

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Tuesday, August 24, 2004**

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
Donna Gebicke, Administrative Assistant (Recorder)
Kate Mauck, Senior Administrative Coordinator (Recorder)

The following minutes were recorded by Kate Mauck:

CALL TO ORDER

The meeting was called to order at 9:13 a.m.

APPROVAL OF CHECK REGISTER

Commissioner Jarboe moved, seconded by Commissioner Dement, to authorize the Commissioner President to sign the Check Register. Motion carried.

APPROVAL OF MINUTES

Commissioner Raley moved, seconded by Commissioner Dement, to approve the minutes of the Commissioners' meeting of Tuesday, August 10, 2004. Motion carried.

COMMENDATION: AMERICORP* VISTA VOLUNTEER

The Board of County Commissioners recognized AmeriCorps*VISTA Patrice Wedderburn with a commendation for the completion of one year of service to the citizens of St. Mary's County.

**PUBLIC HEARING: SUPPLEMENTAL APPROPRIATIONS FOR
DEPARTMENT OF PUBLIC SAFETY AND DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT**

Present: Elaine Kramer, Finance Director
Patrick Walsh, Director of Public Safety
John Savich, Director, Department of Economic and Community
Development

The Board of County Commissioners conducted a public hearing on two separate issues, each involving supplemental appropriation. The first item presented by Ms. Kramer was from the Department of Public Safety, reflecting an award of \$33,335 from the Department of Health and Mental Hygiene and the Maryland Institute of Emergency Management Services for a Weapons of Mass Destruction Sub-Award Grant to provide equipment and training to volunteer pre-hospital providers. The second item presented was from the Department of Economic and Community Development to reflect an award of an additional \$504,960 in Federal Small Cities Community Development Block Grant (CDBG) funds for relocation assistance and related administration costs pertaining to the Lexington Manor South – Relocation Assistance Project.

Both public hearings were properly advertised on August 13 and August 20, 2004. Draft ordinances were presented for review on each item.

Commissioner President McKay opened the matter of the Supplemental Appropriation for the Department of Public Safety for public comment. No one was present to speak; therefore, the matter was closed for public testimony, with the record remaining open for ten days, during which time, written public comment will be accepted. The matter will then be placed on an upcoming agenda of the Board of County Commissioners for final decision.

Commissioner President McKay opened the matter of the Supplemental Appropriation for the Department of Economic and Community Development for public comment. No one was present to speak; therefore, the matter was closed for public testimony, and the record will remain open for ten days, during which time, written public comment will be accepted. The matter will then be placed on an upcoming agenda of the Board of County Commissioners for final decision.

COUNTY ADMINISTRATOR

1. Draft Agenda for September 7, 2004 (*There will be no meeting on August 31st*)

2. Patuxent River Naval Air Museum Association

Present: Rear Admiral Gus Eggert
John Norris, III, County Attorney

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign Third Amendment to Memorandum of Understanding with the Patuxent River Naval Air Museum Association. Motion carried.

Clarification regarding the contribution of funds by each party was necessary, therefore, the following was determined: The Navy Museum Association will provide the match to State bonds for the cost of the demolition of the white building and site stabilization and preparation for future improvements. The monies spent by

the Navy Museum Association toward this effort will be counted toward the \$1.5 million they must raise as outlined in the MOU with the County.

3. St. Mary's County Pubic Schools

Present: Dan Carney, Chief Financial Officer

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and sign

letter authorizing Categorical Transfer Adjustments for St. Mary's County Public Schools.
Motion carried.

4. Department of Land Use and Growth Management

Present: Chad Holdsworth, Capital Facilities Planner
Rick Tancreto, Applicant

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and sign Resolution amending Resolution #Water/Sewer 92-01 in order to allocate an Equivalent Dwelling Unit to American University Property. Motion carried.

5. Sheriff's Department

Present: Captain Kenneth Cusic
Terry Bollinger, Fiscal Specialist

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Federal Annual Certification Report for Fiscal Year ending 2004. Motion carried.

6. Recreation, Parks, and Community Services

Present: Phil Rollins

a. Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign National Recreational Trails Program Memorandum of Understanding for funding for the Three Notch Trail and related Budget Amendment. Motion carried.

b. Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign Budget Amendment (\$22,500) for Summer Youth Center and Budget Amendment (\$5,000) for Community Based Grant. Motion carried.

