BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 29, 1981

Present: Commissioner George R. Aud, President

Commissioner Larry Millison, Vice-President

Commissioner Richard D. Arnold Commissioner David F. Sayre

Joseph O'Dell, Director, Budget and Data Services

Judith A. Mullins, Recording Secretary

(Commissioner Ford L. Dean was not present.)

The meeting was called to order at 11:35 a.m.

APPROVAL OF VOUCHERS

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

APPROVAL OF MINUTES

Commissioner Aud moved, seconded by Commissioner Arnold, to approve the following minutes of the County Commissioners' meetings as corrected: October 27, 1981; November 3, 1981; November 10, 1981; November 24, 1981; December 1, 1981; December 11, 1981 (Special Meeting); and December 15, 1981. All Commissioners present voted in favor.

BUDGET AMENDMENTS (NO. 82-30 AND 82-31)

Mr. O'Dell presented the following Budget Amendments for the Commissioners' review and approval:

NO. 82-30 (County Engineer and Purchasing)

Increase Account No. 1243-31710 (Equipment-Replacement) by \$130,000;

Decrease Account No. 1243-22110 (Rentals) by \$34,000 and Account No. 2410-22110 (Rentals) by \$34,000 and Account No. 2410-30110 (Debt Service - Interest 1982 Note Sale) by \$96,000.

NO. 82-31 (CETA Program)

Increase various accounts in the total amount of \$70,257 to provide budget authority for CETA grants.

Decrease Account No. 2410-30110 (Debt Service - Interest) by \$70,257.

The Commissioners gave their concurrence to approve said Budget Amendments.

ORDINANCE NO. 81-108 SUPPLEMENTAL APPROPRIATION ORDINANCE

Having conducted a public hearing on the Supplemental Appropriation Ordinance on December 15, 1981, Commissioner Arnold moved, seconded by Commissioner Aud, to approve and sign Ordinance No. 81-108. All Commissioners voted in favor.

APPROVAL OF VOUCHERS COUNTY ENGINEER'S OFFICE

On behalf of the County Engineer, Mr. O'Dell presented the following bills for approval:

- (1) Young's Electric for work on park pavillions at St. James, Hollywood and New Market parks in the amount of \$2,227.10;
- (2) Riverside Builders, Inc. for final payment for shelter buildings in the amount of \$10,830.01. (Project No. 81-4-8).

The Commissioners gave their concurrence for approval of payment of said bills.

REQUEST FOR PURCHASE OF EQUIPMENT RECREATION AND PARKS DEPARTMENT

Because of the elimination of the CETA Program and the additional property acquired by Recreation and Parks, Mr. Baggett requested the purchase of the following equipment totalling \$1,552.60 as set forth in his memorandum dated December 23, 1981 to the Director of Budget and Data Services:

- 1. Good-All Edger and Athletic Field Line Cutter Combination \$657.60;
- 2. Athletic Field Line Sprayer \$220.00;
- 3. Gas-powered weedeater \$325.00;
- 4. Pushmower \$360.00.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the purchase of the referenced equipment. All Commissioners voted in favor.

REQUEST FOR STREET LIGHT INTERSECTION OF ROUTE 235 AND PEGG ROAD

Commissioner Aud advised that a request has been received for the installation of a street light at the intersection of Md. Rt. 235 and Pegg Road in Lexington Park. The Commissioners agreed to direct the County Engineer to proceed to accomplish this.

APPOINTMENTS BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Aud moved, seconded by Commissioner Sayre, and unanimously carried, to make the following appointments to Boards, Committees and Commissions as indicated:

Term to Expire
December 31, 1984 December 31, 1984
December 31, 1984 December 31, 1984 December 31, 1984
December 31, 1986
December 31, 1985
June 30, 1984 June 30, 1984
June 30, 1985
December 31, 1984
December 31, 1984 December 31, 1984

REAPPORTIONMENT CONCERNS

Commissioner Arnold reported to the Commissioners that there has been a lot of concern expressed throughout the County with regard to the redistricting boundaries. He stated that so many proposals have been offered, there is no clear understanding as to what the Governor's Redistricting Committee is recommending.

REAPPORTIONMENT CONCERNS (Cont'd.)

Commissioner Arnold went on to say that St. Mary's County as the Mother County should strive to keep the integrity of the County and do everything possible to prevent the splitting up of the counties.

Commissioner Millison added that it was important that our local legislative delegation be supportive of the County's efforts to keep St. Mary's County intact. He stated that our representatives in Annapolis should be responsive to the local governing body and not be from other areas.

It was agreed that the County Attorney be directed to prepare correspondence to the Governor, with copies to the Redistricting Committee inquiring as to what specifically is being proposed in order to give the County an opportunity to make whatever legal action necessary.

COMMENDATION - BRICIE ELLIOTT

Present: Bricie Elliott

The Commissioners presented a Commendation to Mr. Bricie Elliott for his outstanding services to the community.

ZONING DECISION DISCUSSION (CONTINUATION) JOSEPH ABEL CLARKE - ZONE NO. 81-0882

Request to rezone (from AR-2 to C-2) 0.64 acres adjacent to parcel 22, which is presently zoned C-2 ("Green Acres Drive-In"). The property is described to be the balance of land from parcel 20 after taking out Right-of-Way by the State Highway Administration. The property is located along the eastern margin on Md. Rt. 5, south of Leonard-town, on Tax Map 41, Block 14, Parcel 20 in the Third Election District.

The Commissioners continued discussion on the referenced Application from their meeting of December 15, 1981.

Commissioner Millison moved, seconded by Commissioner Sayre, that based on review of the Application, that direction be given the County Attorney to prepare the appropriate Resolution approving the requested rezoning from AR-2 to C-2 based on change in the neighborhood. All Commissioners present voted in favor.

The meeting adjourned at 12:05 p.m.

Approved.

George R. Aud, President