

**ST. MARY'S COUNTY GOVERNMENT
BOARD OF ELECTRICAL EXAMINERS**

*Don Haskin, Chairman
Danny Johnson, Secretary*



COMMISSIONERS OF ST. MARY'S COUNTY

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner

**ST. MARY'S COUNTY ELECTRICAL BOARD
April 5th 2016 MEETING MINUTES**

Donald Haskin	Chairman	Present
James Johnson	Secretary	Present
Rudolph Worch, III	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Total Deposited for March 2016:

\$175.00

Total Deposited Since May 1st 1989:

\$305,285.00

March Deposits to Planning & Zoning:

Master Electrical New License Deposits	\$0
Master Electrical License Renewal Deposits	\$0
Master Electrical License Renewal Late Fee	\$0
Master Electricians Exam Deposits	\$0
Restricted License New Deposits	\$0
Restricted License Renewal Deposits	\$0
Restricted License Renewal Late Fee	\$0
Restricted License Exam Deposits	\$0
Low Voltage New License Deposits	\$0
Low Voltage License Renewal Deposits	\$0
Low Voltage Exam Deposit	\$0
Re-Instatement Fee	\$175.00 (7)
Homeowners Exam	\$0

Insurance Up-Dates for March 2016:

111

March 2016 Change of Address and/or T/A:

1—Changes made to roster

March 2016 Shelved License:

11

Miscellaneous:

The meeting was called to order by Don Haskin at 7:30 PM. The discussions held by the board concerned the following items:

1. The March minutes were approved as written. Motion by Mr. Johnson and seconded by Mr. Derby. The vote was 5-0 to approve the minutes.
2. The following is a list of dates for the Electrical Examiners Board meetings in 2016.
 - a. January 5th Board Meeting
 - b. January 28th Master/Low Voltage/Restricted Exam
 - c. February 2nd Board Meeting
 - d. March 1st Board Meeting
 - e. April 5th Board Meeting
 - f. May 3rd Board Meeting
 - g. June 7th Board Meeting
 - h. July 5th Board Meeting
 - i. July 28th Master/Low Voltage/Restricted Exam
 - j. August 2nd Board Meeting
 - k. September 6th Board Meeting
 - l. October 4th Board Meeting
 - m. November 1st Board Meeting
 - n. December 6th Board Meeting
3. The electrical board will send out a new roster every Sunday. Any license request sent in during the week will not be processed and become active to the following Monday. Any licenses that become shelved for insurance reasons will be sent out by email on an individual basis.
4. A new code class will be given on February 9th and will be completed on April 21st. The class is full with 26 people registered. The class is going well.
5. The new mileage rate is \$0.54 effective January 1st 2016.
6. There will be a MELG meeting on March 16th. Mr. Haskins is going to try and attend. No one from the board was able to attend the meeting.
7. The State of Virginia is going to recognize Mr. Haskin's 10 hour electrical class.
8. Cecil County now accepts the boards class for continuing education.
9. The board has requested A&G electric along with MDIA to discuss two different issues on two different jobs. The board's decision was no exception can be made on the clearance requirement. The vote was 4-1 on this issue.
10. The board has requested Solar City and MDIA to attend the meeting to discuss an issue concerning inspections. After discussions between the board, MDIA and Solar City the decision was made that an employee of Solar City will need to be on site while inspector is there to demonstrate proper operation of the system.

11. A contractor by the name of JEFA Tech contacted the board concerning a license. They stated they were unaware that low voltage work required a license. They wanted to know when the next available test was. I gave them the date and told their other option was to reciprocate from another county.
12. Mr. Knight with Planning and Zoning attended the meeting to discuss the budget. The board will move all funds from Printing & Binding, Books, Mileage Reimbursement, and Memberships to the "Other Contract Services". The vote was 5-0 to approve this budget amendment.
13. All homeowner exams are canceled until August because of budget restraints.

Homeowners Exam Applicants for April 2016:

Craig Spence to Monitor
0 Total

Homeowner Exam Results for March 2016:

0 Fail 0 Pass

Monitor Homeowners Exam for May 2016:

All exams are canceled until August

Master/Restricted/Low Voltage Results for July 2015 and January 2016:

2015 July Exam —3 applicants----- 0 pass 3 fail
2016-January Exam—2 applicants-- 0 pass 2 fail

Monitored Master/Restricted/Low voltage Exam for July 2016:

Craig Spence
Don Haskin

Postage for March 2016:

\$.97

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday May 3rd, 2016 at the Governmental Center Carter Building, Leonard Hall Drive, 2nd floor conference room at 7:30 PM.

Motion to Adjourn Meeting:

Motion was made by Mr. Worch and seconded by Mr. Spence

The Following Payments are authorized for the Board Members for March 2016

1) Robert Spence----MEMBER

- a) Attend Meeting \$25.00
- b) **Spence Total \$25.00**

2) Chris Worch----MEMBER

- a) Attend Meeting \$25.00
- b) **Worch Total \$25.00**

3) Ron Derby----Member

- a) Attend Meeting \$25.00
- b) **Derby Total \$25.00**

4) Don Haskin----CHAIRMAN

- a) Attend Meeting \$25.00
- b) **Haskin Total \$25.00**

5) James Johnson-----SECRETARY

- a) Attend Meeting \$25.00
- b) Prepare Meeting Minutes \$25.00
- c) Recording Secretary (42hrs @ \$15.00) \$630.00
- d) **Johnson Total \$680.00**

Recording Secretary Performed the Following Duties (March):

- 1) Picking up mail
- 2) Issuing licenses and renewals
- 3) Confirming and updating insurance coverage
- 4) Shelve and un-shelve licenses for insurance reasons
- 5) Updating roster with new information on license renewal form
- 6) Printing new licenses
- 7) Worked on annual report
- 8) Responding to mail, email and phone calls.
- 9) Preparing items to be placed on Website
- 10) Preparing information for code classes

James D. Johnson Jr.
Secretary
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