

BOARD OF COUNTY COMMISSIONERS' MEETING

August 6-7, 1975

Wednesday, August 6, 1975

Present: James M. McKay, President
John K. Parlett, Commissioner
Ford L. Dean, Commissioner
Larry Millison, Commissioner
J. Patrick Jarboe, Commissioner
Edward V. Cox, Chief Clerk
Alice V. Bailey, 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 July 30 -31, 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.

NURSING HOME

Present: Edward V. Cox, Chief Clerk

Mr. Cox submitted a Certificate of Substantial Completion on the Nursing Home for signature by Commissioner President.

Commissioner Jarboe made a motion to sign said Certificate of Substantial Completion, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

NURSING HOME BY-LAWS

Mr. Cox presented to the Commissioners the revised set of By-Laws in reference the Nursing Home. He stated that the County Attorney has reviewed same and the necessary revisions have been inserted and they are now pending the approval of the County Commissioners. At this point the Commissioners decided to review said By-Laws at a later date.

NOTIFICATION OF GRANT - LEAJ

Present: Edward V. Cox, Chief Clerk

Mr. Cox presented two Notification of Grants in reference the State's Attorney. The two being for the Special Prosecutor and the Investigator Coordinator. Mr. Cox stated that this is the last year of funding in reference these two grants.

Commissioner Jarboe made a motion that Commissioner McKay sign the acceptance of conditions of the grant in reference the Special Prosecutor and the Investigator Coordinator. Seconded by Commissioner Parlett. All Commissioners voted in favor of the motion.

LIGHTS IN THE E.O.C. HALL AND ENTRANCE

Present: Edward V. Cox, Chief Clerk

Mr. Cox presented a letter from Otis F. Wood, Acting Director of the Office of Civil Defense in which he recommended that a bid in the amount of \$440.00 from Leonard Harding, Jr., Electrical Contractor be awarded for the florescent lights in the hall and entrance of the E.O.C.

Commissioner Parlett made a motion to accept the bid of Leonard Harding, Jr., Electrical Contractor in the amount of \$440.00 Seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

E. D. C. INTRA-ACCOUNT TRANSFERS

Present: Edward V. Cox, Chief Clerk

Mr. Cox presented a memorandum from Joseph O' Dell in reference E.D.C. Intra-Account Transfers. Mr. O' Dell recommended changes within the line items accounts of the Economic Development Committee as follows:

Account 40-40261 - decrease by 2,300
(balance of \$1,000)

Account 40-40221 - increase by 750 for a total of \$1000;

Account No. 40-40911- increase by 1,550 for a total of \$4,750.

The reason for these transfers, is to align the

budgeted accounts with projected estimates of expenditures during the fiscal year. During the budget process several amounts of money were placed in error in the wrong accounts. A transfer of these monies will alleviate the problem.

Commissioner Jarboe made a motion to accept the recommendation of Mr. O' Dell and transfer the above stated sums to the accounts indicated. Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

BICENTENNIAL COMMISSION GRANT REQUEST

Mr. Cox informed the Commissioners that the St. Mary's County Bicentennial Commission is making a grant request to the Maryland Bicentennial Commission in the amount of \$1000.00 for operating expense and \$600.00 for work done on County history.

JOHNSONGRASS - SUPPLEMENT TO AGREEMENT

Present: Edward V. Cox, Chief Clerk

Mr. Cox presented a letter received from the Department of Agriculture in reference a Supplement Agreement for the Control and Eradication of Johnsongrass for Commissioner McKay's signature. The Agreement which the Department of Agriculture had with St. Mary's County was for an amount not to exceed \$3,500.

St. Mary's County has been paid an additional sum of \$1,060.03. The Department of Agriculture is in a position to match the excess expenditures from funds released by other counties.

Commissioner Dean made a motion to accept the surplus funds for Johnsongrass Control and Eradication, and that Commissioner McKay be authorized to sign said agreement. Seconded by Commissioner Jarboe. All Commissioners voted in favor of the motion.

