

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**Tuesday, September 11, 1990**

**Present:** Commissioner Carl M. Loffler, Jr., President  
Robert T. Jarboe, Commissioner  
John G. Lancaster, Commissioner  
Rodney Thompson, Commissioner  
Edward V. Cox, County Administrator  
Judith A. Spalding, Recording

(Commissioner Bailey was not present.)

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve the minutes of the Commissioners' meeting of Tuesday, September 4, 1990. Motion carried.

**APPROVAL OF BILLS**

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

**PROCLAMATION**

**9-1-1 DAY**

**Present:** Tom Oliver, Director, Emergency Management System

The Commissioners present the referenced Proclamation designating September 11, 1990 as 9-1-1 Day in St. Mary's County.

**COUNTY ADMINISTRATOR'S ITEMS**

**Present:** Edward V. Cox, County Administrator

1) **SOTTERLEY - RECOGNITION**

The County Administrator advised that the Commissioners have been invited to join the Board of Education in sponsoring a reception at Sotterly on October 28 to recognize Sotterly for its role in environmental education.

2) **FAIRNESS TO LANDOWNERS COMMITTEE  
RESOLUTION**

As a follow up to the presentation at last week's Commissioners' meeting, the County Administrator presented a proposed Resolution supporting the efforts of the Fairness to Landowners Committee (FLOC).

During discussion Commissioner Loffler suggested that the last paragraph be amended by eliminating "to change the current Non-Tidal Wetland regulations and."

County Administrator Cox will amend the Resolution and re-present it to the Board at next week's meeting.

3) REGIONAL PLANNING PROJECT

The County Administrator presented correspondence addressed to Chairman of Tri-County Council Middleton agreeing to the proposal to meet requirements of the statute relative to preparation of a general development plan by informal discussion among the counties' planning directors.

The Commissioners agreed to sign and forward the letter.

4) "WAR ON DRUGS" EFFORT

The County Administrator presented correspondence addressed to several individuals inviting them to participate in the Alliance for Alcohol/Drug Abuse Prevention Council meeting on October 2 at the Carter State Office Building, 3:00 p.m., to discuss new initiatives, goals and objectives.

The Commissioners agreed to sign and forward the letter.

5) SUBURBAN MARYLAND BUILDING INDUSTRY ASSOCIATION  
TRANSFER TAX

The County Administrator presented correspondence addressed to Robert Combs, Chairman of the Liaison Committee of SMBIA responding to questions relative to Transfer Tax exemptions.

The Commissioners agreed to sign and forward the letter.

6) ST. MARY'S REGIONAL PARK DEVELOPMENT

The County Administrator presented State Board of Public Works Grant Agreement between State of Maryland acting through the Board of Public Works and St. Mary's County in an amount not to exceed \$250,000 for development of the St. Mary's Regional Park.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Agreement as presented. Motion carried.

7) DISTRIBUTION OF COMMODITIES AND  
FUNDS FOR TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM

The County Administrator presented an Agreement for Distribution of Commodities under the Temporary Emergency Food Assistance Program which is received and distributed by Tri-County Community Action Committee.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Agreement as presented. Motion carried.

8) BUDGET AMENDMENTS

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

No. 91-05  
St. Mary's Public Schools

Justification: To supplement shortfall in existing funds in order to award a contract for Margaret Brent kitchen air conditioning. (\$1,200)

No. 91-07  
Board of Education

Justification: To provide funding for evaluation of new Board of Education administrative offices. (\$5,000)

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Budget Amendments as presented. Motion carried.

9) STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM (SSTAP)  
BUDGET AMENDMENT NO. 91-06

On behalf of the Director of the Office on Aging, the County Administrator presented the Statewide Special Transportation Assistance Program for Fiscal Year 1991 as approved by the Mass Transit Administration. The state's allocation has been increased by \$7,301, which requires the County's share to be increased by \$2,434. The County Administrator indicated that if the Commissioners accept this grant, a budget amendment has been prepared reflecting this difference.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to accept the grant and to approve and authorize Commissioner Loffler to sign the Budget Amendment 91-06 as presented. Motion carried.

10) PLANNING COMMISSION - BY LAWS

The County Administrator presented correspondence addressed to the Planning Commission indicating that the by-laws for the Planning Commission are in compliance with the County's Resolution No. 88-03 and are hereby approved.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to sign and forward the letter as presented. Motion carried.

11) FIRST DISTRICT SEWAGE DISPOSAL

The County Administrator presented correspondence addressed to Secretary of Department of Natural Resource Brown and Secretary of the Department of Environment Walsh soliciting a commitment to approach the First District sewage disposal problem on a district-wide basis rather than just Airedele Road.

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

12) ECONOMIC DEVELOPMENT COMMISSION  
ST. MARY'S RESEARCH PARK

The County Administrator presented a memorandum dated September 7 from the Economic Development Commission suggesting a meeting with the County Commissioners on September 21 to discuss implementation of EDC's recommendations relative to the Research Park associated with the St. Mary's County Airport.

The Commissioners agreed to attend the meeting.

13) PERSONNEL  
DEPARTMENT OF PUBLIC WORKS

The County Administrator presented the following personnel items for the Commissioners' consideration:

Engineer III

Memorandum dated September 10 from the Personnel Officer recommending the selection of Vijay Balusu to fill the vacant Engineer III position, Grade 20, Step 3, at the Department of Public Works.

Reclassification of Position

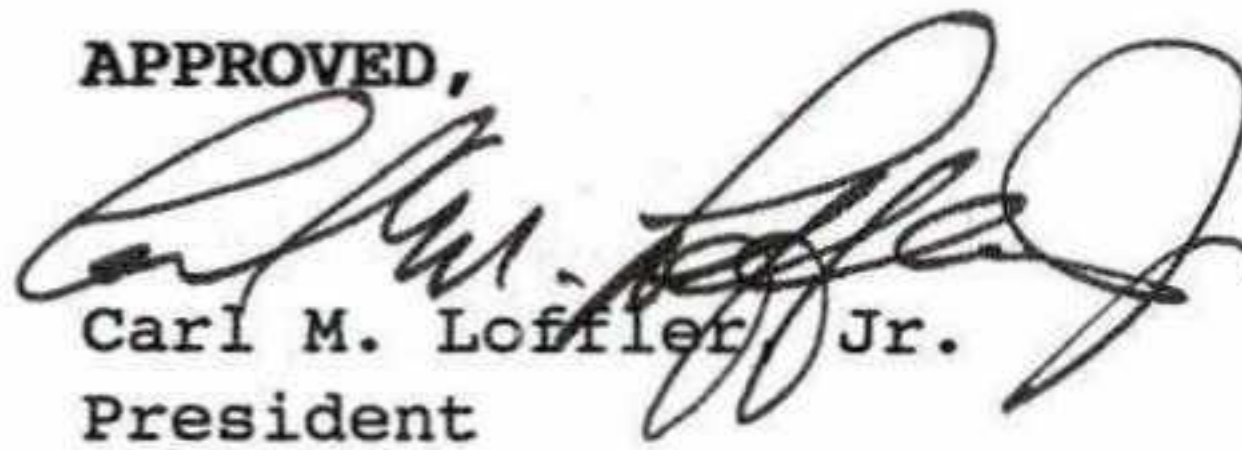
Memorandum dated September 10 from the Personnel Officer indicating that the Public Works Director has requested approval to change the vacant Engineer Technician III, Grade 16, position to an Engineer I, Grade 18 position.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve the personnel items as requested. Motion carried.

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

APPROVED,



Carl M. Loffler, Jr.  
President