

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JUNE 25, 1996**

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar, Jr., County Administrator
Judith A. Spalding, Recorder

CALL TO ORDER

The meeting was called to order at 12:10 p.m.

EXECUTIVE SESSION

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss a matter of Personnel (County Attorney's evaluation), as provided for in Article 24, Section 4-210(a)1. Motion carried.

Personnel

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe

Authority: Article 24, Section 4-210(a)1

Time Held: 12:10 p.m. - 1:12 p.m.

Action Taken: The Commissioners discuss the County Attorney's performance evaluation.

APPROVAL OF MINUTES

Commissioner Eagan moved, seconded by Commissioner Jarboe, to approve the minutes of Tuesday, June 18, 1996, as presented, and a correction to the June 11 minutes.. Motion carried.

APPROVAL OF BILLS

Commissioner Eagan moved, seconded by Commissioner Chesser, to authorize Commissioner President Thompson to sign the Check Register. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

Commissioner Eagan moved, seconded by Commissioner Chesser, to amend today's agenda to add a presentation by the Director of EMA regarding the recent storm and to add an executive session on property acquisition. Motion carried.

STORM DAMAGE REPORT

Present: Paul Wible, Director, EMA

Mr. Wible appeared before the Commissioners to report on damages that occurred during last night's storm. He stated that the storm, which started in the northern end of the County and moved south, included a twister in the Valley Lee Drayden area and a possible twister in Hollywood.

FOLLOW UP TO JUNE 18 EXECUTIVE SESSIONS

Recreation and Parks

Commissioner Jarboe moved, seconded by Commissioner Brugman, to direct staff to further review the proposal as submitted and to make recommendations. Motion carried.

Office of Community Services

Commissioner Jarboe moved, seconded by Commissioner Eagan, to direct the Director of Community Services and the County Administrator to proceed as discussed in Executive Session. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: John J. Kachmar, Jr., County Administrator

1) Correspondence

The County Administrator presented the following correspondence for the Commissioners' review and consideration:

- a) To Hildrup Moving and Storage regarding plans for Route 235.
- b) To Maryland Department of Environment regarding sewage sludge permit for Wicomico Shores Treatment Plant.
- c) To Mr. Edwin A. Hennigson regarding loitering at Abigail Lane, Foley Mattingly Road and Jacqueline Court in Mechanicsville.

Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve and sign letters a, b, and c, as presented. Motion carried.

- d) To Airpark Sales and Services, Inc. Regarding temporary lease and operating agreement.

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

- e) To All Agencies, Boards, Committees, and Commissions soliciting proposals for the 1996 Legislative Package.

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

- f) To William P. McCarthy regarding his comments on the zoning ordinance and Critical Areas regulations.

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve and sign the letter as presented.

Commissioner Brugman moved, seconded by Commissioner Eagan to amend the motion to delete the second sentence in the first paragraph. Motion carried three to two with Commissioners Thompson and Chesser voting against.

Vote on the main motion, as amended, was unanimously carried.

2) Boards, Committees, Commissions

The County Administrator presented the following relative to Boards, Committees, Commissions:

a) **Letters of Appointment**

Commissioner Jarboe moved, seconded by Commissioner Brugman, and motion carried, to make the following appointments to Boards, Committees, Commissions:

<u>Agricultural Preservation Advisory Board</u>	<u>Terms To Expire</u>
James B. "Bubby" Norris	12/31/2001

<u>Historic Preservation Commission</u>	
Leonard Kohl - <i>Reappointment</i>	6/30/99

<u>Nursing Center Board</u>	
Vinod K. Shah	6/30/99
James L. Tennison Sr.	6/30/99

<u>Plumbing Board</u>	
James M. Downs - <i>Reappointment</i>	6/30/99

<u>Solid Waste Advisory Committee</u>	
A.H. Richardson	12/31/2000

<u>Southern Maryland Travel and Tourism Committee</u>	
Kathleen M. McManus	NO TERM

b) **Letters of Appreciation**

Commissioner Brugman moved, seconded by Commissioner Eagan, to send letters of appreciation to those individuals no longer able to serve on a Board, Committee, or Commission. Motion carried.

