

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 22, 1980

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:20 a.m.

MARYLAND ASSOCIATION OF COUNTIES

Present: Wallace Hutton, Executive Director, MACO

Mr. Hutton appeared before the Commissioners to greet the Commissioners and apprise them of various Maryland Association of Counties matters and advise that MACO would be of assistance to St. Mary's County in any way possible.

ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted by the Director of Finance. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the County Commissioners' meeting of January 16, 1980, as submitted.

RESCHEDULING OF PUBLIC HEARING
1980 LEGISLATIVE PACKAGE

The Commissioners agreed to change the date of the Public Hearing for the 1980 Legislative Package from February 23, 1980, to February 2, 1980, at 10:00 a.m. at the Leonardtown Middle School.

ORDINANCE NO. 80-08
SUPPLEMENTAL APPROPRIATION

Having conducted a Public Hearing on January 2, 1980, Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Ordinance No. 80-08 - "Supplemental Appropriation", subject to the County Attorney's approval, which makes effective the

Summary of Supplemental Appropriations for FY '79-'80. All Commissioners voted in favor.

REZONING DECISION RESOLUTION NO. Z 80-01
MARK IV ASSOCIATES (JACK E. GREER)
CASE NO. ZA 79-141

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign Zoning Decision Resolution No. Z 80-01 granting the applicant's zoning request that the subject property be rezoned to C-2, Commercial. All Commissioners voted in favor.

MENTAL HEALTH TASK FORCE RECOMMENDATIONS

The Commissioners agreed to sign and forward correspondence to Dr. Martin, Chairman of the Mental Health Task Force, regarding the status of the recommendations of the Task Force.

BOARDS, COMMITTEES AND COMMISSIONS
APPOINTMENTS

Commissioner Millison moved, seconded by Commissioner Sayre, and unanimously approved, to appoint the following individuals to the Board, Committees or Commissions as indicated:

<u>Commission for Women</u>	<u>Term to Expire</u>
Christine Clarke	June 30, 1983
Paula Willoughby	June 30, 1983

Region II Board
Governor's Commission on Law Enforcement
and the Administration of Justice

John Cheseldine

Human Relations Commission

Samuel Taylor June 30, 1981

Energy Conservation Coordinating Committee

Otis Wood	(reappt.)	December 31, 1980
Paul Raley	(reappt.)	December 31, 1980
Dave Morgan	(reappt.)	December 31, 1980
Paula Willoughby	(reappt.)	December 31, 1980
Stewart White	(reappt.)	December 31, 1980
Joseph Mitchell	(reappt.)	December 31, 1980

REQUEST FOR AUTHORITY TO HIRE
OFFICE CLERK II (PERMITS OFFICE)
OFFICE OF PLANNING AND ZONING

Commissioner Millison moved, seconded by Commissioner Arnold, to accept the recommendation as set forth in a memorandum dated January 18, 1980, from the Personnel Officer to appoint Lana Orr to the position of Office Clerk II, Grade 7 in the Permits Office in the Office of Planning and Zoning, effective February 4, 1980.

NOTICE OF STATE SURPLUS PROPERTY

The County Administrator presented correspondence to the Commissioners from the State Highway Administration advising of surplus property containing 0.64 acres located on the east side of Maryland Route 5 approximately 2.2 miles south of Leonardtown. Acquisition cost to the County is based on the appraised value of \$1,000.

The Commissioners discussed whether the present access and egress to the Fairgrounds was adequate and if so would not be interested in acquisition. The Commissioners directed that the County Engineer prepare appropriate documentation as to the adequacy of the present access road and that the County Attorney review and comment upon the County's ownership status of the present access road.

ACCEPTANCE OF DEED
SOUTHERN MARYLAND ELECTRIC REPLACEMENT CORRIDOR

On behalf of the County Engineer, the County Administrator presented a Deed dated December 19, 1979, by and between Frank H. Shotwell and Ann L. Shotwell and Elmo T. Shotwell and the Board of County Commissioners of St. Mary's County conveying to the County certain property to be used by SMECO for their transmission corridor.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept said Deed. All Commissioners voted in favor.

ANNUAL EMERGENCY OPERATIONS CENTER REPORT

Present: Otis Wood, Director, EOC
Tom Oliver, Assistant Director, EOC

Mr. Wood and Mr. Oliver appeared before the Commissioners to present and review the annual report of the activities handled by the Emergency Operations Center in 1979. A copy of the report is on file the County Commissioners' Office.

CALVERT CLIFFS NUCLEAR POWER PLANT ACCIDENT PREPAREDNESS PLAN

Present: Otis Wood, Director, EOC
Tom Oliver, Assistant Director, EOC

The County Commissioners reviewed and approved a draft of the referenced plan which details the responsibilities of the County Commissioners in the event of an accident involving nuclear fallout potential. The completed plan will be returned for final approval.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 11:00 a.m. to 11:55 a.m.

PROCLAMATION NO. 80-07
FUTURE BUSINESS LEADERS OF AMERICA WEEK

PROCLAMATION NO. 80-06
VOCATIONAL EDUCATION WEEK

The Commissioners presented the referenced proclamations proclaiming the week of February 10 through 16 as Future Business Leaders of America Week and Vocational Education Week in St. Mary's County.

PROCLAMATION NO. 80-09
FEBRUARY - AMERICAN HEART CAMPAIGN MONTH

Present: Dr. William Marek
John LeFort

The Commissioners presented the referenced Proclamation designating February as American Heart Campaign Month in St. Mary's County.

REZONING HEARING
CASE NO. 79-252
JOSEPH ABEL CLARKE

Present: James Kenney, Attorney for the applicant
Frank Gerred, Director, Planning and Zoning
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the application of Joseph Abel Clarke to rezone property located on Md. Rte. 5, Tax Map 41, Parcels 22 and 23 adjacent to St. Mary's County Fairground, from AR-2, Agricultural-Residential, to C-2, Commercial.

The complete record, minutes and tape are on file in the Office of Planning and Zoning.

POINT LOOKOUT WASTEWATER FACILITIES PLAN

The County Administrator presented correspondence from the Metropolitan Commission relative to the sewage facilities at Point Lookout State Park. Said correspondence conveyed a draft position paper directed to Maryland Environmental Service indicating that the County Comprehensive Land Use Plan dictates the continued use of septic systems for sewage disposal for the private residences of the Lake Canoy Sanitary District but would allow exclusive hookup by Camp Brown and District of Columbia Boys Camp.

The Commissioners discussed the position paper submitted by the Metropolitan Commission and agreed that it would not be sent because the Commissioners had not been asked by Maryland Environmental Service to make such comment and because correspondence had just been sent regarding the same issue and a

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possible misunderstanding could be created by a second closely related piece of correspondence.

The meeting adjourned at 2:10 p.m.

Approved,

A handwritten signature in cursive script, appearing to read "George R. Aud". The signature is written in dark ink and is positioned above the typed name.

George R. Aud, President