

BOARD OF COUNTY COMMISSIONERS' MEETING

April 14, 1976

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry Millison  
Commissioner John K. Parlett  
Edward V. Cox, County Administrator  
Judith A. Mullins, Recording Secretary

The meeting came to order at 9:15 a.m.

READING AND APPROVAL OF MINUTES

The minutes of April 7-8, 1976 were read and corrected. Commissioner Parlett made a motion to approve the minutes as corrected, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

EXECUTIVE SESSION

Present: Joseph Ernest Bell, II, County Attorney  
John Norris, County Engineer

The Commissioners unanimously agreed to meet in Executive Session in order to discuss items of litigation and a personnel matter. The Executive Session was from 9:45 a. m. to 10:30 a.m.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

The Director of Finance presented the Encumbrance Vouchers for the Commissioners' review and approval. Commissioner Parlett made a motion, seconded by Commissioner Dean to approve the bills as submitted. All Commissioners voted in favor of this motion.

BIDS ON INVESTMENTS

Present: Harris Sterling, Director of Finance

Bids were opened this date on investments as follows:

<u>AMOUNT</u>	<u>TERM</u>	<u>MD. NAT'L</u>	<u>FIRST NAT'L</u>	<u>MD. BANK &amp; TRUST</u>
\$1,075,000	116 days	5.10%	5.03%	5.05%
\$ 270,000	123 days	5.00%	5.04%	5.05%

Mr. Sterling recommended awarding the bids as follows:

\$1,075,000 for 116 days to Maryland National Bank at 5.10%  
\$270,000 for 123 days to The Maryland Bank & Trust at 5.05%

Commissioner Dean made a motion to accept Mr. Sterling's recommendation, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

#### ROAD RESOLUTIONS

No. 76-9 - The County Engineer's Office submitted Road Resolution No. 76-9 posting Millstone Landing Road, located in the Eight Election District at 35 miles per hour.

No. 76-10 - The County Engineer's Office submitted Road Resolution No. 76-10 posting Oak Drive, located in Rolling Acres Subdivision, Fifth Election District at 25 miles per hour.

Commissioner Dean made a motion to approve the above-mentioned Road Resolutions, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

#### CONTRACT FOR EMERGENCY MEDICAL SYSTEMS

The County Administrator presented the Agreement by and between the Metropolitan Washington Council of Governments and St. Mary's County, which addresses the helipad for St. Mary's Hospital and the "911" emergency telephone system. Commissioner Dean made a motion to approve and sign said Agreement, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion. The Agreement was signed on the condition that COG would forward a letter stating that funds would remain available beyond the project performance period as stated in the Agreement.

With reference to the helipad, the Commissioners directed the County Administrator to forward a letter to the Commanding Officer, NAS, granting authority for the Navy to conduct a fly-in evaluation of the proposed helipad site at the hospital, with copies of said letter being forwarded to appropriate parties.

#### NURSING HOME FLOOR

The County Engineer recommended that the Board of Commissioners accept the proposal from Pierotti Tile Company (W. T. Hinton) for the installation of the kitchen floor at the Nursing Home, in that the two lowest bidders have apparently withdrawn their bids. Commissioner Jarboe made a motion to accept the County Engineer's recommendation and award the bid to Pierotti Tile Company in the amount of \$5,940.00, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

BICENTENNIAL BEAUTIFICATION PROJECT

Present: Patty Runco, Chairman, Bicentennial Beautification  
Marvin Joy, Chairman, Bicentennial Commission  
Nick Smith, Chamber of Commerce  
Rubye Beaman, Bicentennial Commission  
Mary Mattingly, secretary Bicentennial Office  
Carroll Grey, U. S. Brewers Association  
Bill Schlag, Natural Resources Recovery Association  
George E. Guy, Guy Distributing  
Glen Guy, representing concerned citizens  
Glen Wood, Mechanicsville JayCee's  
John Norris, County Engineer

Mrs. Runco, Mr. Grey and Mr. George Guy made a presentation to the Board of County Commissioners concerning the litter problems in the County and positive approaches to the problem. In 1972 the Pitch In Campaign was developed and Mr. Grey distributed information to the Commissioners relative to this campaign, and recommended that the Commissioners support a litter reduction program. A slide presentation entitled "Our Case Against Container Legislation" was given which indicated that force deposit law does not solve the littering problem.

