

October 21, 1969

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

Meeting convened at 8:45 a.m.

Tudor Hall Restoration, Phase I, Roof

Mr. P. Raley reported that bids for the restoration of the library roof have been advertised and plans and specifications may be obtained at the Tudor Hall Library for \$5.00 per set. The bids will be opened on November 4 in the Commissioners office.

The Commissioners agreed that the Contractor's and Subcontractor's Public Liability, Vehicle Liability and Property Damage Insurance, Item 4 of the Form HUD-4238-N would be a minimum of \$100,000, \$300,000 and \$100,000.

Dukehart Creek

Mr. Burch informed the Commissioners that a Mr. Joseph H. Hewitt has agreed to provide spoil area for dredging at Dukehart Creek. Mr. Williams is to prepare a Consent Agreement for Mr. Hewitt's signature.

St. Andrews Road

Mr. J. Dennis Raley, III, reported to the Commissioners progress on subject road and discussed paving of property entrances. Mr. Raley stated that the work will be completed within a month. They will possibly need a 15 day extension to do the seeding work. The Commissioners agreed that said entrances should be surface-treated as per agreement.

Leon Etzler

The Commissioners agreed to send a basket of fruit to Mr. Etzler who was recently hospitalized.

Oakville Sanitary Landfill

Mr. Howard M. McCoy, representative from the State Department of Environmental Health Services, reported to the Commissioners progress on the subject landfill. He stated that Phase I has been approved and a detailed study can now be made. He said there would have to be a public hearing according to state law. Also, the Department of Water Resources has approved this project. Mr. McCoy is now in the process of having some detailed maps made up of the landfill site, and will present these next Tuesday. He stated within a week he could submit the proposal and schedule a technical meeting and then advertise for a public hearing all of which will take three weeks. Reviewed and discussed the procedures for approval under Phase II. Mr. McCoy stated with this type of landfill operation, there should not be a serious rat problem.

Mr. McCoy stated he would like to work for the county on an hourly basis. The

Commissioners will make a decision in the next few days relative to this. He is presently registered in Washington, D. C., and will be applying for registration in Maryland.

Roads

Mr. Bond reported to the Commissioners that the section of the railroad crossing at the intersection of Routes 245 and 235 is higher than the road. He stated he would like to get permission to remove this part of the railroad and blacktop the area where the tracks were laid. Mr. Burch stated that the navy still has jurisdiction over the railroad and Mr. Bond would have to contact the navy about this.

The Commissioners reviewed a letter from Mr. H. L. Dodson in which he requested that the Joy Chapel Road be repaired and repaved. Mr. Bond stated this would cost between \$2,000 and \$3,000. The road is approximately $1\frac{1}{2}$ miles long. This estimate is just for leveling and placing of asphalt, according to Mr. Bond. Possibly next year the road could be surface-treated.

Mr. P. Raley received a call from Mrs. Warren Christe in which she stated that there is no ditch to carry off water on Ford and Gunston Roads in Town Creek. She reported that the drainage pipe is completely covered. Mr. Bond is to check into this matter.

Camp Merryelande

Mr. P. Raley reported to the Commissioners that Mr. Saunders must submit a performance bond to Mr. L. Phipps, CBA. Mr. Phipps said Mr. Saunders could go ahead and order necessary materials and send the performance bond in to him. Mr. Saunders has been notified to send the bond in as requested by Mr. Phipps.

Oakville Sanitary Landfill Road

The Commissioners opened a bid received from Dean and Beavers for construction of subject road, in the amount of \$6,600. Since this was the only bid received, it was decided at this time to hold the bid.

Rat Control

Mr. B. Smith, County Extension Agent, reported to the Commissioners progress on control of rats at the Valley Lee Fill. He stated they have put out six boxes and seem to be working well. He feels they should keep putting out the poison for another few weeks because Mr. Cutchember is still seeing some around. The boxes are staked down and safety measures have been taken. Mr. Burch asked about moving three of the boxes to the Ridge fill and leaving the other three at Valley Lee. Mr. Smith has ordered a trap and will evaluate the effectiveness of using a trap. The Commissioners requested Mr. Smith to inform Mr. Cutchember to bury the dead rats.

Master Water and Sewerage Plan

Mr. P. Raley spoke with Mr. B. E. Beavin relative to the approval of the St. Clements Development site at Newton Neck. Mr. Beavin stated that the Commissioners should not approve the development until all other agencies

involved have approved it.

Mr. Beavin requests that Mr. Raley go to Baltimore to work with him as to the how's of the Master Plan to be presented at the public hearing.

Reviewed an invoice from Beavin Company for \$3,000. This \$3,000 will come out of a grant fund provided by FHA. Mr. Groome is to be contacted to prepare the check and Mr. Burch will cosign said check. This is in connection with engineering and other services required on the Master Water and Sewerage Plan.

Sheriff's Department

Sheriff Ben Burroughs and Mr. Harry Lancaster. Sheriff Burroughs presented a new type Criminal Complaint Report form which he would like to adopt for use by his office. A card could be inserted with this report and information would be transcribed on the card which would then be filed in the sheriff's office for future reference.

Sheriff Burroughs presented a booklet from the International Association of Chiefs of Police which provides inspections, assistance, surveys and planning for local police departments. These consultant services could be obtained for a number of days and would be paid by the county. Cost for these services would be from \$150 to \$200 per day. Sheriff Burroughs requested the Commissioners to write a letter to the Executive Director, IACP, 1319 18th Street, N. W., Washington, D. C., 20036, requesting these services for three days. Mr. Burch stated the Commissioners would discuss this and make a decision.

Selection of Jury

Judge Philip H. Dorsey, William O. E. Sterling, Elections Board; and Mr. James Thompson, Court Administrator, 27th Judicial Court. Judge Dorsey informed the Commissioners that the last legislature passed a new jury bill requiring all voters lists to be computerized. The jury members would be selected by number. The Charles County Community College will provide this list for a fee of \$500. Any additions or deletions would not be charged extra. For special requests of these lists, a fee would be charged. Judge Dorsey said Mrs. Henderson of the the Election Office feels this would be of advantage to them. The next term of the jury has already been selected. The Commissioners agreed to abide by the requirements of the new law.

Invoices Approved

Approved Voucher Nos. 35808 through 35884 and 35749 through 35807.

Approved payment of \$6.25 to Maryland Tobacco Growers Association for 25 pounds of ryegrass seed ordered by Mr. J. D. Raley.

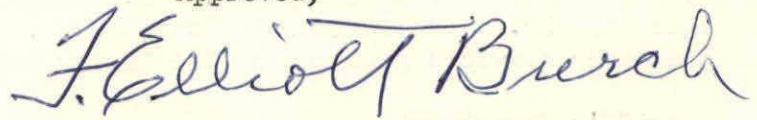
Approved payment of \$92.71 to Jarboe's Cabinet Shop for six rat poison boxes.

Approved payment of \$12.64 to Maryland Tobacco Growers Association for rat poisoning supplies.

Approved payment of \$11,906.80 to Board of Education for Dynard Elementary School.

Meeting adjourned at 5:15 p.m.

Approved,

A handwritten signature in cursive script that reads "F. Elliott Burch". The signature is written in dark ink and is positioned above a horizontal line.

F. Elliott Burch, President