COMMISSION ON AGING

Present: Agnes McGaharn

Because of necessary budget adjustments and required modifications, Mrs. McGaharn placed before the Commissioners for approval amended documents for Title III and Title VII for FY 74 and 75. Said amendments had been reviewed by the Budget Officer.

Commissioner Millison made a motion to approve the grant structure under Title III and Title VII, seconded by Commissioner Jarboe. All Commissioners voted in favor of the motion.

Mrs. McGaharn also stated that she was hopeful that she could obtain approval from the Board of County Commissioners to approach businesses in the County as to obtaining discounts for the elderly. She also stated, that she had met with Nick Smith of the Chamber of Commerce to coordinate the aspect of discounts.

Commissioner Millison made a motion that the St. Mary's County Commission on Aging and the Chamber of Commerce proceed forward with the concept of working out a discount for senior citizens. Seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

Commissioner Parlett asked Mrs. McGaharn if she would give recognition to the businesses in the area who have already given reductions for the elderly. She stated she would see that this was done.

SUBMISSION OF ENCUMBRANCE VOUCHERS

Present: Harris Sterling

Mr. Sterling submitted to the County Commissioners the encumbrance vouchers for the past week. The vouchers were reviewed by all Commissioners and initialed by Commissioner McKay with the exception of three: 1. The Developmental Center, 2. Rent for State's Attorney office. 3. a voucher payable to a party who has previously had a check returned to the County.

The Commissioners are to request John Norris to review the encumbrance voucher submitted in reference the Developmental Center and submit his recommendation as to determination of the percentage of work completed.

Commissioner Jarboe made a motion to approve the bills submitted with the exception of the three that were deleted, Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

DEAN CONSTRUCTION - NURSING HOME

Present: Harris Sterling

Mr. Sterling submitted a bill from Dean Construction Company for reimbursement of sales tax on the Nursing Home. The Dean Construction Company was of the opinion that the Nursing Home was exempt. The Commissioners decided to have this matter further investigated as to the contents of the contract, if in fact it was

stated that the sales tax excluded when the bids were presented.

PROCEDURE OF ENCUMBRANCE SUBMISSION AND APPROVAL

Commissioner Dean made a suggestion that the bills be presented directly after the reading of the minutes. There will be no discussion on the bills until all have been reviewed. The bills that there is a question on will then be discussed. Also, Commissioner McKay will sign the approved vouchers sometime during the day at his convenience.

CITIZENS FOR PROGRESS

Mr. Sterling stated that the Citizens for Progress was allocated \$9,000.00. This amount has been set up on a schedule of monthly payments. It was after discussion agreed that the payment for August will be withheld until the audit had been performed.

TRI-COUNTY YOUTH SERVICES

Mr. Sterling stated that the amount budgeted for Tri-County Youth Services was in the amount of \$25,310.00. This amount has been set up on a schedule of monthly payments. Mr. Sterling stated the amount of \$4,218.00 for the months of July and August have been disbursed. He therefore requested the approval of the Commissioners for the September payment. The Commissioners were in agreement with giving Mr. Sterling permission on the September payment.

RENT SHERIFF'S OFFICE

Mr. Sterling stated that the rent for the Sheriff's Department located in Lexington Park was due in the amount of \$300.00. The Commissioners gave authorization for the payment of this amount.

CROSS AND ADREON

Mr. Sterling submitted a bill for architect fees for Cross and Adreon in reference the Nursing Home. Commissioner Jarboe made a motion to approve the payment of \$465.00 to Cross and Adreon for architect fees in reference the Nursing Home. Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

RADIO COMMUNICATION EQUIPMENT CONTRACT

Present: Edward V. Cox, Chief Clerk

Mr. Otis Wood has requested that \$800.00 be taken from the Contingency Fund for the additional monies needed for the radio communication equipment contract. Mr. O'Dell has recommended that this be done and said sum placed in the Communication & Equipment

Account Numbered 53-53331. Commissioner Dean made a motion to approve the request of Otis Wood with regards to the monies for radio communication equipment contract for the Emergency Operations Center and authorize the taking of funds from the Contingency Fund and placing same in Account No. 53-53331. Seconded by Commissioner Parlett. All Commissioners voted in favor of the motion.

