywood)
- d) G.P. 84-33 - Lane Construction Company, Inc.
(Jams McKay Waste Site; Rt.235, Hollywood)
- e) G.P. 84-35 - Lane Construction Company, Inc.
(Milton Stroud Waste Site; Rt. 235, Hollywood)
- f) G.P. 84-36 - Lane Construction Company, Inc.
(Rebarchick Waste Site; Rt. 235, near Clarks Mill Rd., Hollywood)
- g) G.P. 83-2 - Maryland Rock Industries, Inc.,
Haul Road Plan, Third Election District.

7) PUBLIC WORKS AGREEMENT BRETON BAY ASSOCIATES LIMITED PARTNERSHIP

Mr. Norris advised that the Breton Bay Associates Limited Partnership is scheduled to go to settlement this week and requested authorization for the President of the Board to sign the referenced Public Works Agreement for part of Lansdale Road #1 guaranteeing construction of Gregry Drive on or before July 1, 1987. Said Agreement is backed by corporate surety in the amount of \$53,000 provided by Fidelity Insurance Company.

8) SHA ANNUAL TRANSPORTATION PROGRAM

Mr. Norris presented a synopsis of various road concerns in the County for presentation at the Department of Transportation's annual meeting with the Commissioners on October 17.

9) STATE OFFICE COMPLEX

Mr. Norris indicated to the Board that the County's Building Authority had concurred in the recommendation of the State Office Building Committee in the award of the architectural engineering contract to Moseley-Hening, Inc. He advised that the State Board of Public Works had approved the Memorandum of Understanding committing up to \$240,000 to reimburse the Building Authority for the design of the State Office Building. Mr. Norris pointed out to the Board that they had previously concurred in providing the funding for the Building Authority to perform this service for the State of Maryland and request that the Commissioners' minutes acknowledge the existence of the architectural contract with St. Marys County making payments upon approval by the Building Authority.

(Commissioner Aud entered the meeting at 11:55)

APPROVAL OF DEPARTMENT OF PUBLIC WORK ITEMS

In that a quorum was present, Commissioner Sayre moved, seconded by Commissioner Aud, to approve the referenced nine items presented by the Director of Public Works. Motion carried.

RESOLUTION NO. 85-24
GENERAL OBLIGATION BOND ISSUE
AWARDING OF BID

Present: Commissioner George R. Aud
Commissioner Ford L. Dean
Commissioner David F. Sayre
Joseph P. O'Dell, Director, Budget & Data Services

Edward V. Cox, County Administrator)
Sam Ketterman, financial advisor) via telephone from
David Funk, bond counsel) Baltimore

(12:35 P.M.)

Via telephone call from the First National Bank of Maryland in Baltimore, the County Administrator presented the bids for the public sale of \$4,365,000 of General Obligation Bonds for St. Mary's County, designated as Public Facilities Bonds of 1985. The bids are as follows:

<u>Bidder</u>	<u>Total Net Net Interest Cost</u>	<u>Effective Rate of Interest</u>
Alex Brown & Sons	\$5,449,107.85	9.2806
Continental Bank & Trust	5,611,551.15	9.557270
Merrill, Lynch	5,391,742.25	9.1829
Northern Trust	5,466,890.00	9.310892

After discussion, Commissioner Aud moved, seconded by Commissioner Sayre, to accept the lowest bidder, Merrill, Lynch, Pierce, Fenner & Smith, Inc. at the rate of 9.1829, and further to approve and sign Resolution No. 85-24 providing for the award of the general obligation bonds. Motion carried.

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Approved,



George R. Aud
President