

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Governmental Center
Tuesday, January 21, 2003**

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
Alfred A. Lacer, County Administrator
Donna Gebicke, Administrative Assistant to BOCC (Recorder)

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

ADDITIONS/DELETIONS TO AGENDA

Commissioner Raley moved, seconded by Commissioner Dement, to accept the agenda as presented. Motion carried.

APPROVAL OF CHECK REGISTER

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize Commissioner McKay to sign the Check Register. Motion carried.

Commissioner Mattingly moved, seconded Commissioner Raley, to authorize Commissioner McKay, or his designee, to review and sign the weekly check register in the event that a weekly BOCC meeting does not take place. Motion carried.

APPROVAL OF MINUTES

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, January 14, 2003, as submitted. Motion carried.

COMMENDATIONS: AMERICORPS*VISTAS

Commissioner McKay issued commendations to Americorps*VISTA volunteers Vickie McKissic, Karrie Palmon, and Leslie Steinbeck for their service to the community in the areas of illiteracy, substance abuse, and community empowerment.

COUNTY ADMINISTRATOR

Present: Alfred A. Lacer, County Administrator

1. Draft Agendas: January 28, and February 4, 2003

Commissioner McKay announced that the Comprehensive Zoning Ordinance Public Hearing scheduled for 6:30 p.m. on January 28, 2003, has been relocated to the Higher Education Center (in the new building in the back). This change will be advertised in The Enterprise.

2. Grant Agreements/MOU

- a. Housing Authority (*Lanny Lancaster, Exec. Dir., Three Oaks Center, Beth Lynn, Angel's Watch, John Raley, DSS, Dennis Nicholson, Exec. Dir., SMC Housing Authority*)
To approve and authorize Comm. President McKay to sign the Emergency Shelter Grant Agreement and Subrecipient Agreements for Three Oaks Center and Angels' Watch .

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize Commissioner McKay to sign the grant agreement and subrecipient agreements. Motion carried.

- b. Emergency Management Agency (*Paul Wible, Director*)
To approve the Rural Automated External Defibrillator (AED) Grant Award (for 8 units) and to authorize Comm. President McKay to sign the Budget Amendment (\$22,192)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the AED grant and authorize Commissioner McKay to sign the budget amendment. Motion carried.

- c. Office on Aging (*Gene Carter, Director, OAA; Peggy Maio, Fiscal Supervisor*)
To approve and authorize Comm. President McKay to sign the Alzheimer's Disease Notification of Grant Award and related Budget Amendment (\$1,084)

Commissioner Jarboe moved, seconded by Commissioner Dement, to authorize Commissioner McKay sign the grant award and budget amendment. Motion carried.

3. Appointment Letters

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the following appointments to the Board of Trustees for the St. Clements Island Potomac River Museum. Motion carried.

Joseph T. Balenger, Jr.	Term expires:12/31/07
Greg Callaway	Term expires:12/31/07

Commissioner Jarboe moved, seconded by Commissioner Raley, to approve the following reappointments to the Recreation and Parks Board. Motion carried.

Robert E. Harper	Term expires: 12/31/2006
Jody Payne	Term expires: 12/31/2006
Andrew Roper	Term expires: 12/31/2006

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the following appointments to the Solid Waste Advisory Committee. Motion carried.

Paula Frazier	Term expires: 12/31/2006
Dawn Olson	Term expires: 12/31/2006

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve the following appointments to the Zoning Board of Appeals. Motion carried.

Greg Callaway – 2 nd Alternate	Term expires: 12/31/2005
Ronald C. Delahay, Sr.-1 st Alternate	Term expires: 12/31/2005
George Allan Hayden, Sr.	Term expires: 12/31/2005
Michael L. Hewitt – Reappointment	Term expires: 12/31/2005
Marie Underwood – Reappointment	Term expires: 12/31/2005

EXECUTIVE SESSIONS

Commissioner Raley moved, seconded by Commissioner Jarboe, to meet in Executive Session at 9:45 a.m. to discuss matters of Litigation (Gollahon property) and Personnel as provided for in Article 24, Section 4-210(a)8 and Section 4-210(a)1 respectively. Motion carried.

