

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 29, 1985

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

(Commissioner Ford L. Dean was not present at beginning of meeting.)

CALL TO ORDER

The meeting was called to order at 9:10 a.m.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of Tuesday, October 22, 1985. Motion carried.

APPROVAL OF BILLS

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

(COMMISSIONER DEAN ENTERED THE MEETING - 9:25 a.m.)

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Ted Weiner, County Attorney
Harris Sterling, Director of Finance
John Carpenter, Insurance Buyers' Council

Commissioner Arnold moved, seconded by Commissioner Sayre, to meet in Executive Session to discuss a matter of litigation. Motion carried. The Session was held from 9:27 a.m. to 10:05 a.m.

PUBLIC HEARING

ECONOMIC DEVELOPMENT REVENUE BOND
DEAN LUMBER AND SUPPLY COMPANY

Present: Joseph Mitchell, Director, Dept. of Economic & Community Dev.
Mark Dillow, Vice-President, Dean Lumber Co. (applicant)
James Kenney, Attorney for applicant

(Commissioner Dean did not participate in this hearing.)

The Commissioners conducted a public hearing for the adoption of a Resolution regarding the issuance of economic development revenue bonds in an amount not to exceed \$1,200,000 to be used for the expansion of Dean Lumber Company on Md. Rt. 235 in Hollywood.

The secretary read the Notice of Public Hearing.

Mr. Dillow explained the expansion project, and Mr. Mitchell advised that the IRB Review Committee recommended that the Commissioners endorse this project. Mr. Mitchell stated that the project would increase the tax base of the County, increase employment and fulfill a need in the County.

Commissioner Aud inquired if anyone present wished to make any comments on this project.

Attorney James Kenney requested that the Resolution be amended if necessary to include as an applicant Dean Lumber Co., Inc. and/or Mark Dillow individually for funding purposes.

Commissioner Millison moved, seconded by Commissioner Arnold, to accept the amendment as proposed and further to approve and authorize Commissioner President Aud to sign Resolution No. 85-33 and accompanying Exhibit No. 1 relative to the issuance of Economic Development Revenue Bonds for Dean Lumber Company.

DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

1) ADDENDUM TO PUBLIC WORKS AGREEMENT
WILDEWOOD, NIII, CII

Mr. Norris presented an Addendum to the Public Works Agreement by and between Paragon Builders, Inc. and the Board of County Commissioners of St. Mary's County extending the deadline for completion of Wildewood Subdivision, Neighborhood III, Cluster II, Eighth Election District, to April 1, 1986. The Addendum is covered by a Letter of Credit with Maryland Bank and Trust Company in the amount of \$15,000.

Commissioner Millison moved, seconded by Commissioner Sayre, to accept and authorize Commissioner President Aud to sign said Addendum. Commissioner Dean abstained. Motion carried.

2) REVISED STANDARDS AND PLATES TO ROAD ORDINANCE

Mr. Norris requested the Board's approval that the revised Standards be made a part of the Road Ordinance and that Commissioner President Aud be authorized to sign the original plates which describe the classification of roads.

Commissioner Arnold moved, seconded by Commissioner Aud, to accept and sign said revised standards as presented. Motion carried.

3) PROJECT STATUS REPORT

Mr. Norris reviewed and highlighted with the Commissioners the Department of Public Works Project Status Report in the areas of Engineering, Highways, Marine, Solid Waste, Building Maintenance, General, and Reviews/Permits as of September 30, 1985.

METROPOLITAN COMMISSION

CONSENT AGREEMENT - PINEY POINT SEWAGE TREATMENT PROJECT

Present: Larry Petty, Director,
Steve King

The referenced representatives of the Metropolitan Commission appeared before the Commissioners to review the Consent Order regarding Federal and State Construction Grant Funding of the Piney Point Sewerage Project.

During discussion Mr. Petty pointed out that prior to the Commissioners signing the Consent Order, a public hearing must be held to amend the Water and Sewer Plan and the Comprehensive Land Use Plan to change the zoning from R-1 to AR-1.