The Commissioners generally agreed with the concept of a Clean-Up Program; however, they requested a more specific proposal setting forth locations, costs, organization, etc.

In closing Mr. Guy recommended a change in the legislation pertaining to fines for littering in that the penalty should be lowered from \$250 to a more reasonable amount or requiring the offender to pick up trash over weekend.

PROCLAMATION NO. 76-16  
PRIVATE PROPERTY WEEK

Present: Mrs. Billie Mattingly ) Southern Maryland  
Bob Hatson ) Board of Realtors

The Commissioners presented the above-referenced Proclamation proclaiming April 18-24 to be Private Property Week.

DUKEHART'S CREEK PROJECT

In view of the Court's decision in favor of the adverse possession by the Cheseldine Family and the consequent inability to construct a boat ramp and parking area connected with the Dukehart's Creek jetty project, Commissioner Parlett made a motion to direct the County Engineer to review the availability of land in this area so that the County could proceed with the recreation, dredging and jetty program, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

POINT LOOKOUT BOAT RAMP

In response to a letter from "Buck" Briscoe, Director, Economic Development Commission, which stated that the State will not construct a boat ramp at Point Lookout, Commissioner Millison made a motion to request our legislative delegation to intercede and persuade the State to have this ramp installed, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

ILLEGAL SALE OF ALCOHOLIC BEVERAGES TO MINORS

Relative to correspondence from the Youth Commission which recommended that funds be made available to the State's Attorney Office to enable them to pursue the problem of illegal sale of alcoholic beverages to minors by liquor license holders in the County, the County Administrator recommended that this matter be turned over to the State's Attorney for review and comment.

The Commissioners concurred with this recommendation.

TAX BILLING

Present: Joe O'Dell, Budget Officer

Mr. O'Dell advised the Commissioners that it is the County's responsibility to do tax billing. He stated that a meeting had been held with the Treasurer's Office, Finance Office and Assessment Office and that representatives from these offices were in agreement that tax billing preparation should be awarded to Data Services, Inc. of Salisbury Maryland. Mr. O'Dell distributed correspondence from Data Services, Inc, outlining the cost of the tax billing service. Mr. O'Dell requested approval from the Commissioners to utilize a four-copy data mailer system and discard the manual system presently used by the Treasurer's Office. After some discussion of the details of this system, Commissioner Dean made a motion to approve the data mailer concept for the real property tax billing and the services as proposed by Data Services, Inc., seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

CITIZENS FOR PROGRESS - WAIVER OF FEES

Correspondence was received from Citizens for Progress requesting a waiver of the following fee: for the construction of a community center; Conditional Use Fee, Advertising Fee, Zoning Permit Fee and Building Permit Fee. The County Administrator recommended forwarding a letter to Citizens for Progress, enclosing a copy of the County's Abatement of Building Permit Fees Resolution, and stating that consideration would be given for abatement of a building permit fee if they meet all the requirements; however, the other fees could not be abated. The Commissioners concurred with this recommendation.

REQUEST TO ATTEND CONFERENCE - COUNTY PLANNER

The County Administrator presented a request from the County Planner to attend a Planning Conference in Madison, Wisconsin on May 13 and 14. Commissioner Parlett made a motion to deny this request, seconded by Commissioner Jarboe. Four Commissioners voted in favor of this motion, with Commissioner Millison voting against.

TRI-COUNTY COUNCIL TOURISM GRANT

The County Administrator discussed the Tri-County Council Tourism grant and stated that it is the recommendation of the Budget Officer and Director of Finance that St. Mary's County contribute \$1,000 to be taken from the Contingency Fund as our share of the grant, and request Tri-County Council to administer the grant. Commissioner Jarboe made a motion to accept this recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

COMMUNITY INVENTORY BOOKS

A request was received from the Economic Development Commission for the appropriation of \$825 from the Contingency Fund for the purchase of 275 Community Inventory Books prepared by State Department of Economic Community Development. The Commissioners requested that the Budget Officer review this request to determine if funds are available in the budget for the Economic Development Commission.

