

**ST. MARY'S COUNTY  
BOARD OF COUNTY COMMISSIONERS' MEETING  
Tuesday, March 15, 2011**

**Present:** Commissioner President Francis Jack Russell  
Commissioner Lawrence D. Jarboe  
Commissioner Cynthia L. Jones  
Commissioner Daniel L. Morris  
Commissioner Todd B. Morgan  
John Savich, County Administrator  
Sharon Ferris (Recorder)

**CALL TO ORDER**

Commissioner President Russell called the meeting to order at 9:01 am.

**APPROVAL OF MINUTES**

**Commissioner Jones moved, seconded by Commissioner Jarboe, to adopt the minutes of the meeting of Tuesday, March 8, 2011. Motion carried 5-0.**

**COUNTY ADMINISTRATOR**

1. Draft Agendas for March 22 and March 29, 2011
2. **Circuit Court** (*Teresa Weeks, Senior Legal Assistant*)

**Commissioner Morris moved, seconded by Commissioner Morgan, to approve and accept the additional grant award from the Maryland Administrative Office of the Courts for the Family Services Coordinator Grant, project MD1120, and authorize Commissioner President Russell to execute the associated budget amendment in the amount of \$1,820 to increase the grant award on behalf of the Circuit Court. Motion carried 5-0.**

3. **Department of Public Works and Transportation** (*George Erichsen, Director*)

**Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to sign Public Works Agreement Addenda guaranteeing construction of the roads in (a) through (c) as stated. Motion carried 5-0.**

- a. **the Lighthouse Commons Subdivision, located in the 2<sup>nd</sup> Election District, with an expiration Date of March 1, 2013;**
- b. **the Estates of Joy Chapel Subdivision, located in the 6<sup>th</sup> Election District, with an expiration Date of February 1, 2012; and**
- c. **Primrose Park of Wildewood, located in the 8<sup>th</sup> Election District, with an expiration Date of March 1, 2012.**

### **DECISION FROM PUBLIC HEARING ON THE PROPOSED PROPERTY TAX CREDIT FOR CERTAIN HABITAT FOR HUMANITY REAL PROPERTY**

**Present:** Bob Schaller, Director, Dept. Economic and Community Development  
Don Parsons, Executive Director, Patuxent Habitat for Humanity

On, March 1, 2011, the Board of County Commissioners held a public hearing on the proposed text amendment. No public comments were received during the hearing, nor were any received during the ten-day, open record period. Mr. Schaller responded to a suggestion made by Commissioner Jarboe during the Hearing to include a tax exemption for other non-profit organizations. He reiterated that the legislative authority granted at this time was only for Habitat for Humanity and if other entities wanted the same exclusion, new legislative proposals would be required.

**Commissioner Morris moved, seconded by Commissioner Morgan, to close the public record and sign the Ordinance as presented granting a property tax credit against the County property tax imposed on real property for real property that is owned by Habitat for Humanity with the intention of relinquishing ownership in the immediate future and used exclusively for the purpose of rehabilitation and transfer to a private owner, pursuant to the Property Tax Article §9-252 of the Annotated Code of Maryland. Motion carried 5-0.**

### **COMMISSIONER'S TIME**

The Commissioners highlighted events attended over the past week.

### **MOTION TO ENTER INTO EXECUTIVE SESSION**

**Commissioner Jones moved, seconded by Commissioner Morris, to enter into Executive Session for the purpose of discussing personnel matters, specifically employment contracts. Motion carried 5-0.**

## **EXECUTIVE SESSION**

### Personnel

Present: Commissioner Francis Jack Russell, President  
Commissioner Lawrence D. Jarboe  
Commissioner Cynthia L. Jones  
Commissioner Daniel L. Morris  
Commissioner Todd B. Morgan  
George Sparling, County Attorney  
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)1  
Time Held: 10:09 - 12:50 pm  
Subject Discussed: Personnel, Article 24, Section 4-210(a)1

## **ADJOURNMENT**

The meeting of the Board of County Commissioners adjourned at 12:50 pm.

Minutes Approved by the Board of County Commissioners on \_\_\_\_\_

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Sharon Ferris, Senior Administrative Coordinator (Recorder)