

**ST. MARY'S COUNTY  
BOARD of COUNTY COMMISSIONERS' MEETING  
JULY 15, 1997**

Present: Commissioner Frances P. Eagan, Vice-President  
Commissioner D. Christian Burgman  
Commissioner Paul W. Chesser  
Commissioner Lawrence D. Jarboe  
Judith A. Pedersen, Public Information Officer  
Mary M. Langley, Recording Secretary

(Commissioner President Barbara R. Thompson and County Administrator John J. Kachmar Jr. were not present as they were attending the Annual NACo Conference in Baltimore, Maryland.)

**CALL TO ORDER**

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

**APPROVAL of MINUTES**

**Commissioner Jarboe moved, seconded by Commissioner Brugman, to approve the minutes of July 8, 1997 as presented. Motion carried.**

**APPROVAL of BILLS**

**Commissioner Jarboe moved, seconded by Commissioner Chesser, to authorize Acting Chair Commissioner Eagan to sign the bills for payment as presented. Motion carried.**

**ADDITIONS/DELETIONS TO AGENDA**

**Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve the agenda as presented. Motion carried.**

**CONSENT AGENDA**

The Consent Agenda included the following correspondence:

- a. To various individuals (7 letters) concerning the proposed expansion of the Lexington Park Development District Line from Hermanville Road to Park Hall Road during the Comprehensive Land Use Plan revision process.  
\*Ted Malone            \*Mary Woodburn            \*Christiane Marks            \*Susan Spach  
\*Eve Schit            \*Joan Tennyson            \*James P. Smith
- b. To various individuals (3 letters) concerning request for rezoning of property during the Comprehensive Land Use Plan revision process.  
\*Carol K. Wathen, Stone & Associates, re: James Owens' Farm  
\*Philip Dorsey, Dorsey & Foley, re: WMDM/WPTX property  
\*John P. Fenwick, Ridge
- c. To various individuals (3 letters) concerning input regarding the development of Myrtle Point.  
\*Oran R. Wilkerson  
\*Georgia M. Sprinkle  
\*Chair of the Southern Maryland Audubon Society



- d. To Rosemary E. Tuinman regarding local cable franchise system in St. Mary's.
- e. To Governor Parris Glendening inviting him to participate in Fire/Rescue Appreciation Day on August 9, 1997 honoring St. Mary's County's many volunteers of the fire and rescue services.

**Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve the Consent Agenda as presented. Motion carried.**

#### **COUNTY ADMINISTRATOR'S ITEMS**

Present: Judith A. Pedersen, Public Information Officer

1. **Boards, Committees, Commissions**  
**Letters of Appointment**

**Commissioner Chesser moved, seconded by Commissioner Jarboe, and motion carried, to approve and sign the letters of appointment for the following individuals:**

<i>Board Appointments</i>	<i>Terms to Expire</i>
<b><u>Commission on Aging</u></b>	
Dana Davis - Reappointment	06/30/2000
<b><u>Commission for Women</u></b>	
Gwendolyn Bankins	06/30/2001
<b><u>Economic Development Commission</u></b>	
James Hinebaugh - Airport Commission Rep.	06/30/2000
Carolyn Huff - Chamber of Commerce Rep.	06/30/2000
Torre Meringolo - St. Mary's College Rep.	06/30/2000
<b><u>Mental Health Authority Board</u></b>	
Rita F. Beane	12/31/98/2000
<b><u>Southern Maryland RC&amp;D Board</u></b>	
George D. Tucker	03/01/2000

2. **Department of Public Works Documents**

- a. Public Works Agreement Addendum extending completion date of June 1, 1998 for the Whitehall Subdivision, backed by a Letter of Credit in the amount of \$104,000 provided by the Bank of Maryland.

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

- b. Public Works Agreement Addendum extending completion date to June 1, 1998 for the Springwood Estates Subdivision, backed by a Letter of Credit in the amount of \$10,000 provided by the Annapolis National Bank.

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

- c. Public Works Agreement Addendum extending completion date to June 1, 1998 for the Greenview West PUD Subdivision, backed by a Letter of Credit in the amount of \$29,000 provided by the First National Bank of St. Mary's.

**Commissioner Chesser moved, seconded by Commissioner Brugman, to approve and authorize Commissioner Jarboe to sign the Addendum as presented. Motion carried 3 to 0 with Commissioner Eagan abstaining because she is on the Board of Directors of the First National Bank of St. Mary's.**



- d. Public Works Agreement Addendum extending completion date to August 1, 1998 for the Barnes Estates Subdivision, backed by a Letter of Credit in the amount of \$21,000 provided by the First National Bank of St. Mary's.

**Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Jarboe to sign the Addendum as presented. Motion carried 3 to 0 with Commissioner Eagan abstaining because she is on the Board of Directors of the First National Bank of St. Mary's.**

- e. Public Works Agreement for Bruce Knolls Subdivision, backed by a Letter of Credit in the amount of \$169,700 provided by the First National Bank of St. Mary's.

**Commissioner Chesser moved, seconded by Commissioner Brugman, to approve and authorize Commissioner Jarboe to sign the Addendum as presented. Motion carried 3 to 0 with Commissioner Eagan abstaining because she is on the Board of Directors of the First National Bank of St. Mary's.**

3. **Budget Amendment 98-01  
Department of Public Works**

a Budget Amendment in the amount of \$17,174 was presented to provide funds needed for the county's share of a traffic signal for the intersection at Route 5 and Route 244. The county is responsible for 1/4 of the installation because one leg of the intersection, Fairgrounds Road, is a county road.

**Commissioner Chesser moved, seconded by Commissioner Brugman to approve and authorize Commissioner Eagan to sign Budget Amendment 98-01 as presented. Motion carried.**

4. **Resolution 97-26  
SFY 98 CDBG -- Grant Application for Family Center of St. Mary's**

Also Present: Dennis L. Nicholson, Ex. Director, SMC Housing Authority  
Connie Norris, Director, Family Center of St. Mary's

Request to authorize the submittal of an application through the Maryland Department of Housing and Community Development for funding under the federal Small Cities Community Development Block Grant (CDBG) program. The application requests \$450,000 of CDBG funds to construct a new facility supporting the Family Center (the current facility on Lincoln Avenue in Lexington Park was constructed in 1941) and requires a Board Resolution supporting the project. This construction activity will require approximately two (2) acres of county land. The application targets a portion of the county's 5.97 acres of land known as the "Old Community College" property on Great Mills Road.

Commissioner Eagan expressed concern over obligating the land without first determining any future needs of the Board of Education for this property. It was noted that the county property identified in the application does not have to be the actual site should the application be funded; another site could be substituted. Commissioner Eagan requested that Brad Cements or another representative from the Board of Education (BOE) and Jon Grimm, Director of the Department of Planning and Zoning, be scheduled to meet with them in the near future to discuss the BOE's intentions for this piece of property.

**Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Eagan to sign the grant application with the understanding that the site determination will be made at a later date. Motion carried.**



**Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve the signing of Resolution 97-26 supporting the submittal of the SFY-98 GDBG Grant Application. Motion carried.**

**5. Information Releases**

- a. Announcing the receipt of the 1997 National Association of Counties (NACo) Achievement Award by the St. Mary's County Department of Economic and Community Development recognizing the Commercial Revitalization of Lexington Park. In February 1994, St. Mary's County was granted \$500,000 in CDBG funds for the revitalization of the Tulagi Town Center.

**Commissioner Chesser moved, seconded by Commissioner Jarboe, to authorize the distribution of the Public Information Release as presented. Motion carried.**

- b. Enhanced 911 Addressing Task Force -- Requesting the cooperation of citizens in not removing new street name signs due to unhappiness with name changes and advising that the correct course of action is to contact Betty Johnson, Addressing Technician, to get into the formal process for road name changes.

**Commissioner Brugman moved, seconded by Commissioner Jarboe, to authorize the distribution of the Public Information Release as presented. Motion carried.**

**COUNTY COMMISSIONERS' TIME**

**Boards, Committees, Commissions**

Commissioner Brugman commented on the Annual Report of the Commission on Aging in which the Chair expressed concern over the resignation of two members and the recent discussions in the local news about the purpose and benefit of citizen commissions which have created an air of uncertainty as to the Commission's role as advisors to the County Commissioners and to the Office on Aging. Commissioner Brugman requested that a letter be drafted to all boards, commissions and committees expressing appreciation for the members' contribution of time and service on behalf of the county and explaining the purpose of the study being undertaken of the boards, commissions and committees. The study is in response to members' requests for direction from the County Commissioners and to determine if consolidation will provide members with more effective roles.

**ADJOURNMENT**

The meeting adjourned at 9:40 a.m.

**Minutes approved on 7/22/97  
by the Board of County Commissioners**

Mary M. Langley  
Mary M. Langley, Recording Secretary