

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 31, 1985

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

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, December 17, 1985 as submitted. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) METROPOLITAN COMMISSION
WASTEWATER TREATMENT PLANT OPERATOR

The County Administrator presented correspondence addressed to the Metropolitan Commission approving the creation of an additional wastewater treatment plant operator as requested in correspondence dated December 13, 1985.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve and forward said letter. Motion carried.

2) APPOINTMENT
CHARLES COUNTY COMMUNITY COLLEGE ADVISORY BOARD

Commissioner Sayre moved, seconded by Commissioner Aud, to appoint Jonathan Nelson to the Charles County Community College Advisory Board for a term to expire June 30, 1990. Motion carried.

3) BUDGET AMENDMENT NO. 86-28
PUBLIC WORKS

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: Funds required to make electrical modifications to public works maintenance building on St. Andrews Church Road.

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

4) PERSONNEL
OFFICE ON AGING
IN-HOME SERVICE COORDINATOR

The County Administrator presented a memorandum dated December 31, 1985 from the Personnel Officer recommending the appointment of Gayle Pickeral to the position of In-Home Services Coordinator (Grade 5) in the Office on Aging.

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

5) REGIONAL LIBRARY/NORTHERN COUNTY LIBRARY PROJECT

The County Administrator presented correspondence for the Commissioners' review and signatures addressed to Mr. Lance Finney, Library Planning & Facilities, Department of Education, submitting a proposed change in the County's understanding under the Agreement between St. Mary's County and the State of Maryland, Department of Education relative to the construction of a library regional resource center and a county branch library. The proposed changes are as a result of the recommendations by the Regional Library Association and staff and pertain to (1) the redesign of the building and (2) the use of the county-donated land as contribution toward costs.

The Commissioners agreed to sign and forward said letter.

6) LEGISLATIVE PACKAGE

The County Administrator advised that there were three items in the Legislative Package that the Commissioners withheld for additional information. Therefore, Mr. Cox presented correspondence to the legislators addressing the disposition of the items as follows:

a) Item No. 13 - Psychiatric Crisis Transportation

This item requires further study by a broad range of people. Delegate Slade has suggested a Task Force appointment with the goal to develop solutions to the problem. If legislation is needed, it will be introduced in the 1987 Assembly.

(Commissioner Millison suggested that the Task Force be given a specific deadline for developing the solutions. The other Commissioners agreed.

b) Item No. 14 - Medical Assistance for Mental Illness

We believe this item should be addressed by state officials and request that you forward to those appropriate the material presented in your legislative package/

c) Item No. 16 - Highway Maintenance
(40 foot right-of-way)

We have not yet developed specific legislative language for this proposal.

The Commissioners agreed to sign and forward said correspondence.

Relative to Items 13 and 14, the County Administrator presented correspondence addressed to the Chairperson of the Mental Health, Alcoholism, Drug Abuse Advisory Council setting forth the Commissioners' position. The Commissioners agreed to sign and forward said letter.

7) WICOMICO SHORES
WASTEWATER DISCHARGE PERMIT

The County Administrator advised that one of the major hurdles in the Wicomico Shores project is the lack of adequate sewage treatment and the fact that the State Department of Health has not submitted the criteria for the wastewater discharge permit. Therefore, Mr. Cox submitted correspondence to the State Health Department requesting the deliver of such criteria so that the Metropolitan Commission can make necessary calculations for cost determinations.

The Commissioners agreed to sign and forward said letter.

8) MENTAL HEALTH COORDINATION

The County Administrator advised that in correspondence dated December 9, 1985 from the Office of Community Services, the members of the Mental Health Coordination Team addressed issues with regard to coordination of mental health services. Therefore, Mr. Cox presented correspondence to the Office of Community Services endorsing the concept and agreeing with the suggestion that community service coordination committee be developed consisting of 15-20 agency heads to ensure that there is no gap or overlap of services.

The Commissioners agreed to sign and forward said letter.

BUDGET AND DATA SERVICES

Present: Joseph P. O'Dell, Director,

1) LEASE PURCHASE AGREEMENT
HIGHWAY MAINTENANCE EQUIPMENT

Mr. O'Dell stated that in that the Commissioners had previously concurred in the Lease Purchase Agreement with Union Tidewater Finance Corporation for equipment in this year's budget and for FY '87, authorization is needed for Commissioner President Aud to sign various documents relative to the Agreement.

