

June 4, 1968

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

Meeting convened at 11:30 a.m.

General Electric Bids

Mr. O. Wood presented breakdown of bid received from General Electric last week for the base station and mobile unit, as follows: base station - \$2,133.75, and the mobile unit - \$712.50, the latter being 100W and multiple channel.

Mr. Wood also mentioned that we can purchase radios for \$578.55 that would be suitable for the sheriff's cars, through the Purchasing Board of Prince George's County. Said county has entered into a contract with General Electric for the purchase of mobile radios at reduced costs, and this contract is available for use by other counties. Orders are to be processed through the Central Purchasing Office, Prince George's County Courthouse.

Mr. Wood also reported that there is an old bulldozer at the State Roads Commission garage that is not operable, and asked what should be done with this piece of equipment. It would need about \$5 - 600 worth of parts to repair it, and then there would be no guarantee that it would stay repaired.

Later in the day, Mr. Guyther advised the Commissioners that they could purchase the radios or any other equipment on the list submitted by Prince George's County, so long as we are billed by said county, as this comprises negotiation with another county.

There was further discussion of the bid submitted by General Electric, and Mr. Burch asked Mr. Wood to inquire as to what the mobile unit would cost by buying it through the Purchasing Board, before the bid is awarded.

Salisbury Drainage Problem

Mr. Pantaleo, Mr. Bond, Mr. W. M. Loker. Mr. Loker asked for permission to have Mr. Pantaleo repair the drainage problem at Mr. Salisbury's property in the 1st District. Mr. Pantaleo stated this could be done by blacktopping the gutter at a cost of about \$75.00. Mr. Loker said that if this is done, Mr. Salisbury will sign a release relieving the county of any further responsibility in this respect. After general discussion, it was agreed that Mr. Pantaleo would meet with Mr. Salisbury to determine what should be done, acquire the release, and let the Commissioners know what is to be done.

Porpoise Creek Waterway Improvement

Mr. Pantaleo and Mr. Jenkins of Jenkins Construction Co. Mr. Pantaleo reported that Mr. Jenkins has completed the dredging and construction of the jetty here, but there is some additional work that should be done to protect what has already been accomplished, as the water is not deep enough at the end of the dredging project. There should be an additional 122' dredged, and 66' feet of jetty. Mr. Jenkins has stated he would do this work for \$1600, but he is asking to be paid for what he has completed. Mr. Pantaleo stated that CBA has inspected the work and approved it.

Mr. Jenkins was asked why we have an incomplete project, and he stated he formed an opinion of what was needed, taped off 500' and the figure of \$5,000 came up and that he was to stay within this cost. At the time he did not know that the larger boats would be using the channel, and assumed that what was going to be done would be enough. The channel was not designed to handle the larger boats but now that it has been opened, they want to use it. Mr. Jenkins mentioned that he did not receive any information, regarding the need for a channel that would be 4' at low mean tide, and presented letters he had received from Mr. Pantaleo on this project.

After further discussion, the Commissioners agreed that Mr. Jenkins had fulfilled his obligation under the contract and should be paid, and check was issued to Mr. Jenkins in the amount of \$5,522.00.

Mr. W. Bailey, one of the residents on the creek, was called into the meeting and informed of the proceedings. He gave the Commissioners a check in the amount of \$522 from the property owners on the creek for their share of the cost exceeding \$5,000 for the project. Mr. Bailey was asked about the possibility of getting a piece of property for a public boat ramp in the area, and he stated that the residents would prefer not to do this.

WKIK

Mr. R. Myers, manager, presented pictures of historic places in the county and asked if the Commissioners would like to purchase a set of four 8 x 10 color photos for the courthouse, for \$14.00. He stated that Senator Henry Fowler had thought perhaps the Commissioners might be interested in displaying them in the courthouse. The Commissioners agreed that a set should be purchased for framing and hanging in the Commissioners conference room.

