

Board of County Commissioners' Meeting

Tuesday, January 5, 1971

Present: George R. Aud, President
J. S. Guy, Jr., Commissioner
Robert E. Wigginton, County Attorney
Paul R. Raley, Administrative Officer
Helen M. Bailey, Administrative Assistant (Recording)

The meeting came to order at 9:30 a.m.

The minutes of the previous meeting which was held on December 22, 1970 were read and approved.

Board of Education

Greenview Knolls Elementary School Construction

Dr. Robert E. King, Harry Ocker, Kennedy Abell, Henry Kanoticz, James Raley (all of the Board of Education) and Mr. Otis F. Wood, Acting Director, Office of Civil Defense, appeared to discuss the bids which were received for construction of an addition to the Greenview Knolls Elementary School. Dr. King stated that they had received five bids, all ranging within 10%. However, the low bid received for inclusion of a fall-out shelter, ran \$34,628 more than could be funded out of the regular Board of Education Construction Fund. County Commissioners Aud and Guy re-affirmed their intention (which had been previously taken by Resolution) for the inclusion of fall-out shelters in new school construction and unanimously agreed that the bid should be awarded to the Loffler Construction Company, the low bidder. The Board advised Dr. King that St. Mary's County would disburse an additional \$34,628 to the Board of Education so that the fall-out shelter could be included in the construction.

Jail Attendants

Mr. B. Harris Sterling, Director of Finance, reported on his findings concerning appointment of Jail Attendants. Mr. Sterling stated that he had worked out a schedule which would provide 24-hour coverage for security in the Jail; that the schedule would require the employment of four persons; that using an arbitrary pay scale of \$3.00 per hour, the bi-weekly salary for each individual would amount to \$240 gross; that he recommended to the Board that these persons be hired on a temporary basis at an hourly rate until such time as the finalization of a Detention Center for the Tri-County area is decided. Commissioners Aud and Guy took this matter under advisement.

W. Stanley Donaldson

By letter under date of January 4, 1971, Mr. W. Stanley Donaldson advised the Board of County Commissioners that he would be pleased to serve the Board in a consulting capacity for an indefinite period.

The Commissioners of Leonardtown
Request for conveyance of land

A letter under date of December 29, 1970 was read in which the Commissioners of Leonardtown requested that the St. Mary's County Commissioners convey the corner lot next to the Public Library to them for their future use. Commissioner Guy requested that Mr. Paul R. Raley investigate to determine if this land could be used to provide additional parking spaces. President George R. Aud requested that Messrs. Wagener and Wigginton look up the deed and plat for the property in order to aid the Commissioners when making a decision. Commissioners Aud and Guy stated that they wished to discuss this matter with Commissioner Bowles.

Hermanville Road

The County Engineer, Mr. August H. Wagener, reported that J. Dennis Raley, Jr., Highway Maintenance Engineer, stated that he felt he would be able to construct the Hermanville Road provided permission for such construction is granted from the District Engineer, Mr. Allan W. Tate.

Salary Request from Department of Health

Mr. B. Harris Sterling, Director of Finance, reported that he had received a request from Dr. Alan D. Houser, Department of Health, for temporary assistance in keeping one employee, Mrs. Ernestine T. Carter, a receptionist, on his payroll. County assistance will be needed for two months; Mrs. Carter's gross bi-weekly pay is \$163.00. Commissioners Guy and Aud approved the request.

Planning and Zoning

Messrs. Leon Etzler and August H. Wagener, County Engineer, appeared to discuss the feasibility of going ahead with the preliminary preparation to develop the zoning maps in final form.

Messrs. Aud and Guy approved the preparation of one master set of tax maps. Mr. Etzler pointed out that the deed references and names of property owners must be opaqued off the master set (by rule of the Department of Assessment and Taxation) and that six man days would be required to accomplish the task. Messrs. Aud and Guy agreed that, if necessary, Mrs. Joyce Ann Cusic would be employed for this purpose.

Mr. Paul R. Raley, Administrative Officer, reported that he had been unsuccessful in employing sufficient court reporters to record verbatim minutes of the individual Commissioner meetings in the nine election districts. Mr. Raley suggested that the meetings be tape recorded and offered to use his personal equipment for this purpose. Commissioners Aud and Guy agreed.

Mr. Leon Etzler suggested that the Board of County Commissioners should not make any attempt to take action on any specific parcel or make any specific change to the ordinance which is not requested in writing. Commissioners Aud and Guy concurred.

