

BOARD OF COUNTY COMMISSIONERS

Tuesday, July 24, 1984

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

(Commissioner Larry Millison was not present due to illness.)

CALL TO ORDER

Commissioner President Aud called the meeting to order at 8:50 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold to approve the minutes of the Commissioners' meeting of Tuesday, July 17, 1984. Motion unanimously carried.

APPROVAL OF BILLS

Commissioner Aud moved, seconded by Commissioner Dean, to approve payment of the bills as submitted. Motion unanimously carried.

RECREATION AND PARKS
BIDS ON PICK-UP TRUCK

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented the bid tally sheet for the purchase of a dump truck and advised that two bids were received by the deadline for acceptance of bids:

McKay Implement in the amount of \$8,992.10; with trade-in in the amount of \$1,392.10 -- net amount: \$7,600;

Fenwick Ford in the amount of \$8,750; with trade-in in the amount of \$2,560 -- net amount: \$6,190.

Commissioner Aud moved, seconded by Commissioner Sayre, to accept the bid from Fenwick Ford as recommended by the Director of Recreation and Parks. Motion unanimously carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) INDUSTRIAL DEVELOPMENT BOND REVIEW COMMITTEE

Commissioner Aud moved, seconded by Commissioner Dean, and unanimously carried, to appoint the following individuals to the Industrial Development Bond Review Committee:

Joseph F. Mitchell
Joseph Gough
Kathy Herndon
Mike Marlay
Abell Longmore

2) CORRESPONDENCE

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures:

- a. Annual Blessing of the Fleet Welcome Letter to be placed in the booklet for the Blessing of the Fleet at St. Clements Island.
- b. Finance Office Reclassifications Memorandum to Director of Finance in response to request for re-examination of reclassification decision.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Sayre, and unanimously carried to meet in Executive Session in order to discuss matters of Personnel. The Session was held from 9:15 a.m. to 9:40 a.m.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) ROAD RESOLUTION NO. 84-10
WYNNE ROAD

Mr. Norris presented the referenced Road Resolution posting the speed limit at 40 miles per hour on Wynne Road, First Election District, from its intersection with Route 5 and at 30 miles per hour at a point of 02 of a mile west of Fox Harbor Road to the end of the County's maintenance.

2) EXTRA WORK AUTHORIZATION NO. 3
LEXINGTON PARK STORM DRAINAGE
PROJECT NO. SM 81-1-2

Mr. Norris presented the referenced Extra Work Authorization in the amount of \$13,950 payable to Rapp Construction Co. with the following justification: Because existing material is unsuitable for backfilling pipe trench in roadway areas. He stated that source of funds would have to be determined by Budget Director, but that it would probably come from his Overlay Account.

The Commissioners gave their concurrence in authorizing Commissioner President Aud to sign said EWA.

STORMWATER MANAGEMENT ORDINANCE

As a follow up to the public hearing held July 17, 1984 on the Amendment to the St. Mary's County Zoning Ordinance relative to Stormwater Management, Commissioner Dean recommended the following changes:

- 1) That there be a definition included for "development." Mr. Gerred, Director of Planning & Zoning, had indicated that it is the same as developed land; however, this should be included.

2) That the following be added to Section 60.09 - CERTIFICATE OF OCCUPANCY: "No Certificate of Occupancy shall be issued until all Stormwater Management facilities are completed and functioning, or bonded for completion in accordance with this Ordinance. Any Stormwater Management structure which creates an embankment of four feet or greater, or any other structure of significant size or impact to down stream drainage shall be inspected during construction and upon completion by the Office of the County Engineer." (Note: At last week's meeting, Mr. Norris had "three feet or greater in his recommended change; Commissioner Dean recommended that the number be as is currently set forth in the Ordinance.)

After discussion the Commissioners concurred with the recommended changes and directed that Mr. Gerred, Director of Planning and Zoning, have the appropriate adopting Resolution prepared for next week's meeting.

MAYOR OF BALTIMORE VISIT

At this time Mayor Donald Schaefer and staff visited the Governmental Center after which the Commisisoners took the Mayor on a tour of the County.

ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Approved,



George R. Aud
President