

BOARD OF COUNTY COMMISSIONERS' MEETING

July 2-3, 1975

Wednesday, July 2, 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 9:10 a.m. by Commissioner President McKay.

READING AND APPROVAL OF MINUTES

The minutes of June 25-26, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

APPROVAL OF BILLS

The Commissioners approved payment of the following bill:

Owens Electric for electrical work at St. Andrews Landfill Building - \$1,643.20.

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

STAFF MEETING FOR JULY

In view of the fact that a meeting is scheduled July 10 at 10:00 a.m. concerning Airport Development and will involve several department heads, the regular monthly Staff Meeting will be cancelled for the month of July.

LETTER TO COL. DUCOTE

Mr. Cox, Chief Clerk, presented a letter to Col. Ducote pertaining to his property in Tower Hill, for the Commissioners' signature. The Commissioners signed same.

SATAV CORPORATION

The County Engineer's Office submitted a memorandum stating that in accordance with the Escrow Agreement for King and Kennedy Estates Subdivision, dated August 14, 1973, it would now be in order for the County to release \$18,750 to the SATAV Corporation in that the streets and roads in Sections I, II and III have been paved satisfactorily.

Commissioner Jarboe made a motion to approve the release of \$18,750, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion. Mr. Cox is to verify that this is in compliance with the Escrow Agreement.

GRIEVANCE ADMINISTRATION SEMINAR

Mr. Cox advised the Commissioners that there will be a Grievance Administration Seminar July 15 and 16, 1975 at Schrafft's Restaurant, Baltimore-Washington Parkway and Md. Rte 32. Mr. Cox recommended that as many Commissioners as possible attend and supervisory employees so that they will be well-versed in grievance procedures.

100-BED SECURITY INSTITUTION FOR JUVENILES

Mr. Cox, Chief Clerk, stated that a meeting was held on July 1 with Sheriff Sanger, Cy Kreamer of Juvenile Services and Lt. Carl Muchow of Md. State Police concerning the request from the State Juvenile Services regarding the possible location of the 100-bed security institution for juveniles in St. Mary's County. Mr. Cox reported that it was the consensus of those present at this meeting that this facility not be located in St. Mary's County.

Commissioner Jarboe made a motion that a letter be forwarded to Mr. Robert Hilson, State Juvenile Services, stating that the situation has been reviewed and it was decided that the facility not be located in St. Mary's County, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

GRANT FOR ADDITIONAL POLICE PERSONNEL FOR HIGH CRIME AREAS

Mr. Cox reported that he received a telephone call from Clark Gravelle who reported that he had contacted the Governor's Commission on Law Enforcement regarding the grant and that a merit system is required for the Sheriff's Department prior to awarding of the grant and that we delay submission of the grant request until October. Mr. Cox recommended that a letter of intent be forwarded to the Governor's Commission on Law Enforcement stating it is our intention to apply for the grant. Commissioner Jarboe made a motion to accept Mr. Cox's recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

Commissioner Parlett requested Mr. Cox to determine from Clarke Gravelle whether this grant can be used for the Rent-A-Trooper Program.

ST. CLEMENTS SHORES SEWAGE PROJECT
(DUKEHART'S CREEK SANITARY DISTRICT)

Correspondence dated June 24, was received from the Metropolitan Commission requesting an advance of \$10,000 for the study and preliminary expenses in the Dukehart's Creek Sanitary District for the St. Clement Shores Subdivision, said advance to be repaid out of the first bond issue for the Dukehart's Creek Sanitary District. Commissioner Jarboe made a motion to advance the \$10,000 to be repaid out of the first bond issue, to be available on an as-needed basis, and that the details be worked out between the Finance Departments of the Metropolitan Commission and the County, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

MARYLAND HEALTH SERVICE AREA DESIGNATION PLAN

Correspondence dated June 24 was received from Mr. Dewberry, Executive Assistant to the Governor regarding the Maryland Health Service Area Designation Plan stating that the Governor is requesting our coopertaion in supporting the originally proposed designation. Commissioner Jarboe will draft a letter to Mr. Black, Regional Director, HEW, supporting the original Plan. Charles and Calvert County will be contacted to request that they take similar action. Commissioner Jarboe reported that Dr. Martin, Administrator of St. Mary's Hospital will attend the Task Force meeting, Tuesday, July 7 at the State Office Building in Baltimore.