In conclusion discussion ensued as to the necessity for amending the Comprehensive Plan and directed Mr. Petty to request the State Health Department to waive that requirement in order to expedite the process in that there is no significant benefit to changing the zoning.

SENIORS UNITED FOR INDEPENDENCE
COMMISSION ON AGING

Present: Billye McGaharn, Area Agency Director
David Hammett
Eloise Pickrell
Penny Beasley-Bell
Gene Walters
Jean Waikart

The referenced individuals appeared before the Commissioners to present a proposal for the expansion of the Garvey Senior Center. Mrs. McGaharn reviewed the completed phases of the Center, renovations and expansion and pointed out the need for additional expansion.

Each individual expressed an opinion for the need for the expansion of services and facilities siting increase in senior citizen population, keeping seniors out of nursing homes, the need to keep seniors physically and mentally active, etc.

In addition Mrs. Beasley-Bell reiterated the request made in February to increase the Economic Impact Fee to provide for more operating programs for the elderly. Commissioner Dean responded that instead of the burden of the cost being placed on new lot owners, it might be more appropriate to spread that cost over the entire spectrum of the County through property taxes, if the Commissioners should agree to the funding.

In conclusion, the Commissioners agreed to place the request for expansion of the Garvey Senior Center on the list of Capital Project requests for consideration during the FY 86-87 budget process.

PROCLAMATION NO. 85-72
NOVEMBER - DIABETES MONTH

Present: Helen Brown
Linda Pilkerton
Mrs. Lane

The Commissioners presented the referenced Proclamation designating the month of November as Diabetes Month.

PROCLAMATION NO. 85-73
UNITED WAY CAMPAIGN

Present: Betsy Gerdeman

The Commissioners presented the referenced Proclamation setting October 15-November 27 for the United Way Campaign in St. Mary's County.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments recommended for approval by the Budget Director with justifications as indicated:

No. 86-20
Board of Education

Justification: To provide additional funding authority in FY '86 based on changing accounting system from non-compliance with GAAP to compliance with GAAP.

No. 86-21
Recreation and Parks

Justification: To transfer funds from project account to new project authorized tentatively by County Commissioners on August 20.

Commissioner Arnold moved, seconded by Commissioner Aud, to approve and sign the referenced Budget Amendments. Motion carried.

2) AMENDMENT TO LIABILITY INDEMNIFICATION PLAN

The County Administrator advised that an amendment was needed for clarification purposes to the County's Liability Indemnification Plan adopted in 1982; therefore, he presented Resolution No. 85-26 amending the plan for the Commissioners' approval.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve and sign the Resolution as presented. Motion carried.

3) ECONOMIC DEVELOPMENT TEAM
APPOINTMENTS

Commissioner Aud moved, seconded by Commissioner Sayre, and unanimously carried, to appoint the following individuals to the Economic Development Team division of Attracting Select New Business with terms as indicated:

<u>Name</u>	<u>Term to Expire</u>
Robert E. Elwood	June 1, 1987
David West	June 1, 1987

4) PERSONNEL

The County Administrator presented the following personnel items for review and consideration:

a) Fiscal Clerk I
Office on Aging

Memorandum dated October 28, 1985 from Personnel Officer recommending the appointment of Susan Justice to the Fiscal Clerk I, Grade 5, position in the Office on Aging, effective November 4, 1985.

b) Motor Equipment Operator III, II, I
Highway Maintenance Worker Positions
Department of Public Works

Memorandum dated October 28, 1985 from Personnel Officer recommending appointment of the following individuals to positions as indicated as a result of chain reaction of promotions:

Highway Equipment Operator III

William B. Buckler, Jr., G/7, effective 11/4/85
James I. Gatton, Jr., G/7, effective 11/4/85

Highway Equipment Operator II

James S. Gass, G/6, effective 11/4/85
Richard P. Wood, G/6, effective 11/4/85

Motor Equipment Operator I

Sandra K. Bean, G/5, effective 11/4/85
Bobby L. Carter, G/5, effective 11/4/85
Joseph E. Payne, Jr., G/5, effective 11/4/85
Thomas S. Tennison, G/5, effective 11/4/85

Highway Maintenance Worker Positions
(Grade 4, effective November 4, 1985)

Darrell A. Carter
Gilbert I.H. Dorsey
Joseph D. Miesowitz
Clifford Wofford

Commissioner Arnold moved, seconded by Commissioner Aud, to approve the above appointments. Motion carried.

