

February 24, 1969

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

Meeting convened at 11:00 a.m.

Sanitary Fills

Mr. Burch reported on his inspection of the fills and deplorable condition existing at most sites. There is a Mr. R. Heath, who owns property in the Sandgates area, and maybe interested in leasing land for the establishment of a landfill. Mr. Burch is to meet with Mr. Heath and further discuss this matter.

Mr. Burch asked about the possibility of the County purchasing equipment to maintain the fills. There was general discussion and Mr. Bowles stated this would be one way to handle the matter or perhaps the property owners could be paid to assume this responsibility. It was agreed that Mr. Pantaleo and Mr. J. D. Raley, Jr. will be asked to meet with the Commissioners, possibly tomorrow, to discuss this subject.

The Commissioners also agreed that Mr. D. Williams, Attorney, would be asked if the Board has the authority to pass a resolution requiring a covering for all trucks hauling trash.

O.E.O. Appointments

The Commissioners unanimously agreed that Mrs. Mary Salisbury, of the Department of Employment Security, and Mr. Joseph D. Carter, Director, Department of Social Services, be appointed to the Board of Directors of the Tri-County Community Action Committee and the O.E.O. will be so notified.

EDC Appointments

The Commissioners unanimously agreed that Mr. A. Leslie Shaw, Dr. Patrick Jarboe and Mr. James A. Forrest be appointed to serve on this Commission for a two-year term to expire on January 1, 1971.

Mr. Bowles suggested that a meeting be called with all members present, including the new appointees, and a request made that they appoint a nominating committee and organize the officers of the Commission.

Airport Access Road

Mr. Burch and Mr. Aud approved the low bid submitted by Dean and Beavers in the amount of \$48,817.00 for construction of this project.

Teacher Certification

Reviewed letter from the Education Association concerning the new certification requirements approved by the State Board of Education,

effective November 26, 1968. After some discussion, the Commissioners agreed that a letter would be sent to Dr. J. Sensenbaugh, State Superintendent of Schools, supporting the appeal made by Dr. King to postpone the effective date for the new certification requirements, or provide adequate time in which holders of these certificates may improve their certification status. Copies of the letter will be sent to the Education Association, Dr. King, the Governor and our legislators.

Deed and Plat Recordation

The Commissioners agreed that a letter should be sent to Mrs. Dorothy Kucher, Clerk of the Circuit Court, requesting that deeds and plats conveying property to the County not be recorded unless they bear the official approval stamp of the Commissioners signed by Mr. Burch.

Sanitary Fill Fencing

The Commissioners approved payment of \$90.60 to the Maryland Tobacco Growers Asscn. for posts and wire to be used at fill sites, as approved by Mr. Pantaleo.

St. Andrews Church Road

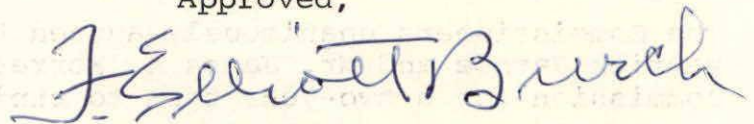
The Commissioners approved payment of \$418.49 for work on this project for the month of December 1968.

Trial Magistrate's Dues

The Commissioners approved payment of \$10.00 annual dues for Judge Alice Taylor for the Trial Magistrates Association of Maryland.

The meeting adjourned at 4:50 p.m.

Approved,



F. Elliott Burch