

January 28, 1964

Present: All commissioners.

Certificate of Deposit

Certificate of First National Bank, verifying this bank as a depository for the account of Mr. Cecil, Treasurer, signed and will be returned to said bank.

Roads Engineer

Mr. Dent inquired if there was any work in the county for his firm, Beavin Company, in Baltimore, so far as roads or sanitation work is concerned. He was informed that no decision has been made as to whether or not the county will take over its own road system. He was also told that the J. E. Greiner Company in Baltimore, had written to inform the commissioners that they did not think it economically feasible for this county to take over its own road program, and gave no explanation for this opinion. This firm had been recommended by Mr. Dent.

Mr. Burch stated that there has been no report from the Sanitation Commission to date, and the name of the chairman of the commission was given to Mr. Dent for personal contact.

Mr. Dent was informed that the status of Trap Road will not be known until next week when Mr. Hamilton comes down from Baltimore. Mr. Dent stated that the counties will be allowed to follow the same procedures until July 1st, then this will be changed. He advised asking Mr. George Frier, Carroll County, to come down for a meeting with the commissioners for a discussion concerning the possibility of establishing our own program.

Air Strip

Letter will be sent to Mr. R. Drennan, State Aviation Commission, asking that he send names of at least three firms qualified in the planning and construction of airports. Carbon copy will be sent to Senator Raley.

Delinquent Occupancy Fees

Commissioners reviewed letter to be sent to trailer park owners concerning this problem. Agreed that letter should also state that it is the responsibility of the owner to remit these fees each month, and not have to be reminded by the commissioners office.

Long Distance Calls

Commissioners requested breakdown on such calls, specifically naming extension and person making call. This will be submitted next week.

EDC

Mr. K. Duke will be advised of the new appointees to this commission, Mr. Albert Wood and Mr. W. Edelen Gough, Jr.

Roads

Mr. T. Hall and Mr. W. S. Donaldson present. Mr. Hall reported that he had been to the district office and gone over the construction account. Some of these numbers will be closed out in order to give a true picture of what is remaining. Accounts to be closed were reviewed. Mr. Hall said that the check for the Clark's Landing Road had been put on another account and is not shown on this report. This road was supposed to have cost \$10,500, and the check for \$8,000 has not been applied to this authorization. If there is still a shortage after the \$8,000 has been applied, Mr. Hall would like to apply this to another account to balance this out, Account #524X517.

Concerning the Clark's Landing Road, Mr. Burch said he felt that if the cost quoted for this road was to be \$10,500, then it should not have cost more than that. Mr. Hall will check this with Mr. Thompson and get his opinion. Mr. Burch also said he did not see why there is any connection between the Chaptico-Mechanicsville, Abell's, and Clark's Landing Roads, as these were separate projects. \$13,526.68 is the cost of the Clark's Landing Road, and the additional charge is for insulation of the distributor. The insulation charge is so much per ton rather than in one lump sum. This matter will be discussed with Mr. Hamilton as there is a \$3,000 difference here. Mr. Donaldson disagreed that the insulation should be charged at so much per ton, because this only has to be done once. Mr. Hall will obtain costs before and after insulation.

Dr. Johnson's Road will require the 40' right of way and we have this. No one has actually tried to get right of way on the 7 Gables Road since Mr. Hall has been here. Mr. Ridgell said he talked with some of the people on this road and they did not know of anyone who would be against giving right of way.

Spent \$3100 since last maintenance report. \$14,172 spent for the month of January and we will just about break even this month. The \$8,000 in the "red" will not be lessened due to the expense of the snow storm. Mr. Hall reported the roads are breaking up badly and the best way to correct this is with skin patching, as this is the cheapest and quickest way. The skin patching will cost \$638 per day. This is 3 trucks, 1500 gallons of asphalt, and 35 tons of slag, and labor of one crew, doing two or three miles per day, amounting to 40 days of work. Total cost would be approximately \$24,000. The asphalt costs about \$225 per day, and waiting time is \$7.50 per hour. One free hour is allowed for each 500 gallons of oil. The cost of \$638 per day does not include the overhead. The only thing hired is the distributor and we use our own trucks. There will be approximately \$20,000 coming in for February and there is not enough money in the budget to do all of this work, as there are other roads that have to be bladed and potholes fixed. It was agreed that Mr. Hall could start doing this work and use the money in maintenance, and when he needs additional funds he can request same from the commissioners, not to exceed \$12,000 maximum.

Cost to erect signs in Patuxent Park will be \$100. Mr. Hall asked to find out if any plans are in the future for road running from Helen to Chaptico, as the new school is going to be located here.

County owned equipment for road work is as follows:

7 pickup trucks	D6 bull dozer
4 small graders	2 ten wheel trucks
1 shovel	1 crane
1 front end loader	Rescue wagon
(1 $\frac{1}{4}$ yards)	

The commissioners discussed the possibility of selling this equipment to the SRC. Mr. Hall stated that the loader and the shovel are the two best pieces of equipment.

Mr. Hall given check #18715, for \$1500, Voucher #27322, for the Sandgates Bridge.

Report on the Carver Heights Roads as follows: Adams, Taylor and Van Buren in very bad condition, others in fair condition. Width of streets is 26' and drainage is very poor. Mr. Hall recommended paving with an overlay of blacktop, but there would have to be extensive drainage work done before any work could be done on the streets. An entirely new system would have to be put in, and would also need 40' right of way. Mr. Weiner, who requested that the county take over these roads, will be informed that the roads department has inspected same and reported that there is much repair work to be done in order to bring these roads up to specifications. However, this will be discussed with Mr. Guyther before any answer is given to Mr. Weiner.

Parking Limit at Charlotte Hall

Letter will be written to the district engineer requesting that parking be restricted to one side of the road at the Starlite Club in Charlotte Hall, on Route 5.

Sleepy Hollow Trailer Park

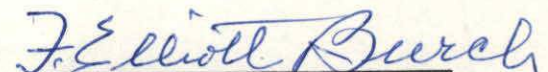
Application for this park, owned by Mr. Charlie J. Page, Hollywood, Md., approved by the Health Department and the commissioners. Plat of same retained in commissioners office.

Dog Damage Claim

Commissioners agreed to pay claim submitted for 39 laying hens killed by dogs, in the amount of \$31.20. Claim submitted by Mrs. Ruby Goddard, Piney Point.

Meeting adjourned.

Approved,


F. Elliott Burch
 President