Commissioner Raley asked the Department of Recreation, Parks, and Community Services to provide a one-page memo on the SOSAR camp program, to include

the number of children that attended camps, successes, problems, and their outlook for the program next year.

(Also Present: Debra Pence, Museum Director)

- c. **Commissioner Dement moved, seconded by Commissioner Jarboe to approve and authorize the Commissioner President to sign Grant Application and Letters (Consent) for funding from the Maryland Heritage Areas Authority. Motion carried.**

7. Finance Department

Present: Elaine Kramer

(Also Present: Joyce Sapp, Health Department)

- a. **Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the State's Core Health Services Funding Agreement. Motion carried.**
- b. Ms. Kramer presented a proposed Budget Work Session Calendar. The Board of County Commissioners and staff will review the proposed schedule and approve at a later date.

8. Department of Economic and Community Development

Present: John Savich, Director
Robin Finnacom, Director, Lexington Park Plan

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign Memorandum of Agreement with Maryland Department of Housing and Community Development and Maryland Historic Preservation Office regarding acquisition and demolition of the southern and northern parcels of Lexington Manor. Motion carried.

Commissioners directed the Department of Economic Development to work closely with the Naval Air Museum in order to receive their input for the interpretation of Lexington Manor historical information.

9. Department of Public Works and Transportation

Present: George Erichsen, Director

- a. Resolution and Deed accepting Gelrud Court located in the Stratton Subdivision, Section 2, 8th Election District, into the County's Highway Maintenance System, and approve and sign resolutions establishing a 25-mph speed limit and stop sign for said road.

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and sign Resolutions and approve and authorize the Commissioner President to sign Deed. Motion carried.

- b. Public Works Agreement Addendum for Riverbay Townhomes Subdivision, Section 1. *Located in the 8th Election District with an expiration date of August 1, 2005. The bond provided by the Federal Insurance Company in the amount of \$50,200 remains as posted based on the Department's Inspection Report dated July 27, 2004. The Public Works Agreement and Bond in the amount of \$50,200 were originally issued on July 11, 2003. The road included in this agreement is: Baywoods Road (113').*
- c. Public Works Agreement Addendum for Hickory Hills PUD Subdivision, Phase 3C. *Located in the 8th Election District with an expiration date of January 1, 2005. The letter of credit provided by the Bank of America in the amount of \$52,000 remains as posted based on the Department's Inspection Report dated August 5, 2004. The Public Works Agreement and Bond in the amount of \$197,700 were originally issued on August 3, 1999. The roads included in this agreement are: Meath Road (338') and Daugherty Court (138').*
- d. Public Works Agreement Addendum for Hickory Hills PUD Subdivision, Phase 3D. *Located in the 8th Election District with an expiration date of August 1, 2005. The letter of credit provided by the Bank of America in the amount of \$196,200 remains as posted based on the Department's Inspection Report dated August 9, 2004. The Public Works Agreement and Bond in the amount of \$196,200 were originally issued on October 4, 2001. The road included in this agreement is: Amber Drive (957').*

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign Public Works Agreement Addendums items b, c, and d. Motion carried.

- e. Claim Letter in the amount of \$530,000 for the Willow Woods Subdivision, located in the 8th Election District. Based on the Department's inspection report dated August 4, 2004, the work has not been completed. The Public Works Agreement and Letter of Credit in the amount of \$826,500 were originally issued on August 31, 1998. The roads included in this Agreement are: Ricky's Place (617'), Willows Drive (856') Robert Leon Drive (1,688'), Sandalwood Street (1,260'), and Cabo Place (215').
- f. Claim Letter in the amount of \$51,600 for Grading Permit #98-27, Willow Woods Subdivision, located in the 8th Election District. Based on the Department's inspection report dated August 6, 2004, the work has not been completed. The Grading Permit and Letter of Credit were originally issued on August 24, 1998.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Claim Letters for items e and f. Motion carried.