3) **Budget Amendments**

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

No. 96-54
County Commissioners

To provide funding for purchase of county flags (\$191)

Commissioner Eagan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Thompson to sign Budget Amendment No. 96-54 as presented. Motion carried.

No. 96-55
Public Works

To provide funding Millstone Landing Bridge Replacement (\$15,896)

Commissioner Eagan moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Thompson to sign the Budget Amendment No. 96-55, as presented. Motion carried.

4) **Walden/Sierra
Supplemental Basic Center Grant**

Because of the time element, Commissioner Thompson signed the referenced grant, which is a two-month extension of the existing grant, on Thursday, June 20, and affirmation by the Board is needed to authorize Commissioner Thompson to sign this grant.

Commissioner Eagan moved, seconded by Commissioner Jarboe, to acknowledge and affirm the signing of the grant by Commissioner Thompson. Motion carried.

5) **Governmental Center Road Names**

The County Administrator advised that the Town of Leonardtown had requested the Commissioners to make recommendations for naming of the two roads at the Governmental Center; however, it was learned that the Town had submitted two names: the road adjacent to the Maryland State Police as **Lynes Road** (named after Philip Lynes who was instrumental in getting the courthouse moved from St. Mary's City to Leonardtown and who donated the land); and the road leading to the Detention Center as **Baldrige Road** (named after James Baldrige, the first Sheriff in St. Mary's County in 1637). However, the Town agreed to accept nominations from the Commissioners to be added to the recommendations. Commissioner Thompson had suggested a compromise by accepting Baldrige Road, but suggested naming the other road as Leonard Hall Drive.

After discussion Commissioner Eagan moved, seconded by Commissioner Chesser, to recommend the following names to be submitted to the Town of Leonardtown: Baldrige Road and Leonard Hall Drive. Motion carried.

6) **Information Release
Availability of Dog Tags**

The County Administrator presented an Information Release announcing that dog tags are now available at two locations (at Dr Candace Guyther's office and at the Tri-County Animal Shelter) in addition to the County Treasurer's Office.

The Commissioners agreed to distribute the Information Release as presented.

JOB VACANCY POLICY

Present: John J. Kachmar, Jr., County Administrator

Mr. Kachmar suggested to the Commissioners that he draft a policy regarding the filling of vacancies in the county which recommends that the County Administrator have the responsibility of filling the vacancies with frequent updates provided to the Commissioners. He indicated that he would place the draft policy in their boxes by Friday for their consideration.

With regard to some current vacancies, Mr. Kachmar requested the Commissioners approval on the following:

Marcey House

- * To hire Manpower Temp to fill vacancy created by resignation of secretary
- * To advertise to fill Secretary II/Typing Position (Part time; Grant position)

Commissioner Eagan moved, seconded by Commissioner Chesser, to proceed to hire manpower and to advertise to fill the position as requested. Motion carried.

Recreation and Parks

- * To advertise to fill the Administrative Coordinator I position due to resignation of incumbent in September.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to proceed to advertise the position as requested. Motion carried.

The Commissioners requested that the position be advertised in house.

Finance Office

- * To hire Manpower Temp (secretary) for 8 to 9 days

Commissioner Eagan moved, seconded by Commissioner Chesser to proceed to hire manpower.

Office on Aging

- * To hire bus driver position (grant funded)

Commissioner Chesser moved, seconded by Commissioner Eagan, to proceed as requested.

**PROCLAMATION
MARYLAND STATE BAR ASSOCIATION**

The Commissioners presented a Proclamation recognizing the 100th Anniversary of the Maryland State Bar Association.

COMPREHENSIVE WATER AND SEWER PLAN AMENDMENTS

Present: Jon Grimm, Director, Planning and Zoning
Jeffrey Jackman, Senior Planner, DPZ
Peggy Childs, Recorder

CWSP AMENDMENTS DISCUSSION/DECISION

By his memo dated 6/19/96, Mr. Grimm presented Water/Sewer Amendment applications for the Commissioners' decisions, following their public hearing on 2/20/96. In all cases, both staff and the Planning Commission recommend approval. If approved, staff will prepare the appropriate Resolutions for the Commissioners' signature next week.

