

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, August 11, 1987

Present: Commissioner W. Edward Bailey, Acting President
Commissioner Robert Jarboe
Commissioner John Lancaster
Commissioner Rodney Thompson
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, August 4, 1987. Motion carried.

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 Director of Finance:

a) No. 88-02
Department of Public Works

Justification: To fund training classes for Public Works employees.

Commissioner Thompson moved, seconded by Commissioner Jarboe, to approve the Budget Amendment as presented. Motion carried.

b) No. 88-04
Civil Defense

Justification: To provide five 100-watt mobil radios for new fire and rescue units.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the Budget Amendment as presented. Motion carried.

2) FY '88 LEGISLATIVE PACKAGE

The County Administrator presented correspondence to be forwarded to departments, boards and commissions soliciting proposals for inclusion in the FY '88 Legislative Package.

The Commissioners agreed to sign and forward the memorandum.

3) PERSONNEL

The County Administrator presented the following items of personnel for the Board's consideration:

a) Maintenance Worker
Department of Public Works

Memorandum dated August 10, 1987 from Personnel Office recommending the selection of Paul Bowles, James Fenhagen, William Norris, and Francis Wood to the four Maintenance Worker positions, G-4, in the Department of Public Works.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve the above recommendation. Motion carried.

b) Stormwater Management Inspector
Office of Planning and Zoning

Memorandum dated August 7, 1987 from Personnel Office recommending the appointment of Stephen Quade to the Stormwater Management Inspector, G-11, in the Office of Planning and Zoning.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to accept this recommendation. Motion carried.

c) Fiscal Clerk II
Office on Aging

Memorandum dated August 6, 1987 from Personnel Office recommending the selection of Susan Regel, to the Fiscal Clerk II, G-6, in the Office on Aging.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to accept this recommendation. Motion carried.

d) Construction Inspector
Department of Public Works

Memorandum dated August 10, 1987 from Personnel Office recommending the selection of Michael Peacher to the Construction Inspector, G-9, position, in the Department of Public Works.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to accept this recommendation. Motion carried

4) FELIX JOHNSON EDUCATIONAL CENTER

The County Administrator advised that the Interagency School Construction Committee approved the transfer by the Board of Education to St. Mary's County of the former Felix Johnson Educational Center, 5.1 acre site and improvements.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to formally accept the property as referenced above. Motion carried.

5) CLEARINGHOUSE PROJECT NO. MD870728-0575-300112
CHESSFISH

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is consistent with our plans, programs and objectives.

The Commissioners gave their concurrence.

6) COMMUNITY DEVELOPMENT BLOCK GRANT - COVER LETTER

The County Administrator presented correspondence to Maryland Economic & Community Development submitting the Small Cities CDBG which was approved by the Board at last week's meeting.

The Commissioners agreed to sign and forward the letter.

7) SEWAGE SLUDGE UTILIZATION PERMIT
SOUTHAMPTON INDUSTRIAL PARK

The County Administrator advised that A.L.E.R. property, Southampton Industrial Park, has an application for a sewage sludge utilization permit. Therefore, Mr. Cox presented correspondence addressed to the Office of Environmental Programs, Waste Management Administration indicating that the County has no objection to issuance of the referenced permit and waives the right to a public hearing.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize Commissioner President Bailey to sign the letter. Motion carried.

8) STATE RENTAL ALLOWANCE PROGRAM APPLICATION

The County Administrator presented a memorandum dated August 6, 1987 from the St. Mary's County Housing Authority (Project Self-Sufficiency) enclosing an application for FY '88 funding from the state's Rental Allowance Program. This program provides six months rental assistance to those who are homeless or suffering critical housing needs. Authorization is needed for Commissioner Bailey to sign the application, which is in the amount of \$46,500.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve and authorize Commissioner Bailey to sign the application as presented. Motion carried.

9) PROJECT NO SM 88-4-2
FUEL TANK INSTALLATION

On behalf of the Department of Public Works the County Administrator presented the bid tally sheet for fuel tank installation and related construction items. It was the recommendation of the Department of Public Works to award the bid to the lowest bidder, Suburban Plumbing & Heating, in the amount of \$48,951.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to award the bid as recommended. Motion carried.

