

December 13, 1966

The newly commissioned Board of County Commissioners, comprised of Mr. F. Elliott Burch, Mr. J. Wilmer Bowles and Mr. George R. Aud, was sworn in this morning by Miss Mary R. Fowler, Clerk of the Circuit Court.

First official act as Board was unanimous vote for Mr. Burch to continue to serve as president.

#### Nursing Home Grading - Entrance Street

Mr. O. Guyther and Mr. Paul Raley came into the meeting to discuss this matter, and Mr. Guyther reported that Mr. James Mattingly, who did this work, is aware of his responsibility here, and will be contacted about same.

#### County Attorney

Mr. Burch asked Mr. Guyther for an expression about continuing his service in this position. Mr. Guyther said that if the position is open to him he would request that some thought be given to an increase in salary. This had been discussed some time ago but was not done. Looking ahead, he is faced with the problem of losing some clients that he will not be able to represent due to possible conflict of interest, and feels that \$4800 per year would be a reasonable salary in this respect. Any days he would spend in court would be billed at the normal rate for this service. He asked that the commissioners consider his request and advise him accordingly. Actually, under the law, the attorney's salary cannot be increased, and this would have to be accomplished by new legislation in 1967. Mr. Guyther said he would be willing to serve as county attorney at the present salary until such time as the appropriate legislation is passed.

Mr. Guyther said that if he continues as attorney he would make arrangements to be present until noon each meeting, and would remain on call in the afternoon. He said he would expect to have to do more and be more available under an increase in salary.

#### Greenview Knolls Roads

Mr. James Dobry, Mr. P. Raley, Mr. J. Weiner, Mr. Pantaleo, discussed matter of acceptance of Belvoir Road extended, and Filmore Road, into the county system. Upon recommendation by Mr. Pantaleo, Mr. Dobry was sent letter stating that these roads would be accepted if he would put up a maintenance bond in the amount of \$1500 to insure proper care of these roads until such time as all the lots abutting these streets were improved with dwellings. The commissioners were concerned about the possibility of trucks and equipment engaged in construction damaging the streets. The 1500 feet of road involved is at present surfacetreated. Mr. Weiner said Mr. Dobry has complied with all of the requirements so far as his responsibility is concerned, and feels that a time limit should be placed on any maintenance bond. Mr. Dobry said he is willing to repair any damage that his equipment might do, and he would not have to be cutting across lots to run water and sewage lines as this has already been done.

Mr. Dobry was reminded that the recommendation for the maintenance bond came from Planning & Zoning and did not originate in the commissioners office. After general



discussion it was decided that a maintenance bond in the amount of \$1500 would be posted for 18 months, and Mr. Dobry agreed to this.

#### Cars for Sheriff's Department - Bid Opening

Mr. P. Raley, Mr. J. S. Guy, Jr., Mr. J. Gardiner, Mr. Donaldson. Bids opened as follows:

Bell Motor Company: 4 Model 15411 2 Door Sedans with Spec. #25 - \$2745.70 each.  
 (Chevrolet) 2 Model 15411 2 Door Sedans without Spec. #25 - \$2733.00 each.  
 4 Model 15469 4 Door Sedans with Spec. #25 - \$2778.50 each.  
 2 Model 15469 4 Door Sedans without Spec. #25 - \$2776.50 each.

Patuxent Motors: 4 Door Monterey's, \$2779.19 each, 6 units total \$16,675.14.

Fenwick Motor Company: Ford Police Special, total 6 units \$15,343.04.

Guy Chevrolet Sales, Inc: 5 Biscayne 4 Door Sedans Model 15469 total \$11,1000.

It was discovered that the second page of the specifications were inadvertently not given to the bidders, and Mr. Guyther came into the meeting and advised that the bidding companies be contacted and made aware of this fact. Letter will be sent requesting that companies concerned advise the commissioners, in writing, by two o'clock Thursday, December 15th, whether the specifications on Page 2 would change the bid submitted. Mr. Guyther stated this could be done in this manner legally. It was also decided that 4 cars would be blue with white tops and 2 would be solid blue.

#### Lease for Courtney Sanitary Fill

Mr. Guyther will prepare lease and it will be for five years, payable annually, with automatic renewal and 90 days notice clause. Remuneration will be \$250 per year.

#### Sheriff

Mr. B. Burroughs said that Mr. Guyther had advised Judge Philip Dorsey or Judge John H.T. Briscoe should contact the outgoing sheriff about bringing in unserved papers, etc. He said he would go to the judges and try to get this matter straightened out, and will also check property that was stored in the jail and may have been removed.

Mr. Burroughs asked about paying the men for using their cars until the county cars are obtained. Mr. Raley said that Mr. Donaldson wanted to discuss this with the commissioners. Concerning the cars, Mr. Burch mentioned getting bids on gas and oil and service from the dealers in the county.

#### Gross Receipts Tax

Mr. Guyther advised that a letter be sent to the owners regarding this matter, requesting that the \$100 flat fee for the non-payoff machines be sent to the commissioners office by January 1, 1967, or they will be unable to license their machines next May 1. Mr. Raley will do this.



Youth Commission

The commissioners agreed that the \$3,000 requested should be granted. This amount was to cover cost of the swimming and bowling program this summer.

Roads

Mr. A. Cusic reported that the displaced sign at Camp Brown Road had been replaced, and delineators at Route 236 and Route 5 have been moved as they were out of alignment. Signs for traffic control have been ordered and will be placed on the Mattapanay Road as soon as they are received. Directive sign to Golden Beach has also been installed, at the end of county maintenance area of this road.

Mr. Cusic stated that the SRC is negotiating to get the final right of way on the St. Johns Road. He said he would try to find another location for the sanitary fill in the 6th District, as Mr. Copeland, who purchased this property, no longer wants the fill located there.

Deep Water Port

Mr. W. Anders (Tri-County Council), Mr. Douglas (Maryland Port Authority), Mr. W. Chapman, Mr. A. Briscoe, Mr. H. Fowler, Mr. D. Gruber, Mr. P. Raley, Mr. W. S. Donaldson, Senator J. Frank Raley, Jr., Mrs. Dorothy Shannon (Enterprise).

General discussion concerning the proposed port for St. Mary's County and it was the general opinion that these people cannot be stopped from constructing this facility if they decide to do so with private funds. If the county agrees to the revenue bond proposal, then some control could be maintained. Lengthy discussion concerning all aspects of this project and detailed resume is in the files.

Dog Damage Claim - Thomas

Claim from Mrs. E. Thomas, Chaptico, in the amount of \$114 for 8 pigs and 1 hog killed by dogs, approved for payment and signed by Mr. Burch.

Paden Trial Fees

The commissioners approved payment of \$550 to Mr. O. Guyther for work during said trial, and Mr. Burch signed same.

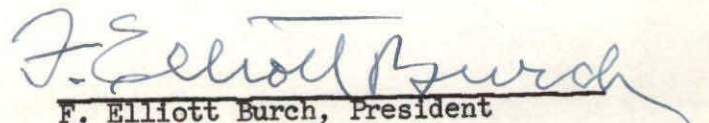
Civil Defense Application #3

Application #3 approved for payment in amount of \$17,010, to Bacon & Passarelli, as approved by Mr. F. Tilp, for work on the Civil Defense building. Mr. Burch signed same.

Vouchers #28004 through 28964 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,

  
F. Elliott Burch, President