(5) RESOLUTION NO. 85-27
LEXINGTON PARK TRANSPORTATION PLAN

The Commissioners having held a joint public hearing on July 1, 1985 with the Planning Commission on the adoption of the Lexington Park Transportation Plan, Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 85-27. Commissioner Millison abstained. Motion carried.

(6) LEGISLATIVE PROPOSALS

In response to the Commissioners' request at last week's meeting, the County Administrator presented the following relative to legislative proposals:

a) Sand and Gravel Tax

1982 Report by the Sand and Gravel Committee recommending legislation for a sand and gravel tax. Mr. Cox recommended that the Commissioners resubmit this to the General Assembly.

Commissioner Aud moved, seconded by Commissioner Sayre, to to resubmit the report. Commissioner Millison opposed. Motion carried.

b) Marina Tax

Law from Anne Arundel County on taxation on docking and storing boats.

Mr. Cox suggested that the Commissioners have a committee review such a tax and make a recommendation prior to the 1987 General Assembly.

After some discussion, the Commissioners agreed to table this matter until a later date.

(7) BUILDING CODE

As requested by the Commissioners previously, the County Administrator presented information pertaining to a building code for their information and future discussion.

BOARD OF EDUCATION
TECHNICAL CENTER HOME-BUILDING PROJECT

Commissioner Dean advised that correspondence dated October 28 from Public Schools requesting budgetary authorization to finance the purchase of land for the purpose of restoring the building trades project for another two years.

After some discussion, Commissioner Dean moved, seconded by Commissioner Aud, to approve budget authority for this project provided that the price of the home not exceed \$70,000. Motion carried.

EXECUTIVE SESSION

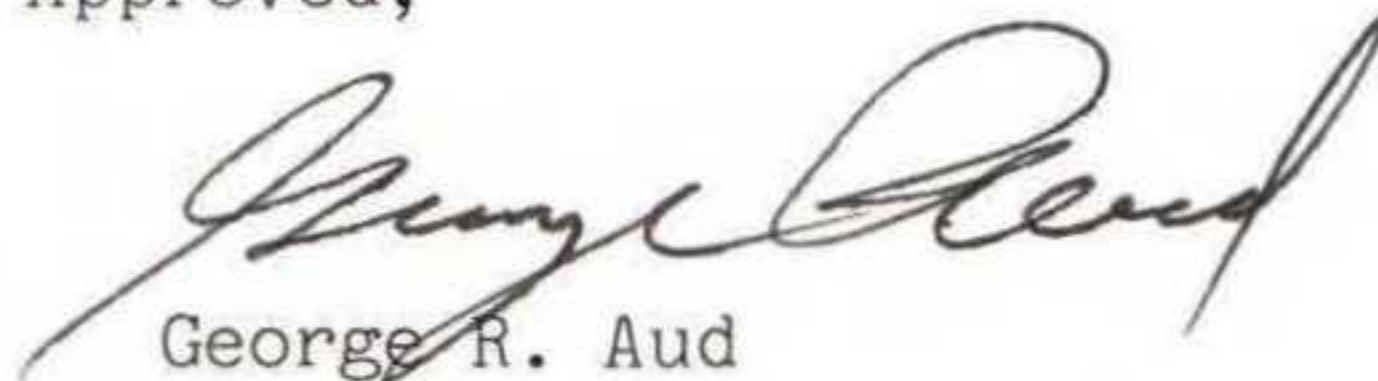
Present: Edward V. Cox, County Administrator

Commissioner Aud moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss matters of personnel. Motion carried. The session was held from 12:30 p.m. to 1:05 p.m.

ADJOURNMENT

The meeting adjourned at 1:05 p.m.

Approved,



George R. Aud
President