Present: All commissioners.

New County Code

The commissioners agreed that the Code should be sold for \$10.00 per copy, as recommended by Dr. Everstine of the Department of Legislative Reference.

Leonardtown Boat Ramp

Before the necessary letter can be sent to the Department of Chesapeake Bay Affairs it will have to be determined that the county owns the piece of property where the ramp is to be constructed.

(Mr. Guyther came into the meeting at this point).

Alms House Property

Regarding the request by the Board of Education that this property be used for the purpose of constructing the new vocational school, it will have to be decided whether or not a quitclaim deed will be sufficient for the loan involved. It was reported that Mr. Radoff of the Hall of Records in Annapolis may have located the original deed for purchase of this property and he is to send copies for Mr. Guyther's review.

Abell's Wharf Pier

In the matter of the Chesapeake Corporation requesting permission to construct a pier in this area, Mr. Guyther advised giving them a license granting permission to build and maintain it, and insist on sign being posted that the public will use the pier at their own risk. The license should be in the name of the Chesapeake Corporation, and should expire automatically at the end of a given period unless it was agreed that it should be renewed. Mr. Guyther will write letter regarding this.

Civil Defense

Gen. Hogaboom reported they are having a final meeting on Monday regarding the design of the new building. The authorities want to know if the county is going to put another building on top of this one, and if so, there might be an additional cost of \$8,000 to be paid by the county before the matching \$90,000 is spent. Gen. Hogaboom and Major Ellison are going to try to convince them that it is foolish to build an underground facility and not put anything on top of it. The commissioners agreed that if the \$8,000 expenditure is necessary it will be made.

Roads

Mr. T. Hall. Reported that on the Reeves Road, Mr. Reeves should be shown exactly what is to be done here to straighten this road, and have him to deed the property needed to the county. Mr. Hall and Mr. Pantaleo will meet with Mr. Reeves to discuss this matter.

Mr. Roger Chandler has sent written request that the road on which he lives be officially designated as Fox Harbor Road. It is now listed as Weldon Road. Mr. Hall stated that this road is generally known as Fox Harbor Road, and Mr. Ridgell agreed. In view of these facts, the commissioners agreed that the road should be officially named Fox Harbor Road, and Mr. Chandler will be so informed.

County Brochure

Mr. W. Chapman, Chairman, EDC, reviewed with the commissioners the rough draft of the brochure to be printed and issued to the general public. He requested a letter from the commissioners as an introduction to the booklet, and also stated that the members of the present EDC are to be listed on the back cover. The navy will be given 7500 of these books for distribution to incoming personnel, and the remainder might be sold at fifty cents per copy. The commissioners agreed that a letter of introduction from them would be provided.

Nursing Home Grading

Mr. Quinlan and Mr. Stewart, from Noakes, Mr. Loffler, Mr. Pantaleo, Mr. W. S. Donaldson, and Mr. Guyther. General discussion concerning final grading to be done at the home. Mr. Loffler said he is in agreement with doing what is called for in the plan and will give a figure for this work as soon as possible. Mr. Bowles stated that a definite figure must be set as this would have to be put in a change order so that we will receive participation in cost. Cost figure is also necessary before the cut-off date can be set. November 10th might be tentatively set, and Mr. Loffler said this would give him ample to do the work. Mr. Bowles will send letter to Mr. Baldwin regarding the cut-off date, with a carbon copy to Mr. Stewart.

Mr. Burch and Mr. Bowles agreed that Mr. Loffler should go ahead with the patios and the court at the home (Mr. Ridgell left the meeting earlier.)

Meeting adjourned.

Approved,

F. Elliott Burch, President