- g. Claim Letter in the amount of \$108,400 for the Woodmark Subdivision, Section 4, located in the 4th Election District. Based on the Department's inspection report dated August 4, 2004, the work has not been completed. The Public Works Agreement and Letter of Credit in the amount of \$221,100 were originally issued on August 6, 1999. The road included in this Agreement is: Woodmark Court (600').
- h. Claim Letter in the amount of \$10,900 for Grading Permit #02-01, Woodmark Subdivision, Section 4, located in the 4th Election District. Based on the Department's inspection report dated August 12, 2004, the work has not been completed. The Grading Permit and Letter of Credit in the amount of \$10,900 were originally issued on October 1, 2001.

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign Claim Letters for items g and h. Motion carried.

(Also Present: Joyce Malone, Real Property Manager)

- i. Agreement between the Board of County Commissioners and Airport Development, LLC in connection with the financing to be provided by Maryland Bank & Trust, Company, for the Improvements essential to the operation and development of Airport Development, LLC's business upon the Lease Premises pursuant to Section 17, Assignment and Subletting, of the Lease Agreement.

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign Agreement with Airport Development, LLC. Motion carried.

- j. Rodo Beach Taxing District Discussion – *Commissioners directed Mr. Erichsen to send out letters to citizens issuing a deadline of two weeks in order to allow them to respond to a petition regarding rescission of the previously voted upon taxing district for Rodo Beach. Two separate letters will be sent, one being modified to acknowledge receipt of signed petitions from those who have previously submitted their signatures. The County Attorney was directed to check on the public hearing process, and staff was directed to place this issue on the Commissioners' agenda by mid-September, if at all possible.* In addition, it was pointed out that citizens living on Bay Front Street may ask to rescind the taxing district so that they may form their own district, which may best meet their needs. The primary issue of concern is having the residents to go through another winter with poorly maintained road systems.

10. Office on Aging

Present: Gene Carter, Director

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Senior Health Insurance Notification of Grant Award and related Budget Amendment. Motion carried.

11. Department of Public Safety

Mr. Forrest introduced Mr. Patrick Walsh, new Director of Public Safety for St. Mary's County. The Board of County Commissioners welcomed Mr. Walsh, and prioritization of action items for his department were discussed.

OAKVILLE ELEMENTARY SCHOOL KINDERGARTEN GROUNDBREAKING CEREMONY

The Board of County Commissioners departed for a groundbreaking ceremony at Oakville Elementary School for the addition of kindergarten facilities.

PUBLIC HEARING: RE ABANDONMENT OF 277' PORTION OF AIREDELE ROAD AND CONSTRUCTION OF A BUS TURNAROUND

Present: George Erichsen, Director, Department of Public Works and Transportation

A public hearing was conducted regarding the abandonment of a 277' portion of Airedele Road, County Route 30398, from the road centerline at Station 76+96 to the end of paved road centerline at Station 79+73 for the construction of a turnaround, as requested by St. Mary's County Public Schools.

Funding for the project was provided for with the APF and the CIP per direction of the Board of County Commissioners on July 20, 2004. The public hearing was properly advertised on August 13 and August 20, 2004. An Ordinance and Boundary Line Adjustment Plat were presented for review and consideration.

Discussion involved adjacent property owners that expressed concern about parking, safety, and security issues, and a potential request for a streetlight and signage.

Commissioners directed that Mr. Erichsen should look into the possibility of providing signage directing citizens to public facilities for parking.

Commissioner President McKay opened the hearing for public comment. There was no one present to speak; therefore, the public hearing was closed. The matter will remain open for a period of ten days, during which time, written public comment will be accepted. The matter will then be placed on an upcoming agenda for discussion and a final decision.

**DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT:
DISCUSSION OF PROPOSED REVISIONS TO THE TRANSFER OF
DEVELOPMENT RIGHTS (TDR) PROGRAM**

Present: Denis Canavan, Director, Land Use and Growth Management
Sue Veith, Environmental Planner

Mr. Canavan outlined the history of TDR's in St. Mary's County, stating that the program was initiated in the early 1990's, with a revision to the TDR program occurring in May of 2002. Problems with the program were outlined, and some of the following points were made:

- Problems with sensitive and/or critical areas and the potential need for consideration of reversing the Code;
- Costly for land owners to have engineering analysis completed;
- Template created to assist property owner with the calculation of TDR's;
- Current conversion factor is one TDR per three acres;
- Recommended the number of TDR's required to build at densities greater than one unit per five acres in the RPD be changed from the current two TDR's per additional lot to four TDR's per additional lot;
- Provided detailed analysis for proposed TDR revisions;
- Requested moving forward with text amendment and the scheduling of public hearing;
- Outlined discussions with the Agricultural Preservation Board; and
- Mr. Canavan stated that if there are restrictions to the program that are not working, then they need to be adjusted in order to simplify the process.

