

October 14, 1965

Thursday.

Present: All commissioners, Mr. W. S. Donaldson.

Air-conditioning Health Building

Mr. W. R. Winters, who has been awarded the contract for this work, asked permission to work in the building at night and on weekends so as not to disturb the employees. He will also have to know where the window units are going to be stored and have a key to this room. Mr. Winters asked for an advancement of funds when he puts equipment on the job, as this is usually done by getting a percentage of the cost as the work progresses.

The Board of Education, Civil Defense, and the Health Department will be contacted re Mr. Winters working on weekends and evenings, asking full cooperation from said agencies. A carbon copy of the letter will be sent to Mr. Winters.

Concerning partial payment of the contract, the commissioners agreed that this should be done conditioned on approval and recommendation from Mr. R. Chandler, engineer. Mr. Donaldson was called into the meeting and said this matter could be handled this way.

Mr. Chandler was present later in the day and was informed of the above facts. He stated he will send the required letters of approval at such time as they are necessary. Letter will be sent to Mr. Winters informing him of this, with a carbon copy to Mr. Chandler. The commissioners and Mr. Chandler discussed matter of a percentage being withheld until the work is completed satisfactorily, and this will be done.

County Engineer

Mr. T. T. Pantaleo met with the commissioners to inform them that he had reported for work and was settled in the Planning and Zoning Office. He is going to discuss various sewage problems with Mr. Merchant of the Metropolitan Commission and said he is meeting with Mr. T. Hall tomorrow for a tour of county roads. Also stated that Mr. Leonard Cryer had been taking him over the county to acquaint him with the locations of the subdivisions.

Depositing County Funds

Bid letters from county banks regarding interest rates for depositing of \$350,000 were opened as follows: Citizens National Bank - 4%, 1st National - 3 3/4%, Maryland National - 4 1/8%. Mr. Donaldson recommended that the commissioners accept the offer by the Maryland National Bank granting the highest rate of interest. The commissioners agreed unanimously that this should be done. This money will be collateralized dollar for dollar and a resolution will be written to effect this action. First National Bank and Citizens National Bank will be notified that the deposit has been awarded to Maryland National Bank.

Abell's Wharf

Mr. Buck Briscoe and Mr. Tokars, of the Chesapeake Corporation of Virginia. This

firm is requesting permission to build a pier at the public landing in this area to be used for shipping pulpwood from adjacent property leased by them. The pier would be built at no cost to the county and can be used by the general public. The Chesapeake Corporation will insure same, but will not be responsible if anyone is hurt, as the public will use the facility at their own risk. Mr. Mattingly is leasing them the property to store the pulpwood, and boats will come in approximately three times yearly to ship it out. There are two families in this area and they are in agreement with this project. Mr. Briscoe stated that if this firm is not allowed to build the pier, they will probably give the money to the county to build it.

Mr. Tokars said when they are finished with the wharf, it will belong to the county. The question was asked about possibility of one of the property owners giving permission to build this wharf on their property, but Mr. Briscoe pointed out there would be no way to get down to the water if it was handled this way. This portion of land is a public landing, owned by the county, recorded in CBG 32, Folio 34. Mr. Tokars said the wharf would be two or three feet above high water mark, and they will clean up after loading and will put a man here for this purpose.

Mr. Guyther came into the meeting at this point, and this project was explained to him. He stated he would have to look into the legality of the matter and will give the Chesapeake Corporation an answer as soon as possible. He also stated that if this project is legal, and the commissioners grant permission, the length of time the pier will be used by the Chesapeake Corporation will be stated in the letter of agreement, and will preclude storage of the pulpwood on the adjacent ground.

Roads (Mr. Bowles was not present for the afternoon session beginning with this appointment).

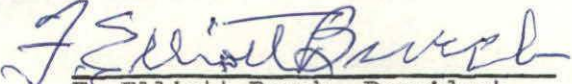
Mr. T. Hall, Mr. T. T. Pantaleo. Discussed ramp at Leonardtown wharf and fact that this would be a good project to send to the Dept. of Chesapeake Bay Affairs. Mr. Hall, Mr. Ridgell and Mr. Pantaleo will look into this with Mr. W. Bell.

Reeves Road discussed, and possibility of building same straight across the field. Would be six-tenths of a mile, costing about \$2,000, and right of way would have to be obtained. Cost to reconstruct .07 mile on the Buzzards Point Road would be \$6,766.62, and can begin bushing and grading this fall.

The commissioners agreed that the contract for the Golden Beach Road should be awarded to A. H. Smith, the low bidder, as stated in a letter from the SRC. Letter to this effect will be sent to SRC concurring in this award, and stating that the money for this project is to come from the 12th Series Bond Issue.

Meeting adjourned.

Approved,


F. Elliott Burch, President