SIREN AND CONTROLS FOR BAY DISTRICT FIRE DEPARTMENT

Present: Edward V. Cox

Mr. Cox presented a request by Otis Wood for the submission of project application for a 10 horsepower siren and controls for the Bay District Fire Department in Lexington Park. Mr. O'Dell recommended to delay this request until the 4th Quarter and make decisions after the fiscal picture is more firm. The Commissioners decided to table this matter until a later time, for the reason if there is an emergency situation involved other modifications will have to be considered. An inquiry is to be made to Otis Wood as to the urgency of this siren at this time.

Also, Mr. Cox stated that Mr. Wood was also requesting applications for 4 electronic sirens with voice amplifiers one for Hollywood and Seventh District Fire Departments. This matter was also held in abeyance until further clarification.

LEISURE INFORMATION SERVICE

Present: Edward V. Cox

Mr. Cox presented to the Commissioners a request for "Leisure Information Service" Membership/Association for Recreation and Parks. The purpose of this membership would be to keep abreast of various fund sources and help identifying technical assistance.

Commissioner Jarboe made a motion to transfer \$45.00 from the Contingency Fund to John Baggett's account to enable him to subscribe to "Leisure Information Service". Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

ANTI-PUBLIC DRINKING ORDINANCE

Commissioner Jarboe asked Mr. Cox if the Commissioners' office had received the reply requested from the Board of Education in reference the proposed Anti- Public Drinking Ordinance.

Commissioner McKay stated that he had received a note from Doctor Robert King and that a reply would be forthcoming after the 6th of August.

MAJOR MIEL D. BURGEE - OPPOSITION OF RAILROAD RIGHT-OF -WAY

Mr. Cox stated that he had received a call from Major Miel D. Burgee. Major Burgee stated that he wanted Mr. Cox to bring to the County Commissioners a vocal opposition to the relocation of the railroad right-of-way on his behalf.

Major Burgee wanted this opposition to become part of the record. Commissioner Dean stated that the Commissioners have merely designated a general alignment and not a specific area where the electrical transmission line poles will be put.

The Commissioners would like to have John Norris, County Engineer, come before them to discuss the possibilities of slight deviations or alternatives.

PRESS CONFERENCE

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

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

At the press conference Commissioner Jarboe presented Jim, "Jimmy the Jet" Smith, the official County Jester, who expressed his gratitude to the Commissioners for the appointment.

MT. PLEASANT SUBDIVISION

Present: Joseph Kennedy, County Engineer Staff
Nick Downs, Developer

Mr. Downs stated that he would like to get the road surfaced in his subdivision so that the County will be able to take over maintenance of same.

The present regulation requires 22 foot wide for the traveled lanes with six foot gravel shoulders on either side. Mr. Downs stated that he had had a drainage problem with this roadway, but had corrected same by extending the slope of the ditches.

Mr. Downs proposed that an alternative situation could be inacted by eliminating the six foot shoulders and widening the surface treated portion to thirty feet instead of 22 feet. This would provide two traveled lanes and provisions for parking on one side.

The Commissioners after discussion decided to contact the County Attorney, and request him to advise them as to whether or not the County Commissioners have the authority to do the alternative, and if so how would this effect the outcome of future and existing subdivisions.

The County Engineer's office will negotiate with the County Attorney in this matter.

BERTHA HALL - ZONING AND BUILDING PERMIT VIOLATIONS

Present: Richard Platt
 Jamie Raley

Mrs. Hall telephoned the Commissioners' office and stated that she would not be in attendance.

At this point the Commissioners decided to turn the matter over to the County Attorney.

CETA- APPROPRIATION OF FUNDS

Present: Edward V. Cox

Mr. Cox stated that he had had a meeting with the officials of CETA, and that from September 1, 1975 through June 30, 1976 St. Mary's County had been appropriated approximately \$76,000.00. At the present time we have 18 employees under CETA and to keep all of these employees for FY 76 from 9/1/75 to 6/30/76 would cost \$112,055.00. Mr. Cox stated that we have two alternatives: (1) Either not employ these people for ten months; (2) delete certain positions. Mr. Cox stated that he must have an answer by the afternoon of August 6, 1975. After discussion the Commissioners decided to reduce the number of work months in order to retain all 18 employees as well as trying to seek additional funding.

