

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 9, 1984

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

(Commissioner Millison was not present due to illness.)

(Commissioner Dean was not present at the beginning of the meeting.)

CALL TO ORDER

Commissioner Aud called the meeting to order at 9:20 a.m.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Aud, to approve the minutes as corrected. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) GRADING PERMIT AGREEMENT
WILDEWOOD BUILDERS, INC. (EXPLORATION)

The County Administrator requested formal approval of action taken by the majority of the Board on Friday, October 5, 1984 to approve the Grading Permit Agreement (No. 85-16) by and between Wildewood Builders, Inc. and the Board of County Commissioners for the Exploration property.

Commissioner Sayre moved, seconded by Commissioner Arnold, to formally approve said Agreement. Commissioner Aud abstained. Motion carried.

2) GRADING PERMIT AGREEMENT (ADDENDUM)
84 LUMBER COMPANY

The County Administrator presented the Grading Permit Agreement Addendum by and between 84 Development Company and the Board of County Commissioners to extend the deadline for the completion the work to October 1, 1985.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign said Addendum. Motion carried.

(COMMISSIONER FORD L. DEAN ENTERED THE MEETING.)

3) LETTERS OF GRATITUDE
HUMAN RELATIONS COMMISSION

The County Administrator presented letters of gratitude for the Board's signatures addressed to Pere Jarboe and to Francis Forrest who have resigned from the Human Relations Commission. The Commissioners agreed to sign and forward said letters.

4) BUDGET AMENDMENT NO. 85-23
ST. CLEMENTS MUSEUM
PURCHASING AND LOGISTICS

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: To acquire drop screen, folding chairs, tables and other equipment for museum from allocation account.

Commissioner Arnold moved, seconded by Commissioner Aud, to approve and sign said Budget Amendment. Motion carried.

5) ST. MARY'S COUNTY NURSING HOME PROJECT

The County Administrator advised that the Nursing Home Building Committee is recommending that the County obtain from the hospital board the old hospital property for construction of a new nursing home.

The Commissioners agreed to table this matter at this time.

6) CLEARINGHOUSE PROJECT NO. MD 85-10-4
CDBG HOUSING REVOLVING LOAN FUND AND
INFRASTRUCTURE FOR ST. MARY'S COUNTY
EMPLOYMENT CENTER/INDUSTRIAL PARK

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives.

The Commissioners gave their concurrence.

7) PERSONNEL

The County Administrator presented the following personnel items for the Commissioners' review and approval:

a) Permanent Clerk Typist Position
Department of Recreation and Parks

Memorandum dated October 5, 1984 from Personnel Officer recommending the selection of Catherine L. Bean to the Clerk Typist position, Grade 5, in the Department of Recreation and Parks, effective October 22, 1984.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept this recommendation. Motion carried.

b) Maintenance Mechanic
Office of County Engineer

Memorandum dated October 8, 1984 requesting authority to fill the position of Maintenance Mechanic, Grade 8, which was vacated by John Hewitt's promotion to Maintenance Mechanic/Painter position.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept this recommendation. Motion carried.

c) Clerk Typist Position
Office of Children & Youth

Memorandum dated October 5, 1984 from Personnel Officer recommending the selection of Deborah A. Glanzer to the Clerk Typist position, Grade 5, Office of Children and Youth, effective on or about October 15, 1984.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept this recommendation. Motion carried.

d) Engineer Associate V
Office of Planning & Zoning

Memorandum dated October 5, 1984 from Personnel Officer recommending the selection of Phil Shire to the Engineer V position to assist in the implementation of the County's Stormwater Management Program, effective October 22, 1984.

Commissioner Dean moved, seconded by Commissioner Aud, to accept this recommendation. Motion carried.

e) Promotional Testing for Police Personnel

The County Administrator reminded the Commissioners of a past presentation by members of the F.O.P. regarding the establishment of procedures for promotion of police personnel in the Sheriff's Department. He stated that Sheriff Pettit has now agreed with the promotional procedures and it is recommended by memorandum dated October 8, 1984 from the Personnel Officer that the Commissioners approve the Promotion Procedures for Police Personnel.

Commissioner Arnold moved, seconded by Commissioner Aud, to accept this recommendation. Motion carried.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Present: Joseph Mitchell, Director, Economic & Community Development
David W. Morgan, Economic Development Coordinator

1) PUBLIC HEARING
ECONOMIC DEVELOPMENT REVENUE BONDS
INDIAN BRIDGE APARTMENTS
RESOLUTION NO. 84-30

Also Present: Henry T. Waring, applicant

The Commissioners conducted a public hearing on the adoption of a Resolution concerning the proposed issuance and sale of Economic Development Revenue Bonds in a maximum aggregate amount not to exceed \$3,750,000, for the construction of a 112 unit rental apartment complex containing 111,000 square feet of apartment space, located on the east side of Md. Rt. 246, directly opposite Chancellors Run Road, Lexington Park, Md.

