

June 11, 1963

Present: Mr. F. Elliott Burch, Mr. Clarence H. Ridgell, Mr. W. S. Donaldson.

Tri-County Animal Shelter

Mr. J. Baldwin, driver of the truck for St. Mary's County, reported that there is a telephone at the shelter again. Mr. Burch stated that this situation will require cooperation between him and Mr. Ward, who will be in charge of the shelter. The three counties will have to work out all problems between them. The gas will be paid for by the county commissioners and Mr. Burch suggested getting a credit card to buy gas for the truck for use in the county.

It was mentioned that this shelter must be operated in accordance with the Humane Society. Hours of operation for the shelter will be 8:30 a.m. to 5:00 p.m. with half an hour for lunch. Hours not spent on the road will be spent at the shelter. Weekend hours will be 10:00 a.m. until 3:00 p.m. There should be a driver at the shelter at all times in case of emergency. Mr. Ward is to handle the shelter entirely, and if there is any schedule necessary it will have to be worked out with him. The county may want to work out something that will have one man on each Saturday and if so, this will have to be worked out with Mr. Ward also.

Mr. Baldwin's salary will be \$147.50 paid in 24 payments per year, and will start as of June 1, 1963. He expects to move into the county soon and will have a telephone installed in his home immediately.

On dog tags, Mr. Donaldson said we are accountable for the tags in the treasurer's office. There is a possibility that the tags can be sold off the truck or at the shelter.

Civil Defense

Mr. Kenneth Duke's expense account for the Civil Defense Conference in Baltimore approved for payment by the commissioners for the amount submitted, \$67.49.

Dog Damage Claims

Commissioners approved payment of claim by Philip Thomas for hog killed, in the amount of \$16.00. Also claim by Mrs. Woodrow Hill for geese killed, in the amount of \$16.00.

Trailer Parks

Mr. Burch will discuss this with Mr. Guyther and Mr. Herbert and set number of trailers constituting a trailer park.

Truck Bids

Bids for pickup trucks opened. Mr. Francis Woodburn and Mr. J. Leroy McNey were present. Bids were as follows: McNey - \$2481.91, Fenwick - \$2630.00, McKay - \$3500.00, Guy Motors - \$2553.00, Bell Motor Co. - \$2886.00. These bids will be discussed with Mr. Guyther and studied by the commissioners.

Human Relations Commission

Senator J. Frank Raley, Jr., was present, and read statement to be released to the press naming those persons on this commission. (Copy of release in files). Members are as follows: Harry Ocker, Board of Education, Rev. S. Irvin, Ministerial Assn., Rev. G. Ellis, Catholic clergy, Paul Bailey, Bar Assn., George Sparling, Mervell Dean, Francis Harris, G. Grimes, Rev. C. Davis, John Charles Butler, Mrs. B. Bankins.

Planning and Zoning Commission

Mr. J. Spence Howard, Jr., and Mr. Robert Dean will be offered appointment to this board by letter on this date, and asked to accept or decline same by written reply. Mr. Howard's appointment would be for 4 years, and Mr. Dean's for 5.

Roads

Mr. Hall and Mr. D. Raley reported that Mr. Larry Carr, representative of the SRC, and a representative of the Corp of Engineers will be at the Sandgates Bridge at 11:00 a.m. on Thursday, June 13th, and will meet with Mr. Burch. Mr. Hall will also be present.

Maintenance report for the period of June 3 - 11 submitted in the amount of \$7,499.15. Reported that they are not going to hire any more trucks, but are working on a project to use state trucks and at no extra cost. There will be no private trucks used during the month of June, but might be later on.

Letter from Mr. Brodsky in reply to Mr. Hall's letter asking for federal aid monies in the accounts for the Town Creek Road in the amount of \$4,634.00 and the Chaptico-Mechanicsville Road in the amount of \$10,806.00, states that this money will be remitted in one amount.

Street signs would cost about \$6.00 each and the county would need several hundred.

Saratoga Drive - Mr. Hall said this land was dedicated land but not deeded to the county. Mr. Hewitt said he wanted this land back if it was not going to be used. Mr. Burch asked how this could be deeded over to the county and this will be investigated. Mr. Raley said he had not finished working up the cost of the Old Baptist Church Road. He will have this estimate next Tuesday. Mrs. P. Lopitz inquired about the old Redgate Road, and as this is not a county road the county cannot maintain it in any way.

Mr. Hall and Mr. Raley asked to study specifications list in bids submitted for the trucks.

Building Permits

It was decided that persons securing building permits will be informed that the SRC is being notified that they are building and if they are going to construct an entrance onto a county road, the SRC will have to approve this and instruct them as to how it should be done.

Roads

Intersection of Cherry Field Road and Porto Bello Road will be daylighted (slopes cut back), but are waiting on permission from owners to go onto their property to do this. Extension of Locks Hill Road can be taken into the county system if it is surveyed and four copies of the plats are submitted to the commissioners, who in turn, will request the SRC to take the road into the system as if it had never been in the system before. This is the only way to straighten out this problem.

County Agent

Mr. Ben Smith requested shelves along the wall in his office for storing pamphlets. The expense for this could be taken out of the demonstration money of \$10.00 per month. Mr. Bean will be contacted about doing the actual labor. Commissioners in agreement on this matter and it was approved.

Legal Matters

Mr. Guyther came in at this point, and was presented the bids submitted for the trucks. He said that the order should be written up to state that the specifications for the trucks would be as per the instructions in the ad.

Mr. Guyther reviewed bills for recent fires in the county and will investigate county obligation in this event.

Suggested that Mr. Paul Raley have Mr. Rick of Lee-Marshall come down and inventory supplies we now have, and then credit our bills with the unopened cases on hand. Mr. Rick should be told we will happy to pay our bill after we have been given credit for the unopened cases.

The Hewitt property on Saratoga Drive will be investigated to see if this has ever been deeded over to the county.

Hall of Records

Check will be made with Mr. Greenwell about the old records in the basement of the jail and also Mr. Fenwick of the Historical Society, to see if these records should be sent to the Hall of Records in Annapolis for preservation.

Air-conditioners

Mr. Paul Raley will call Mr. Carros of the Welfare Department about removing the air-conditioners from the old welfare building as there is a need for these in other buildings.

Trucks

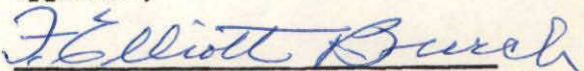
The McNey bid of \$2481.91, lowest bid submitted, was accepted by the commissioners. Other companies bidding will be so notified by letter.

Street Light

Mr. Peterson of Town Creek will be notified to contact the REA about a street light at the intersection of Baringer Drive and Patuxent Beach Road, as the county does not provide this service.

Meeting adjourned.

Approved,


F. Elliott Burch

President