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

### Mosquito Control

Mr. Ralph Brown and Mr. Paul Raley. Mr. Brown stated that a building is needed for the mosquito control project, for storage of insecticide, maintenance of equipment both permanent and temporary, and office space. He asked if something could be done in the near future before the temporary program begins for the summer. General discussion concerning possible rental buildings for this project and Mr. Brown pointed out that the property should also have a fence around it, and have available water and electricity. He gave a listing of furniture supplied by the state, plus all other equipment and parts, stating that these items are not properly stored and he is responsible for them. Moving into a rental building would be a temporary measure until such time as the county can build their own building for this purpose. He also mentioned that two additional men might be employed in connection with the program to employ school drop-outs. This will not cost the county anything.

Mr. Brown will canvass the county for a possible building to house the mosquito control project and report back to the commissioners. He also thanked the commissioners for the portable generator plant and the pipe threader recently purchased for the mosquito control work.

# Nursing Home and Hospital Parking Lot

Mr. M. Dean discussed blacktopping of the parking lot in the area of the hospital and nursing home to be used by both facilities. He asked if the county might possibly help with the cost of such a project. He estimated that the total cost would be approximately \$2520.

The commissioners discussed this request and agreed to participate in half the cost, based on the estimate cost given by Mr. Dean.

### County Insurance

Mr. J. Drury, Mr. Brecht, Mr. R. Combs, Mr. J. Hodges. Mr. Donaldson explained to these gentlemen that the commissioners want a review of what is needed to have adequate coverage for the county, and advice as to a possible blanket policy. This would include fire, liability, bonds on employees, etc. Would also like to have replacement figures wherever possible so that if a building is destroyed by fire, the insurance should be such that it could be replaced at no cost to the county. The present insurance policies will be made available to those companies making the study.

Mr. Brecht explained that a company will never pay more than the amount of insurance on the property, and this is where an advisory committee is useful to keep the commissioners informed of changing values, and if increased coverage is necessary. He asked about possibility of having a professional company come in and appraise the county property. This would set the values to be insured, then the insurance company would recommend how much insurance is necessary and what it would cost.

General discussion concerning getting a commercial company to make the appraisal and then this would be put out on bids. There are insurance consultants who do this work and also give a package deal as to the type insurance needed and the value of the property and buildings. Mr. Drury will furnish Mr. Donaldson with the names of such firms.

#### Recreation and Parks Board

Mr. W. Chapman, Senator Raley, Mr. O. Guyther. Senator Raley asked that this board be appointed and established as there are considerable funds being made available for such projects, and someone in an official capacity has to be responsible for same.

Senator Raley mentioned a possible conference concerning beautification and appointment of the Recreation and Parks Board could be announced at this meeting. Representatives of the agencies effected will be present at this meeting, and some of them are not aware of the help available if someone will just apply for it. This meeting will accomplish this purpose.

The bill reads that one member from the Board of Education must be on the Board and one commissioner. Mr. Harry Graves is to be the representative from the Board of Education. General discussion concerning possible appointees and following were named: Admiral Felix Johnson, Capt. J. Henderson, Abell Longmore, Jr., Mrs. Irva Davis, Mr. A. V. Cherbonnier. Letter will be sent to these people asking them to accept appointment to the Recreation and Parks Board.

#### Airport

Senator Raley suggested that a committee be appointed to study such a project for the county to determine cost of such a venture, and where the money can be obtained and how much. Mr. Guyther advised the commissioners to turn this over to the EDC, asking them to appoint such a committee. General discussion and the commissioners agreed to handle this in the aforementioned manner and a letter will be sent to the EDC. The names of T. McGuyre, R. Chandler, R. Gabrelcik, and M. Merton Jarboe will be suggested to the EDC for consideration on such a committee as they are acquainted with most phases of aviation and have been pilots.

### California Post Office Road Subdivision

Mr. Jack Rue, Mr. James Kenney, Mr. T. T. Pantaleo. Reviewed old and new plats and Mr. Pantaleo called attention to the fact that lot numbers are changed on the new plat. Mr. Guyther said he is satisfied that the county is not encroaching on any property owners line by taking over the 100 foot right of way. General discussion concerning this road, and Mr. Rue agreed to stake Mr. Woodburn's lot, set new westerly right of way line for the 100 foot road, and check houses on lots 9 and 10 to see that they are 40 feet from the new westerly line for the 100 foot road. When Mr. Pantaleo states that Mr. Rue has done these things, letter will be written re acceptance of this road into the county system.

