

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 16, 1995**

Page 75

Present: Commissioner Barbara R. Thompson, President
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner D. Christian Brugman was not present.)

FISCAL YEAR 1996 BUDGET REVIEWS

The Board of County Commissioners reviewed the following Fiscal Year 1996 Budgets: Association for Retarded Citizens; Alzheimer's Association; Sotterley Foundation; Supervisors of Elections; Office of Community Services; Marcey House; and Recreation and Parks

ANNUAL REPORT - RECREATION AND PARKS BOARD

Present: Phil Rollins, Director
John P. Harden, Chair

The referenced individuals appeared before the Commissioners to present the 1994 Annual Report for the Recreation and Parks Board. Mr. Harden reviewed the Board's Mission Statement, membership, summary of achievements for Fiscal Year 1994 (parks and facilities and recreation), Focus for Fiscal Year 1995 and Issues, Challenges and Concerns. Included in the report were recreation and parks program reports for Fiscal Year 1994 with comparisons for Fiscal Year 1993.

A copy of the report is on file in the Commissioners' Office.

**SOUTHERN MARYLAND WOOD TREATMENT PLANT TASK FORCE
REMEDIAL ACTION RECOMMENDATION**

Present: Ralph Guenther, Chair

Mr. Guenther appeared before the Commissioners to present the recommendation of the Task Force relative to remedial action for the Southern Maryland Wood Treatment Plant site. He stated that the Task Force has evaluated the various alternative remedies being considered by EPA and has arrived at the decision to recommend thermal desorption with contaminant recovery as the remedial action for the Site. He further stated that the thermal desorption system must be closed loop design which recycle inert gases.

Mr. Guenther presented correspondence addressed to the Environmental Protection Agency for the Commissioners' signatures setting forth the recommendation for thermal desorption and the criteria that should be followed with that system

After discussion Commissioner Jarboe moved, seconded by Commissioner Eagan, to sign and forward the letter to EPA as presented. Motion carried.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

**Minutes Approved by Board of
County Commissioners on 2/12/95**

Judith A. Spalding
Recording Secretary