

August 19, 1969

Present: F. Elliott Burch
George R. Aud

Absent: J. Wilmer Bowles

Meeting convened at 9:00 a.m.

Forests and Parks

Reviewed and approved application from Department of Forests and Parks for the Commissioners approval of Mr. Roy J. Redmon as Forest Warden for the Point Lookout State Park.

Shore Erosion Projects

Reviewed applications and estimates from CBA for the Walter McNey property and property owned by Mr. Robert and Howard Swann for bulkheading. Mr. Burch presented the application to Mr. and Mrs. McNey for approval and signature, but they refused to sign because of the estimated price of \$14,000. Mr. Swann signed and agreed to put up 50% of the estimate which is \$35,00 and application was approved and signed by Mr. Burch.

It was decided to fill out shore erosion applications for the following: Mr. Richard Bradley, Mr. and Mrs. Claude Clarke, Mr. Ernie L. Modlin, Joseph and Kathleen R. Melton, Mr. Robert E. Wigginton and Mr. Machine E. Whittemore.

Sheriff's Department Uniforms

Sheriff Burroughs discussed with the Commissioners jackets for all his deputies to wear in the winter months. The jacket would have a badge on the outside. He stated he could present the Commissioners with a sample of the different types of jackets and then decide which would be suitable. The Commissioners were in agreement with this.

Airport

CDR. Gordon Otis, Prof. Flight Service, and Mr. Robert Gabrelcik, Airport Committee. These two gentlemen reported their feelings regarding the 12' ditch on both sides of the runway. CDR. Otis feels the ditches at both ends of the runway should be covered up as this presents a hazard to aircraft. Mr. Gabrelcik suggests that the 12' ditch should be changed to 3-4' and be sloped. Mr. Burch stated FAA may not approve of this. It was also brought out that the parking space is limited and there is limited area to construct T-hangars. Mr. Burch telephoned Mr. E. Rader, Jr., and requested that he and Mr. Gust meet with the Commissioners, CDR. Otis and Mr. Gabrelcik, on Friday, August 29, at 10:00 a.m., to discuss engineering work performed and problems that have been discussed at this meeting.

Sanitary Fills

Mr. J. D. Raley reported on problems with commercial haulers at the fills, especially McLeod's and Valley Lee. These people back up into the road and dump near the front. Mr. Raley stated some gravel should be put on the roads into the

fills because of the winter months coming on.

Civil Defense - G. Duke

Mr. Burch and Mr. Aud approved request made by Mr. Otis Wood for Mr. George C. Duke to be advanced needed sick leave not to exceed 30 days.

Artesian Well - R. T. Jones

Approved request made by Mr. Robert T. Jones for permission to use his artesian well for water supply to a mobile home on his adjoining lot. Since this has been approved by the Commissioners, Mr. Jones will now have to get Health Department approval.

Roads

Mr. J. D. Raley, Mr. Aubrey Cusic. The Commissioners reviewed a list of county roads and estimates for maintenance.

Mr. Aud requested that a sign be made up for the St. Andrews landfill as people were complaining that there was no sign directing them where to go. Also requested installation of "no burning" signs. This was agreeable and Mr. P. Raley is to obtain the signs.

Mr. Burch requested that bushes on Coffee Hill Road be cut and the road be graded. Also, Sandgates Road, from the 21 Club, needs bushes cut.

It was reported that Archie Street, St. Clements Shores, needs patching, and also needs two galvanized culverts replaced. Mr. Cusic is to check into this.

At the end of Town Creek Road, a Mr. Hughes requests that ditch be cleaned out and road may need some blacktop.

Mr. Burch requested that Bushwood City Road be gotten ready for surface treating. Also, approved surface treating for McIntosh Road. Stop signs are to be erected on Midway Drive, Thompson Seafood and Golden Mattingly Roads. A name sign, Norris Road, is needed for the Greenview Knolls Subdivision.

Mr. H. Sterling read a job classification prepared for the position held by Mr. J. D. Raley.

Oakville Sanitary Landfill

Mr. Burch suggested that we should proceed with the opening of the subject fill by September 1. It was also suggested to have No Loitering and No Parking signs posted. Sign "To Landfill" will be posted on the road down into the fill and it was decided to order a dozen left and a dozen right hand signs for both sides of the road leading down into landfill areas. Mr. P. Raley is to have signs ordered and tickets made up that will be purchased at the Courthouse. Mr. H. Sterling has a list of rates to be charged per size truck.

Patuxent River Watershed Committee

Mr. Aud agreed to represent the county at the advisory committee meeting on Patuxent Sedimentation to be held August 20 at 1:00 p.m. in Laurel, Maryland.

Board of Education

Dr. R. E. King, Messrs. George Sullivan and James Raley. Dr. King introduced Mr. James Raley to the Commissioners as their new person in charge of school construction programs. Dr. King stated the reason for their meeting today with the Commissioners was to request approval so that they could obtain a tract of land for use by the carpentry classes at the Technical Center. They would like to be able to obtain a tract of land that is close to the school because of time involved in transporting students. Mr. Sullivan, Principal of the Technical Center, stated they have checked with three real estate companies, and have three tracts under consideration. The most suitable to them would be a two acre tract at Belvedere Estates. These two acres could be divided into 1 acre tracts. The prefab house that has been constructed at the Center will be torn down and some parts of it will be used in new projects. They want a project that could be sold near market price when completed. The students can do most of the work consisting of masonry and bricklaying, but the plumbing and electrical work will have to be done under subcontract. Dr. King said they would try to develop this further.

