

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, April 30, 1974

Present: Commissioner J. Wilmer Bowles, President
 Commissioner George R. Aud
 Commissioner J. S. Guy, Jr.
 Edward V. Cox, Chief Clerk
 Judith A. Mullins, Recording Secretary

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

READING OF MINUTES

The minutes of April 23, 1974 were read and corrected.

APPROVAL OF MINUTES

Commissioner Guy made a motion to approve the minutes of April 16, 1974, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BILLS APPROVED

The following bills were approved by the Commissioners:

Calvert County for court costs due Calvert County for removal of cases from St. Mary's County - \$2,540.75;

Edward V. Cox, Chief Clerk, mileage expenses for April 1974 - \$42.29;

Robert Willard, Planning Director, February 1974 mileage expenses - \$24.20;

Robert Willard, Planning Director, March 1974 mileage expenses - \$49.28;

Lark Co., Inc., dated April 23, 1974 for payment of contract: renovation of ceiling structure in Circuit Courtroom in Courthouse building - \$6,632.

MOSQUITO CONTROL AT COLTON'S POINT

Present: Ralph Brown, Mosquito Control

Mr. Brown came before the Commissioners to explain the necessity of ground equipment and two applications for mosquito control at Colton's Point. This will cost between \$60 to \$75 per application. Mr. Brown stated that there is already existing charges of \$492.59, which has not been allocated in his budget. Mr. Brown said the University of Maryland will pay \$246.53 of

this amount for the insecticide used and the Commissioners agreed to pay the balance. Commissioner Guy suggested that the Department of Natural Resources be contacted to see what assistance they would be giving the County in this project.

The Commissioners gave authorization for the use of ground equipment and the necessary applications to control the mosquitos and advised Mr. Brown that John Norris, County Engineer, would assist him in any way possible.

DEPUTY SHERIFFS' SALARIES

In order to qualify for LEAJ funds, Commissioner Guy made a motion to establish Deputy Sheriffs' beginning minimum salaries in the step nearest and above \$8,000 and that the pay increase be effective as of April 29, 1974, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

RECLASSIFICATIONS IN ASSESSOR'S OFFICE

Ed Cox stated that clarification is needed to establish an effective date for the reclassification of the following employees in the Assessor's Office from Clerk Typist C to Secretary I: Ann Fowler, Margaret Yowaiski, and June Murray. Commissioner Guy made a motion that the effective date be July 1, 1974, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

MARYLAND ASSOCIATION OF COUNTY ADMINISTRATIVE OFFICERS SPRING MEETING

Ed Cox requested permission to attend the above meeting on Thursday, May 2, 1974, at Chestertown, Maryland. The Commissioners agreed that he should attend.

CITIZENS COALITION FOR ST. MARY'S COUNTY

A letter dated April 19, 1974 was received from the above organization requesting an opportunity to support the Refinery Study Committee. The Commissioners advised Ed Cox to refer the letter to Ford Dean, Chairman of the Study Committee and respond to the above letter stating that the members have been selected and any further inquiries should be made to Ford Dean.

ST. MARY'S BENEFIT AIR FAIR

The St. Mary's Benefit Air Fair for the benefit of St. Mary's Developmental Center for the Mentally Retarded will be held May 18 and 19.

ESTIMATE NO. 6 - ST. ANDREWS CHURCH ROAD RECONSTRUCTION

Commissioner Guy made a motion to approve Estimate No. 6 from Regal Construction Company for the reconstruction of St. Andrews Church Road in the amount of \$32,424.41 - Contract No. SM-599-1-518, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BICENTENNIAL COMMISSION'S REQUEST FOR FUNDS

A letter dated April 22, 1974 was received from Marvin Joy, Chairman, Bicentennial Commission requesting funds in the amount of \$1,000 to be used for stationery, postage, telephone calls, other administrative expenses and as seed money for Bicentennial projects. Commissioner Guy made a motion that the Commissioners appropriate \$1,000 from the Contingency Fund for the expenses of the Bicentennial Commission, said monies to be expended upon receipt of proper invoices, seconded by Commissioner Aud and made unanimous by Commissioner Bowles. Ed Cox was instructed to advise Mr. Joy that if there is any need for monies in the fiscal year 1975, to immediately submit a budget proposal.

CHANGE OF NAME OF MUDDY CREEK ROAD

Commissioner Guy stated he received a request to have Muddy Creek Road at Colton's Point changed to Dukehart's Creek Road. The Commissioners had no objection to this being done and Commissioner Guy said he would discuss the procedure for changing road names with Paul Raley, Administrative and Logistic Officer.

COURTHOUSE ROOF REPAIR

Ed Cox stated that the Courthouse roof is in need of repair and Alexander Milburn had advised John Norris, County Engineer, that he could do the repair and signed a proposal in the amount of \$2400. Payment will be made to Mr. Milburn upon satisfactory completion of the work and acceptance by the County Engineer. The Commissioners suggested that the following phrase be added to the proposal: "and certification that all materials have been paid for by the contractor." Ed Cox will discuss this with John Norris and advise the Commissioners.

SCHOLARSHIP APPLICATIONS

Ed Cox stated that May 1 is the deadline to receive applications for scholarships and the Commissioners will have to make determinations on awarding these scholarships. Mr. Cox suggested that he interview and screen the applicants before the Commissioners award them. The Commissioners were of the opinion that Mr. Cox should interview all medical scholarship applicants; however, not the applicants for St. Mary's College. The Commissioners will review the applications May 14.

COVERAGE OF OFFICES DURING SUMMER VACATIONS

Ed Cox inquired of the Commissioners if arrangements should be made for coverage of offices during summer vacations. The Commissioners agreed that this should be done.

MARYLAND ASSOCIATION OF COUNTIES CONVENTION

The Commissioners advised Ed Cox to inform Department heads that they or their designee should attend only those sessions pertaining to their particular department at the above convention at Ocean City in July.

PERSONAL ROAD BOND

Commissioner Guy made a motion to accept the road bond from Waring Associates, Inc., as principals and Henry T. Waring, as sureties, in the amount of \$17,000 for Section 12D, Society Hill, for 811 feet of road, construction to be completed within three years from the date of said Bond, subject to verification by John Norris, County Engineer that \$17,000 is sufficient surety to guarantee the construction of streets and roads in Section 12D, Society Hill, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

INDIAN CREEK ESTATES
DEVELOPMENT PROPOSAL

A Development Proposal dated April 12, 1974, was received from Oliver Guyther offering the County \$18,800 (94 lots at \$200 per lot) for Indian Creek Estates prior to recording of plat for said subdivision in lieu of building county roads.

Commissioner Guy made a motion that the above offer of \$18,800 be accepted, and that same would be in compliance with House Bill 1497 - St. Mary's County Economic Impact Fee (as of this date unsigned by the Governor). Said funds are to be deposited in the County Commissioners' General Fund. Commissioner Aud seconded the motion and Commissioner Bowles made it unanimous.

Commissioner Guy made a motion to rescind the letter dated June 8, 1973 to Oliver Guyther that requested Mr. Guyther to comply with the December 26, 1972 Road Directive, which was in effect at that time, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

LAND O' LAKE SUBDIVISION

Section One - Compliance with Road Policy - A letter dated April 12, 1974 was received from Oliver Guyther stating that Section One of the above subdivision has met its obligations in the \$13,000 spent for Allston Drive and Mr. Allston has met his obligations for Gillens Grove by the acquiring of land to reconstruct Clover Hill Road.

Commissioner Guy made a motion that the Commissioners recognize the above obligations being met, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

Section Two and Three - Development Proposal - A Development Proposal dated April 12, was received from Oliver Guyther offering the County \$20,200 (101 lots at \$200 per lot) for Land O' Lake Subdivision Sections Two and Three prior to recording of plat for said subdivision, in lieu of any requirements existing as to county roads. Commissioner Guy made a motion that the above offer of \$20,200 be accepted; and that same would be in compliance with House Bill 1497 - St. Mary's County Economic Impact Fee (as of this date unsigned by the Governor). Said funds are to be deposited in the County Commissioners' General Fund. Commissioner Aud seconded the motion and Commissioner Bowles made it unanimous.

BIDS ON INVESTMENTS

Present: Harris Sterling, Finance Director

Mr. Sterling stated he solicited bids on the investment of a total of \$1,444,465.05 from First National Bank, Maryland National Bank and Maryland Bank and Trust. Sealed bids were opened April 26, 1974 in the presence of: Paul Raley, Harris Sterling and Mrs. Hoopengardner of Maryland National Bank. Bids were as follows:

<u>AMOUNT</u>	<u>MATURITY</u>	<u>FIRST NAT'L</u>	<u>MD. NAT'L</u>	<u>MD. BANK & TRUST</u>
\$244,465.05	180 days	8.80%	9.51%	8.85%
200,000.00	50 days	9.60%	9.96%	8.93%
500,000.00	75 days	9.40%	9.76%	8.93%
500,000.00	110 days	9.20%	9.76%	8.92%

Mr. Sterling stated the highest bidder in all four cases was Maryland National Bank and requested the Commissioners' approval of the bids being awarded to Maryland National Bank. Commissioner Guy made a motion to accept Mr. Sterling's recommendation and endorse his action, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

KOA CAMP SITE
REDGATE, MARYLAND

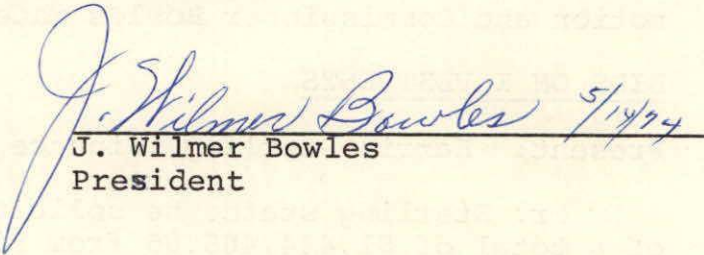
Present: Joseph and Delores Bussard

Mr. and Mrs. Bussard came before the Commissioners for clarification of procedures to follow in order to obtain approval from the County Commissioners for their proposed camp site at Redgate. Mr. Bussard stated they had received approval from the Planning Commission but had no letter to that effect.

Commissioner Guy explained that a plat is needed with all the various appropriate agencies' signatures and it is then brought before the Board of Commissioners for their approval.

Commissioner Bowles explained that there is a difference of opinion as to the requirement of approvals of campsites under the present law. The Commissioners are going to ask the County Attorney and the Attorney for the Planning Commission for their legal opinion and the Commissioners should receive this within the next few weeks.

The meeting adjourned at 12:00 Noon


J. Wilmer Bowles
President