

Board of County Commissioners' Meeting

Tuesday, January 12, 1971

Present: George R. Aud, President
J. Wilmer Bowles, Commissioner
J. S. Guy, Jr., Commissioner
Robert E. Wigginton, County Attorney
August H. Wagener, County Engineer
Paul R. Raley, Administrative Officer
Helen M. Bailey (Mrs.), Admin. Asst. (Recording)

The meeting came to order at 10:00 a.m.

The minutes of the previous meeting which was held on January 5, 1971 were not read.

Payments Approved

Lorenzi, Dodds & Gunnill:

Dukehart Creek, completion of stakeout-----\$158.00
St. Mary's River Watershed, Site #1,
stakeout of taking line-----1,250.00
Pegg's Lane, layout of deeds and field work----141.00

David M. Gruber & Company, auditing, 2nd quarter--2,250.00

Tall Timbers Shore Erosion Project:

Delahay's Pile Driving service, week of
December 21 to December 25, 1970----- 585.00

St. Mary's College of Maryland, scholarship for

Constance Ann Wood----- 300.00

Bids for Piney Point bulkhead

For the purpose of awarding the bids for the Piney Point bulkhead, which were opened on January 5, 1971, subject bids came under discussion. Since there appeared that none of the bids included back-fill, no action was taken.

St. Clement's Shores Park and Recreation Area

The bids which were opened on January 5, 1971 for completion of a Recreation and Parks Area at St. Clement's Shores came under discussion. Since a roadway to this facility must be constructed by the County, no action was taken. The County Engineer was requested to

determine whether the County owns sufficient right-of-way for construction of the road which will lead into the facility.

Esperanza Car-Wash Contract

The Board of County Commissioners requested that the contract with the Esperanza Car-Wash (Bob Thompson) be drawn up without further delay and that the amount for such contract, on an annual basis, be effected in the amount of \$499.00 per year.

Sediment Control Ordinance

The proposed Sediment Control Ordinance, which must be enacted by March 1, 1971, came under discussion and it was decided that the Board of County Commissioners would take the subject under discussion while they are in attendance at the Maryland Association of Counties Meetings in Baltimore this week. The Board of County Commissioners will be seeking an effective and satisfactory ordinance which is simplified and clarified, so that it is easily understood by and acceptable to the citizens of St. Mary's.

McLeod Sanitary Landfill

Present: Mr. Ward Barstow, Department of Health
Mr. Walter A. Miles, Department of Health
Mr. Walter E. Raum, Chief Sanitarian, St. Mary's
Mr. Jack Kershaw, Enterprise

Messrs. Miles and Ward Barstow of the State Department of Health were consulted at length concerning site approval for a Sanitary Landfill facility on the McLeod property, 8th election district, prior to purchase of the land.

Mr. Miles stated that from the standpoint of location, the site is ideal, being a central location for both Leonardtown and Lexington Park. Mr. Miles advised that before the County enter into any purchase agreement that test borings be made on the property; that he felt confident the site would be approved, provided we obtained good results on the test borings; that the County should make formal application to the State for this landfill; and that permission be obtained from Mr. H. V. McLeod for the test boring operation. Regarding the cost of operation for a landfill, it was projected that one

dollar per head of population would be a fair estimate, and Mr. Miles recommended that the County budget at least \$45,000 in the coming fiscal year for sanitary landfill operations. Mr. Miles also recommended that 50 acres would probably suffice for a ten-year period, and that the purchase of 100 acres for this particular project would be most appropriate.

It was left that upon receipt of results from the test borings, negotiations would commence for obtaining appraisals of the McLeod land and the negotiation of an option to purchase.

Clements Public Trash Disposal Area

During the course of the foregoing meeting, Mr. Walter E. Raum indicated that the Clements Public Trash Disposal Area would, in all probability, be closed within a few months because of pollution of the stream of water leading into St. Clement's Bay. He stated that, in all probability, the pollution is emanating from the Clement's Public Trash Disposal Area.

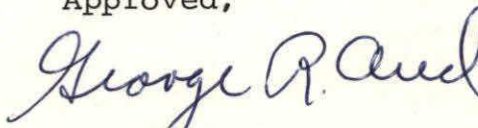
Dennis Road, 7th Election District

The Board of County Commissioners unanimously agreed to accept Dennis Road at Avenue, in the Seventh Election District, into the County System for maintenance. The length of right-of-way granted is 1,162 feet, 40-feet wide, by Mrs. Evelyn Raley.

The meeting adjourned at 11:50 a.m.

The Board of County Commissioners, Mr. B. Harris Sterling, Director of Finance, and Mr. Paul R. Raley, Administrative Officer, departed for Baltimore in the early afternoon to attend the Winter Session of the Maryland Association of Counties.

Approved,



George R. Aud
President