CWSP #95A-0779 - Brass Rail

Service area category change from S-6 to S-1 for Parcels 64, 95 & 96 to correct mapping error. Tax Map 50, Grid 18.

This request is to correct a mapping error. Parcels 64 & 95 are currently being served by public sewer and Parcel 96 is being billed for debt service for abutting facilities. By definition, these three connecting parcels are already in the S-1 category, and the map should be changed to reflect the correct category.

CWSP #95-2508 - Zion Methodist Church

Sewer category change from S-6 to S-3D, The property is located on Route 235, south of the Southampton Subdivision; Tax Map 52, Grid 7, Parcel 106.

No outstanding issues. During the Planning Commission hearing a question was raised regarding access roads for emergency vehicles and referred to the Bay District Volunteer Fire Department.

CWSP #95-1692 - Hollywood Business Center

Category change from W-6/S-6 to W-3D/S-3D for property located in the Hollywood Town Center; Tax Map 27, Grid 19, Parcel 431.

This proposed PUD (Planned Unit Development) is located within the Hollywood Town Center, however the water/sewer amendment must be approved before the project can proceed through the review process. There are no outstanding issues regarding the water/sewer amendment.

CWSP #95-1723 - Oak Crest Center

Sewer category change only to S-3D for this property, located on the north side of Route 235 across from Wildewood Boulevard; Tax Map 34, Grids 9 & 10, Parcels 292 & 591.

This is a previously approved PUD located within the Lexington Park Development District. There are no outstanding issues regarding the category change.

The motion made by Commissioner Eagan, seconded by Commissioner Brugman, and amended by Commissioners Chesser and Eagan, was to accept the Planning Commission's findings that the applications are in compliance with §9-506(a)(3) of the Annotated Code as demonstrated by the analyses provided in the 2/20/96 Staff Reports, and to approve the requested category changes for CWSP #95A-0779, Brass Rail; CWSP #95-2508, Zion Methodist Church; and CWSP #95-1692, Oak Crest Center. The motion passed by unanimous vote.

**Text Amendments to CWSP Administrative Amendment Process,
Sections 1.5 and 14.5.8**

This proposal is to add Section 14.5.8 to the Comprehensive Water/Sewer Plan to correspond to the approved mapping amendments and to add Section 1.5, an administrative approval process for properties located within the designated growth centers or to correct health hazards identified by the Health Department, by providing sewer to lots with failing systems. Under this proposal, these amendment requests could be made any time during the year and approved in-house.

Issues raised by the Commissioners during the public hearing have been addressed and added to the proposal; i.e., 1.5.4.D - Legal notice of the amendment shall be published in a local newspaper for 2 weeks prior to a decision and that notice of the filing of application shall be provided to all adjoining property owners by the applicant; 1.5.5 should be changed to read as the Zoning Ordinance does, and the right of "aggrieved" persons with "standing" to appeal a decision would be governed by case law.

Changes recommended by the Planning Commission were: (1) Add language to Section 1.5.3.B that for proposals to qualify for administrative delegation the proposed water and sewer category change must be consistent with the comprehensive plan *as determined by the planning director*; and (2) Add Section 1.5.5 which establishes an appeal process from the planning director's decision.

Commissioner Eagan moved for approval of the text amendments with the addition of language to 1.5.5 that "*within 30 days of the planning director's decision, any person, firm, or corporation aggrieved may apply ...*" Seconded by Commissioner Thompson and passed by unanimous vote. Staff will prepare the approving Resolutions for the Commissioners' signatures next Tuesday.

COMPTON AREA PROJECT (CAP)

Present: Jon Grimm, Director, DPZ
Jeffrey Jackman, Senior Planner
Steve King, Assistant Director of MetComm
Attorney Phil Dorsey
Larry Ludwig, Civil Engineer, NAS Public Works Department
Peggy Childs, Recorder

Mr. Grimm advised that the purpose of this meeting is to update the Commissioners on the "Self-Help Project" approved by the Commissioners in June 13, 1995 to design, construct and install additional sewer facilities in the Compton area. The project evolved through information brought back by Commissioner Eagan from a MACO Convention in Ocean City regarding a similar project initiated at the Rensselaerville Institute in New York. Under this project, the property owners and other volunteers/donors solicit and donate contributions and materials and actually perform the construction work of installing the lines, force mains, and grinder pumps. Staff has prepared a letter to the Water Management Administration and the Resolution approving the water/sewer changes for the Commissioners' signatures.