Commissioner Dean stated that he would like for Mr. Cox to convey to the individuals under the program how many months are left for their employment and give them advance notice as to the date of termination.

NEWS COVERAGE

Commissioner Dean stated that the County Archaeologist had called him and wanted the Commissioners to be made aware that on the 14th of August C.B.S. News is coming down to St. Mary's County to do some filming and interviewing. This will be done in the area of interest, that being, the St. Clements Island Museum, St. Clement's Island and the Wings of the Morning.

The County Archaeologist had the Outdoor Drama Association will be working together to have necessary information ready. Also, Mr. Humphries wanted the Commissioners to know that an average of 90 people a week were visiting the St. Clements Island Museum.

INVENTORY TAX ABOLISHMENT

It was stated that the Chamber of Commerce has forwarded a letter to the Commissioners in reference the abolishment of the Inventory Tax. The Commissioners decided that this would be discussed later.

MINUTES OF BOARDS AND COMMISSIONS

The Commissioners discussed the obtaining of minutes of Board and Commissions. This would help them in that they would be aware of the decisions , discussions, and other information which would interest them.

Commissioner Jarboe made a motion to instruct the Boards and Commissions to send a copy of their unapproved minutes to the County Commissioners within a week to ten days after their regular meetings. All Commissioners voted in favor of the motion.

As to any corrections to the minutes the Commissioners are to be made aware of same. Commissioner Jarboe stated that he will draft the memorandum to the Boards and Commissions.

ELECTRICAL PROBLEM - WINGS OF THE MORNING

Commissioner Dean stated that he had received a letter form Mr. Wiggins in reference the electrical matter at the Wings of the Morning. In his correspondence he referred to certain items beyond grounding of the poles in order to make the area reasonably safe.

Commissioner Dean requested that this matter be investigated to see if these tiems had been taken care of. Mr. Cox will inquire as to the completion.

DEFERRING COLLECTION OF ECONOMIC IMPACT FEE- BENJAMIN BURROUGHS

Commissioner Jarboe stated that the request of Benjamin Burroughs in reference the waiving of the Economic Impact Fee should be answered; that the Commissioners have received a letter from County Attorney, Ernest Bell, addressed to Commissioner Dean stating two alternatives, those being: (1) One would be for the county and the developer to enter into a recordable agreement impressing a lien on title, with a lot release charge comparable to the per lot impact fee. As settlement was held on a particular lot, \$200.00 would be deducted from the seller's proceeds and tendered to the County. (2) To collect the fee at the building permit of construction.

Commissioner Jarboe made a motion to respond to Mr. Burrough's request by denying to give the reduction of the Economic Impact Fee as requested, and to further state in the letter, a statement as to course of direction as to the possibility of deferring the fee until a later time. Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

Commissioner Dean stated that he would draft the letter and present to the Commissioners for their approval.

RAILROAD RIGHT-OF-WAY

Commissioner Dean stated that there is a problem existing with the use of the railroad right-of-way by race cars, mini-bikes and children playing. This is due to the fact that there are numerous private entrances, and when children are on the mini bike they do not stop when they are approaching an entrance, and this is a potential accident situation. Thoughts must be given as to the use and the regulations of the railroad.

Commissioner McKay stated that he has seen a tremendous amount of traffic on the area and that it may be possible to put a warning or stop signs in order to protect the County. The Commissioners stated that they want John Norris, County Engineer to investigate this situation as to maintenance, safety and potential uses.

Also, Commissioner Dean will draft a memorandum as to the uses of the railroad right-of-way. In this memorandum it will also be adressed to the State Police and the Sheriff's Department with reference to the safety aspect, and request a return of their findings.

STATE SECURITY AND PRIVACY PLAN

Commissioner Jarboe referred to a letter dated July 31, 1975 from Mr. Wertz. In this letter he has requested suggestions as to the State Security and Privacy Plan.