Tentative schedules for each Commissioner were agreed upon: Mr. Guy will conduct his meetings on February 9, 10, and 11; Mr. Bowles will have two meetings, February 16 and 18; and Mr. Aud will conduct his meetings on February 23, 24, and 25. The election district meetings will have been concluded by February 26, 1971.

Prior to leaving, Mr. Etzler asserted that the Planning and Zoning Commission should be re-appointed. He suggested that the Board follow the provisions relative to membership in Sec. 302 of Art. 66B and reiterated that in order to be on the safe side, from January 1, the Planning and Zoning Commission should be reappointed and in accordance with the provisions outlined in Sec. 302. Mr. Robert E. Wigginton stated that, in his opinion, the Board of County Commissioners had complied with the law.

Parochial School Bus Contract
James Mattingly

Mr. and Mrs. James Mattingly appeared to protest their monthly payment under the new formula, the new formula adopted being one and the same as used by the Board of Education.

Mr. Mattingly stated that his payment of \$378.28 per month was inadequate to meet his expenses and that he had no other recourse than to cancel his contract. It is to be noted that Mr. Mattingly's bus is ten years old; that the depreciation factor used in the formula was low because of the bus age; and that the bus must be replaced this coming school year. The Director of Finance suggested that instead of cancelling, Mr. Mattingly might prefer to meet the terms of his contract for the balance of the school year by spreading the balance due him into eight payments, rather than spreading them over the 12-month period. Mr. Mattingly stated that he would be agreeable to this plan and to a monthly payment of \$504.37; but, that in all probability, he would be terminating his contract at the end of the school year. Commissioners Aud and Guy agreed to set Mr. Mattingly's monthly payment at \$504.37 for the remainder of this school year and to accept his decision in September, 1971 for either continuance or termination of his contract.

Bid Opening -- St. Clement's Shores Recreation and Park Area

At 3:05 p.m., the bids for the site improvements to St. Clement's Shores Park were opened:

James W. Mattingly-----	\$18,556.50
Walter Wise-----	19,870.00
Lester Mattingly Sons-----	14,621.00

It is to be noted that there was a notation on the Walter Wise bid that additional benches and pipe were included.

The bidders were advised that the Board of County Commissioners would give further review to the bids and advice of award at a later date.

Bid Opening for Addition to Existing Seawall at Piney Point

The bids were opened for an addition to the existing seawall adjacent to the Public Boat Ramp at Piney Point:

David Lawrence -- withdrew	
Delahay's Pile Driving Service-----	\$12,000.00
B & W Pile Driving Company-----	7,875.00
Southern Maryland Pile Driving-----	7,890.00

It was determined that back-fill had not been included in the specifications or the bids, and the award was taken under advisement.

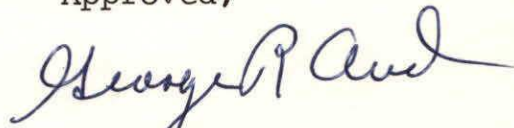
Thomas B. Bourne, IV, P.E., Project Manager
Henningson, Durham & Richardson

Mr. Aud signed a request for aid in the Federal Aid Airport Program dated January 5, 1971 which was prepared by Mr. Bourne for a parallel taxi-way for St. Mary's County Airport. Estimated cost for the work is \$132,200 with aid in the amount of \$66,100 from the Federal Government. Mr. Aud also accepted Mr. Bourne's proposal and agreement for engineering services for the improvement of the airport site, which includes the preparation of a master plan. The Board reserved decision in this matter and agreed to request a proposal from Rader and Associates as well. A telephone call was placed to Mr. Earle Rader, Jr., in Miami, Florida, by Mr. F. Elliott Burch, member of the Airport Committee, who was also present at this meeting, in company with Mr. Charles Norris, and Mr. Gabrelcik, also members of the Airport Committee. It was agreed that pending receipt of Rader and Associates proposal, that the Board of County Commissioners, the Airport Committee, and Mr. David Snyder of the State Aviation Agency would visit with the Federal Aviation authorities to discuss the proposals and plans in detail.

Mr. Aud requested that Mrs. Helen M. Bailey, Administrative Assistant, telephone Mr. Jack Reynolds of the Federal Aviation Agency and Mr. David Snyder of the State Aviation Agency and make them aware of the Board's request for the two planning proposals referenced above. Mrs. Bailey was also requested to draft a letter to Rader and Associates which would document the Board's request for submission of a proposal from Rader and Associates.

The meeting adjourned at 5:15 p.m.

Approved,



George R. Aud
President