

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, May 27, 1986

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

(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, May 20, 1986, as corrected. Motion carried.

APPROVAL OF BILLS

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

MARYLAND AGRICULTURAL COMMISSION

Present: Joseph Mitchell, Director, County Dept. of Ec. & Comm. Dev.
David W. Morgan, Economic Development Coordinator
Edward Swecker, Co-operative Extension Service.

The referenced individuals appeared before the Board to advise that the Maryland Agricultural Commission will be touring Southern Maryland on June 12 and has invited St. Mary's County to join them to discuss the County's suggestion of a local agricultural commission. Mr. Swecker, Bradford Reeves and Robert Jarboe will be among the local farmers taking part in this meeting.

The County Administrator advised that St. Mary's County will be developing specific proposals to put before the Maryland Agricultural Commission including: 1) the establishment of a local Agricultural Commission; 2) an evaluation of the current formula for determining the amount of the agricultural assessment.

The Commissioners expressed their concurrence in this effort and stated that a Commissioner representative would try to attend the meeting of June 12.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) S.M.I.L.E. PROGRAM

In response to a request from S.M.I.L.E., the County Administrator presented correspondence for the Board's review addressed to Dr. J. Patrick Jarboe expressing willingness to commit Parcel IV at Charlotte Hall for an additional adult day care center. Commissioner Dean moved, seconded by Commissioner Sayre, to sign and forward said letter. Motion carried.

2) MINORITY ALLIANCE

The County Administrator presented correspondence addressed to the Minority Alliance expressing congratulations on the occasion of their Fourth Annual Installation of Officers. The Commissioners agreed to sign and forward said letter.

3) APPOINTMENTS

Commissioner Dean moved, seconded by Commissioner Sayre, and unanimously carried, to make the following appointment:

Domestic Violence/Sexual Assault Board

Judith McCue (reappointment) - Term to expire June 30, 1989

Building Code Task Force

John O. Koegel, Jr. (Fire Bd. Rep.)

4) TRAFFIC CONTROL EVALUATION
McKAY'S PLAZA - CHARLOTTE HALL

The County Administrator presented correspondence to State Highway Administration for the Commissioners' review and signatures requesting a review of the need for a traffic control device on Md. Rt. 5 at McKay's Plaza in Charlotte Hall. The reason for the request for the study is the current high volume of traffic and projected increased volume in traffic.

Commissioner Dean moved, seconded by Commissioner Millison, to sign and forward said letter. Motion carried.

5) JOHNSONGRASS AGREEMENT

The County Administrator presented an Agreement between the Department of Agriculture and St. Mary's County for the Control and Eradication of Johnsongrass, Thistles and Multiflora Rose for the period June 1, 1986 - May 31, 1987.

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

6) STATE'S ATTORNEY'S OFFICE
REQUEST FOR PAYMENT FOR MEDICAL ADVICE

The County Administrator presented correspondence dated May 20, 1986 from the State's Attorney in which he requested payment of a fee for certain medical advice for a court case. Mr. Cox stated that this would return to the Board by way of a Budget Amendment at a later date.

(The following item was presented by the County Administrator in the afternoon after Commissioner Millison left the meeting.)

7) PERSONNEL

The County Administrator presented the following personnel items for consideration by the Board:

a) St. Mary's County Government Salary Schedule

Memorandum from Personnel Officer dated May 27, 1986 with the FY '87 salary schedule for county employees which reflects a 3.5% increase over current salaries.

b) Alcoholic Beverage Board Inspector

Memorandum dated May 26, 1986 from Personnel Officer requesting authority to advertise and hire an Alcoholic Beverage Inspector, Grade 7, on a permanent part-time basis to replace Joe Taylor who resigned due to illness on May 15, 1986.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the two referenced personnel items. Motion carried.

DEPARTMENT OF PUBLIC WORKS ITEMS

Present: John Norris, Director

1) PROJECT NO. SM-85-4-4
AIRPORT GRADING PROJECT

Mr. Norris presented correspondence for Commissioner President Aud's signature addressed to William Whittle of the FAA requesting that the additional airport grading be given a high priority for any discretionary funds as this project would enhance the tie-down area of the Airport.

Commissioner Millison moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign the letter as presented. Motion carried.

2) PROJECT NO. SM 87-1-2
SLURRY SEAL

Mr. Norris presented an Agreement by and between St. Mary's County Commissioners and Slurry Pavers, Inc. for slurry seal coat and related construction items within St. Mary's County.

