

June 17, 1969

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

#### Airport

Mr. Burch and Mr. Aud approved payment of the following invoices for the airport: Dean and Beavers, in the amount of \$19,703.25, and Rader & Associates, in the amount of \$2,000.00.

#### Oakville Sanitary Landfill Area

Mr. Burch reported that he had visited the Oakville Sanitary Landfill site with Mr. McCoy, a representative of the State Department of Environmental Health Services. They decided that it was necessary to extend the road to the bottom of the hill and clear an area of approximately one acre. Mr. D. Raley, Jr., has given an estimate of \$6,460.80 as the cost to construct the road. Any money remaining from the cost of this project will be used to cover the waste at the Clements Sanitary Fill. The Commissioners were in agreement that this should be done.

#### Frere Perc Test

Discussion regarding the perc test of Mr. Charles R. Frere of Lanedon's Subdivision, in the 2nd Election District. Mrs. Rogers reported that there seemed to be a conflict in Mr. Frere's percolation test. As it appeared, the test was done on a lot other than the one he intends to build on. The Assessment Office verified the fact that Mr. Frere owns Lots 25 and 43 in Lanedon's Subdivision. Mr. Gates, the original owner of Lot 25, obtained a building permit in 1963 for Lot 25, Section 2, as noted on the percolation test. Mr. Frere brought the original building permit into the Planning and Zoning Office to have it updated. It was discovered that Lot 25, Section 2, was located on another plat other than the plat showing the property owned by Mr. Frere. It was felt that the Section 2 was noted on the percolation test in error and should have stated District 2. In order to clarify the matter, Mr. Peter Wigginton, Health Department Sanitarian, was called by Dr. Alan D. Houser and instructed to go down to the building site with Mr. Frere to perform another percolation test on his lot.

#### Morgan Road

Mr. Joe Marion Gough stated that he and two other gentlemen own 19 lots along Morgan Road. They are interested in having this road taken into the County Road System. They have set an easement on the side of the roadway enough to make the road 50 feet wide. There are several families living back on the road. Mr. Gough stated that this was an old county road at one time. There is an existing 30' right-of-way. After a telephone call to the State Roads Commission, it was learned that .51 of a mile belongs to the county, including .15 of a mile which is surface treated. The Commissioners informed Mr. Gough that they would discuss this to see what could be done.

B.I. Mattingly

An invoice in the amount of \$48.00 was approved for payment to B.I. Mattingly, Inc., for services in digging a 12' percolation test hole for the County Maintenance Building.

Economic Development Committee

Mr. Aud reminded the Commissioners that Mr. Lester Shaw had been asked to fill the vacancy on this committee and he had declined the appointment. Mr. Aud submitted the name of Mr. Mark Miller for consideration.

Attorney to the County Commissioners

Mr. David Williams stated that his duties as attorney to the Board were expanding. Various county boards and commissions are automatically expecting him to do miscellaneous legal work for them since he is the County Attorney. Mr. Williams stated that this work other than strictly legal services was becoming very time consuming. He would rather stay away from procedural matters. He further stated that although it seems that the duties of State's Attorney and attorney to the Board of County Commissioners are conflicting, they do not need to. There is a tremendous amount of legal work connected with the county and he does not know what the Commissioners want him to do nor does he know what to do himself. Mr. Williams stated that in his opinion he is required to assist (1) in work that the county is involved in such as law suits, etc., (2) title work for the county, and (3) legal advice. He suggested that the County Attorney be paid for piece work thereby doing away with a retainer fee.

Roads

Mr. Burch inquired as to whether anything had been done about the stop signs and speed signs in Esperanza where Mrs. McVey's child was recently struck by a car. Mr. Raley informed the Commissioners that he had written to the Maryland State Police requesting that they make a study of the speed zones around that area.

Mr. Bond reported that all the pipe had been laid on St. John's Road, and he would begin next week to start surface treating the road.

There was general discussion concerning the bridge near Copsey's. Mr. Bond reported that they had decided to raise this bridge and that they have laid boards across it temporarily to reinforce it.

