

November 18, 1969

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

Meeting convened at 9:00 a.m.

Director of Recreation and Parks and Resolution

There was general discussion relative to the salary placement of Mr. John V. Baggett as Director of Recreation and Parks. A letter was reviewed, from Mr. Robin Zee, State Merit System, as to his grade and step on salary scale. Mr. Zee stated that the Commissioners would have to pass a special resolution to appoint an applicant at a step above the minimum. He suggested Mr. Baggett be placed at Grade 14. It was unanimously agreed to place Mr. Baggett at Grade 14, Step 2, at \$13,885. The resolution was previously approved by Mr. Burch and Mr. Aud, and approved this date by Mr. Bowles. Mr. Bowles had certain reservations relative to this resolution as it will give the Commissioners authority to place any employee above base salary. Mr. Baggett is to be placed on a six month probationary period and a test is to be scheduled for the position.

Youth Commission

Mr. P. Raley reported he had talked with Mr. Ted White, Chairman of the Youth Commission. Mr. White stated the Youth Commission would like to have everything turned over to the Recreation and Parks Commission and requests that Mr. Al Barthelme be retained as the County Youth Coordinator. He reports that the Youth Commission will not prepare a budget next year and that they will serve in an advisory capacity to Recreation ^{and} Parks.

It was brought to the Commissioners attention that the Youth Commission had rented a bus from Mr. Sam Bailey for \$800 and Mr. Bailey has now informed them that they can purchase the bus for the amount of rent they had paid. Mr. Burch motioned that this be approved and the Youth Commission written a letter informing them that the bus will be turned over to the Recreation and Parks Commission Director for their use and also that of the Youth Commission. It was also agreed that all drivers be required to be qualified and meet all school bus driver requirements.

County Equipment Operators

The Commissioners approved half-hour per day over-time for Mr. N. Thompson and Mr. P. Trossback.

Landfill Caretakers

Mr. Burch stated Mr. J. D. Raley had said he could possibly get some small buildings to be placed at the landfill sites, and will check with him relative to this.

The Commissioners agreed to write a letter to Mr. Francis Cutchember and Mr. George Raymond Taylor requesting them not to exceed working over 40 hours per week at the landfills.

Patuxent River Bridge

The Commissioners were in full accord with the resolution adopted by the Tri-County Council of Southern Maryland on October 23 in reference to the Patuxent River Bridge. The Commissioners signed a letter to Mr. David H. Fisher, SRC, giving their support of the resolution. The only position agreeable with the navy was Line G-3.

Invoices Approved

Mr. Burch and Mr. Aud approved payment of \$2,000 to Rader & Associates for engineering services during October in connection with the airport.

Approved payment of \$2,000 to the Board of Education for the Great Mills High School project.

Approved payment of \$2,112.22 to SRC for construction work for the month of September 1969 on the St. Andrews Church Road.

Approved payment of \$150 to J. Spence Howard, Jr., for two appraisals, St. Clements Shores and St. George's Park projects. Also approved payment of \$105.73 for telephone expenses incurred by the Recreation and Parks Board and \$250 for secretarial expenses.

Approved Vo. Nos. 35885-35950 for period October 21 - November 3; Nos. 35951-35989 for period November 4 - 10; and Nos. 35990-36034 for period November 10-17.

Millstone Landing Road

The Commissioners requested that Mr. D. Williams give them a report on the status of the subject road. A letter written by Mr. Williams to Mr. James J. Bradley was reviewed, in which it was stated that Mr. Bradley had erected a fence within the right-of-way and was requested to remove the fence within 15 days or legal action would be taken. Mr. Williams stated he would contact Mr. Oliver R. Guyther, Mr. Bradley's attorney, and possibly file a friendly action suit if nothing can be worked out.

Tippett Road

Mr. Williams reported that he has prepared the deed for this road and forwarded it to Mrs. Bryant and her son for signatures, as they are property owners on the road.

St. Jerome's Creek

Mr. Aud reported that the Army Corps of Engineers will proceed with the dredging in subject creek. Mr. Aud stated he will check with Mr. Joseph Waldsmitt for an appropriate area for placement of the spoils of dredging.

Scholarship Award

The Commissioners unanimously agreed to award a three-year scholarship to Mr. Robert Sweeney for St. Mary's College of Maryland. Mr. Burch requested that a list be compiled of all students who attend the college on a scholarship award made by the Commissioners.

Sheriff's Department

The Commissioners gave their approval for the Sheriff's Department to obtain three days of consultant services from the International Association of Chiefs of Police. These services will cost between \$150-200 per day.

Watershed

Mr. Burch signed an Option for Purchase of Real Estate for 200.7 acres of land at the St. Mary's River Watershed site from the District of Columbia Paper Mills, Inc., for \$200 per acre.

Zoning Request - St. Inigoes

Mr. Oliver R. Guyther and Father Charles G. Noonan discussed with the Commissioners rezoning of the priest's property at St. Inigoes, which consists of 93⁴ acres with 9 miles of waterfront. They request that the land be zoned as residential instead of agricultural. Mr. Aud asked if the land met percolation test requirements. Father Noonan stated they have not had any trouble with percolation since the soil is sandy. Mr. Guyther stated this area would not run into a watertable problem. Mr. Burch stated the Commissioners will take this matter under advisement and submit recommendations to Planning and Zoning. Mr. Guyther stated he will also present this to Planning and Zoning at their next meeting.

Flood Control Ordinance

Mr. John Hall, SCS, and Mr. Dan Donnelly. Mr. Donnelly presented a Flood Control Ordinance for the Commissioners information and recommendations. He stated if the Commissioners are interested, they could obtain views from other agencies relative to the Ordinance. Mr. Hall stated he could get specific soil information for the Commissioners. He stated a soil scientist will be in the county possibly by March to conduct soil studies. Mr. Burch informed Mr. Hall and Mr. Donnelly that J. R. McCrone, Inc., had submitted a proposal for engineering estimates for the finalization for approval of the Oakville Sanitary Landfill which will cost approximately \$1,500. Mr. Hall stated he could have a topo study and soils report made that can be submitted to the State Health Department for approval.

Mr. Donnelly stated he will present the Ordinance to Dr. John Mills, Tri-County Council, and Mr. Leon Etzler. The Commissioners requested that Mr. Donnelly inform Mr. Etzler that the Ordinance has been reviewed by the Commissioners. Mr. Burch suggested that copies be sent to Mr. Beavin, of Beavin Company, and the Planning and Zoning Commission for their comments and recommendations.

Fallout Shelter Ordinance

After revisions were made, the Commissioners approved and signed an ordinance for fallout shelters in new county-owned buildings. Said ordinance was presented by Mr. Otis Wood.

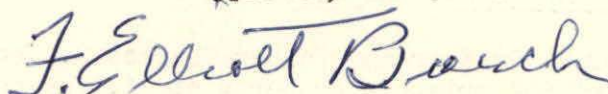
Roads

Mr. D. Bond requested the Commissioners approve having the center line on the old part of St. Andrews Church Road painted. The Commissioners concurred with this request.

Courthouse Expansion

Mr. Joseph C. Crumbling, Buchart Associates. Mr. Burch informed Mr. Crumbling that the county is having difficulty in obtaining revenue for the Courthouse expansion and have discussed obtaining funds for the project with the legislators. Up to this time, the Commissioners have not been able to obtain revenue for these improvements. Mr. Crumbling stated the building could be designed for first and second floor with a flat top roof. He feels it to be to the county's advantage to complete the total project at one time. He estimates the three floor level to cost \$30 per square foot.

Approved,



F. Elliott Burch, President