SOUTHERN MARYLAND YOUTH SERVICES USA, INC.

Mr. Cox, Chief Clerk, reported that the Governor's Commission on Law Enforcement approved the County's request for financial assistance in the amount of \$4,000. Mr. Wentworth, Executive Secretary, Youth Commission, has reviewed the Statement of Grant Award and Conditions documents and recommended the Commissioners' approval.

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

POLICE SERVICES STUDY

Mr. Cox, Chief Clerk, reported that the Governor's Commission on Law Enforcement approved the County's request for financial assistance for the Police Service Study. Commissioner Parlett made a motion to approve and authorize Commissioner McKay to sign the State Grant Award and Conditions documents, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

Mr. Cox requested that he be given direction to work with Mr. Gravelle of the Governor's Commission in drawing up specifications for the bids for consultants to conduct the study as well as assisting us in drawing up a list of potential consultant firms for the study.

BIDS ON INVESTMENTS

Bids were opened June 26 on investments as follows:

(Those present were Harris Sterling, Finance Director; Paul Raley, Director of Administrative and Logistic Services; and Joseph P. O'Dell, Budget Officer.)

<u>AMOUNT</u>	<u>TERM</u>	<u>First Nat'l</u>	<u>Md. Nat'l</u>	<u>Md. Bank & Trust</u>
\$1,000,000	41 days	5.625%	5.66%	5.16%
\$1,000,000	70 days	5.820%	5.86%	5.24%
\$ 650,000	34 days	5.525%	5.66%	5.13%
\$ 265,363	90 days	5.875%	6.06%	5.29%
\$ 250,000	62 days	5.725%	5.86%	5.26%

Bids were awarded to the lowest bidder as follows:

- \$1,000,000 for 41 days to Md. National Bank
- \$1,000,000 for 70 days to Md. National Bank
- \$650,000 for 34 days to Md. National Bank
- \$265,363.53 for 90 days to Md. National Bank
- \$250,000 for 62 days to Md. National Bank

ASSESSMENT ROLLS

Mr. Cox, Chief Clerk, advised the Commissioners that when the Office of Land Use and Development moves out to Leonard Hall, they will no longer have access to the Assessment Rolls which are used 40 to 50 times a day by their office. Therefore, Mr. Platt, Director of the Land Use Office, is requesting that his office be allowed to purchase a duplicate copy of the Assessment Rolls as a cost of approximately \$2,000. The Commissioners took this matter under advisement and will make a decision within a week or two.

DOG PROBLEM AT THE POINT LOOKOUT AREA

Mr. Cox, Chief Clerk, stated that a pack of wild dogs has been creating problems in the Point Lookout area and requested direction from the Commissioners. Mr. Cox stated that the Sheriff's Department could not destroy the animals unless requested by the Board of County Commissioners.

Commissioner McKay suggested that Mr. Cox look into the possibility of hiring a temporary animal warden to take care of this problem. The public in that area should be informed when this will take place in order to protect their pets.

DEPUTIES IN DISTRICT COURT

Commissioner McKay stated that Mrs. Doris Jones, Clerk of the District Court, had advised him that the Sheriff intends to take his deputies out of District Court. Mr. McKay said it was confirmed that the State does pay for the deputies' time in District Court and that the Sheriff should be contacted to obtain his view on the matter.

PEACOCK MANOR

Present: John Norris, County Engineer

Mr. Norris presented the plat for Peacock Manor stating that the State Highway Administration did not include the streets and roads of this subdivision into the County Highway Maintenance System because the 400 foot strip of road between the subdivision and the County Road (Blackistone Road) because it was not a continuous right-of-way. Mr. Norris stated this problem has been solved by the obtaining of a Deed from the two property owners of this 400 foot road (Nicholas J. Smith, III and Woodrow Thomas Hill Jr. and Shirley Hill), giving a 50-foot right-of-way.