It was moved by Commissioner Chesser, seconded by Commissioner Eagan, and passed by unanimous vote that the letter to Mr. J. L. Hearn, of the Water Management Administration, and the W/S Resolution be signed by the commissioners.

Mr. King lauded everyone connected with this project, particularly Phil Dorsey, who has been the main "sparkplug" for the project, holding bi-weekly planning meetings in his office and providing secretarial support by his own staff. Mr. Dorsey deserves a lot of credit. Danny Fitzgerald also held construction meetings on Saturday mornings at his restaurant, Fitzie's, at the end of Joe Hazel Road. Larry Ludwig, a Civil Engineer formerly with MetComm and now employed at NAS Public Works, has engineered and designed the project, including the engineering calculations, drafting and auto-cad. Just this past Friday, the construction permits were approved. All other permits have been approved.

This project started with 36 dwelling units on Joe Hazel Road and Combs Road; then Mr. Dorsey's restaurant, two more restaurants/marinas and 14 additional residences were added on Joe Hazel Road. These businesses and residences comprise Areas 1 & 2 and does not include additional properties that will be added on Tippet Road.

Many, many other property owners and businesses contributed great effort. Bob Walla has been the Engineering Permits chairperson, working with Mr. Ludwig, the property owners, and County and State agencies to get the other permits. Allen Perry will be the construction foreman, supervising the several contractors that have volunteered to assist in the project, as well as the property owners. Mr. Perry is also the contractor who will install the grinder pumps. Kevin Barnes and his wife, of Combs Creek Marina, have sent out the written solicitations, made phone calls for donation of materials, etc. Dr. Bowes and his wife, Helane, Judge Jackson, Francis Mattingly have been involved. Ron Delahay will donate his men and equipment to help build the force mains, as will Danny Fitzgerald.

Mr. King said he was very impressed with the cooperation they have received from all County, State and Federal agencies. They bent over backwards to expedite the permits, reviewing them very quickly, and in some instances agency representatives have actually gone out and walked the fields. Tom Russell and his people from Environmental Health came out very quickly and inspected locations to make sure the lines wouldn't conflict with wells, which can be a real problem. Jon Grimm and Jeff Jackman, of DPZ, have been very helpful in expediting permit reviews and moving the water/sewer changes forward, in addition to administering the allocation process. Ray Alvey of DPZ did preliminary auto-cad work. DPW will not require them to bore and jack Joe Hazel Road, which will save \$5,000 in construction costs. The tar and chip road will be patched when the project is complete.

Sheriff Voorhaar donated by allowing prisoner labor; MDE has been very helpful with grant assistance and turn-around time for grant review. However, it was Mr. King who went to MDE and petitioned them for grant funding, and through his efforts that the grant was increased from \$150,000 to \$216,000 to cover the cost of grinder pumps for Area 2, reducing what would have been a \$243,261 project to a local cost share of \$27,262. Mr. King said he is willing to go to MDE again to seek funding for the Tippet Road project.

On July 8th, Danny Fitzgerald and Ron Delahay will begin construction of the force mains on Route 243 and Combs Road, and the project is expected to be *completed* by October 1st.

The Commissioners congratulated the group on doing such an excellent job. Commissioner Chesser stated that everyone should be very proud of what they have done. Commissioner Eagan noted that this project has done in a little over a year what, through the normal process, would have taken 2-3 years.

**DEPARTMENT OF RECREATION AND PARKS
ACCEPTANCE OF CEDAR POINT LIGHTHOUSE CUPOLA**

Present: Michael Humphries, Director, Museum Division, Recreation and Parks

Mr. Humphries advised that the U. S. Navy has begun to dismantle the Cedar Point Lighthouse in the Chesapeake Bay and has offered to cupola from the lighthouse to the County. He indicated that, if the Commissioners agree to accept it, the cupola would be relocated to the grounds of the Piney Point Lighthouse Museum and Park as an outdoor exhibit.

