

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Tuesday, January 20, 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)

CALL TO ORDER

The meeting was called to order at 9:06 a.m.

APPROVAL OF CHECK REGISTER

Commissioner Dement moved, seconded by Commissioner Mattingly, to authorize Commissioner McKay to sign the Check Register. Motion carried.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the minutes of the Commissioners' meeting of Tuesday, January 13, 2004. Commissioner Raley abstained. Motion carried.

COUNTY ADMINISTRATOR

1. Draft Agendas for January 27 and February 3, 2004, were reviewed. Visits to businesses scheduled for January 27 will be rescheduled.
2. Real Property Manager (*Joyce Malone*)

Commissioner Dement moved, seconded by Commissioner Jarboe to approve and authorize Commissioner President to sign the Option and Land Lease Agreement and Conservation Easements for A&T Tower at the Dorsey Park site. Motion carried.

3. Recreation and Parks (*Phil Rollins, Jeannette Cudmore*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize Commissioner President to sign Budget Amendment transferring funds from Countywide Maintenance project to Isabel-Piers/Wharfs project to repair Piney Point Lighthouse Dock (\$21,992) and Piney Point Public Landing (\$20,995) for damages caused by Hurricane Isabel and Budget Amendment closing out Countywide Maintenance project in general fund to free up State Waterway Improvement funds for repairs to Piney Point Lighthouse Dock and Public Landing in CIP fund. Motion carried.

COMMISSIONERS' TIME

Commissioner Raley

Thanks to all the kinds folks who called to wish me well following my minor surgery.

Commissioner Dement

- Attended Mechanicsville Volunteer Fire Department Installation of Officers Banquet. Congratulations to all.
- Attended Salt and Pepper event in celebration of Martin Luther King's Birthday.

Commissioner Mattingly

- Congratulations to Mechanicsville Fire Department and the Salt and Pepper group for putting together these great events.
- Lockheed Martin visit went well. Group was impressed with St. Mary's County. Look forward to welcoming these new residents.
- Tri County Council meeting in Annapolis this Wednesday.

Commissioner Jarboe

Congratulations to Sheriff's Department and Maryland State Police on the big bust of the Tackle Box robbery perpetrators. These organizations worked well together and did an excellent job.

Commissioner McKay

Apologize for missing Mechanicsville Volunteer Fire Department Installation of Officers. Stopped by the Department that morning and was very impressed. Invite citizens to drop by and visit their local fire departments. They do a very professional job preparing for the job as well as performing their fire fighting duties. Congratulations to new officers and all volunteers.

The meeting recessed at 9:25 a.m. and reconvened at the McPhaul Multigenerational Center in Harford County where the Commissioners, County staff, and members of the community toured the facility.

Minutes Approved by the

Board of County Commissioners on _____

Donna Gebicke, Administrative Assistant

to the Board of County Commissioners