Mr. Norris presented the Deed from the two property owners and recommended the Commissioners' acceptance of the Deed and the acceptance of the 400 foot road into the County System.

Commissioner Jarboe made a motion to accept the Deed and approve its recordation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

VALLEY ROAD

Present: John Norris, County Engineer

Mr. Norris stated that the State Highway Administration will be working on the dualization of Rte 235 involving the Spring Valley Road portion and a decision is needed from the Commissioners with regard to the entrance. The County has two options:

(1) to reconstruct Valley Road and maintain an entrance at its location or (2) to close the entrance at Valley Road and reconstruct the Peggs Road entrance.

Mr. Norris presented the cost estimate in an amount of \$49,120 for the reconstruction of Valley Road with curb and gutter.

The Commissioners requested Mr. Norris to determine the ramifications of these two options and to determine if the County must provide the adjacent property owners to that right-of-way with an easement and should the County convey the right-of-way to adjacent property owners.

C & P TELEPHONE CABLE

Present: John Norris, County Engineer

Mr. Norris stated he received a request from the C & P Telephone Company to bury a cable on the shoulder of Hermanville Road and stated that the Commissioners' approval is needed for State Highway Administration to issue C & P permits for this.

The C & P Telephone Company will replace whatever is destroyed. The Commissioners gave their approval. Mr. Norris requested that any further requests be handled without coming before the Board. The Commissioners agreed as long as whatever is destroyed is replaced and that a formal request is made to Mr. Norris each time.

PINEY POINT WHARF

Present: John Norris, County Engineer

Mr. Norris requested the Commissioners to submit a grant request in the amount of \$5,000 to the Department of Natural Resources to reconstruct the Piney Point Wharf. Commissioner Jarboe made a motion to grant this request, seconded by Commissioner

Parlett. All Commissioners voted in favor of this motion.

STREET LIGHTS - ESSEX SOUTH

Present: John Norris, County Engineer

Mr. Norris stated that he received a request in January 1974 to install street lights in the Essex South Subdivision. SMECO has completed preliminary plans for the installation of overhead lights where there are existing poles and where there are not, using a colonial-type fixture on an aluminum pole. Initial cost is \$1300 for Section I of Essex South, with an annual cost of \$1214. Mr. Norris stated a decision is needed whether the County will authorize SMECO to make the installation and whether the County wants to provide this service.

Commissioner Jarboe suggested a study be made before a decision is made on how other communities handle this, whether the developer pays the expenses of the County.

COMPREHENSIVE WATER AND SEWER PLAN UPDATE

Present: John Norris, County Engineer

Mr. Norris requested direction from the Commissioners as to the update of the Comprehensive Water and Sewer Plan. The Commissioners agreed that it should be handled by the County Engineer's Office and that Mr. Norris should be coordinator of this project.

FOREST LANDING LIGHTING

Present: John Norris, County Engineer

Mr. Norris stated that the residents in the area of Forest Landing requested illumination of the public landing. The cost will be approximately \$50 to \$55 per year. The Commissioners instructed Mr. Norris to proceed to have the lighting installed.

RAILROAD RIGHT-OF-WAY

Present: John Norris, County Engineer

Commissioner Dean advised the County Engineer that requests have been received regarding cutting down of the grade on the railroad right-of-way and inquired if the change of the grade would cause future problems for the County or SMECO. Mr. Norris stated it could cause problems for both and there may be erosion problems. The Commissioners requested Mr. Norris to review individual requests and submit recommendations to the Commissioners and in addition make a general survey of the entire situation.

PRESS CONFERENCE

Present: Jack Kershaw, Enterprise
Sunny Schust, Enterprise
Richard Polk, Enterprise
Patty Muchow, Guardian
Brian Murphy, Guardian
Randy Buehler, Beacon
Dick Myers, WKIK
Cable Television

The regular scheduled bi-monthly press conference was held at this time. A tape of the Conference is on file in the Commissioners' Office.