EXECUTIVE SESSION

The Commissioners unanimously agreed to meet in Executive Session with Dr. Marek to discuss personnel matters. The Executive Session was from 2:55 to 3:15 p.m.

PUBLIC HEARING  
AMENDMENT TO COMPREHENSIVE WATER AND SEWER PLAN  
BEVERLY ESTATES

Present: Richard Platt, Director, Land Use and Development  
Bill Roddell, Intern in LUD Office  
Kenneth Kipp, County Planner  
Harry Knight, Metropolitan Commission

The Commissioners conducted a public hearing upon the application by Joseph A. Fowler and wife to consider change in the County Comprehensive Water and Sewer Plan for Beverly Estates Subdivision, Fourth Election District, located off Mechanicsville Chaptico Road, 2 1/2 miles south of its intersection at Md. Rt. 5 adjacent to Country Lakes Subdivision for change in the water category from W-6 to W-3 for Sections 2 and 3.

The Secretary read the Notice of Public Hearing.

Mr. Platt stated that the Health Department, Metropolitan Commission and the Land Use and Development Office recommended approval of this change.

Commissioner McKay inquired if anyone present wished to speak for or against this application; hearing none the hearing was closed. A tape of the hearing is on file in the Commissioners' Office.

ABELL'S WHARF ARCHAEOLOGICAL PARK SITE

Present: J. S. Guy, Jr.  
Michael Humphries

The above persons appeared before the Commissioners to explain the development of the Abell's Wharf Archaeological Park Site and the economic advantages of this project. Plans for the site include shelters to be erected over archaeological remains and the relocation of the Penderine House in Bushwood. Funding for the development of this site has been included in the St. Clements Island Potomac River Museum proposed budget.

In closing Mr. Guy suggested that a meeting be held with Chamber of Commerce, EDC and the Museum Committee to discuss the entire tourism effort.

REVERSE SIDE OF COUNTY SEAL

Present: Doris Bracken ) Commission on Aging  
Virginia Meads )  
Paul Raley, Director, Purchasing and Logistics

Mrs. Meads explained that through the Commission on Aging it was discovered that the County does not have a reverse side to its seal, and therefore she, with the assistance of Doris Bracken and Paul Raley, developed a proposal for the reverse side and presented same to the Commissioners for their approval. The picture for the seal depicts a mulberry tree, which has historical significance, the Ark and the Dove and the words "Tolerance". Mr. Raley recommended that County flag incorporate this picture.

The Commissioners requested that the news media mention to the public that the County is anticipating adopting a reverse side of the seal to obtain any comments that a decision will be made in two weeks time. It was also suggested that the Historical Society be contacted regarding this matter for their comments.

The meeting recessed at 4:30 p.m.

Thursday, April 15, 1976

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner Larry Millison  
Commissioner John K. Parlett  
Edward V. Cox, County Administrator

The Board of County Commissioners convened at the Board of Estimates at 8:45 a.m. to review various departmental budgets.

The Board of Estimates adjourned at 4:30 p.m. and reconvened as the Board of County Commissioners.

BUDGET MEETING

The Commissioners agreed to meet as the Board of Estimates on the evening of April 20, 1976 to review presented department budgets.

