

July 2, 1963

Present: All commissioners.

Nursing Home Architect

Mr. Edward H. Noakes, of the firm of Edward H. Noakes and Associates, stated that the charge by his firm of 6% of cost of construction does not include cost of the land, but included such things above and beyond the normal business of preparing construction documents. Revising previously drawn specifications as drawn by the owner, must be paid for by the owners. Mr. Noakes suggested base drawings be for 40 beds and the bidders asked to add to their bids what the cost would be for the additional 10 beds.

The contract was reviewed and Mr. Noakes was agreeable to striking item 4, paragraph II, and sub-item b, item 2, paragraph V, from word "expense" down to and including the word "telegrams". These deletions initialed by Mr. Noakes and Mr. Burch.

Mr. Noakes stated that maybe the cost for the bidders plans could be spread 50-50. This could be arranged later if the commissioners so desire. Each bidder is usually required to have 3 sets of plans, and each set will cost about \$30 to \$40 depending on size and scope of plans. The cost is approximately \$100 per bidder. Mr. Noakes will give the invitation to bid and the commissioners will advertise this. The commissioners can furnish the bidders with one set of plans and then they could pay for the rest of them themselves. Mr. Noakes firm would print the additional plans needed. If the electrical work and the construction work is lumped under one contract, this will have an effect on the number of sets of plans you will need, and Mr. Noakes suggested that this be done. The county can then go straight to the man and hold him responsible for the completion of the project. All site information should be paid for by the owners, which is the commissioners.

Six plans of the complete plat of the property have been ordered, and these plans should include the way the land lies. Mr. Moore, from J. L. McCrone, came in and was instructed by Mr. Noakes as to what information should be placed on the plats of the lands. This will cover the entire property for the nursing home. Mr. Noakes said he could not possibly meet the August 8th deadline unless he has the plats of the property. If there is a great deal of earth moving to do in order to help construction, the cost of this will be additional. Mr. Moore will give Mr. Noakes a set of the meets and bounds and he will work from that.

Mr. Noakes said it would be wise to discuss uses to be made of the hospital facilities and equipment in order to avoid duplication of such facilities in the nursing home. The one thing needed in the home would be a physical therapy room, but food purchasing, laundry, etc., might be combined with the hospital. Mr. Noakes feels the nursing home plans should be worked closely with the hospital when they do their expansion, but Mr. Burch feels it would be better to keep this separate. A program should be worked up between the two facilities.

A determination should be made within two weeks after bids are opened. Bids could be asked for by the 1st of January and opened February 1, and contract awarded March 1, 1964. Design work will be completed by September 1. Mr. Noakes will notify Dr. Guyther when he wants to meet with the nursing home committee and how many times he would like to meet with them. Mr. Donaldson said he will check with Mr. Broun concerning bonds for the nursing home.

Mr. Noakes would like to have a meeting with the committee in about 2 weeks. A special meeting will have to be called. The contract and a letter as to time will be sent to Mr. Noakes.

Licenses

Mr. Greenwell stated his office has not been penalizing and would like to know if they should follow this same line or are changes going to be made. The licenses are not pro-rated, either. People putting in new machines sometimes do not get their licenses until September or later and Mr. Greenwell would like to know if these should be pro-rated. There have been 1042 licenses issued so far this year (this includes shuffle board and pool table licenses). Last year the total was 1046. This matter will be discussed and the commissioners will notify Mr. Greenwell as to their decision. He was advised to continue on as he has been and not make any changes at present.

Roads

Mr. Carroll, Mr. Owens, Mr. Dalton requested Bay Forest Road Extension be taken over by the county for maintenance. Mr. Burch said this road would be put on record and determination made later. Needs grading and graveling and some of the bushes cut away. Mr. Raley will inspect this road and report as to cost and measurements involved.

Breezy Point Road - Mrs. E. Jackson requested that this road be fixed, as it is all broken up and dusty. Mr. Raley said this road had been rebuilt and has been graveled. Has been widened and is a 22 foot road. Is ready for oiling and will try to include it in the schedule if possible. Calcium has been put on the road to control the dust.