TRANSPORTATION FOR SOUTHERN MARYLAND YOUTH SERVICES, USA

Present: Rev. Gerald Fawley, Southern Md. Baptist Temple
Sonny Tucker, Southern Md. Youth Services, USA

Rev. Fawley and Mr. Tucker came before the Commissioners to request the County's assistance for transportation for the Southern Maryland Youth Services USA program on the Navy base. Rev. Fawley stated his church would provide the bus and requested financial compensation from the County for tires and grease and oil job in the amount of \$420, in addition to any cost for breakdowns.

Mr. Tucker stated that he has been in contact with the Board of Education for the use of their buses and as of yet has not received a reply. The Commissioners took this matter under advisement and will make a decision at a later date.

REZONING DECISIONS

Present: Richard Platt, Director, Land Use and Development

R & R ASSOCIATES
CASE NO. 75-7

Application was made 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, Eight Election District to be rezoned from R-2 to C-2.

Commissioner Jarboe made a motion to grant this rezoning request on the basis of the following:

1. That it is within the urban comprehensive plan area;

2. Public sewage is available;
3. It is in compliance with the present transportation pattern;
4. C-1 and C-2 zoning is scattered throughout Great Mills Road;
5. Compatible with the proposed development for the area;
6. The Technical Evaluation Committee recommended approval;
7. The fiscal impact would be positive;
8. Not suitable for residential development.

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

REZONING DECISION
MARC AND EDNA WOLICKI
CASE NO. 75-8

Application was made by Mr. and Mrs. Wolicki to have parcel No. 224, located on the south corner of the intersection of Md. Rte . 235 and Jones Wharf Road, Sixth Election District rezoned from R-1 to C-1 Classification.

Commissioner Dean made a motion that the rezoning be denied because the findings of fact reveals the following:

1. No significant population change had occurred in the area since the adoption of the Zoning Ordinance.

2. All Property in the area is zoned R-1 with no commercial zoning within a two-mile radius of subject property

3. The entire adjacent area is residential and agriculture and with the R-1 classification, it is proposed that this same type of development should occur in this area.

4. The Planning Commission recommended denial on the basis that such rezoning would be spot zoning and contrary to the Comprehensive Land Use Plan.

5. It falls within the Waterfront Protection Area of the Comprehensive Plan.

6. The property would be suitable for many of the permitted uses under the proposed zoning classification but given the residential characteristics of the neighborhood would be unsuitable for others.

Commissioner Jarboe seconded the motion. The Commissioners voted four to one, with Commissioner Millison voting against denying the rezoning request, stating that he did not feel the environment

would be affected if allowing this rezoning and because the property is located on an intersection, the County should discourage families from building homes on intersections. Commissioner Millison further stated that the rezoning should be allowed in order that the property be used to the best advantage that the owner desires.

REZONING DECISION
MAYJACK , INC.
CASE NO. 74-14A

The Board of County Commissioners conducted a public hearing on May 21, 1975, with a continuation of said hearing on June 5, 1975 pertaining to the rezoning Parcel No. 6 and No. 202, located on the west corner of the intersection of Rt. 235 and Chancellors Run Road, Eight Election District from C-1 to C-2.

Commissioner Dean made a motion to approve the rezoning request because the commercial nature of the property was established with the adoption of the Zoning Ordinance and by changing from a C-1 to C-2 category, we are merely increasing the permitted uses which would be allowed on that property and its permitted uses of the C-2 category are consistent with the Comprehensive Land Use Plan, which places this area in the Urban District. Also, there is substantial commercial development in the area and substantial commercial development proposed for the area, and commercial development would not alter the transportation pattern of Route 235 because an entrance could be constructed on Chancellors Run Road. The property has a S-4 and W-4 category in the Comprehensive Water and Sewer Plan.

Commissioner Parlett seconded the motion.

The Commissioners voted four in favor of this motion with Commissioner Millison abstaining due to the fact that it may be a conflict of interest.