Problems with identification of TDR's that have been sold were outlined. Ultimately, land records provide the final documentation for the occurrence of TDR's, and the Department of Land Use and Growth Management has developed records in order to facilitate the monitoring of TDR's.

Commissioner President McKay invited citizens in the audience to speak to this issue, with the following individuals speaking:

Bubby Norris – President, St. Mary's County Farm Bureau – Stated that the Farm Bureau has worked with various agencies to come up with a viable TDR program, and that the Farm Bureau favors some type of clustering. They would like for large portions of land to be preserved for agriculture. Stated that the Bureau was still working on proposed scenarios, and also looking at how the TDR program has been working successfully in Calvert County. Mr. McKay outlined a clustering problem that currently exists, which he presented in detail during the last meeting of the Board of County Commissioners. He stated that the Board would be looking forward to receiving written comments from the Farm Bureau, and that those comments would be greatly beneficial.

George Baroniak – Member, Agricultural Preservation Board – Stated their Board is trying to put together a Comprehensive Plan, but there are numerous issues to be resolved. It may be a year or two before the Plan can move forward.

Donna Sasscer – Agriculture & Seafood Development Coordinator – Outlined ways she believed the density of TDR's could be increased. Also, expressed disagreement with the recommended TDR density issue outlined by Mr. Canavan.

Mr. Canavan was directed to work with the community and bring the TDR matter back to the Board of County Commissioners in three to six months. Discussion will take place at that time regarding the scheduling of a public hearing on the TDR issue.

DECISION: PROPOSED COMPREHENSIVE ZONING ORDINANCE AMENDMENTS

Present: Denis Canavan, Director, Land Use and Growth Management
John Norris, III, County Attorney

Mr. Canavan appeared before the Board of County Commissioners to present a proposed Comprehensive Zoning Amendment, to amend Chapters 32, 50, 51, and 64 of the Comprehensive Zoning Ordinance, to make an auction house a conditional use in the Rural Preservation District (RPD) and to increase the maximum footprint of an auction house in the RPD to 20,000 square feet with the purchase of TDR's and to amend Use Type 61, Personal Improvement Service as a Permitted Use in the Industrial Zone.

A public hearing was conducted on August 3, 2004, and no public comment has been received since that time. The Amendment would have an effective date of September 9, 2004.

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to adopt and approve the proposed Text Amendments to make auction house a conditional use in the RPD and to increase the maximum footprint of an auction house in the RPD to 20,000 square feet with the purchase of TDR's and to amend Use Type 61 Personal Improvement Service as a Permitted use in the Industrial Zone.

DECISION: PROPOSED AMENDMENTS TO SERVICE CATEGORIES IN COMPREHENSIVE WATER & SEWERAGE PLAN

Present: Chad Holdsworth, Capital Facilities Planner
Denis Canavan, Director, Land Use and Growth Management

The Department of Land Use and Growth Management brought seven matters forward for a final decision by the Board of County Commissioners regarding the St. Mary's County Comprehensive Water and Sewerage Plan. A public hearing on each of the matters was conducted on July 27, 2004, and a Planning Commission public hearing was conducted on June 14, 2004. All amendments must be approved by the Maryland Department of the Environment prior to final implementation. In addition, a Resolution on the items was presented to the Commissioners for consideration and final decision.

The following seven items were voted upon separately as follows:

- 1) CWSP #03-120-041, **Wild Goose Crest Subdivision**, amend service map III-9 to change from NPS (no planned service) to W-3D (water service in three to five years, developer financed). The subject property contains 37.81 acres described as Tax Map 9, Block 13 and Parcel 26, zoned Residential Low-Density District (RL), in the 5th Election District.

It was reported that no written public comments had been received on this item.

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and sign CWSP #03-120-041, Wild Goose Crest Subdivision, amendment as stated above. Motion carried.