Piney Point Waterway Improvement

Mr. M. Pratt, Mr. Guyther and Mr. Pantaleo. Mr. Pantaleo stated that Mr. Pratt has submitted the low bid on this project in the amount of \$8,300. Mr. Pratt said it will cost \$2,500 for the wall, \$2650 for the ramp, and \$3,150 for the dredging. Mr. Pantaleo

presented contract for the work to be done. Mr. Guyther reviewed it and approved content, the Commissioners approved it, and Mr. Burch and Mr. Pratt signed same.

Bushwood Waterway Improvement (contd. discussion)

Mr. Pratt said he will begin work here on Thursday of this week, and it will take approximately 2-3 weeks to complete. Mr. Pantaleo presented contract for this project in the amount of \$6,500, and in the letter of authorization the amount for the dredging was incorrectly listed as \$1,000. This was corrected to read \$1,500, and initialed by Mr. Pratt and Mr. Burch. Contract was approved and signed by Mr. Burch.

Nicolet Park

Mr. Pantaleo reported that he had met with Mr. W. Wise and the engineers and they are going in this area today to stake it out for the improvements to be made by Mr. Wise who was awarded the contract for this work.

Third District Fill

Mr. Pantaleo said he cannot seem to reach a meeting of the minds with Mr. T. Bennett regarding the latter's property that is being considered for a fill. Mr. Bennett is to call Mr. Pantaleo and arrange a meeting for further discussion on this.

Board of Education

Dr. R. E. King asked for a decision from the Commissioners regarding their building program. He stated that the architects are moving along on the Park Hall Middle School, and he will soon have to tell them to stop or go ahead with the plans. They need to know what they can or cannot do, and whether not the school should be built larger or if they should adhere to the original plan. Dr. King said they also need guidance on the Margaret Brent School before the architects go to far in planning and expenses.

Dr. King stated that of the \$181,000 needed for the Park Hall School, two-thirds of this will come back under the formula. He said they are trying to keep building costs down below what Charles and Calvert Counties pay, and still feel they are getting good buildings at a lower cost. He asked the Commissioners to check with Mr. Donaldson to see how much money is available so that the Board of Education will know where they stand. It is urgent that the Commissioners give them an answer on the new construction as soon as possible.

Dr. King agreed to furnish the Commissioners with report of enrollment of each school at each grade level, what is expected in the new school, capacity of each school, and if enrollment is above or below same, and will also provide attendance sheets to indicate what the attendance is for each grade level. The Commissioners will have this information by next week.

Queentree Sanitary District

General discussion with Mr. Guyther on this matter, and he advised the Commissioners that they can approve the establishment of the subdivision here without establishing another sanitary district. Certain conditions might be imposed such as minimum lot size of 80' on streets, and 60' on cul-de-sacs, 10,000 sq. ft. lot size, off street parking, properly dedicated areas for future schools, amount of space to be reserved for recreation, etc. Minutes of meeting with the Colony Development Corporation will be reviewed for conditions that might be imposed and the Commissioners will review these next week.

Waterway Improvements

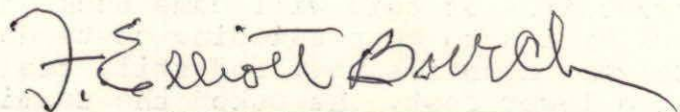
Mr. Aud made a motion that additional funds be expended to complete Bushwood project, Piney Point project and Porpoise Creek project, in the amounts of \$1,500, \$3,300, and \$1,700, respectively, seconded by Mr. Bowles and passed unanimously.

Cheseldine Dog

Mr. Aud reported that Mr. W. Dorsey has asked for a decision in this matter regarding the German shepherd owned by Mr. W. Cheseldine that was put to sleep by Mr. Ward, Animal Shelter Supervisor, without keeping it the required 72 hours. After discussion, the Commissioners agreed that the Tri-County Animal Shelter will be requested to participate in the expense of reimbursing the Cheseldines in the amount of \$150, on a motion made by Mr. Aud, seconded by Mr. Burch and passed unanimously. A letter will be sent to Charles County asking them to pay this expense and charge it to the operating budget for the shelter, as it is the Commissioners feeling that all three counties should share this expense.

Meeting adjourned at 5:50 p.m.

Approved,



F. Elliott Burch
President