Personnel

Present: Commissioner President Thomas F. McKay
 Commissioner Kenneth R. Dement
 Commissioner Lawrence D. Jarboe
 Commissioner Thomas A. Mattingly, Sr.
 Commissioner Daniel H. Raley
 Alfred A. Lacer, County Administrator
 John Norris, County Attorney (Personnel Session only)
 Randall Schultz, Human Resources Director (Personnel Session only)
 Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 10:10 a.m.-11:00 a.m.

Action Taken: The Board discussed personnel issues and gave direction to staff.

Litigation

Present: Commissioner President Thomas F. McKay
 Commissioner Kenneth R. Dement
 Commissioner Lawrence D. Jarboe
 Commissioner Thomas A. Mattingly, Sr.
 Commissioner Daniel H. Raley
 Alfred A. Lacer, County Administrator
 Joyce Malone, Paralegal (Litigation Session only)
 Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)8

Time Held: 11:02 a.m. – 11:15 a.m.

Action Taken: The Commissioners discussed pending litigation and gave direction to staff.

The Board of County Commissioners reconvened in open session at 11:23 a.m.

DIRECTION FROM EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Dement, to authorize staff to proceed as directed regarding the personnel issue discussed in executive session today. Motion carried.

DIRECTION FROM EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Mattingly, to authorize staff to file a timely appeal to the Court of Special Appeals on the decision taken in Civil Action No 01-240 in the Circuit Court for St. Mary's County. Motion carried.

The Board of County Commissioners recessed at 11:25 a.m. and reconvened at 1:37 p.m.

ACTIONS RATIFIED

The Commissioners unanimously ratified the action taken and direction given in open session at 11:23 a.m. through a summary of those actions and directions presented by Commissioner President McKay.

COUNTY COMMISSIONERS' TIME

Commissioner Raley

- Thanks to everyone who made inquiries and who extended their well wishes to my mother, Patsy, who recently broke her leg. She is expected home today.
- Congratulations to the fire departments and rescue squads who have held their installation of officers. Was unable to attend the Mechanicsville Installation, but did make it to the 7th District function and extend well wishes to all new officers.

Commissioner Jarboe

- *Request zoning maps be made available in all libraries starting as soon as possible.*

Commissioner Mattingly

- Attended St. Peter's Catholic Church's 100th anniversary in Ridge. It was well attended. Congratulations to those involved.
- The Maryland Emergency Numbers Systems Board awarded a Certificate of Excellence to our staff at the Emergency Communications Center. Congratulations to our staff for their hard work.

Commissioner Dement

- Attended the Mechanicsville and 7th District's VFD installation of officers. Thank you all for a great time.
- "Patsy, please get well."

PATUXENT RIVER COMMISSION OVERVIEW

Present: David Jenkins, Executive Director, Tri-County Council
Jack Leighty, Vice Chair, PRC
Al Stewart, Member, PRC
Bob Boxwell, Tributary Team, PRC
David Waring, Tributary Team, PRC


Mr. Jenkins and Mr. Leighty provided a power point presentation about the Patuxent River Commission. The PRC is an inter-jurisdictional group that was created in 1980 to address Patuxent watershed issues. The PRC addresses land management issues and seeks to reduce nutrient and sediment pollution. PRC engages local private and public groups in the stewardship of the Patuxent and the watershed. A key issue is consistency between the County Master Plan, Patuxent River Policy Plan and the Tributary Team Strategy.

DEPARTED FOR SHERIFF'S DEPARTMENT AND DETENTION CENTER TOUR

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Minutes Approved by the
Board of County Commissioners on 1/28/03



Donna Gebicke, Administrative Assistant
to the Board of County Commissioners