CASE NO. 74-14
MAYJACK, INC

After some discussion pertaining to the above rezoning case, Commissioner Jarboe made a motion to table this decision until next week, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

APPEAL REGARDING USE OF MOBILE SIGNS

Present: Richard Platt, Director, Land Use Office

Commissioner Jarboe inquired of Mr. Platt if it were in fact true that Mr. Thomas was scheduled to appear before the Board of Appeals with regard to the Land Use Office's decision concerning the use of the mobile signs. Mr. Platt replied that it was.

Commissioner Jarboe stated that the Commissioners had decided that Mr. Thomas would pay a fee like other sign permit and would be allowed to continue with his sign business until the update of the Zoning Ordinance and asked Mr. Platt if this was an illegal action. Mr. Platt stated it was and unless the Board of Appeals decides otherwise, he would have to deny issuance of a permit to Mr. Thomas.

ADVISORY COMMITTEE FOR CROWNSVILLE HOSPITAL

Correspondence was received from Dr. Frank Gunzberg, Director of Community Mental Health Services, requesting a nominee for the Advisory Committee for Crownsville Hospital. Commissioner Jarboe made a motion to select Sarah Canobbia of Golden Beach, as had been recommended by Dr. Mossman, as a nominee to be considered to the Advisory Committee for Crownsville Hospital, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

EXECUTIVE SESSION

The Commissioners unanimously agreed to meet in Executive Session, Monday, July 7, at 7:30 to discuss memberships to various Boards and Commissions.

CLASSIFICATION AND PAY PLAN - SHERIFF'S DEPARTMENT

Commissioner Dean made a motion that the Commissioners adopt the proposal concerning the Sheriff's Department (copy of which is on file in the Commissioners' Office) as submitted at last week's meeting pertaining to the following: Taking no action on the merit system at this time, prefiling a bill making the necessary Code revisions to include the Sheriff's Department in the County personnel system, adopting the classification plan and the formation of a Selection Committee. Said proposal to be effective upon completion of the work by the Selection Committee. Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion,

LEASE FOR SUBSTATION FOR SHERIFF'S DEPARTMENT

Commissioner Dean made a motion to authorize the preparation of a lease between Jack Fruchtman, President, Westlox Holding Corporation, and the Board of County Commissioners, for the rental at \$300 per month for the building located at Coral Place, Lexington Park for use by the Sheriff's Department as a sub-station. Said lease to be for three years wit renewable option, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

EQUIPPING OF SUB-STATION IN LEXINGTON PARK

Commissioner Dean made a motion to authorize the Sheriff to equip the sub-station in Lexington Park as set forth in the Sheriff's letter of June 24, with the exception of the position of Clerk-Typist, subject to negotiations for the lease of the building to be used by the Sheriff's Department for the sub-station, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

DISTRICT COURT COMMISSIONER

Commissioner McKay stated he would prepare a letter to Judge Sterling of District Court for the Board of County Commissioners' signature requesting him to assign a District Court Commissioner in Lexington Park at the appropriate time. The sheriff is to be contacted to determine what hours the District Court Commissioner would be needed at the Lexington Park Office.

PROPOSED, REVISED SCHEDULE OF FEES

Commissioner Dean distributed copies of the proposed, revised Schedule of Fees to be discussed at next week's meeting.

LEASE FOR ST. PETER CLAVER PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett stated that since property cannot be obtained in the First Election District for at least two years, he recommended that the County Commissioners sign the lease in the amount of \$300 per year for the St. Peter Claver property for ball fields. The lease is to be dated September 1 in order that the field would be available for the summer youths next year. Mr. Baggett stated it would cost approximately \$150 to \$200 to put the field in useable condition.

In light of the fact that Mr. Baggett has not been able to purchase property in the First Election District, Commissioner Dean moved that the Commissioners accept the one year lease at \$300 per year and that Mr. Baggett be given necessary funds (approximately \$200) to do the necessary work in preparing the field and that said funds be taken from the Contingency Fund, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

BIDS ON PLACING AND SERVICE OF PORTABLE TOILETS AND TRASH SERVICE

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett stated he has applied for grants for both of the above projects and the grants will be forthcoming.