Snow Hill Road cannot be done this winter. Shoulders on Willows Road will have to be taken care of this week. Mr. Rue has requested a longer pipe be put in his entrance when the Clark's Landing Road is rebuilt. Buzzard's Point Road will be oiled 16 feet wide the last of August or the first of September.

Strickland Dump was inspected by Mr. Mast, sanitarian, who stated it was suitably located and would not have any effect on Mr. George Adams or his property. There is 300 feet at one point and 200 feet at another before getting to the run. Mr. Raley showed Mr. Adams exactly where the dump was going to be. Mr. Burch read letter from Mr. W. Dorsey, attorney, pertaining to the objection of Mr. Adams to this dump site. A letter will be sent to Mr. Dorsey advising him that as soon as Mr. Strickland returns to the county, an appointment will be set up for Mr. Dorsey and his client.

Sign catalog presented. Survey will have to be made to determine needs for the signs and also cost estimate. This would have to come out of the commissioners budget as the SRC would not handle this in their budget.

Birthday Card

Will be sent to Mrs. E. Jackson on August 17th, her 80th birthday.

County Inspector

Mr. Cryer reviewed with the commissioners the law establishing this position. Presented him with a list of businesses which have not obtained traders licenses to date. It was suggested that Mr. Cryer visit the comptroller's office and be briefed on some of the things he should do as inspector. Also contact the Liquor Board as to what they want done. Mr. Cryer agreed that the 10 cents per mile allowance was enough. He reported that Mrs. Cryer is resigning from the position of clerk to the Supervisor of Elections and he will ask to be relieved of his duties with the EDC. A badge will be ordered for Mr. Cryer. Temporary credentials will be prepared.

The Beacon

Mr. W. Gordon, editor, asked that a better liason be worked out between the paper and the commissioner's office as to news releases. Suggested that every week he be given a brief summary of what was done at the previous meeting. Any further information on these items would be obtained by Mr. Gordon. Is not requesting minutes or actual quotes but just events. Mr. Burch asked if Mr. Gordon would stop his constant annoyance of office personnel if this was done, and Mr. Gordon said probably so. He also said he would honor the commissioners request to hold items for press release if the commissioners so desired. Mr. Burch said he was willing to do something to help if at all possible. Mr. Gordon's request will be granted.

St. Clements Shores Zoning Violation

Mr. Paul Raley reported that two trailers have been moved on this subdivision. Mr. Wm. Sterling and Mr. W. Dorsey are responsible. The commissioners stated that it is up to the property owners to bring suit against these people if they object to the trailers.

States Attorney

Letter from Mr. Norris read requesting reimbursement in the amount of \$85.00 to cover expense incurred by the Maryland State Police during recent gambling raid.

Floor Polisher

Will be sent to Mr. Adams in Hollywood for an estimate of cost to repair.

Adding Machine

Mr. Kline brought commercial type machine costing \$265, and Mr. Moire, from Underwood, brought machine costing \$161 (electric) and one for \$101, which is a manual machine. Other machines will be obtained for comparison.

County Agent Supplies

Mr. P. Raley presented agreement for consignment shipment of IBM ribbons. The commissioners felt that quantity was exorbitant, and felt that Mr. Smith should be so informed.

Road Engineer

Letter from Mr. J. T. Hayden, Jr., read concerning his qualifications for the position if such a position ever exists. In files.

Road Money Reimbursement

Mr. W. S. Donaldson suggested that the commissioners from the three counties contact the State and request to be reimbursed for the money that was lost on roads due to the fact that the counties were misinformed as to the way funds were to be used.

Sandgates Bridge


Letter will be written to Mr. M. C. Thompson concerning this project and requesting that necessary application be made to instigate same.

Ambulance Service

Funeral Homes will be requested to re-submit bids for this service, stipulating cost per mile and also fixed rate cost.

Meeting adjourned.

Approved,


F. Elliott Burch
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President