Dukehart Creek

Mr. James McGrath, Mr. Robert Kopel, and Mr. Thomas Downs came in to discuss this creek with the Commissioners. These gentlemen informed the Commissioners that they had spoken with Mr. Roy Hutchins at the Department of Chesapeake Bay Affairs who informed them that the necessary funds have been appropriated and are available. They need an area to provide parking in this area. The property being considered belongs to Mr. Cullins Gass who resides in Washington, D.C., and he has already agreed to release the property, which must now be transferred to the county. Mr. Kopel stated that they felt that Mr. Alec Loker, attorney, could best handle this transfer since he was familiar with the Point Blackstone

Subdivision located in the 7th District. Mr. Loker is also Mr. Gass's attorney and has handled about 90% of the deeds at Point Blackstone. Mr. Williams checked the restrictions with Mr. Loker and as far as they can ascertain, there are no restrictions or covenants on any of the land there. As soon as the land is transferred to the county, then the project will begin to move forward. Before the Department of Chesapeake Bay Affairs can spend money to dredge, there must be a public wharf and the county must decide where the disposal is to be placed. Mr. Burch suggested that the Commissioners write a letter outlining all these things: (1) pier, (2) placement of disposal, (3) placement of the pier. He suggested that we get together with the Department of Chesapeake Bay Affairs to discuss the project with them. Mr. Kopel was asked to check with Mr. Loker to see if he would prepare the deed and send it to Mr. Gass.

#### Sanitary Fill Workers

Mr. Nathaniel Thompson and Mr. Philip Trossback, of the State Roads Commission, came in to discuss possible employment with the county in maintaining the sanitary fill areas. The gentlemen informed the Commissioners that they had taken the State Operator I and Operator II test some time ago. There was some question as to whether they were eligible for Operator II since it has been some time since they took this particular test. After conferring with officials of the State, it was learned that these gentlemen were qualified as Operator II. Mr. Burch asked Mr. Thompson and Mr. Trossback if they would be willing to work for the county, and they said they would. Mr. Burch informed them that they would be working with new county equipment that was recently purchased. Mr. H. Sterling informed the men that under the scale for Operator II, they would be receiving approximately \$2.55 an hour. The men were told that they would be contacted later as soon as word was received from the State's main office. They stated that they would be ready to go to work for the county by July 1. Mr. Thompson asked if the county would provide insurance for them, and was informed that county employees are insured by Workmen's Compensation; Blue Cross and Blue Shield is paid in full by the employee. The gentlemen also asked about vacation and various leave. Mr. Donaldson informed them that they would receive both annual and sick leave accumulated each month.

#### Tall Timbers Bulkhead

Mr. Bowles reported that Mr. Mohl of the Department of Chesapeake Bay Affairs, had contacted him. He stated that Mr. Phipps will discuss with the Department of Public Improvements whether the \$3,000.00 for the Tall Timbers project could be used for rebuilding the bulkhead.

#### County Surveyor

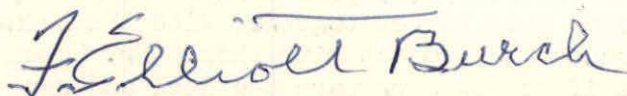
Mr. Larry Daye came in to discuss possible employment with the county as surveyor. He stated that he is not a certified or registered surveyor, but did feel he could do a good job for the county so far as planning and zoning and subdivisions were concerned. At present, he is earning \$15,000.00 per year, and would like to be assured of receiving a salary as near this amount as possible before he would accept employment. It is possible that he could begin work around July 1. He is presently employed by Lorenzi, Dodds and Gunnill, and his two weeks notice of resignation is effective two weeks from June 16, 1969. Mr. Daye asked the

Commissioners to talk over a set salary to offer him and he would decide what he would do.

Vouchers #35180 - #35205 were signed by Mr. Burch.

Meeting adjourned at 5:20 p.m.

Approved,



F. Elliott Burch, President