

April 1, 1968

Present: F. Elliott Burch
J. Wilmer Bowles
George R. Aud
W. S. Donaldson

Meeting convened at 1:30 p.m.

Oakwood Trailer Park

Regarding Mr. A. Puchetti's request last week to place 5 additional trailers in his trailer park, and his remarks that Mr. Raum had approved this, it was reported to the commissioners that Mr. Raum had called the office to state he had not made any such statement to Mr. Puchetti, as he had no authority to do so, and the addition to the trailer park could only be made by following the regular procedures for such action.

Custodian

The commissioners were informed that Mr. Joseph A. Curtis will begin work on April 2, 1968, as Mr. Gatton's assistant, at a salary of \$1.75 per hour. Mr. Curtis will work from 5 to 10 p.m. Monday through Friday, and 7 - 12 noon on Saturday, a total of 30 hours per week. The commissioners had authorized Mr. Gatton to find someone to work in this capacity at a previous meeting.

E.O.C. Building

The commissioners were informed that Mr. F. Tilp came into the office this morning and expressed concern about the new building, stating that there were some things that were not done that should have been, and particular concern about the many leaks in the building. He said that we have a very expensive building with about \$80,000 worth of equipment that will be badly damaged if the leaks are not fixed. He further stated that he would not recommend paying Bacon & Passarelli any more money until the building is fixed.

Parks and Recreation

Capt. J. Henderson, C. V. Cherbonnier, S. Schrader, E. Curley, and Mr. E. Heath, from the State Department of Forests and Parks. Mr. Cherbonnier presented proposed agreement between the commissioners, the Board of Education and the Board of Recreation and Parks, concerning the school sites to be developed for recreational purposes, Great Mills and Lexington Park Schools.

Mr. Bowles felt that there should be some way to identify "reasonable maintenance", and Mr. Curley presented the general maintenance agreement made with the Board of Education, and reviewed maintenance agreement required by the state, which must be incorporated in the local agreement, and is.

Mr. Heath stated that the money available for the projects is being held until June 30th, and still available; approximately \$42,000, is in this fund.

After further review and discussion, various revisions were made to the agreement, and Mr. Cherbonnier will have document put in final form and present it to the commissioners tomorrow for signatures. After it is signed, it will be given to Mr. Curley.

Mr. Curley presented three documents that are necessary for the Nicolet Park project, and must be signed: letter of certification, maintenance agreement, and the land and water conservation fund project agreement. The total cost for this project will be \$7,978.00, to be shared 50% by state and county. The commissioners reviewed the documents, approved them, and Mr. Burch signed them. Mr. Heath will take the papers to the state for approval.

Bushwood Ramp

Mr. Pantaleo presented plans and specifications for this project and this will now have to be advertised for bids for construction, to be opened on Tuesday, April 16, 1968, at 2:00 p.m.

Roads

Mr. Pantaleo asked for permission to have Mr. Wilkerson, surveyor, make the survey of the bad curve near McLeond's, on the St. Andrews Church Road, as we have permission from the property owners concerned to make this correction. The commissioners agreed. There are still several people who have not signed for the right of way on this road, and Mr. Pantaleo will speak with Mr. Cryer about this tomorrow.

Mr. Pantaleo reported that at the same time the road survey is made on the M. Dixon property in the 8th District, to realign the Hermanville Road, a survey will be made for the piece of property the Board of Education is acquiring from Mr. Dixon, and the Board of Education will pay the cost of surveying their parcel. There was some discussion about the road right of way and Mr. Aud said he will speak with Mr. M. Dixon about granting a 60' right of way for the road.

Airport

Mr. Pantaleo reported that soil borings are now being made on the site, and all the field work has been completed. Rader is now drafting the plans in their office. Mr. Aud mentioned that Mr. Waldschmidt wants \$15,000 for his property in this area, and will not consider anything less.

Sanitary Fill - St. Andrews Road

A Mr. R. Bennett has a 10 acre tract of land off this road that he will lease to the county for a fill if the commissioners are interested. Mr. Pantaleo was instructed to investigate and find out

how much Mr. Bennett wants to lease or sell the property.

Oiling Schedule

Mr. Bond, Mr. Pantaleo presented proposed oiling schedule. There are 9.15 miles of road that were oiled last year and will need a second treatment this year. At approximately \$1800 per mile, this cost will be about \$16,200. We have 46.5 miles of road that will require retreatment, at \$1800 per mile, and 2.8 miles at \$2500 per mile, making total cost approximately \$91,800. Including several new roads, the total will be approximately \$108,000 for the work. Mr. Bond said he will make a list of the roads discussed and present this to the commissioners tomorrow.

Mr. Bond was instructed to get an answer from the SRC regarding the Maude Gardiner Road, a definite "yes" or "no", and he said he would.

Mr. Bond presented cost sheet to replace the fence at Mr. B. Asher's that was removed when the new road was built (Golden Beach Road). Mr. Asher has stated that he will put up the fence himself and the posts, if the commissioners will furnish the fence.

Mr. Bond said that SRC wants confirmation from the commissioners that the county will do the work as discussed today, in the amount of \$108,000, and the commissioners agreed that he could so inform the SRC of this.

Mr. Bond mentioned that the maintenance account will be in the "red" at the end of the fiscal year, due to the amount of patching they have been doing.

Nicolet Park

Mr. Pantaleo discussed work to be done here and that he will advertise for bids immediately.

Night Court

Mr. Paul Raley reported that the Trial Magistrate is going to hold night court every third Tuesday of the month, from 7 to 9 p.m., beginning this month. Mrs. Eisgrau, Mrs. Boyd and Mrs. Combs, who will work overtime the hours specified, will keep a record of said hours, in order to earn compensatory time.

Meeting adjourned at 5:50 p.m.

Approved,

F. Elliott Burch

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President