CETA - ADDITIONAL CONTRACTS

The County Administrator presented CETA contract authorizing an additional 12 positions, giving us a total contract allocation of \$175,552. Commissioner Jarboe made a motion to approve and authorize Commissioner McKay to sign said Contract, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

HELIPAD FOR ST. MARY'S HOSPITAL

Commissioner Dean made a motion to sign letter of authorization to Captain Laney, Commanding Officer, NAS, for the helicopter fly-in to determine safety factors at the proposed site of the St. Mary's Hospital Helipad, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

ROAD RESOLUTIONS - R-76-3, R-76-7, and R-76-11

The County Engineer's Office submitted the following Road Resolutions for the Commissioners' review and approval:

R-76-3 - establishing traffic control devices (Stop Signs) at the following intersections in Greenview Knolls Subdivision: Stop Sign at Filmore Road, making Belvoir Road Thru Street; Stop Sign on Boatner Drive, making Callahan Drive Thru Street; Stop Sign on Gough Terrace, making Church Drive Thru Street; Stop Sign on Boatner Drive, making Church Drive Thru Street; Stop Sign on Broun Terrace, making Church Drive Thru Street.

R-76-7 - renaming Cabbage Alley Road to Collin Wood Road, which is located in the Seventh Election District.

R-76-11 - designating Stop Streets in the Willow Run Farm Subdivision as follows:

Stop Sign on Baja Lane at its intersection with Norris Road, making Norris Road the thru road;

Stop Sign on Baja Lane at its intersection with Coronado Drive, making Coronado Drive the thru road;

Stop Sign on Mojave Drive at its intersection with Norris Road, making Norris Road the thru road;

Stop Sign on Mojave Drive at its intersection with Coronado Drive, making Coronado Drive the thru road.

Commissioner Dean made a motion to approve the above-mentioned Resolutions, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.



MENTAL HEALTH ADVISORY BOARD  
STATE MENTAL HEALTH ADVISORY COUNCIL

Given the fact that Mr. William Kreitzer has been unable to serve on the Mental Health Advisory Board, Commissioner Jarboe made a motion to replace Mr. Kreitzer with Mr. Dennis Montero of Mechanicsville, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Jarboe further moved that Mr. Montero serve as St. Mary's County's representative on the State Mental Health Advisory Council, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

GOLDEN BEACH ROAD - ACCEPTANCE OF DEEDS

To allow for the renovation and reconstruction of Golden Beach Road, the following motions were made accepting Right-of-Way Deeds:

Commissioner Dean made a motion to accept Deed dated, January 24, 1976 by and between Anthony C. Simpson and the County Commissioners of St. Mary's County, for a strip of land 60 feet in width, that will serve as the road width for a portion of Golden Beach Road right-of-way, Fifth Election District, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated January 7, 1976 by and between John D. Hein and the County Commissioners of St. Mary's County, for land situated in the Fifth Election District being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated April 4, 1976 by and between Gordon Louis Vogel and the County Commissioners of St. Mary's County, Fifth Election District, being a strip of land 50 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated January 5, 1976, by and between Mil Mar, Inc., and the County Commissioners of St. Mary's County, Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated April 4, 1976 by and between Charles F. Davis and Bonnie L. Davis and the County Commissioners of St. Mary's County for land situated in the Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated February 29, 1976 by and between Jesse B. Lane and Anne L. Lane, William Howard Young, Jr., and Twila Patricia Young and Morris V. Boley and Zoe M. Boley and the County Commissioners of St. Mary's County for land situated in the Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated January 20, 1976 by and between Thomas E. Wingrove and Georgia Wingrove and the County Commissioners of St. Mary's County for land situated in the Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated April 4, 1976 by and between Edward V. Collins and Maureen P. Collins and the County Commissioners of St. Mary's County for land situated in the Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

Commissioner Dean made a motion to accept Deed dated February 5, 1976 by and between Karl H. Konfederak and Juanita N. Konfederak, and Rustic Hill Estates, Inc., and the County Commissioners of St. Mary's County for land situated in the Fifth Election District, being a strip of land 60 feet in width that will serve as the road width for a portion of Golden Beach Road right-of-way, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

The Commissioners authorized, if necessary, a letter of request to the Treasurer's Office to allow the Deeds to be recorded if property taxes may be outstanding, given the fact that the Deeds are rendered to the County for the improvement of public roads and the portion of property within the Deeds is minimal to the overall value of taxable parcel.

The meeting adjourned at 5:20 p.m.

Approved by,

  
James M. McKay  
President