#### Roads

Mr. T. Hall and Mr. Pantaleo. Mr. Hall reported that if gravel for the Dixie Lyon Road is hauled from Charles County, it will be cheaper to do this road. If the gravel is hauled from Charles County the cost will be \$16,000, but if it is hauled

in St. Mary's County the cost will be \$18,000, as it has to be brought a greater distance. This is a county road and is 1.3 miles long.

Mr. Bowles reported drainage problem in Maddox area and Mr. Hall said that some work has been done here. The ditch has not damaged the road and has been cleaned with a bulldozer. Mr. Hall said he will check this area to keep it open and free from damage from the water flow, and will report back next week.

Langley Road would cost approximately \$2500 and is 1200 feet long. The commissioners agreed that Mr. Langley should go ahead and survey and plat this road and deed it to the county, and it will be done next year.

Will cost approximately \$2,000 maximum to build the Reeves Road. Mr. Reeves has deeded the necessary right of way to the county. Reviewed plat and right of way transfer and Mr. Pantaleo reported there is an error that will have to be corrected and this will be called to Mr. Guyther's attention. The commissioners agreed that this road would be taken into the system conditioned on the error being corrected and the surveyor's seal being placed on the plat. A check will be given to Mr. Hall in the amount of \$2,000 for this road at such time as everything is in order.

Bennett (Hard Corner) Road would cost about \$1500 to widen to a 20 foot road, and there is a 30 foot right of way here at present. This might be rehabilitated in the spring. Mr. Pantaleo made a survey of the Coleman Road. Reviewed possible re-alignment of one portion of the road to avoid the marsh. Mr. Pantaleo will draw new plat for this portion, with a description, and this will be given to Mr. Morgan and Mrs. Coleman for signatures.

General discussion concerning various roads that could be done with state and federal monies. Any roads being programmed under federal aid funds will have to be engineered. Mr. Hall will investigate as to whether Mr. Pantaleo can do this work for the county and if it would be accepted by the SRC. Letter will be sent to Mr. Hall requesting such investigation be made.

The Golden Beach Road was programmed for \$58,000, but cost less. According to Mr. Hall the county will lose the difference. Mr. Donaldson and the commissioners feel that the county should not lose this money, but should be given a credit to be used on another project. The difference in question is approximately \$7,000, as the road actually cost \$51,000. The 1966 appropriation is approximately \$60,000, and after further discussion it was determined that the difference of \$7,000 has not been lost.

## County Engineer Equipment

Mr. Pantaleo reported that he will need a calculator and a drafting table. He is using a reconditioned machine at present, on trial, and it will cost \$400. He stated this will be all right as a year's guarantee can be obtained. The drafting table will cost approximately \$100. The commissioners agreed to the purchase of the two items and Mr. Raley will take care of this.

#### Girl Scouts - Vietnam

Mrs. T. J. Meighan and two scouts requested that the commissioners issue a proclamation that St. Mary's County is adopting a unit in Vietnam, and mentioned two such units, the 173 Airborne, 7th Regiment, 1st Cavalry, and the 2nd Battalion, 7th

Regiment, 1st Cavalry. The aim of this project would be to send gift packages to the servicemen, containing several needed items, and would cost approximately \$1.25 per package. There will be collection stations throughout the county, and the Boy Scouts have offered to make the collections. They want no money, only the items which will be listed at each collection station. The Girl Scouts will wrap the packages and the navy will fly them directly to Vietnam. All incoming and outcoming mail will be censored. There are some 600 scouts in the county who will be working in this program.

The commissioners agreed to sponsor the 2nd Battalion and a proclamation to this effect will be issued.

## Dog Licenses

Mr. Paul Raley reported matter of various persons refusing to buy such licenses even after letters were sent by Mr. Guyther. Mr. Guyther advised that warrants be issued for those persons who are notified to purchase tags and do not do so. List of names of such people will be given to Mr. Raley for this purpose. Violation notices will be printed and given to Mr. Thompson, dog warden, to serve to people who do not buy licenses.

#### Game Wardens

Mr. Raley reported that the game wardens have stated they cannot hear Baltimore calling them on their radios. Mr. Charles Norris has asked for permission to put them on the state police frequency. General discussion, and as these people are state employees, this matter should be handled by the state.

### Jail Repairs

Mr. Raley will make arrangements to have necessary repairs made in the jail so far as water leaks are concerned.

The commissioners approved Vouchers #24165 through 24243, except 24232 and 24237, which will be checked. Mr. Burch signed those vouchers approve by the commissioners. (Excepted vouchers later verified and signed.)

Meeting adjourned.

Approved,

F. Elliott Burch, President