- 2) CWSP #04-120-003, **Twin Ponds, Section 2**, amend service maps III-26 & IV-26 to change from W-6D and S-6D (water and sewerage service in six to ten years, developer financed) to W-3D and S-3D (water and sewerage service in three to five years, developer financed). The subject property contains 67.8 acres described as Tax Map 26, Block 18 and Parcel 95, zoned Residential Low-Density District (RL), in the 6th Election District.

It was reported that one letter had been received regarding this item. The letter involved concerns for environmental and school issues. Some of the items do not apply to this amendment, and those that do will be addressed as this amendment moves through the process.

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and sign CWSP #004-120-003, Twin Ponds, Section 2, amendment as stated above. Motion carried.

- 3) CWSP #00-120-032, **Wood & Stream Homes**, amend service maps III-51 & IV-51 to change from W-6D and S-6D (water and sewerage service in six to ten years developer financed) to W-3D and S-3D (water and sewerage service in three to five years, developer financed). The subject property contains 41.82 acres described as Tax Map 51, Block 1 and Parcel 1, zoned Residential Low-Density District (RL), in the 8th Election District.

It was reported that no written public comments had been received on this item.

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and sign CWSP #00-120-032, Wood & Stream Homes, amendment as stated above. Motion carried.

Commissioner Raley referred to the road widening issue and problems on Chancellor's Run Road. It was determined that the County must insist on property being deeded over as is necessary, and brought back for legislation if needed.

- 4) CWSP #03-120-032, **Stallman Subdivision, Section 6**, amend service map IV-43 to change from S-6D (sewerage service in six to ten years, developer financed) to S-3D (sewerage service in three to five years, developer financed). The subject property contains 46.19 acres described as Tax Map 43, Block 19 and Parcel 120, zoned Residential Low-Density District (RL), in the 8th Election District.

It was reported that no written public comments had been received on this item.

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and sign CWSP #03-120-032, Stallman Subdivision, Section 6, amendment as stated above. Motion carried.

Issues regarding potential for increased traffic problems in this area were discussed. Staff reported that a traffic analysis will occur and that a signal light and/or second means of access to the property may be added, if found to be necessary, as it moves through the approval process. The Planning Commission, State Highway Administration, and St. Mary's County Department of Public Works and Transportation will all be involved on this issue.

- 5) CWSP #03-120-031, **Lighthouse Commons, Section 2**, amend service map III-65 to change from W-6D (water service in six to ten years, developer financed) to W-3D (water service in three to five years, developer financed). The subject property contains 23.89 acres described as Tax Map 65, Block 11 and Parcel 255, zoned Residential Low-Density District (RL), in the 2nd Election District.

It was reported that no written public comments had been received on this item.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and sign CWSP #03-120-031, Lighthouse Commons, Section 2, amendment as stated above. Motion carried.

- 6) CWSP #04-132-003, **South Plaza**, amend service map III-34 to change from W-6D (water service in six to ten years, developer financed), to W-3D (water service in three to five years, developer financed). The subject property contains 11.0 acres described as Tax Map 34, Block 23 and Parcels 90, 96 & 661, zoned Community Commercial District (CC), in the 8th Election District.

It was reported that no written public comments had been received on this item.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and sign CWSP #04-132-003, South Plaza, amendment as stated above. Motion carried.

- 7) CWSP #04-120-001, **St. Georges Peninsula**, Lots 12-65, amend service maps III-61 & IV-61 to change from NPS (no planned service) to RW and RSS (Rural water and rural sewerage service; developer financed). The subject property contains 467.97 acres described as Tax Map 61, Block 23 and Parcels 77, 80 & 82, zoned Rural Preservation District (RPD), Resource Conservation Area (RCA), in the 2nd Election District.

Mr. Holdsworth outlined a letter sent to the Planning Commission during the open comment period regarding the proposed development. It was pointed out that the Metropolitan Commission and the Maryland Department of the Environment would have to approve the wastewater treatment system before implementation could occur. Should the Maryland Department of the Environment approve the system, the Metropolitan Commission could still turn it down. Additionally, should growth allocation present an issue, the matter would have to come back to the Board of County Commissioners for approval, and the applicant had already received this information.

Commissioner Dement moved to approve and sign CWSP #04-120-001, St. Georges Peninsula, amendment as stated above. The motion failed due to lack of a second.