BIDS ON PLACING AND SERVICING OF PORTABLE TOILETS

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented bids on the above project. Bids were as follows: (Banagan Septic submitted the only bids)

<u>LOCATION</u>	<u>BANAGAN SEPTIC</u>
Piney Point	\$60 per month for five months \$120 per month for seven months (\$1,140 per year)
Smith Creek	\$60 per month (\$720 per year)
Bushwood Wharf	\$60 per month (\$720 per year)

Mr. Baggett recommended the acceptance of the above bids. Commissioner Jarboe made a motion to accept Mr. Baggett's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

BIDS ON TRASH SERVICE

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bids for trash service as follows:

<u>LOCATION</u>	<u>Buddy's Disposal</u>	<u>Hollywood Sanitary</u>	<u>Greater St. Mary's Dis.</u>	<u>Clyburn Service</u>
Piney Point		\$120 mo. \$1,440 yr.	\$79 mo. \$948 yr.	\$192 mo. \$2,304 yr.
Smith Creek		\$30 mo. \$360 yr.		\$192 mo. \$2,304 yr.
Chaptico Wharf	\$16 mo. \$192 yr.			\$192 mo. \$2,304 yr.
Bushwood Wharf	\$16 mo. \$192 yr.			\$192 mo. \$2,304 yr.
Colton Point Wharf	\$16 mo. \$192 yr.			\$192 mo. \$2,304 yr.
River Springs Wharf	\$16 mo. \$192 yr.			\$192 mo. \$2,304 yr.
White Neck Creek	\$16 mo. \$192 yr.			\$192 mo. \$2,304 yr.

Mr. Baggett recommended that the Commissioners accept the bid of Greater St. Mary's Disposal, the lowest bidder, for the Piney Point location. Commissioner Parlett made a motion to accept Mr. Baggett's recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion. Mr. Baggett recommended that the Commissioners accept the bid of Hollywood Sanitary Disposal, the lowest bidder, at Smith Creek location. Commissioner Parlett made a motion to accept Mr. Baggett's recommendation, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

Mr. Baggett recommended that the Commissioners accept the bid of Buddy's Disposal Services, the lowest bidder, at the following locations: Chaptico Wharf, Bushwood Wharf, Colton Point Wharf, River Springs Wharf and White Neck Creek. Commissioner Dean made a motion to accept Mr. Baggett's recommendation, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

INSURANCE COVERAGE FOR COLTON POINT MUSEUM

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett recommended that the County extend their insurance coverage to include the contents of the Colton Point Museum. Mr. Baggett stated they are in the process of making an inventory and determining estimated value of these articles. The Commissioners instructed Mr. Baggett to determine from the insurance company what additional premium would be.

Commissioner Jarboe made a motion to accept Mr. Baggett's recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

LAUREL GROVE PROJECT

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett stated he contacted the County Extension Service and it was determined that the fall was the best season for seeding, and the best time to prepare seed bed is the middle of August. Mr. Baggett recommended to the Commissioners that the Commissioners set August 15 as the date for completion by Dwight McRae, contractor for this project.

Commissioner Parlett made a motion that the Commissioners instruct Mr. Baggett to contact the County Attorney to draft a letter, instructing Mr. MacRae that he has until August 15 to complete the Laurel Grove project, otherwise the County will have to take whatever action necessary to protect its interest, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

AIRPORT INDUSTRIAL PARK

Present: Joe Mattingly, Developer
Larry Day, Engineer
Val R. Brynteson, St. Mary's Salvage
John Norris, County Engineer
Richard Platt, Land Use and Development

Mr. Mattingly came before the Commissioners to request the Commissioners' approval for Lot 2 of the St. Mary's Salvage Company to be located there. This firm is presently out of operation and placing him at this location would put him back in business. Mr. Mattingly stated he is waiting approval from the County Engineer, Metropolitan Commission and Health Department, and the Planning Commission has given him approval contingent upon approval from these agencies.