Commissioner Jarboe stated that this letter should be referred to the Sheriff's Department, State's Attorney, State Police and to the Judge of the Court and request their input back to the Commissioners on the regulations.

ASSESSMENT TAPE - DAVID GRUBER AND COMPANY

The Commissioners discussed the obtaining of a copy of the tape of the Assessment rolls.

Commissioner McKay stated that the office has been taken over by the State and that the State is in the process of trying to obtain the tape. If the State is unsuccessful, then we will have to obtain an opinion from the County Attorney.

EQUIPMENT AND FURNISHINGS IN ASSESSMENT OFFICE

Mr. Cox stated that upon recommendation of Paul Raley, that the Assessment Office has been given authorization as to the use of the furnishings and equipment presently located in that office. The reasoning being that the amount offered for the purchase of the equipment was not substantial if said equipment were to be replaced by the County at a later date.

LEONARD HALL

Commissioner Jarboe stated that he would like to know the approach as to Leonard Hall. The Commissioners after discussion stated that they would have a meeting on the 20th day of August, 1975 at 2:00 to 4:30 p. m. to discuss any changes as to floor plans and make positive steps so that the architect can be called in.

Commissioner McKay would like for the offices who will be occupying the space at Leonard Hall to go and look at the plans as proposed to establish if the space allocated is sufficient and this is to be done in the form of a memorandum.

PERSONNEL STUDY

Mr. Cox stated that as to several questions in reference to the Personnel Study that answers have not been received, and that hopefully answers could be received within two weeks. After the information is received a Public Meeting will be held to discuss the comments presented by the County Employees.

ANTI-DRINKING ORDINANCE

Commissioner Jarboe stated that he felt that the Commissioners should review the comments submitted in reference to the Anti-Drinking Ordinance. The Commissioners' set the meeting to review the above for August 13th at 2:30 p. m.

PAYROLL SAVINGS PLAN

Commissioner Jarboe brought up a letter received from Joyce Nelson, President of Chapter #670 of the MCEA. In her letter she requested information as to the possibility of obtaining U. S. Savings Bonds through payroll deductions.

Commissioner Jarboe stated that in his opinion this should be referred to Harris Sterling in the form of a memorandum asking for his recommendations. Also, Edward Cox, Joseph O'Dell and Harris Sterling are to bring a proposal back to the Board of County Commissioners as to how this plan can be implemented.

SELECTION COMMITTEE

Mr. Cos stated that he was in hopes that the selection on the Sheriff's screening committee would be finalized by next week, and at that time it would be presented to the Sheriff, George Sanger.

EXECUTIVE SESSION - CHANGE OF TIME

The Commissioners decided to cancel the executive session scheduled for the 7th of August, 1975.

Commissioner Jarboe made a motion to hold an executive session immediately after the joint meeting of the EDC and the Chamber of Commerce this date, and that the Commissioners would then begin their meeting on Thursday, August 7, 1975 at 10:30 a. m. Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

DONATION OF PROPERTY BY BERNICE SHERMAN

Commissioner McKay stated that he, Commissioner Parlett and John Baggett of Recreation and Parks went to look at the property which Mrs. Sherman desires to donate to the County for whatever use the County may deem appropriate. Mr. McKay stated that the property is located in good area and that to the best of his knowledge the land seems to be level, as the day they reviewed the property it was raining. Mrs. Sherman has stated that she will donate 5 acres and was agreeable that we could make the selection as to the area we desired. Mr. McKay stated that John Baggett was to have come to a conclusion as to the uses of the property, but as to this date have not received his response.

The Commissioners decided to have the Health Department see if the land will perk and to have John Hall of the Soil Conservation service to check to see if the land can be developed. Also, John Hall and John Baggett are to determine what portion of the land would be suitable for development. The County Attorney is to determine if a clear title can be obtained and after the recommendations of Baggett and Hall to start on the process of survey cost and evaluation.

RELEASE OF INFORMATION TO THE NEWS MEDIA

The Commissioners stated that from time to time written correspondence to people on various matters are discussed during the Board meeting in public session. It will be the policy of the Board that letters, etc, will not be given out until the addressed individual is in receipt of the correspondence.

