November 18, 1968

Present: Mr. F. Elliott Burch

Mr. J. Wilmer Bowles

Mr. George R. Aud

Meeting convened at 1:10 p.m.

Proposed Addition to Courthouse

In view of the rising needs for office space, the Commissioners discussed a proposed two or three story addition to the courthouse. This addition would provide space for the sheriff's department, a meeting room and other potential facilities. Mr. Raley was requested to contact Mr. Stanley H. Arthur, architect, to express the Commissioners desire to meet with him to discuss the proposed addition.

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Sheriff's Department

It was brought to the attention of the Commissioners that the Sheriff's Department is working on a special investigation case dealing with narcotics in the county. Sheriff Burroughs requested that the Commissioners grant him an additional \$100 to be used for this investigation. The Commissioners were in agreement that Sheriff Burroughs be granted the \$100 as per request.

Call Numbers for Commissioners

Mr. Aud discussed the possibilities of securing radio call numbers for the three Commissioners. These call numbers would enable persons to contact the Commissioners more easily. Mr. Raley was requested to write to the Maryland State Police to secure the necessary information.

Fisher and Herring Creek Roads

Mr. Raley discussed the need for stop signs to be placed on Herring Creek Road and Fisher Road. Mr. Raley was requested to write to the State Roads Commission to acquire these signs.

Courthouse-Storm Protection

Mr. Burch informed the other Commissioners of the need for a storm door in front of the Courthouse. Mr. Raley was requested to contact the Kirby Glass Company to discuss the proposed storm door with the Commissioners.

Planning and Zoning Counsel-Walter Dorsey

The Commissioners were in agreement that Mr. Walter B. Dorsey be appointed as counsel for the Planning and Zoning Commission at the special meeting called on November 19, 1968 at the St. Mary's County Health Department regarding the Aviation, Yacht and Country Club. Due to the fact that Mr. William O. E. Sterling, the present attorney to the Planning and Zoning Commission, has been acting as counsel for

the Aviation, Yacht and Country Club, Mr. Sterling had to disqualify himself.

Resignations- R. Johns Dixon and Gen. Hogaboom

A letter of resignation was received from Gen. Robert E. Hogaboom, Director of Civil Defense. Also received was a letter of resignation from Mr. R. Johns Dixon, a member of the Economic Development Committee.

The rest of the meeting was spent reviewing minutes of previous meetings.

Meeting adjourned at 4:10 p.m.

Approved,

F. Elliott Burch President