

December 29, 1965

Present: All commissioners.

#### Tax Bill Printing

Mr. W. S. Donaldson discussed with the commissioners changes in the printing of the tax bills as will be required by the state. This will involve the expense of resetting the machine that prints the bills. The state procedure in this matter may be to drop the assessment of equipment, and Mr. Donaldson stated that if this occurs, then he recommends that the county follow the same method. The commissioners agreed that if it is legal for the county to go along with the state procedure this will be done, but this will have to be discussed with Mr. Guyther.

#### Roads

Mr. T. Hall and Mr. Pantaleo. General discussion concerning programming of roads to be done under federal aid, and same will be acted upon the second week in January. St. Andrews, St. Johns, and 7 Gables Roads might be considered. Mr. Hall will draft a program for the commissioners consideration and also a list of roads for blacktopping. Mr. Carroll Dell, Federal Liaison Engineer, State Roads Commission, might be asked to come down and advise the commissioners about the roads, so far as widths and right of way are concerned.

Mrs. H. Dominick of Hollywood, has requested a name sign for the Scotts Neck Road at the intersection of Clarks Landing Road. General discussion regarding fact that only those roads off Route 235 and Route 5 have been signposted so far, and the remaining roads will be posted over a period of time. Mrs. Dominick will be so informed.

General discussion concerning road bonds. Mr. Pantaleo is recommending that it be spelled out in a formal agreement between the developer and the county that the former is going to build certain roads. He pointed that the county will actually be taking over the roads and have the responsibility of maintaining them, and they should be built to precise specifications. Mr. Pantaleo will present an actual report of what he recommends so far as this matter is concerned.

(Mr. Guyther came in at this point)

#### Nursing Home Grading

General discussion concerning the extra work done by Mr. Loffler in this respect. The commissioners agreed that the \$1900 charge was fair and should be paid.

#### Attorney to Liquor Board

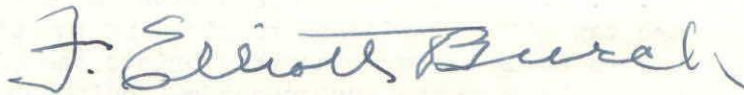
The commissioners reviewed with Mr. Guyther the statement submitted by Mr. John H. T. Briscoe, attorney to the Liquor Board, in the amount of \$250, for extraordinary services performed in this capacity. The Liquor Board has approved such payment, and the statement is signed by attorneys Paul J. Bailey and Joseph D. Weiner, certifying that such services were performed and that the compensation requested is just and reasonable. After general discussion and review, Mr. Guyther

approved and signed same. The commissioners agreed that this statement should be paid as submitted.

Vouchers #24626 through #24647 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,

A handwritten signature in cursive script that reads "F. Elliott Burch". The signature is written in dark ink and is positioned above a horizontal line.

F. Elliott Burch, President