After receipt by the individual then the subject matters may be released to the news media. The secretarial staff is to be informed of this procedure and instructed to follow the rules above set forth.

JOINT MEETING EDC AND CHAMBER OF COMMERCE

Present: Jim Marsh
 Buck Briscoe
 Mary Salisbury
 George Clarke
 Nick Smith
 Rubye Beaman
 Bert Fenwick

Mr. Jim Marsh stated that he was now the Chairman of the Economic Development Commission.

Mr. Marsh stated that the EDC and the Chamber of Commerce are requesting that the job description for the Economic Development Coordinator be finalized and that the advertisement procedure for filling this position be started. They also stated that a definite figure as to salary and length of contract has not been established.

After much discussion it was decided that the Economic Development Coordinator would work closely with the Economic Development Commission, but said person would have the right to appear before the Board of County Commissioners on any matters said person felt necessiated their input, decisions or information.

Also, the Commissioners stated that if this person ignores the E. C. then it is the County Commissioners fault, as the County Commissioners hire this person and they will have the right to terminate the contract. The job description was reviewed by the Commissioners.

Commissioner Jarboe made a motion to adopt the job description with the following insertions or deletions: Under General Definition, Number one (1) after the word "Expanding" insert the word "compatible". The second paragraph under the title General Definition, second line after the word "but" delete the word "will" and insert the word "shall". Also, that the procedure for the advertisement of this position should be started. Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

The Commissioners decided that the selection committee would consist of members from the EDC and Chamber of Commerce as well as a representative of the County Commissioners.

1976 LEGISLATIVE PACKAGE - EDC

The EDC presented a letter to the Commissioners regarding the 1976 Legislative Package. They stated that the EDC has decided that they would not recommend any changes to the EDC law at this time.

KAO CAMPGROUND

A letter was submitted in reference the proposed KAO CAMPGROUND in reference to the zoning appeal. The EDC wanted to go on record that they were supporting the campground.

INVENTORY TAX - ABOLISHMENT

A letter on behalf of the Chamber of Commerce was submitted to the Commissioners stating that they have decided

to go on record that the Inventory Tax should be abolished. They stated that after limited investigation it was revealed that St. Mary's County was the only County which still had the tax and the feeling was that the tax was just another obstacle placed before the industry which might desire to set up business in St. Mary's. The representative of the Chamber of Commerce also stated that they were going to try and find alternatives to this situation because it does keep St. Mary's from being competitive.

OVERALL ECONOMIC DEVELOPMENT PLAN

The EDC stated that they have been attempting to secure EDC grant money to study certain aspects of seafood and tourism industries. The EDC has become aware that the Tri-County Council staff has been directed by the Council to pursue the same subjects. EDC stated that they will work closely with Tri-County Council in regard to this subject matter.

Commissioner Parlett stated that the Tri-County Council is going to act as a collector of information and it is understood that the EDC was the initial developer. Mr. Marsh stated that he has requested to keep them advised of the content of Council activity.

LABOR SERVICE

Present: Mary Salisbury

Mrs. Salisbury stated that 1700 responses had been received in reference the labor service. She stated the fields with the most problems were unskilled clerical field and unskilled laborers.

EXECUTIVE SESSION

The Commissioners went into executive session at 4:45 p. m.

The executive session adjourned at 5:55 p. m.

Thursday, August 7, 1975

Present: Commissioner James M. McKay, President
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Commissioner Ford L. Dean

The meeting reconvened at 10:45 a. m.

AIRCONDITIONING COURTHOUSE

Present: Paul Raley

Mr. Raley appeared before the Commissioners and presented the Proposals for Courthouse Air Conditioning Compressor. The following were bids submitted.

1. Trane (Maloney) Laurel Md. Rebuilt \$7083.00 (no warranty)
 New \$8371.00 (5 year warranty)
2. Winters Sheet Metal, Inc. Rebuilt \$7500.00 (1 yr warranty)
 Claimed he cannot bid on New as he is unable to obtain unit.
3. MARCO (Vern Miles) Rebuilt (no bid)
 New \$7600.00
4. Har-Nel unable to bid.

