

July 15, 1963

Monday meeting.

Present: All commissioners, Mr. W. S. Donaldson, Mr. O. Guyther.

Library Heating System

Mrs. K. Daugherty and Mr. J. Colvin, Jr., requested financial assistance in paying cost to repair system, as there is only \$1500 left in their maintenance fund. Mrs. Daugherty said that a method for paying rent for the building by the trustees could probably set up. Budget in the amount of \$13,678 reviewed. State has increased their allotment by \$23,000 to improve library services, and not so the county can cut their share. Mrs. Daugherty said that the \$2,000 spent on the bookmobile could be counted as part of the county share. Then \$15,678 would be the total amount, a little over \$300 less than last year's budget. The furnace is the responsibility of the Library Association and they will help if possible. Requested that the commissioners put amounts in the next budget to correct the furnace system in the library. Mrs. Daugherty said she would write to the trustees to inform them of the situation. She would take care of this and assume this responsibility this year. The trustees will pay rent to the association and this money will be used for the heating system. \$700 to \$1000 would take care of stopping up the fireplaces, putting bleeder valves on the pipes, insulating the attic, and putting a new storm door on the front.

Mrs. Daugherty came back later to report that she had called the state office and talked to Dr. Cooper, State Director. The correct allocation table is Nov. 63-64, and St. Mary's County would have to put up \$15,918 to qualify for state aid. This is based on the local assessment and population. Dr. Cooper also said the \$2,000 for the bookmobile is not included, as it is not an operational expense, and could not be bought out of the operating money, as it is the same as a library building. By the state not accepting the \$2,000 it makes the county \$2,240 short of the amount needed to qualify for matching funds. Mrs. Daugherty asked that the commissioners come up with \$2,322 to make the amount an even \$16,000. The commissioners agreed to grant this amount. Mrs. Daugherty mentioned that the trustees paid \$5,000 on the bookmobile and the county commissioners \$4,000.

Sheriff's Helpers

Mr. Guyther will be asked to check legality of sheriff using deputies as helpers.

Aviation Yacht and Country Club

Mr. Bowles stated that the local Health Department said that this was to be on an experimental basis but this fact is not mentioned in the permit. Minutes will be checked concerning number of houses in this sewage plan as three houses were to be used on an experimental basis first.

2nd District Hazard

Mr. J. Colvin requested that the islands in the road near the Pink Elephant be removed as it is difficult for the fire trucks to get in and out of this area. Mr. Colvin instructed to write to the District Engineer, Mr. M. C. Thompson, and register this complaint. Also have several business people write, with carbon copies sent to Mr. T. Hall.

### Mosquito Control

Mr. P. Raley said that the U. of M. would not give him the unexpended balances from last year. Dr. Shriver said the state liquidated all their finances as of June 1st. At the end of June, Mr. Raley, wants to let the people know what they have left after the program is finished. Also reported he spends many hours correcting time sheets turned in by men on this program. Mr. Guyther said that Mr. Ralph Brown should be briefed on what should be done so far as paperwork is concerned by Mr. Shriver of the U. of M.

Mr. Donaldson said he did not know what kind of system the U. of M. is using and he did not want to get involved in this. Mr. Guyther said it should be made Mr. Brown's responsibility to get the daily work sheets, and forward a weekly report that is correct. Mr. Raley said each driver is responsible for his own daily sheet. Mr. Burch suggested that Mr. Donaldson work out a plan with Mr. Raley to take care of this matter.

Mr. Guyther said to call Mr. Brown and Mr. Shriver and explain to them that the commissioners are not satisfied with the amount of work Mr. Raley is doing as it is taking up too much of his time. Mr. Donaldson will set in on this meeting. The commissioners want a system devised requiring a minimum amount of time each week to take care of this, approximately 4 hours a week should be the maximum. Mr. Raley will call Calvert and Charles Counties and check how these counties handle this problem, and report to the commissioners next week.

Mr. Shriver has asked about expenses for Mr. Brown when he travels back and forth to the U. of M.

