

July 19, 1966

Present: All commissioners.

Presentation to Hospital

Mr. M. Dean, Mr. J. Christman, Mr. F. Goreley, Mr. F. McCoy, Mrs. E. Peabody, Mr. W. S. Donaldson, were present for presentation of \$100,000 check to St. Mary's Hospital Board of Directors for construction of the new wing. Mr. R. Weeks took pictures to be published in local papers.

Civil Defense

Major Ellison, Gen. R. Hogaboom, Mr. O. Wood. Major Ellison stated that the matter of a possible suit against the commissioners concerning the bid award for the new building would not effect the federal and state funds at all. Gen. Hogaboom stated that the reason for breaking down the bid into alternates was in case they did not get the matching money, as the bids were all so far above what the estimate was in the first instance. If the bids were low enough, they could then include the add-ons that were essential to the building. Gen. Hogaboom said he will contact the federal and state people about the hearing that will be arranged for Mr. Paul Bailey and his client, the Avenue Construction Company, and request them to be present.

St. Clements Shores Recreation Council

Mr. A. Barthleme, Mr. R. Cooper. Mr. Cooper said that in the Compton area they have formed a non-profit corporation for recreational purposes for the children in that area. Their reason for doing this was to have some legal entity so that they could take the Briscoe property, 25 acres, that has been leased for recreational purposes for \$1.00 a year for fifteen years. The Youth Commission is presently having their program elsewhere, and are waiting the signing of the lease so they can have the program at Briscoe Park. However, there is no access into the park, and Mr. Briscoe does not want them to use his lane.

There is part of the St. Clement Shores property adjacent to the park that has been subdivided, and in this subdivision there is a plan for a road. This has been slightly cleared out in order to get back to a clearing made by Mr. Barthleme for a ball park. Mr. W. O. E. Sterling, who is one of the officers of St. Clements Shores, has said they would give the easement for the time being provided the county would come in and build a road to county specifications. This is approximately 300 feet from the St. Clements Shores state road back to the Briscoe property. St. Clements Shores would still own the street.

Reviewed plat of the proposed area and Mr. Burch asked if the owner would deed the property for the road to the county. Mr. Cooper said he did not know anything about the legal end of this, and Mr. Sterling would have to give an opinion. Mr. Bowles explained that the commissioners have no authority to work on private property and if this is a subdivision, the subdividers would have to build the road and then turn it over to the county. Mr. Burch suggested that an expression be gotten from Mr. Sterling and then this will be discussed with our attorney.

Roads

Mr. T. Pantaleo, Mr. D. Bond, Mr. W. Wise, Mr. O. Guyther. Concerning Portney's Overlook Road, this will require 20 feet of surfacing and 5 foot shoulders, and a centerline will have to be set in order to do this properly. The corner by Mr. Keough's property will have to be checked as there is a gutter built on the road. Mr. Guyther said he will have the right of way set by McCrone, and instructed Mr. Wise to go ahead with this project.

General discussion concerning two roads in Dobry subdivision, extension of Belvoir Road and Meadowlake Lane, 700 feet, from the Norris Road to end, and two roads in St. Andrews Estates; 485 feet of St. Andrews Lane to the intersection of Park View Drive, and 555 feet of Park View Drive from the intersection. Mr. Bond and Mr. Pantaleo said that these roads are up to specifications, and Mr. Wise would like to have a letter to this effect, to show to Mr. Dobry and Mr. Riley, respective owners of the subdivisions. The commissioners agreed and Mr. Pantaleo will send the letter.

On the Strickland Road, Mr. D. Raley of the SRC, has estimated this would cost \$8,000 plus overhead of \$1600, making a total of \$9600. Dixie Lyon Road is being cleared today and the men will be in there grading by the first of the week. Mr. Pantaleo presented breakdown of the cost for the Bushwood City Road, \$21,150, and this would be done next year, or later. The commissioners agreed that if a surveyor will survey the Bushwood City Road for \$750, this should be done.

Mr. Pantaleo reported that it is possible that the government will pay for a part of the 7 Gables Bulkhead as it is on a public road. He reviewed forms that will have to be sent in, and stated that if it is not public property, the county will have to pay 50% of the cost. The state people are coming down on the 28th and will advise Mr. Pantaleo of what can be done here. Engineering on the St. Andrews Church Road is finished and right of way has to be obtained. Mr. Pantaleo will ask Mr. Thompson exactly what he wants in the letter requesting state aid on this road, and the letter will be sent.

Additions to the oiling schedule: Wilmer Palmer Road extension, and Scriber Road.

Mr. Bond and Mr. Pantaleo both agreed that when the estimates for the roads are made, they should be broken down as to cost for each item, and not just quoted in a lump sum, and the length of the road should be stated.

Leonardtwn Boat Ramp Bid Opening

Mr. Mark Pratt was the only bidder, as follows: Item 1 - \$1,998.85, Item 2 - \$1,190.72, and Item 3 - \$6.50 per linear foot. Certified check in the amount of \$200 enclosed. Total bid, not including Item 3 (which cannot be pre-estimated) was \$3,189.57. Mr. Pantaleo recommended that the commissioners award the contract to Mr. Pratt, and the commissioners agreed. Mr. Pratt will have to put up a performance bond for the full amount of the contract.

Boat Ramp - St. Clements Shores

Mr. Pantaleo recommended that a request be made to the Dept. of Chesapeake Bay Affairs to participate in construction of a boat ramp at the end of St. Mary's Street in this area, and the commissioners agreed. He will frame letter and send same.

Dog Damage Claim - A. Davis

The commissioners approved, and Mr. Burch signed, claim submitted by Mr. A. Davis, for six laying hens killed by dogs, granting payment of \$2.25 each, a total of \$13.50.

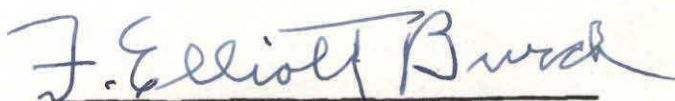
Supplements to Code

The commissioners agreed that a supplement should be published for this year, and for new legislation for each year, following the legislation session. Dr. Everstine of the Department of Legislative Reference, will be so notified.

Vouchers #26298 through 26431 approved for payment, and signed by Mr. Burch.

Meeting adjourned.

Approved,


F. Elliott Burch, President