Commissioner Sayre moved, seconded by Commissioner Millison to approve and authorize Commissioner President Aud to sign the Agreement as presented. Motion carried.

3) ROAD RESOLUTIONS

Mr. Norris presented the following Road Resolutions for the Board's review and consideration:

R-86-20 - (Road Changes and/or Corrections)

Resolution sets forth new route names, new route name and route numbers, roads added to County Highway Maintenance System, and route length corrections.

Commissioner Sayre moved, seconded by Commissioner Millison to authorize Commissioner President Aud to sign Road Resolution No. R-86-20. Motion carried.

R-86-21 - (Fairgrounds Road)

Posting Fairgrounds Road as a "No Parking" zone from its intersection with Md. Rt. 5 for the boundary of the Fair-ground property along both sides of the road.

Commissioner Sayre moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign Road Resolution No. R86-21. Motion carried.

R-86-22 - (Bridge at Millstone Landing Rd.)

Restricting the weight at the bridge on Millstone Landing Road at 14 tons and posting the speed limit at 25 m.p.h.

R-86-23 - (Sandgates Road)

Restricting the weight limit at the bridge on Sandgates Road over Sandgates Creek at 15 tons and the speed limit at 25 m.p.h.

R-86-24 - (Drayden Road)

Restricting the weight limit at the bridge on Drayden Road over Carthagea Creek at 13 tons and the speed

Commissioner Millison moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign the referenced Road Resolutions. Motion carried.

4) BRIDGE DESIGN AND REPAIRS PROPOSAL

Mr. Norris presented a proposal from The Wilson T. Ballard Company in the amount of \$9,000 for design work and repairs for a number of bridges in the County at a cost not to exceed \$9,000.

Commissioner Millison moved, seconded by Commissioner Sayre, to accept the proposal from The Wilson T. Ballard Company as presented. Motion carried.

5) TOWEY SUBDIVISION
CONSTRUCTION RIGHT-OF-WAY PERMIT

Mr. Norris advised the Commissioners that the construction right-of-way permit, which is backed by an irrevocable letter of credit, will expire June 1, 1986.

EXECUTIVE SESSION

Commissioner Sayre moved, seconded by Commissioner Dean, and unanimously carried, to meet in Executive Sessions as follows:

Property Acquisition

Present: Edward V. Cox, County Administrator
John Norris, Director, DPW
John V. Baggett, Director, Recreation & Parks

The Session was held from 10:00 a.m. to 10:40 a.m.

(COMMISSIONER MILLISON LEFT MEETING - 10:40 a.m.)

Personnel

Present: Edward V. Cox, County Administrator
Gerda Manson, Personnel Officer

The Session was held from 10:40 a.m. to 11:00 a.m.

Property Acquisition)

Present: Edward V. Cox, County Administrator
Frank Gerred, Director, OPZ
John Baggett, Director, R&P
Joseph Densford, Assistant County Attorney

The Session was held from 11:00 a.m. to 11:35 a.m.

RITE CABLE TELEVISION

Present: Larry Monroe, Vice-President
George Sevast, Manager
Bill Pitcher, Attorney

The referenced representatives of Rite Cable Television appeared before the Board to advise of their plans for installation of cable tv service in the northern end of the county, particularly Golden Beach. Installation is underway and should be complete within 90 days. There will be three tiers of service; basic with 22 services; option of additional 14 services; and 7 premium pay services. The representatives went on to describe the future plans of the company and that they would continue to remain competitive in the field.

The Commissioners thanked Rite Cable for their presentation and wished them success in their endeavors.

PROCLAMATION
SAFE BOATING WEEK

Present: Representatives of U.S. Coastguard Auxiliary and
Patuxent River Power Squadron

The Commissioners presented the referenced Proclamation designating
the week of June 1, 1986 as Safe Boating Week in St. Mary's County.

SIGNING OF FY '87 BUDGET AND
RESOLUTION NO. 86-12


Present: Joseph O'Dell, Director, Budget & Data Services

Commissioner Dean moved, seconded by Commissioner Sayre, to sign
Resolution No. 86-12, approving the St. Mary's County Operating Budget at
\$36,668,670; the Capital Budget at \$9,697,750; Fire and Rescue Capital
Revolving Fund at \$749,500; Recreation and Parks Enterprise Fund at \$481,127;
Special Assessment Fund at \$120,896; and setting the County's Property Tax
Rate at \$2.14 per \$100 of assessed valuation; and further to sign the FY '87
Final Budget. Motion carried.

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

Approved,



George R. Aud
President