Commissioner Millison moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign the appropriate documents relative to the Lease Purchase Agreement. Motion carried.

2) FY '87 BUDGETARY DECISIONS

Mr. O'Dell presented and reviewed the following items relative to the FY '87 Budget:

- a) 1986-87 Fiscal Year Budget Calendar - Commissioner Aud moved, seconded by Commissioner Arnold, to adopt the Calendar as presented. Motion carried.
- b) Memorandum dated December 23, 1985 setting forth FY '87 budgetary recommendations. The Commissioners concurred in the concept of this memorandum.
- c) Memorandum to All Spending Units relative to Fiscal and Budgetary Policy Statement for Ensuing Budget Period - The Commissioners agreed to forward the memorandum to the Spending Units.

(COMMISSIONER MILLISON LEFT MEETING - 10:00 A.M.)

PUBLIC HEARING
ECONOMIC DEVELOPMENT REVENUE BOND
W. R. BLAIR INC.

Present: Joseph Mitchell, Director, Office of Economic & Community Dev.
David W. Morgan, Economic Development Coordinator
Walter Blair, Applicant

The Commissioners conducted a Public Hearing on the adoption of a Resolution indicating the intent of the County Commissioners to issue economic development revenue bonds in an amount not to exceed \$2,200,000 for the purpose of financing the acquisition, construction and equipping of the W.R. Blair Catalog Showroom, Video Store, and Save-More Outlet.

Mr. Blair highlighted the details of the project, which will be located at San Souci Plaza, noting the increase in employment and payroll.

Mr. Mitchell indicated that the IRB Review Committee has recommended approval of this application.

Alan Bussler, a member of the audience, requested of Mr. Blair that the video store not include any pornographic movies.

After discussion, Commissioner Arnold moved, seconded by Commissioner Dean, to approve and sign Resolution No. 85-35 relative to the issuance of bonds for W. R. Blair Inc. Motion carried.

(COMMISSIONER MILLISON RETURNED TO THE MEETING - 10:20 A.M.)

ECONOMIC DEVELOPMENT

Present: Alan Bussler

Mr. Bussler appeared before the Commissioners to endorse the use of the commuter service provided by Atlantic Airways at the St. Mary's County Airport and requested the Commissioners' support.

DEPARTMENT OF PUBLIC WORKS ITEMS

Present: John B. Norris, Director

1) RENTAL CONTRACT SERVICES

Mr. Norris presented the following bid tally sheets and recommended awarding the bids as indicated:

- a) Project No. SM 86-6-5
Painting and Wallpaper

Recommendation: - Weiland Painting Plus

Commissioner Millison moved, seconded by Commissioner Arnold to accept this recommendation. Motion carried.

- b) Project No. SM 86-6-3
Electrical Modifications

Recommendation: - William C. Mattingly

Commissioner Aud moved, seconded by Commissioner Millison to accept this recommendation. Motion carried.

c) Project No. SM 86-6-4
Plumbing Modifications

Recommendation: - Steven Lacey

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

d) Project No. SM 86-6-2
Carpentry and Millwork

Mr. Norris requested that no action be taken at this time on this project and that he would like to get additional information from bidders.

2) WETLANDS LICENSE
TALL TIMBERS SHORE EROSION DISTRICT NO. 2

Mr. Norris presented the Wetlands License (No. 85-605(R)) for the installation of a stone revetment at Tall Timbers Shore Erosion District No. 2 and request authorization for Commissioner President Aud to sign same.

Commissioner Sayre moved, seconded by Commissioner Arnold, to grant this authorization. Motion carried.

3) REQUEST FOR EXECUTIVE SESSION
LAND ACQUISITION

Commissioner Aud moved, seconded by Commissioner Dean, to meet in Executive Session in order to discuss a matter of land acquisition. Motion carried. In attendance: Commissioners Aud, Millison, Arnold, Dean and Sayre; John Norris, Director, Public Works; and Edward V. Cox, County Administrator. The Session was held from 10:30 a.m. to 12:20 p.m. (Commissioner Millison left the meeting at 11:00 p.m.)

ADJOURNMENT

The meeting adjourned at 12:20 P.M.

Approved,



George R. Aud
President