10) OFFICE ON AGING NGA'S

On behalf of the Director of Area Agency on Aging, the County Administrator presented the following Notifications of Grant Award for the Board's consideration:

a) ST 8813-13
1988 NUTRITION FUNDS

Notification of Grant Award in the amount of \$15,000 for the period beginning July 1, 1987 - June 30, 1988.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to authorize Commissioner President Bailey to sign the NGA as presented. Motion carried.

b) ST 8813-113
1988 GATEWAY I

Notification of Grant Award in the amount of \$19,277 for the period beginning July 1, 1987 - June 30, 1988.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner President Bailey to sign the NGA as presented. Motion carried.

c) PUBLIC TRANSPORTATION SYSTEM
GRANT AGREEMENT
PROJECT NO. MD 18-4004

As a follow up to last week's discussion, the County Administrator presented correspondence from Mr. Kessler indicating that he no longer wishes to continue the bus transportation service and also information on ridership.

The cost for the project for the period July 1, 1987 through June 30, 1987 is \$49,584.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize Commissioner President Bailey to sign the Grant Agreement as presented. Motion carried.

11) NOTIFICATIONS OF GRANT AWARD
DRUG ABUSE ADMINISTRATION

The County Administrator presented the following NGA's from the Drug Abuse Administration:

Sierra House (No. DA015RES) - \$89,088

Walden Counseling Center (No. DA0310DF) - \$135,837

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner Bailey to sign the NGA and the Assurance of Compliance. Motion carried.

BOND AGREEMENT
NATIONAL MOBILE HOME PARK

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

Mr. Gerred presented a Bond Agreement dated April 30, 1987 between St. Mary's County and National Mobile Home Park Partnership which guarantees the completion of necessary improvements at the mobile home park. He stated that the Agreement was necessary because of complaints from residents, and a cash bond was negotiated to guarantee the improvements by March 30, 1988.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize Commissioner President Bailey to sign the Bond Agreement. Motion carried.

CENTREX TELEPHONE SYSTEM

Present: Charles Wade, Director of Finance

Mr. Wade appeared before the Commissioners to explain the schedule for the installation and operation of the new Centrex Telephone System for county government. he stated that it will be installed during the week of August 24 and will begin operation on September 1.

During discussion Mr. Wade requested authorize for Commissioner Bailey to sign the C & P Telephone Company Subscription - Centrex Rate Stability Plan C.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize Commissioner President Bailey to sign the Subscription as requested. Motion carried.

In addition Mr. Wade requested approval of the purchase of the AT&T equipment which will be retained by the County at a cost not to exceed \$6,000.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize the purchase of the equipment as recommended. Motion carried.

LEONARDTOWN HIGH SCHOOL
PRESENTATION OF "THE HERITAGE"

Present: Dwight Chakles, Principal, Leonardtown High School
Myra Raspa, Publication Class Instructor
Paul Weiland, student
Laurel Potyen, "

The referenced representatives from the Publication Class of Leonardtown High School appeared before the Commissioners to present The Heritage, a publication prepared by the class giving the history and folklore of the County and surrounding Chesapeake Bay area. Mrs. Raspa explained the production of The Heritage, and the students, Paul Weiland and Laurel Potyen, read selected poems and pieces from the publication.

In closing the Commissioners commended the class for their efforts in producing The Heritage.

PUBLIC FORUM

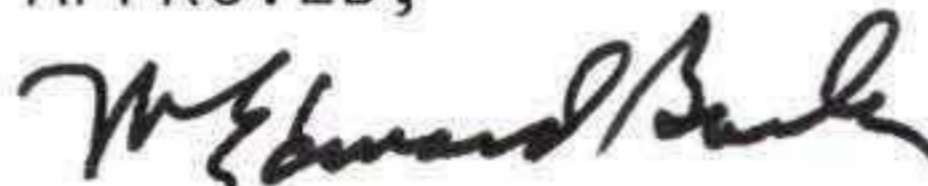
At this time the Commissioners conducted a public forum accepting comments and questions from the audience. Comments were received from the following:

Louis Eberle - Re assurance of the Governor's acceptance of recommendations by the Democratic and Republican Central Committees for appointments.

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

APPROVED,



W. Edward Bailey
Acting President