Dr. King asked the Commissioners decision relative to the school bond issue. The Commissioners informed him that they felt it should be placed on the 1970 election ballot. It was the general feeling that with this being the only item on the ballot, people wouldn't bother to vote this fall. Dr. King said he would get the Board members views and report back next Tuesday.

Dr. King informed the Commissioners that the Board of Education would be willing to share one of their physical education teachers on half-day basis with Parks and Recreation, provided the county paid half of his salary. Mr. Burch and Mr. Aud felt this to be a good idea, but would like to discuss this with the Parks and Recreation Board.

Dr. King reported that they have had an inspection of Dynard Elementary School addition and are pleased with the work. Also, they would like to know if the Commissioners are interested in placing plaques with the Commissioners names on them in the schools. Mr. Aud feels plaques could be put in new buildings. Dr. King is to investigate cost to do this. He also presented the Commissioners with copies of construction projects summary estimates.

Valley Lee Fill

Mr. Burch and Mr. Aud discussed renewing the contract with Mr. Joseph Bennett for use of the Valley Lee fill. Mr. P. Raley is to go ahead and draft a new contract for five one-year periods.

Airport

Reviewed an estimate from Dean and Beavers for \$4,842.90 for paving work for the parking area.

Tanner Creek

It was decided that the Commissioners would write to Mr. E. Mohl, CBA, relative to the meeting of August 1 with Mr. Mohl at Tanner Creek, regarding dredging and bulkheading. It was discussed and approved to have the alternate entrance which is approximately 600 feet south of the present opening.

Invoices Approved

Approved \$125 to Commission on the Aging as 1st Quarter of their 1970 budget.

Approved \$256.35 to King Bros., for printing 150 copies of the 1969 Supplement to the County Code.

Approved \$1,975.00 to Long Fence Company for furnishing and installing chain link fence at Oakville Landfill.

Approved \$100 to Mr. A. V. Cherbonnier for legal fees in Law No. 4084, Arcade Liquor Store vs. Liquor Board, approved by Judge Dorsey.

Approved \$670.52 to SRC for supervision and construction of St. Andrews Road.

Approved \$2,000 to Rader and Associates, for monthly billing on the airport for the month of July.

Approved \$217.29 to Suburban Chrysler and Plymouth for transferring of radios and sirens for new sheriff cars from old cars.

Approved \$500 for sheriff's expenses.

Nursing Home

The Commissioners reviewed a letter from the Nursing Home from Mr. G. I. Rupert Lore, President of the Board of Directors, in which they feel that \$12,000 would carry them through December of this year. At that time, they will request the additional money from the budget for the remainder of the year. It was agreed, after discussion, that a letter be written to Mr. Lore requesting that the Commissioners receive a copy of their statement for 1968-69 and also a monthly statement from July 1, 1969 to the present, and that the Commissioners receive copies of all monthly statements in the future.

Lorenzi, Dodds and Gunnill

Reviewed bills from this firm for survey work completed on Yates Road, \$1180, and Tippet Road, \$1115. It was the general feeling that the amount charged is unreasonable and excessive and the Commissioners would like to get an itemized statement of the work performed.

Open Space Land

The Commissioners agreed, before approving the applications for open space land as submitted by Gen. Robert Hogaboom, that they should see a copy of appraisal for open space.

Red Hill Subdivision Roads

Reviewed a deed from Mr. Cecil Q. Williamson regarding taking into the county system Cherril Lane and Emma Lane in the subject subdivision. Before anything can be done, seven plats must be submitted to the Commissioners for approval.

New Market Zoning

Reviewed a letter from Sheriff Ben Burroughs, in which he wishes to have his property on Maryland Route 5 in New Market zoned commercial. It was agreed that a copy of this letter should be sent to Planning and Zoning.

Puchetti Trailer Park

Reviewed copy of a letter from the Health Department to Mr. Arthur Puchetti, concerning sewage problems at his trailer park in Piney Point. It was pointed out in the letter that no work has been started towards a sewage disposal system for the additional 13 trailers, therefore, Mr. Puchetti is to appear before the Deputy State Health Officer of St. Mary's County to show why all of the unapproved trailers should not be removed and to give his intentions as to the installation of the additional sewage system.

Parks and Recreation

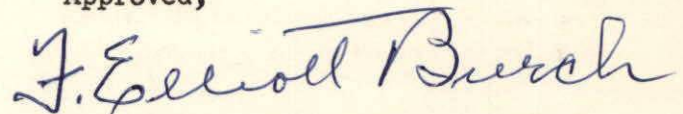
Reviewed letter from Mr. Myles P. Wagner in which he informed the Commissioners that he had made the decision not to accept the position of Director of Parks and Recreation.

SRC Credit Borrowing

Reviewed letter from Mr. Charles Fenwick, Maryland National Bank, in which he was informed by the Comptroller of the SRC that counties may borrow on the SRC credit which would reflect in lower interest cost.

Meeting adjourned at 5:40 p.m.

Approved,



F. Elliott Burch, President