

December 5, 1961

All officials present.

Clarence Ardinger, representing the Civic Ass'n of $\frac{1}{2}$ Pone Pt spoke of the road around that area, now being gravelled. He asked for the future plans for the road and was advised that the Commissioners plan to surface treat all roads being gravelled now, and this road is included in the program.

Fayette Latham, and Maj. Brazelton of the Aviation Yacht and Country Club explained they had devised new plans to prevent the sewage from draining into the Wicomico River; adding that the State Health Dept required the Commissioners to establish a Sanitary Commission before that Dept would grant them a permit and this Commission must be set up for at least 6 months after the plans are put into operation in the event there is a breakdown of the new project. Commissioners will advise the organization of their decision on Jan 2, 1962 after they discuss the matter.

Messrs. J. Claude Johnson and Webster Bell of the Planning & Zoning Commission discussed the appointment of an attorney who would act for the Commissioners and also the P & Z Commission. No decision was reached.

Sen. Walter B. Dorsey requested that he be appointed to the Planning & Zoning Comm., as well as to the County Commissioners for attorney. No decision.

Jr. Raley was present when a group from Golden Beach Sub-Division came in- Mr H.W.Kinney, Mrs. Harold H. Hodges and Mr and Mrs McDow, following up their meeting of November 7th. The property owners in that area are satisfied with all progress except speed signs have not been erected, and the bad curver is still in the road. They were advised nothing can be done about the curve until the R/W is secured, and the SRC will specify where the R/W is needed on the curve. Jr. Raley will stake out the curve and give the sheet to the Golden Beach Citizens Ass'n, which they are to sign. The road will be maintained this winter and pot holes repaired now. R/W should be secured and road staked out within 2 or 3 weeks.

Chas. Davis owns property near Porto Bello and is interested in the old abandoned Flat Iron Road; it gives access to his property, about $\frac{1}{2}$ mi from the Porto Bello Rd. Comms. Hodges will meet Mr. Davis and discuss this matter

Attached is copy of ad for Bids for repairing the Seawall and jetties at Tall Timbers; bids were opened at 2 p.m. when Atty. Sterling read the notice. Present were Mr. Geo. Eiken, Pres. T.T.Citizens Ass'n., Mr and Mrs Carl Rosenbusch and Mr and Mrs Ercole Leonardo. Bids were

1. Jenkins Construction Co \$9,997.99
2. Steven M. Pratt \$11,636.00

Mr. Leonardo read a letter which stated that specifications only called for jetties within the Erosion Prevention District. Atty. Sterling will review the decision of the Court of Appeals, and the Commissioners will inform Leonardo by letter of Mr. Sterling's interpretation. Mr. Eiker was in favor of the extra jetties, feeling they would give added protection to the seawall. Mr. Sterling and Mr. Stephen Foxwell will review the bids.

NOTICE TO BIDDERS

12/5/61

SEALED PROPOSALS FOR THE REPAIR OF THE SEA WALL AND JETTIES of the County Commissioners of St. Mary's County, Maryland, acting as District Council for the Taxing and Assessment District of Tall Timbers on-the-Potomac, in accordance with the Plans and Specifications on file in the office of the County Commissioners of St. Mary's County, Court House, Leonardtown, Maryland, will be received by the County Commissioners of St. Mary's County, acting as District Council for the Taxing and Assessment District of Tall Timbers on-the-Potomac, at their office in the Court House, Leonardtown, Maryland, until 2:00 P.M. Eastern Standard Time, on Tuesday December 5th, 1961, at which time and place they will be opened publicly and read.

BIDS MUST BE MADE upon the blank proposal form which, with the Plans and Specifications, will be furnished by said County Commissioners upon application and upon the cash payment of Ten Dollars (\$10.00) for each set of Plans and Specifications requested. No refund for the return of the Plans and Specifications will be made.

NO BIDS WILL BE CONSIDERED unless accompanied by a Certified Check, or Bid Bond, payable to the County Commissioners of St. Mary's County, in the amount as set forth in the proposal form.

THE SUCCESSFUL BIDDER will be required to give Bond as set forth in the proposal form.

The County Commissioners of St. Mary's County, acting as District Council for the Taxing and Assessment District of Tall Timbers on-the-Potomac, reserve the right to reject any and all bids.

BY ORDER OF THE COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, acting as District Council for the Taxing and Assessment District of Tall Timbers on-the-Potomac.

Leonard S. Alvey, President
Sara M. King, Clerk

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Dec. 5-61

Mrs. Jack Daugherty and Mr. Ed Hall representing the County Mem. Library; Dr. A.D.Houser and Mrs. M. Kurtz of the County Health Dept, and Mr. Robert King, Supt. Bd. of Educa held a brief meeting with the Commissioners to organize their plans to present to Rep. Lankford when they, with the Commissioners and others met to discuss the Navy surplus property at Lex. Park- HEW and GSA. Delegate Frank A. Combs was also to attend t is meeting in Rep. Lankford's office Dec. 6th.

Sen. Walter Dorsey returned later with Ben Garner of Leonardtown. The latter explained that 2 yrs ago he had been promised some extra work on the SR and had purchased a truck but had never done any of the work. He was advised to contact M.C.Thompson,Jr., who had planned the schedule for this extra work, but that at present men are being laid off during the winter months.

The Board adjourned at 4:30 pm

approved

Leonard S Olvey
president