Mr. Humphries presented correspondence addressed to the Commanding Officer of the Patuxent River Naval Air Station indicating the County's acceptance of the Cedar Point Lighthouse cupola.

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

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director, DPW

1) Storm Damage Report

Mr. Ichniowski reported on last night's storm damage stating that the Hollywood and Valley Lee areas received a lot of damage and that the DPW road crews were in the process of clearing trees off of roads.

2) Swann Subdivision Special Road Taxing District

Mr. Ichniowski presented the handout that will be distributed at the June 25 Public Informational Meeting for the establishment of a special taxing district for road improvements.

3) St. Mary's River Mitigation Site

Relative to the land transfer for the exchange of 48 acres of land adjacent to the Valley Lee Transfer Station for eight acres of land for use as a wetlands mitigation site, Mr. Ichniowski presented the following documents:

- * Deed transferring eight acres of land owned by Joseph D. Knott and Deborah F. Knott, valued at \$58,400 to St. Mary's County
- * Deed transferring 48 acres of county land, valued at \$52,800 to Joseph d. Knott and Deborah F. Knott

He pointed out that after several years of efforts, this would conclude the process for completion of the Pegg Road project as well meeting state and federal mitigation requirements.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to accept and to authorize Commissioner Thompson to sign the Deeds as presented. Motion carried.

After discussion the Commissioners agreed to distribute the Information Release regarding the land transfer and mitigation process.

In conclusion Commissioner Jarboe referred to alternative methods of creating wetlands in private properties with mitigation rights being transferred to the county. Mr. Ichniowski responded that he will work through the County Engineer's Association to look in to methods of creating wetlands.

4) Pesticide Container Recycling Agreement

As a follow up to previous discussion Mr. Ichniowski presented the referenced Pesticide Container Recycling Agreement.

As previously authorized by the Board, Commissioner President Thompson signed the Agreement, which had been reviewed by the County Attorney.

5) Railroad Right of Way Easement Agreement

Mr. Ichniowski presented a Railroad Right-of-Way Easement Agreement among the Board of County Commissioners of St. Mary's County, Southern Maryland Electric Cooperative, Inc. And Robert S. And Mary C. Dade granting access across the railroad right of way which adjoins the Dade's property in the vicinity of Charlotte Hall, Fifth Election District.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Thompson to sign the Easement Agreement as presented. Motion carried.

6) Development Documents

Mr. Ichniowski presented the following documents for the Commissioners' consideration:

Correspondence Calling Letters of Credit

Hunting Quarter, Section 2, Phase 2 - To Maryland Bank and Trust calling Letter of Credit #351 for Public Works Agreement

Commissioner Eagan moved, seconded by Commissioner Jarboe to authorize Commissioner Thompson to sign the letter, to be forwarded if necessary. Motion carried.

James or Elizabeth Strohman - To Naval Air Federal Credit Union calling Letter of Credit No. 0039 for Entrance Permit.

Commissioner Chesser moved, seconded by Commissioner Eagan, to authorize Commissioner Thompson to sign the letter, to be forwarded if necessary. Motion carried

St. Clements Woods Partnership - To First National Bank of St. Mary's calling Letter of Credit No. A2-06-26-95 for Entrance Permit.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to authorize Commissioner Thompson to sign the letter, to be forwarded if necessary. Motion carried four-zero-one with Commissioner Eagan abstaining in that she is on the Board of Directors of the First National Bank of St. Mary's.

Public Works Addenda

- * St. Winifred's Estates (\$53,100 with Maryland Bank and Trust Co.)

Commissioner Eagan moved, seconded by Commissioner Brugman, to approve and authorize Commissioner Thompson to sign the Addendum as presented. Motion carried.

- * Bay Ridge Estates, Section 2, Phase I (\$194,300 with First National Bank of St. Mary's)

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Thompson to sign the Addenda as presented. Motion carried four-zero-one with Commissioner Eagan abstaining in that she is on the Board of the First National Bank of St. Mary's.