Mr. Norris explained his department's position in that there is a problem with making an entrance on Lawrence Hayden Road as proposed by Mr. Mattingly. Mr. Norris stated that provisions would have to be made so that there would be an immediate entrance onto Route 235. In addition, Mr. Norris said that there is a drainage problem from the property onto the neighboring property.

Mr. Platt advised that the Commissioners have the authority to grant temporary approval for the site plan.

Commissioner Dean stated that if the language of the Zoning Ordinance allows the Commissioners to grant temporary approval of the site plan and the appropriate agencies indicate it would pose no problem to them, that the Board could approve the site plan for Lot 2.

Commissioner Millison made a motion to grant permission to Mr. Mattingly to prepare the site plan for Lot 2 of the Airport Industrial Park indicating temporary use of the lot and that same is to be submitted to the Commissioners for approval, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

ECONOMIC DEVELOPMENT COMMISSION AND CHAMBER OF COMMERCE

Present: Rubye Beaman, Chamber of Commerce
George Clarke, EDC and Chamber of Commerce
Harry Lee Smith, EDC and Chamber of Commerce
Eugene Kopp, EDC
Mary Salisbury, EDC
Dan Watters, EDC
Robin Guyther, Tri-County Council

In opening the meeting the Commissioners inquired as to the progress of the job description for Economic Development Coordinator. Members of the EDC and Chamber of Commerce reported the progress they are making in this area and the job description should be completed shortly.

The following items were discussed:

1. Role and reporting function of the Coordinator
2. Advertising for the position of Coordinator upon completion of the proper job description. September 30 was set as a tentative target date for the hiring of the Coordinator.
3. Inducement and sites for industry in the County. We should seek industry that would have minimum impact on the environment and concentrate on those industries whose needs we can supply. A determination of our assets should be made. The EDC is in the process of compiling a list desired industry.
4. Labor Survey - Over 10% of County has responded to the Survey with more expected.
5. Discussion of several grants pertaining to the study of the fishing industry and improvement of the commercial interest of the waterman in addition to tourism.
After completion of the job description, the EDC and Chamber of Commerce will again meet with the Commissioners.

DEPUTIES IN DISTRICT COURT

Present: Sheriff George Sanger

Sheriff Sanger came before the Commissioners to clarify a statement made by Mrs. Doris Jones, Clerk of the District Court. He stated he did not tell Mrs. Jones that he was taking his

deputies out of District Court as she had reported, but that he had asked her to schedule criminal cases at one time of the day. He did not feel it was necessary for a deputy to be in Court during traffic and accident cases since State Troopers were in the Court during that time.

In closing Sheriff Sanger stated he had a meeting scheduled with Judge Sterling the next morning to discuss this situation.

The meeting recessed at 5:15 p.m.

Thursday, July 6, 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 8:10 a.m.

PERSONNEL STUDY REVIEW

At this time the Commissioners reviewed the Personnel Manual through Chapter XIV along with the comments of County employees. (Commissioner Millison left the meeting during this review).

ST. MARY'S COUNTY FILM

Mr. Cox, Chief Clerk, stated that Mr. J. S. Guy, Jr., Chairman, of the Colton's Point Museum, has requested use of the St. Mary's County film during the summer months. Paul Raley, Director, Administrative and Logistic Services, gave his concurrence for this as long as the film would be returned if needed. The Commissioners agreed.

CLEARINGHOUSE PROJECTS

Present: H. D. McGlade, Comptroller

Mr. McGlade discussed the following Clearinghouse Projects:
(1) St. Ignatius Church and (2) Riverview (These two projects are to be listed in the Historical Register) (3) Dualization of Route 235.

LETTER TO MR. BLACK - HEW
MARYLAND HEALTH SERVICE AREA DESIGNATION PLAN

Commissioner Jarboe made a motion to forward the letter to Mr. Gorham Black, Department of HEW supporting Governor Mandel's position regarding the original plan of the Health Service Area, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

The meeting adjourned at 12:10 p.m.

Approved,


James M. McKay
President