Mr. Raley recommended that we accept the bid of MARCO in the amount of \$7600.00. Commissioner Jarboe made a motion to accept the air conditioning compressor 25 ton water York chiller in the amount of \$7600.00. Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

SANTITATION - CENTER GARDENS

Present: Walter Raum, Health Department

Mr. Walter Raum appeared before the Commissioners in reference the possible water and sewage cut-off at Center Gardens by the Metropolitan Commisson.

Mr. Raum stated that in reference this situation the time element and available monies will have to be determined. He stated that it will cost \$7000.00 to bring in 100 privies and an additional cost of \$200.00 per day to maintain same. Also, will have to make arrangements to have water carriers dispense water at the development.

If the county does not assume the responsibility for the privies then there will be an additional cost of \$1000.00 for insurance.

Mr. Raum stated that if the water were to be turned on at intervals during the day by the Metropolitan Commission this would be a health problem. As the constant turning on and off of pressure would release the sediments which adhere to the lining of the pipes and this would develop into a health hazard. Mr. Raum stated that once we have stated that we will need the 100 facilities that the County will be liable for \$7000.00.

Commissioner Jarboe made a motion to go into executive session on August 8, 1975 at 12:30 p. m. at Frank Knox School and to have in attendance the Metropolitan Commission, the Naval Air Station, the Health Department, the County Commissioners and required staff. Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

Commissioner McKay was given approval by the other Commissioners that if Ernest Bell was unable to attend the meeting that he could obtain the services of Joseph Weiner, Esquire.

TENTATIVE SCHEDULE LEGISLATIVE PACKAGE

Mr. Cox presented a letter addressed to our Legislators in which it was outlined the procedures that have been accomplished and will be accomplished for the Legislative Package. The Commissioners were all in agreement and signed same.

BIDS ON INVESTMENTS

Present: Harris Sterling

Mr. Sterling presented Bid Results on Investment to the Commissioners as follows:

\$1,400,000	60 days	First National Bank 6.42%
		Maryland National 6.432%
		Maryland Bank and Trust 6.05%
\$650,00	60 days	First National Bank 6.425%
		Maryland National 6.432%
		Maryland Bank and Trust 6.05%

Mr. Sterling stated that the opening for the bids occurred on the 7th of August, 1975 at 10:20 a. m. Present at the openings were Edward V. Cox, Chief Clerk, and Harris Sterling, Director of Finance.

Mr. Sterling recommended that the bid to the Maryland National Bank. Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

BILLS

Mr. Sterling presented an encumbrance for the Developmental Center for \$40,050.00. Commissioner Jarboe made a motion to pay the sum of \$40,050.00 to the Developmental Center. Seconded by Commissioner Dean. All Commissioners voted in favor of the motion.

The Commissioners were in agreement that a person designated at a later date should look into the amount of work that has been performed and to see if they are meeting the qualifications of the grant.

Mr. Sterling presented an encumbrance voucher in the amount of \$4,123.39 for carpet work performed at Leonard Hall payable to Griffin Carpets.

Commissioner Jarboe made a motion to pay to Griffin Carpets the sum of \$4123.39 for work performed at Leonard Hall. Seconded by Commissioner Millison. All Commissioners voted in favor of the motion.

Mr. Sterling presented an encumbrance voucher in the amount of \$9500.00 payable to the Board of Library Trustees.

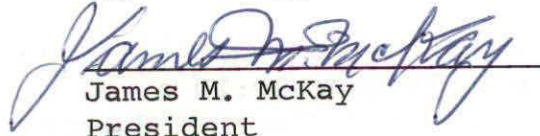
Commissioner Dean made a motion to pay the \$9500.00 to said Board, seconded by Commissioner Parlett. All Commissioners voted in favor of the motion.

Mr. Sterling presented an encumbrance payable to Robert Lee Owens for redemption of property of Charles R. Estep, et ux in the amount of \$780.13.

Commissioner Dean made a motion to pay the above encumbrance, seconded by Commissioner Parlett. All Commissioners voted in favor of the motion.

The meeting adjourned at 11:55 a. m.

Approved by,


James M. McKay
President