Present: All commissioners.

Executive session held in the morning hours. Commissioners reviewed and signed resolutions concerning purchase of property from GSA at Carver Heights, borrowing money for the nursing home, and an agreement with Henry T. Waring, Society Hills, Md., concerning roadway into this development. Forms for participation in \$260,000 road bond issue and agreement pertaining thereto, signed by Mr. Burch. Signatures attested by secretary, Mrs. E. L. Tillman.

## Nicolet Park

Mr. Guyther will be contacted as to what authority the commissioners have in this matter, as to obligations in case of injury, etc.

# Civil Defense

The commissioners agreed that Mr. K. Duke, Deputy Civil Defense Director, be allowed to go to a conference in New York.

Mr. John Delozier present, and mentioned letter sent to the commissioners regarding his qualifications for the position of Civil Defense Director, and that he had heard that Mr. M. C. Thompson was considering resigning from this position. Mr. Burch stated that the commissioners had not received a resignation from Mr. Thompson to date. Mr. Delozier said he has worked with almost all of the fire departments giving first aid training and rescue training. Has 15 instructors now working in the county. He is employed on the base at present, but said he would have ample time to devote to this work. Would have to have an allowance for expenses and also a car. When asked to work up a budget, Mr. Delozier said this would be difficult, and would rather have the commissioners decide what amount should be allowed. Suggested Mr. Delozier try to estimate what his operational costs would be. He feels the expense will run about \$2500 or \$55 per week. This would take care of a car and expenses, also. The commissioners will take this under advisement and requested Mr. Delozier to work out some kind of a budget and present it to them at a later date.

### Roads

Mr. George Adams has requested that the location of the Strickland dump be moved as when it rains the debris will overflow onto his property.

Maintenance for June 18 - 25, 1963, \$17,165.65. Letter presented concerning speed limits, from Mr. K. O. Webb, stating that speed limits must concur with the Motor Vehicle Law: 25 mph in business sections, 30 mph in outlying sections, and the 50 mph limit. Any changes from these must be acted on by the SRC.

Report of roads program read and costs of same, signed by Mr. Burch. (Copies in files).

Col. Peak's Road must get 40 foot right-of-way, have this surveyed, platted and deeded over to the county. Pipes will be put in Mr. Baroniak's road. Sandgates Bridge - requirements of the Corps of Engineers presented regarding this project. Letter will be written to Mr. Thompson and he will forward same to the Baltimore office of the SRC, with a carbon copy to Mr. Hall. Glebe Road - commissioners feel that they are not in a position to take care of any more roads until they arrive at a program, and the program will be a 40 foot right-of-way and deeded over to the county.

Request for participation in bond financing signed by Mr. Burch. Agreement for same also signed by Mr. Burch.

Commissioners agreed to let the McNey Motor Company have the spare truck being used as a trade-in. Also agreed that a telephone should be put in the trailer at the SRC for the mosquito control work.

Mr. Raley will talk with Mr. G. Adams about the dump on the Strickland property and explain the situation in this area.

## Richardson Project

Mr. Guyther recommends that a public hearing be held on this project at Chingville, by the commissioners sitting as the Board of Health. Ad will be run stating the date of the hearing and inviting the public to attend. Ads will be run two consecutive weeks in two local papers and the hearing will be held at 10:00 a.m. on Tuesday, July 16, 1963. Mr. Guyther will dictate release.

## County Inspector

Applications reviewed. Mr. Burch and Mr. Ridgell voted for Mr. Thomas L. Cryer, and Mr. J. Wilmer Bowles voted for Mr. David Sayre. Mr. Cryer will serve for a term of one year beginning July 1, 1963. Mileage expense allowed will be 10 cents per mile. Mr. David Sayre will be asked to serve on the Planning and Zoning Commission.

# Health Department

Commissioners agreed to abolish the \$3.00 plumbing inspection fee as of July 1, 1963. The matter of permits being issued for plumbing work will be discussed with Dr. Houser. These permits will be issued by the Health Department subject to approval by the commissioners.

### Patuxent Water Company

Mr. Waring will come back and discuss the resolution concerning the area his lines will serve.

#### Furniture

Mr. P. Raley will order furniture for Mr. Jones' office, the probation officer, and 3 comfortable chairs for the commissioners. Mr. Jones has requested a desk and three captain's chairs for the use of his clients. Locks will also be put on the doors to his new office.

Flag poles and stands will be ordered for the State's Attorney's office.

#### Board of Appeals

Appointments made to this board as follows: John W. Cox, Hollywood, Md., Col. N. S. Sothoron, Charlotte Hall, Md., Mr. Lewis C. Merchant, St. Mary's City, Md. Appointments accepted. Term of appointment is four years, to take effect July 1, 1963.

Meeting adjourned.

Approved,

F. Elliott Burch President