### Roads

Strickland Dump - new dimensions given to Mr. Guyther. Mr. Strickland and Mr. Adams both satisfied with the new location of the dump. \$2500 requested to complete Willows Road Dump (Strickland) and take care of the rest of them until September or October, this amount to include construction of the one in the 8th District. Will not include construction cost of dump in Valley Lee. Request granted by the commissioners and check in the amount of \$2500 given to Mr. D. Raley and Mr. T. Hall, Voucher 25998. Sandgates posting being taken care of today.

Letter read requesting program to come under the \$260,000 bond issue. \$155,000 already programmed, St. George Island bulkhead, Chapico-Mechanicsville Road, and the oiling schedule, and \$105,000 needs to be programmed. Clark's Landing Road, Willows Road, and Trap Road added to the program.

Mr. Burch met with SRC people concerning Clark's Landing Road. Mr. Fisher of the SRC felt something should be done with the road going to Tall Timbers. He could not see need for fixing the road to Clark's Landing, but if the commissioners wanted to write a letter saying that they felt this should have top priority and second priority this would give him something to back up a decision. A Carbon Copy will be sent to Mr. Hall. Mr. Thompson would like to see Clark's Landing Road fixed first, but Mr. Fisher said the Tall Timbers Road should be done first. Mr. Thompson feels the Tall Timbers Road should be second stage construction. There is only 1½ inches of blacktopping on this road and the traffic is breaking it up. The \$18,000 should be spent somewhere in the county, probably on the Clark's Landing Road.

Senator J. Frank Raley came in at this point. Mr. Burch explained road situation. Commissioners agreed to the Clark's Landing Road being done. Letter will be written to Mr. Thompson concerning this matter with carbon copy to Mr. Hall.

Letter from Tall Timbers Assn. requesting traffic controls and erection of signs in this area. The 30 mph limit is the best that can be done according to Mr. Hall and in order to change this it would have to go through certain channels. Ditches in this area will be cleaned this fall, and letter will be written to this group advising them of this. Mr. Guyther will be consulted about this.

Brown's Road is on the oiling schedule but do not know when this will be done. Report on Hangman's Tree Road will be given next week. Locks Crossing bridge will be taken care of tomorrow. Mr. Raley will check the extension of Saratoga Drive as to estimated cost to complete this. Spring Ridge Road will be investigated after request by Mrs. Harris to widen and blade this road.

#### Sanitation District

Senator Raley stated that there is some urgency in this matter as the Health Department might have to stop all building unless something is done about the sewage. The commissioners have the authority to appoint a Sanitary Commission and Dr. Houser has been asked to get information on same. Senator Raley suggested that after this information is gotten, the commissioners appoint a committee to work out all of the rough spots. This would not cost the county anything. Might need some changes in the law to meet local needs. The money is available from the federal and state governments at a low interest rate.

Professional help would have to be hired, such as engineers, etc. A deal might be worked out with the navy. The money borrowed is paid back out of the taxes paid back to the sanitation district. There might be some matching funds available. Some liason is needed with the Lexington Park area to work out the details of this matter. Need someone to represent Town Creed, the business area in Lexington Park, Patuxent Park, and from the rural area. Mr. Dobry is an engineer and would be of help. Mr. M. Dean has considerable knowledge in this matter, also.

#### Slot Revenue Loss Study

On July 23rd, legislative council is coming down to visit the county to study the impact of the loss of slot machine revenues, to determine the economic portion of the study. A program has been arranged for these people, and the commissioners should be present to discuss this matter. Group will meet at 2:00 p.m.. Mr. W. S. Donaldson was asked to be present also and state actual facts and figures of what it means in the total budget and difficulty of replacing this lost revenue. This might bring some state sponsored projects into the county.

#### Clerk to Supervisor of Elections

Senator Raley suggested some thought be given to an appointment to fill this position, recently vacated by Mrs. Mary Grace Cryer. Salary for this position is \$650 per year.

EDC

List of possible people to be appointed to this committee reviewed by Senator Raley and the commissioners. Some of the present members are resigning and some of these appointments have expired.

Civil Defense - Resignation

Letter of resignation from Mr. Kenneth Duke, Deputy Director of Civil Defense, received. This vacancy will also have to be filled. This resignation is effective as of July 19th.

Dispensation of Bank Deposits

Mr. Bowles suggested the following method for depositing monies: the commissioners account to Maryland National Bank, Mechanicsville, