

BOARD OF COUNTY COMMISSIONERS' MEETING

June 25-26, 1975

Wednesday, June 25, 1975

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:15 a.m. by Commissioner President McKay.

READING AND APPROVAL OF MINUTES

The minutes of June 25, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

LEGISLATIVE AIDE

Present: Anne Marie Lowe, Legislative Aide

Mr. Cox presented Anne Marie Lowe to the Commissioners and stated that she will be working on several projects under the direction of the County Attorney, one of which is the Legislative Package. Miss Lowe presented a report of the bills enacted by the Legislature for 1975 and signed by the Governor.

DUKEHART'S CREEK

The County Engineer's Office submitted the minutes taken at the Dukehart's Creek Public Hearing on 6-9-75 and the secretary read same. Commissioner Dean made a motion to approve said minutes, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

AGREEMENT - RAILROAD RIGHT-OF-WAY

Mr. Cox, Chief Clerk, presented the Agreement between C & P Telephone Company, Southern Maryland Electric and The County Commissioners of St. Mary's County permitting the C & P Telephone Company to construct two underground crossings of the railroad right-of-way at Deborah Drive and Route 5, south of Route 235.

Commissioner Jarboe made a motion to authorize Commissioner McKay to sign said Agreement, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

LANDFILL EMPLOYEES

Mr. Cox, Chief Clerk, requested a clarification as to the salaries of landfill attendants, whether or not they would be paid at the minimum wage rate of \$2.10 per hour or the rate of \$2.18 per hour as provided in the FY '76 budget.

The Commissioners responded that the landfill attendants, like other county employees, should be afforded some cost of living consideration increase and, therefore, directed that the rate should be \$2.18 per hour.

CETA PROGRAM

Mr. Cox, Chief Clerk, reviewed with the County Commissioners the present CETA positions and requests for additional CETA positions from various departments. Mr. Cox was instructed to try to find at least three maintenance positions for the Board of Education, to table the requests from the departments, and reassign positions as needed.

BOARD OF EDUCATION BUDGET

Mr. Cox, Chief Clerk, presented the Board of Education documents, stating that the Board of Education must submit to the State their approved budget. Mr. O'Dell, Budget Officer, recommended that the Commissioners approve and sign said documents.

Commissioner Jarboe made a motion to approve and authorize Commissioner McKay to sign the Board of Education budget documents, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

ROAD RESOLUTION NO. 75-15
WILLOW RUN FARM (DOUGLAS -TUBMAN ESTATES)

The County Engineer's Office submitted Road Resolution No. 75-15 to the County Commissioners for their approval. Said Resolution set the speed limit on Willow Run Farm Subdivisions roads at 25 miles per hour.

Commissioner Parlett made a motion to approve said Resolution, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

TRANSFER OF FUNDS - ASSESSMENT OFFICE

Mr. Sterling, Finance Director, forwarded a memorandum stating that funds for the preparation of "O" Tax Rolls and associated work exceeded the budgeted amount by \$9,827 and, therefore, requested a transfer from the Contingency Fund be authorized for deficiency of \$9,827 and for a concurrent deficiency in the Office Supplies Account of \$242, totalling \$10,069 to be transferred from the Contingency Fund.

Commissioner Jarboe made a motion to approve the transfer of \$10,069 from the Contingency Fund, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

SHERIFF'S DEPARTMENT - MERIT SYSTEM AND PAY PLAN

Present: Sheriff George Sanger
Gene Pellillo

Commissioner Dean explained that at last week's meeting, the Commissioners moved to include the Sheriff's Department in a Merit System with the details to be worked out at a later date. In working out these details, it was learned that in Section 185 (a) of the County Code it is stated that the Sheriff's Deputies shall be appointed by the Sheriff, which would present a problem in establishing a Merit System in that County Commissioners appoint all county employees. Commissioner Dean submitted a proposal setting forth the following recommendations:

1. Take no action at this time on a merit system for the Sheriff's Department. The reason being Section 185 (a) of the Code with its mandate of the Sheriff as the appointing authority.

2. Pre-file a bill for the 1976 session of the General Assembly which would make the necessary Code revisions to allow the Commissioners to include the Sheriff's Department into the County Personnel System.

3. One week from today: (a) adopt the "Classification Plan for the St. Mary's County Sheriff's Office" as prepared by the MTAS and dated February 1975, with change:

On Page 16 change the title: Deputy Sheriff (Lieutenant) (Administration) to

Chief Deputy (Lieutenant) (Administration)

(b) Adopt as the payscale for the various positions in the Sheriff's Department the following grades of the State Pay Scale.

Clerk Stenographers Grade 6
Jail Security Guard Grade 9

Patrolman	Grade 10
Patrolman First Class	Grade 11
Corporal	Grade 12
Sergeant	Grade 13
Lieutenant	Grade 14

4. The formation of a selection committee consisting of: Edward Cox, Personnel Officer, Juvenile Master, Marvin Kaminetz, and three members representing the public at large.

Commissioner McKay stated that he was hopeful that the Sheriff would make some public commitment to the changing of the Code to which the Sheriff responded to the affirmative.

Commissioner Dean recommended that the Board of County Commissioners take action on this matter at next week's meeting.

SUBSTATION FOR SHERIFF'S DEPARTMENT
DISTRICT COURT COMMISSIONER - LEXINGTON PARK

Present: Sheriff George Sanger
Gene Pellillo, Chief Deputy

Commissioner McKay stated he met with Judge Sterling concerning a District Court Commissioner being located in Lexington Park. Judge Sterling said he would cooperate with what needs to be done to obtain an additional District Court Commissioner.

Beginning July 1, a state-wide law will be in effect whereby a law enforcement officer can enter onto private property (such as parking lots) to take into custody someone who might be violating the law if the law enforcement officer witness the violation or has a creditable witness.

Sheriff Sanger stated that 48.3 percent of crime was in the Eight Election District for 1974. In order to save time and to keep deputies on the street in Lexington Park, Sheriff Sanger stated that a District Court Commissioner should be on duty during daytime hours in the Lexington Park area.

Sheriff Sanger stated that he has found a suitable location for a Sheriff's Department substation in Lexington Park, located on Coral Drive in Lexington Park Motor Lodge for a rental of \$300 per month. In order to maintain this Office, Sheriff Sanger submitted a list of materials and equipment needs for this sub-station. The Commissioners will discuss this at next week's meeting.

GRANT FOR ADDITIONAL DEPUTIES IN HIGH CRIME AREAS

Present: Sheriff George Sanger
Gene Pellillo, Chief Deputy
Clarke Gravelle, Criminal Justice Planner, TCC

Mr. Gravelle explained that St. Mary's County may be eligible for a federal grant, to obtain two additional deputies and two vehicles, which is being made available for high crime areas such as Lexington Park. It is a \$50,000 three year grant. The County would have to assume responsibility at the end of three years. Mr. Gravelle stated that the Sheriff's Department must be under a Merit System in order to qualify for this grant, however, since St. Mary's County is in the process of establishing a Merit System, he was of the opinion that St. Mary's County could qualify.

Commissioner Dean requested Mr. Gravelle to look into this possibility and advise the Commissioners. The Commissioners took this matter under advisement until next week's meeting.

METROPOLITAN COMMISSION

ST. MARY'S CITY SEWERAGE PROJECT

Present: Mike Marlay, Director, Metropolitan Commission
John Fortunato
Charles Pessagno
Polly Barber, St. Mary's City Commission
Dean Reynolds, Vice President, St. Mary's College
Ed Geiger, St. Mary's College

Mr. Marlay stated that the Metropolitan Commission came before the Commissioners to bring them up to date on the St. Mary's City Sewerage Project and explain the problems incurred and the alternate routes for the sewerage conveyance, and to obtain the Commissioners' approval to proceed with the project. Mr. Marlay presented a chart showing the three steps to be taken in the project: Step 1- Planning, Step 2 - Design, and Step 3 - Construction.

The Metropolitan Commission is presently at Step 2 at the preliminary level. Mr. Marlay reviewed the map depicting the three alternate routes (Green Route - Intial, Green Route - Service area of Orange, and Orange Route) and explained that the Orange Route was the most desirable and has been endorsed by the Metropolitan Commission. Mr. Marlay requested an advance of \$100,000 from the County for this project.

Commissioner Jarboe made a motion that the Board of County Commissioners of St. Mary's County approve and support the preliminary design of so-called "Orange Route of the Metropolitan Commission's St. Mary's City Sewerage Project as depicted on the map entitled "Alternate Route Study, Bay Interceptor, Contract 8B-S", prepared by the Beavin Company, dated June 2, 1975, and hereby authorizes and directs the Metropolitan Commission to proceed, upon proper review and approval by the State and Federal agencies, with final design and construction of said route. Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

Mr. O'Dell, Budget Officer, recommended that the County advance the Metropolitan Commission up to \$100,000 for St. Mary's City Sewerage project and further recommended that all financial transactions with the Metropolitan Commission should be negotiated between the Finance Departments of the Metropolitan Commission and the County and the County's Finance Department would make recommendations to the Commissioners.

Commissioner Dean made a motion to provide up to \$100,000 to the Metropolitan Commission for the St. Mary's Sewerage project as well as the above financial transactions recommended by the Budget Officer, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

DUKEHART'S CREEK PROJECT

In discussing the Dukehart's Creek project, Commissioner Millison suggested that the Department of Natural Resources be contacted once again to see if there was some way that the dredging and the jetty work could be done without construction of the recreational facilities. The other Commissioners responded that the responses from the Department of Natural Resources has been clear on the matter, as well as the testimony of Captain Hutchins at the public hearing on June 9 that the State would not participate any further in the project unless the County agreed to include the recreational facility.

Commissioner Jarboe moved that in view of the previous commitment of the County agreement with the DNR to dredge the creek, construct a jetty and recreational facilities, and in view of the need to protect the dredged creek and to keep it useable, that the County Commissioners instruct the County Engineer to proceed with the project, including dredging, jetty and recreational facility, pending a legal opinion from the County Attorney that the County does in fact have clear title to the property, since the question was raised at the public hearing. Commissioner Parlett seconded the motion. All Commissioners voted in afvor of this motion.

RESOLUTION NO. 75-53
ABATEMENT OF BUILDING PERMIT FEES

Commissioner Dean made a motion to approve and adopt Resolution No. 75-53 - "Abatement of Building Permit Fees", effective, July 1, 1975, seconded by Commissioner Jarboe. All Commissioners voted in favor.

It was noted that a survey was made of the counties in Maryland to see how they abated fees, and no two counties do exactly the same thing.

COLONEL DUCOTE - TOWER HILL

Commissioner Dean stated that as a general rule, in a subdivision, which is not a farm/family type of subdivision, the County should disallow private roads. The fact that Col. Ducote was the first purchaser of land in the Tower Hill and subsequent purchasers were allowed to get building permits, Col. Ducote and his two brothers should each be allowed to construct a house on this property.

The Commissioners should reaffirm their decision of not allowing private roads, but at the same time arrive at an equitable solution for Col. Ducote. Commissioner Dean made a motion that we allow Col Ducote and his brothers, who are joint owners of property in the Tower Hill consisting of 39 acres to partition the parcel of land into three smaller parcels, provided that each is a minimum of ten acres and that we authorize that building permits be granted for each parcel at a location approved by the Health Department, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

RAILROAD RIGHT-OF-WAY

Commissioner Dean raised the question concerning maintenance of the railroad right-of-way, which has been raised by adjacent property owners.

The Commissioners agreed that John Norris, County Engineer, should be instructed to review the entire situation and make recommendations to the Commissioners and that each request should be submitted in writing and will be considered on an individual basis. The County Engineer should assess each situation and make recommendations to the Commissioners.

DWIGHT MACRAE - LAUREL GROVE

After some discussion regarding Dwight MacRae's request at the Commissioners' meeting of June 11, for additional monies in the amount of \$6,338, for additional work at the Laurel Grove project, Commissioner Dean made a motion that the Commissioners not grant the request for additional monies in that sufficient justification for said request had not been presented, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

REZONING CASES - WORKSHEET

Commissioner Dean submitted a proposed worksheet which the Commissioners could use in deciding rezoning cases. The Commissioners discussed the possibility of the Land Use Office or Planning Commission using this worksheet and that it could be submitted to the Commissioners with their recommendations. Commissioner Dean will discuss this at the next Planning Commission meeting.

BUSES FOR COMMISSION ON AGING

Present: "Billie McGaharn, Executive Secretary , Commission on Aging
Paul Raley, Director, Administrative and Logistic Services

Mr. Raley stated that three bids were received for the purchase of mini-buses for the Commission on Aging. Of the three received, only one came within the specifications and the price that bid was prohibitive. The bid was on a mini-school bus rather than a mini-van. Mrs. McGaharn and Mr. Raley recommended that the Commissioners reject all bids.

Commissioner Jarboe made a motion to reject all bids received seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

In addition , Mr. Raley requested permission to negotiate with Tate Dodge in Annapolis for the purchase of two 15-passenger mini-vans, at a cost of approximately \$12,630 for both vans, since they have a van that meets the specifications and is within the amount covered in the Commission on Aging grant.

Commissioner Jarboe made a motion to grant this request seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

REQUEST FOR GAS TANK FOR COMMISSION ON AGING

Present: Mrs. "Billie McGaharn, Executive Secretary, Commission on Aging

Mrs. McGaharn inquired as to the possibility of purchasing a 1,000 gallon gas tank for the Commission on Aging Program, as she had funds from her grant for the purpose.

Mr. Cox informed Mrs. McGaharn the County Engineer was negotiating for the purchase of gas tank for the use of his department and other county departments and she should contact him.

REQUEST FOR FUNDS FOR OPERATING EXPENSES - COMMISSION ON AGING

Present: Mrs. McGaharn, Executive Secretary, Commission on Aging

Mrs. McGaharn reminded the Commissioners of her request for \$5,000 for operating expenses as set forth in her memorandum of May 23, 1975.

TITLE III AND VII - COMMISSION ON AGING

Present: Mrs. McGaharn, Executive Secretary, Commission on Aging

Mrs. McGaharn presented a memorandum to the Commissioners regarding Title III and Title VII Programs under the Commission on Aging with regard to records and accounts of the Commission on Aging Program. The Finance Director will be directed to review this memorandum.

In closing Mrs. McGaharn stated that there will be supplemental funds under Title VII Program and that the Commission on Aging will hope to expand their program with these funds.

ASSESSMENT OFFICE

Present: William Lawrence, Supervisor of Assessments
Paul Raley, Director, Administrative and Logistic Services

Mr. Raley explained that as of July 1, the Assessment Office will be entirely under the State and therefore an inventory was made on the equipment in the Assessment Office. The State appraised the equipment at \$1900; however, the Assessment Office appraised the equipment at \$3,500.

The Commissioners agreed that the State Assessment Office should be given the option to pay \$3500 for the equipment as appraised by the Assessment Office or give them six month's use of the equipment at which time the State should replace the equipment. Mr. Raley was requested to prepare a letter to the State setting forth this offer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Commissioner Jarboe made a motion to appoint the following persons to following Boards and Commissions:

ECONOMIC DEVELOPMENT COMMISSION

Mrs. Robert (Dudley) Lindsley - 2 year term to 7-1-77
Carl M. Loffler, Jr. 1 year term to 7-1-76

HOUSING AUTHORITY

Leroy Thompson 5 year term to 7-1-80

METROPOLITAN COMMISSION

Fred Pumphrey 3 year term to 7-1-78
Chauncy Karstens 3 year term to 7-1-78

PLUMBING BOARD

Vernon Saunders 1 year term to 7-1-76
James T. Tennyson 1 year term to 7-1-76

PROPERTY ASSESSMENT APPEAL BOARD

(County Commissioners recommend to Govenor)

J. Alfred Abell 3 year term to 8-10-76
Robert L. Owens 3 year term to 8-10-76

Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

CETA POSITIONS

Present: Mrs. McGaharn, Executive Secretary, Commission On Aging

Mrs. McGaharn mentioned the need for bus drivers for the Commission on Aging Program and requested the Commissioners consideration to use CETA employees for this purpose.

AIRPORT COMMITTEE

Commissioner Dean explained that previously the Board of County Commissioners appointed Thomas Howard to the Airport Committee as a member, with the understanding at that time there was a vacancy on the Committee. However, there was not a vacancy and Mr. Howard has agreed to serve as a consultant on the Committee as a non-voting member.

CLEARINGHOUSE PROJECTS

Present: Don McGlade, Comptroller

Mr. McGlade reviewed with the Commissioners the Clearinghouse Project entitled Dualization of Route 235 (Hollywood to St. Andrews Church Road).

PLANNED USE OF REVENUE SHARING FORMS

Present: Don McGlade, Comptroller
Harris Sterling, Finance Director

Mr. Sterling presented the General Revenue Sharing Planned Used Report for the period July 1, 1975 through June 30, 1976 to be submitted to the Department of Treasury, Office of Revenue Sharing, for the Commissioners' approval and signature.

Commissioner Dean made a motion to accept this form as completed by Director of Finance and authorized Commissioner McKay to sign same, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

BIDS ON INVESTMENTS

Present: Harris Sterling, Finance Director

Mr. Sterling stated that bids on investments will be opened tomorrow at 11:45. The Commissioners authorized Mr. McGlade, Mr. Sterling and Mr. O'Dell to open the bids and award investments to the highest bidder. Results will be set forth in next week's minutes.

RESOLUTION NO. 75-54
CAPITAL IMPROVEMENT FUND

Present: Joseph O'Dell, Budget Officer
Don McGlade, Comptroller

Commissioner Dean made a motion to approve and adopt Resolution No. 75-54 entitled "Capital Improvement Fund- Appropriation Control, Transfer & Retrieval of Lapsed or Cancelled Appropriation Processes", seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

CAPITAL FUND REVIEW AND TRANSFERS - COUNTY ENGINEER

Present: Joseph O'Dell, Budget Officer
John Norris, County Engineer

Mr. O'Dell recommended to the County Commissioners the following transfers in the County Engineer's Capital Funds.

Highway Maintenance - increase from \$510,000 to \$565,000	-	\$47,000
Thomas Road Bulkhead-increase from \$125,000 to \$204,982	-	\$79,982
Hermanville Road - increase from \$235,132 to \$242,132	-	\$ 7,000
	(TOTAL)	\$133,982

St. Andrews Church Road - decreases from \$495,758 to \$361,776
-\$133,982.

Commissioner Jarboe made a motion to approve the transfer from St. Andrews Church Road account to Highway Maintenance Account, Thomas Road Bulkhead Account and Hermanville Road Account as noted above, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

CAPITAL FUNDS REVIEW AND TRANSFER - RECREATION AND PARKS

Present: Joseph O'Dell, Budget Officer
John Baggett, Director, Recreation and Parks

Mr. O'Dell recommended to the Commissioners the following transfers in the Recreation and Parks Department's Capital Funds:

<u>Project</u>	<u>Increase</u>	
Laurel Grove	\$81,000 to \$84,000	- \$3,000
Seventh District	\$55,000 to \$60,000	- \$5,000
	(TOTAL)	\$8,000
	<u>DECREASE</u>	
Piney Point Wharf	\$25,000 to \$17,568	- \$7,432
Special projects FY '74 carryover	\$10,736 to \$10,168	- \$ 568
	(TOTAL)	\$8,000

Commissioner Dean made a motion to authorize the transfer of \$8,000 as noted above, seconded by Commissioner Parlett. All Commissioners voted in favor.

PURCHASE OF GAS TANK

Present: John Norris, County Engineer

Commissioner McKay inquired John Norris his plans to purchase a gas tank and stated that Mrs. McGaharn, Commission on Aging, was interested. Mr. Norris explained how the tank would be used by the other departments in that separate multiple meters would be placed on the tank. He stated that the tank would be located at the St. Andrews Landfill.

APPROVAL OF BILLS - COUNTY ENGINEER

Present: John Norris, County Engineer

The Commissioners approved payment of the following bills;

Maryland State Highway Administration, for highway surface treatment program (SM 653-517) \$28,358 and \$26,642, totalling \$55,000.

Commissioner Dean made a motion to approve payment of this bill, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

LAUREL GROVE PROJECT

Present: John Baggett, Director, Recreation and Parks

The Commissioners discussed the possibility of setting a deadline for Mr. MacRae to complete the project at Laurel Grove. Mr. Baggett was of the opinion that it would not be a good idea at this time because of the work involved to complete the project, one of which was seeding and fertilizing and that this was not the season for this. He stated there was approximately \$4,000 of work yet to be done.

The Commissioners requested Mr. Baggett to research the proper time for seeding and return to the Commissioners next week with recommendation.

INVOICE APPROVAL STAMP

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell stated that at the last staff meeting, there was discussion of payment of partial bills. Mr. O'Dell submitted a memorandum showing the approval stamp to be used. The Commissioners concurred.