Mr. Morgan read the Notice of Public Hearing and pointed out that the Industrial Revenue Bond Review Committee has reviewed the referenced application and recommends approval.

In that this project does not affect the County's limit on the issuance of Economic Development Revenue Bonds and the fact that the Review Committee recommends approval, Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 84-30. Motion carried.

2) TOURISM DEVELOPMENT SPECIALIST

Also Present: Christine Clarke, Tourism Development Specialist

Mr. Mitchell and Mr. Morgan introduced the new Tourism Development Specialist, Christine Clarke, to the Commissioners.

3) ST. MARY'S INDUSTRIAL PARK
DEVELOPMENT PROPOSAL

Messers Mitchell and Morgan advised the Commissioners that a property owner is proposing to construct on a parcel adjacent to county-owned land a ship-building facility. Because of site constraints the property owner wishes to develop a proposal to use a small portion of adjacent county-owned land for the facility's septic system. In order to develop the proposal, Messers Mitchell and Morgan requested from the Commissioners authority for the developer to enter onto adjacent county-owned land to do percolation tests.

The Commissioners granted the authority to enter onto adjacent county-owned land to do percolation tests on the condition that such authority represented no commitment for the use or transfer of title relative to said land. It is understood that a specific proposal will be developed and presented to the Board of County Commissioners in the future.

ROAD RESOLUTION NO. 84-12

Having conducted a public hearing on Tuesday, September 25, on renaming Coleman Road to Parlett-Morgan Road (Fifth Election District), Commissioner Arnold moved, seconded by Commissioner Sayre to approve and authorize Commissioner President Aud to sign said Road Resolution. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Arnold, to meet in Executive Session in order to discuss matter of personnel (consideration of appointments to Boards, Committees and Commissions). Motion carried. The Session was held from 10:25 a.m. to 11:00 a.m.

RESOLUTION NO. 84-29

ST. MARY'S COUNTY NURSING HOME INC.
AUTHORITY TO SELECT ARCHITECT

Present: George Smith, Director, St. Mary's Nursing Home
Julia Richardson, Nursing Home, Inc.
Karen Abrams, Attorney, Nursing Home, Inc.
Joseph Densford, Assistant County Attorney

The attorney for St. Mary's Nursing Home, Inc. presented a Resolution by which the Commissioners granted St. Mary's Nursing Home, Inc. the authority to select an architect for the new nursing home. Financial arrangements for the payment to the architect will be resolved in the near future when an operating management agreement is developed between the County Commissioners and St. Mary's Nursing Home, Inc.

Commissioner Dean moved, seconded by Commissioner Aud, to adopt Resolution No. 84-29 as presented by St. Mary's Nursing Home, Inc. for the purpose of authorizing the selection of the architect for the design of the new nursing home facility. Motion carried.

DRAFT AGREEMENT
SPYGLASS PROJECT

Present: Joseph Densford, Assistant County Attorney

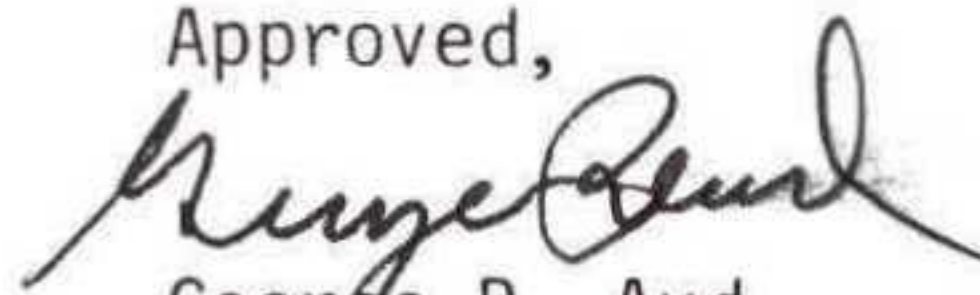
Mr. Densford appeared before the Commissioners to advise that he is in receipt of a draft agreement from the developers of the Spyglass project. In that a large percentage of this project is financed by Community Development Administration funding, the Attorney General's Office advised the developers that they must get the County Engineer and Metropolitan Commission to execute an agreement whereby should the developers of Spyglass ever default on the Public Works Agreements with the County and Metropolitan Commission that the county would give CDA thirty (30) days written notice. This would give CDA thirty (30) days to decide whether it wanted to complete the project.

After some discussion, Commissioner Arnold moved, seconded by Commissioner Dena, to authorize Commissioner President Aud to sign said Agreement upon receipt of the final document from the Spyglass developers.

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Approved,



George R. Aud
President