The Department of Land Use and Growth Management was directed to delete references to St. Georges Peninsula from the proposed Resolution and to bring the revised Resolution back to the Board of County Commissioners for a final vote after the conclusion of the Executive Session scheduled this afternoon.

COMMISSIONERS' TIME

Commissioner Dement

Attended the Annual Fire and Rescue Appreciation Day, which was well represented, in spite of bad weather.

The Leonardtown Beach Party was changed to Sunday due to bad weather on Saturday, and Commissioner Dement had the opportunity to drop by that event.

Attended the Orientation for New Teachers at Leonardtown High School, along with Commissioner President McKay.

He and Commissioner Jarboe attended the Methodist Church celebration on Route 235, which was very well attended.

Commissioner Mattingly

Commented further on the Fire and Rescue Appreciation Day – due to the weather, the event was moved indoors – commended staff for their heroic efforts moving everything indoors, as it proved to be a big feat. Expressed appreciation to all the Fire and Rescue volunteers and workers for all they do for the citizens of the County.

Informed the community about two excellent corn mazes that are now open for the season – the Wood Farm near the old Halfway House on Route 5, and also the Bowles Farm on Route 234, where the corn field has been cut into the shape of an F-18 and is dedicated to NAVAIR. Both farms do an excellent job of providing entertainment and fun to the citizens of the County.

Attended, along with Commissioner President McKay, and the County Administrator, George Forrest, the Maryland Association of Counties meeting in Ocean City last week. A lot of networking took place at the event. Mentioned a Development Review Task Force presentation, which provided excellent information.

Asked Mr. Forrest to look into non-public school bus drivers being able to take the necessary drug screenings locally instead of having to go over to another county to take the screenings. Check with St. Mary's County Public Schools to see if their program can be tapped into.

Commissioner Jarboe

Asked staff to look into the disposition of the Mansfield property and to report back to him. Wants to know if it has been paid off, if everyone has moved out, and all the different issues involving the property. Also requested that staff provide their vision for long term uses of the property. Suggested a possible use in placing a canoe or small boat launch which would provide access to the St. Mary's River.

Commissioner Raley

No comments at this time.

Commissioner President McKay

Discussed benefits of attending the Maryland Association of Counties conference, and reported on numerous networking opportunities that presented themselves during the conference. Also reported on a presentation on alternative means of financing school construction. *Asked Mr. Forrest to look into federal tax credits that counties may be able to tap into, especially at they may relate to the re-development of Lexington Manor.* Mr. Forrest reported that the Governor has installed a cabinet level position for overseeing grants.

Reminded the public that there will be no Board of County Commissioner meeting next week; that he would be attending the Republican National Convention in New York City next week; and that Commissioner Jarboe, as Vice President, would be signing the bills in his stead next week.

Commissioner Dement moved, seconded by Commissioner Jarboe for the Board of County Commissioners to meet in Executive Session in order to discuss Personnel and Property Acquisition, as provided for in Article 24, Section 4-210(a)1 and Article 24, Section 4-210(a)11. Motion carried.

The remaining minutes were recorded by Donna Gebicke:

EXECUTIVE SESSION

Personnel

Present: Commissioner Thomas F. McKay, President
Commissioner Daniel H. Raley
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
George Forrest, County Administrator
John Norris, County Attorney
John Savich, Director, Economic and Community Development
Donna Gebicke, Recorder

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

Time Held: 4:15 – 4:37 p.m.

Action Taken: The Commissioners discussed a personnel matter.

Real Property Acquisition/Disposition

Present: Commissioner Thomas F. McKay, President
Commissioner Daniel H. Raley
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
George Forrest, County Administrator
John Norris, County Attorney
John Savich, Director, Economic and Community Development
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)11

Time Held: 4:38 – 5:45 pm.

Action Taken: The Commissioners discussed property acquisition/disposition matters.

ACTION FROM EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe to: approve the Comprehensive Water and Sewer Plan Ordinance, as amended; approve the Cooperation and Operation Agreement between the County and the St. Mary's County Community Development Corporation; and to direct staff to proceed as discussed in Executive Session on the matters of Personnel and Real Property. Motion carried.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Minutes Approved by the
Board of County Commissioners on _____

Kate Mauck, Senior Administrative Coordinator
to the Board of County Commissioners