7) Recycling Award

Mr. Ichniowski advised that St. Mary's County is in receipt of an award for its Textile Recycling Program from the Maryland Recycling Coalition.

COUNTY COMMISSIONERS' TIME

Letter of Appreciation

Commissioner Brugman requested staff to prepare a letter of appreciation to the Charles County Commissioners expressing appreciation for making the tri-county animal shelter successful.

FDR Boulevard

Commissioner Brugman suggested writing letters to the legislative delegation, State Highway Administration, and Maryland Department of Environment regarding the status of FDR Boulevard as an alternative to Route 235 and inquiring as to the environmental concerns of the project.

Discussion ensued regarding the feasibility of the road project, funding responsibilities (state or local or a joint effort), length of time to complete (including acquisition of rights-of-way), and a preliminary study.

After discussion the Commissioners agreed to request Director of Public Works

Ichniowski to come before the Board to provide a report on the status of the study and to provide any additional information regarding the FDR Boulevard Road project.

EXECUTIVE SESSIONS

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss a matter of Potential Litigation, as provided in Article 24, Section 4-210(a)8. Motion carried.

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss a matter of Property Disposition (St. Mary's Press), as provided for in Article 24, Section 4-210(a)11. Motion carried.

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss matters of Personnel (Acting Capacity and Incentive Award; Classifications, and Consideration of appointments to Boards, Committees, Commissions). Motion carried three to two with Commissioners Brugman and Jarboe voting against.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to meet in Executive Session to discuss a matter of Property Acquisition), as provided for in Article 24, Section 4-210(a)11. Motion carried.

Property Acquisition

Present: Commissioner Barbara R. Thompson, President
 Commissioner D. Christian Brugman
 Commissioner Paul W. Chesser
 Commissioner Lawrence D. Jarboe
 John J. Kachmar, Jr., County Administrator
 Doug Durkin, County Attorney
 Steve Welkos, Director of Finance
 James Haley, Airport Manager
 Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)8

Time Held: 4:12 p.m. - 4:48 p.m.

Action Taken: The Commissioners discussed a proposal regarding property acquisition and gave direction to staff.

Potential Litigation

Present: Commissioner Barbara R. Thompson, President
 Commissioner D. Christian Brugman
 Commissioner Paul W. Chesser
 Commissioner Frances P. Eagan
 Commissioner Lawrence D. Jarboe
 John J. Kachmar, Jr., County Administrator
 Doug Durkin, County Attorney
 Jim Haley, Airport Manager
 Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)8

Time Held: 4:48 p.m. - 5:05 p.m.

Action Taken: Staff discussed an issue of potential litigation, made recommendations, and received direction from the Board.

Property Disposition (St. Mary's Press)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Lawrence D. Jarboe
John J. Kachmar, Jr., County Administrator
Doug Durkin, County Attorney
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)8
Time Held: 5:05 p.m. - 5:45 p.m.

Action Taken: The County Attorney brought the Commissioners up to date regarding the sale of the referenced property and received direction from the Board.

Personnel (Acting Pay Capacity and Incentive Award)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Lawrence D. Jarboe
John J. Kachmar, Jr., County Administrator
George Foster, Personnel Officer
Evelyn Wood, Personnel Office
Judith A. Spalding, Recorder
(Commissioner Thompson left the session from 5:52 p.m. - 6:02 p.m.)

Authority: Article 24, Section 4-210(a)1
Time Held: 5:52 p.m. - 6:03 p.m.

Action Taken: The Commissioners discussed the referenced personnel matters and gave direction to staff.

Personnel (Classifications)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar, Jr., County Administrator
George Foster, Personnel Officer
Evelyn Wood, Personnel Office
Judith A. Spalding, Recorder (from 6:03 p.m. - 6:10 p.m.)

Authority: Article 24, Section 4-210(a)1
Time Held: 6:03 p.m. - 7:08 p.m.

Action Taken: The Commissioners reviewed the reclassification requests and agreed to continue discussion at next week's meeting.

ADJOURNMENT

The meeting adjourned at 7:08 p.m.

**Minutes Approved by Board of
County Commissioners on 7/2/96**

Judith A. Spalding
Recording Secretary