POSTAGE STAMP MACHINE

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell recommended the purchase of a postage stamp machine for bulkmailing. Commissioner Jarboe made a motion to authorize this purchase, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

AUTHORIZATION PROCEDURES

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell discussed the establishment of authorization levels for all county department heads, subject to the Commissioners' approval at a subsequent date. Mr. O'Dell submitted a memorandum setting forth these procedures.

LETTER TO ALFORD CAREY - PUBLIC SCHOOL CONSTRUCTION PROGRAM

Present: Don McGlade, Comptroller

Mr. McGlade presented a letter to be forwarded to Mr. Alford Carey, Executive Director, of the IAC Public School Construction Program in response to Mr. Carey's memorandum of May 27 requesting that we review the IAC approved and recommended procedures for the selection of architects and engineers for public school construction projects on a competitive basis.

The response to Mr. Carey states that mandating that local procedures include support of and detailed coverage of pre-qualification, public notice and qualification requirements, to include the establishment and maintenance of local qualifications and evaluation committees, seems to be unduly restrictive and costly, and in lieu thereof, we recommend that local education agencies be given the option to request such support from state agencies qualified to continue these activities.

Commissioner Millison requested that he personally would like to add in the letter to Mr. Carey that they investigate the possibility of creating an alternate set of plans that could be used

for construction of schools in the County, Mr. McGlade stated that he was of the opinion that this request would get better reaction if sent in separate letter.

The meeting recessed at 5:45 p.m.

Thursday, June 26, 1975

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:25 a.m.

REVIEW OR PERSONNEL STUDY

At this time the Commissioners reviewed the Personnel Study up to Section 903 along with the comments from county employees.

APPROVAL OF BILLS

The Commissioners approved payment of the following bills:

Patuxent Pump and Well well at Laurel Grove Park - \$3,600;

Metropolitan Commission for services rendered outside the Fifth and Eighth District during the period of January 1, to March 31, 1975. - \$1,985.87.

Commissioner Dean made a motion to approve payment of the above bills, seconded by Commissioner Jarboe.

METROPOLITAN COMMISSION BILLING

Mr. O'Dell and Mr. Cox recommended that in the future a more-detailed explanation of time spent on projects of the Metropolitan Commission should be submitted.

The Commissioners agreed that Mr. O'Dell should work with the Metropolitan Commission to improve the reporting system.

DERELICT BOAT REMOVAL PROGRAM

Present: Otis Wood, Coordinator
John Norris, County Engineer

Mr. Wood came before the Commissioners to discuss his role as coordinator for the Derelict Boat Removal Program. He stated that he has contacted various groups in the county who would volunteer their services in siting the derelict boats in the tidal waters of St. Mary's County.

Mr. Norris stated that any expenses incurred in the inventory of these boats would be the county's responsibility. Mr. Norris recommended using some of the youths in the Summer Employment Program on this project.

Commissioner Dean suggested that the County be divided into sections with responsibility given for each section. Mr. Wood agreed that within 30 days the volunteers have not been successful that this project be contracted out.

CONTINUATION OF REZONING HEARING

CASE NO. 75-7

R & R ASSOCIATES

Present: Herman Riffe, R & R Associate
Jerry Rust, R & R Associate
Meral Wood, R & R Associate
Mr. & Mrs. Richard Bean, (adjacent property owners)

The Commissioners conducted the continuation of the zoning hearing for Case No. 75-7, R & R Associate, which was held June 11, 1975, upon application by R & R Associates to have parcels No. 102 and 138, containing approximately .78 of an acre, located on the east corner of Rt. 246 and Chancellors Run Road, Eighth Election District to be rezoned from R-2 to C-2.

Mr. Riffe presented Return Receipts for the notification to landowners within 200 feet of the subject property. Mrs. Richard Bean, owner of the property near the subject property, stated she was not opposed to the rezoning to the present condition of the property. Mr. Rust stated that the person who presently rents the property will be requested to leave once the property is rezoned.

Commissioner McKay inquired if anyone present wish to speak for or against the rezoning. Hearing none the rezoning case was closed.

A tape of the hearing is on file in the Commissioners' Office.

The meeting adjourned at 12:00 Noon.


James M. McKay
President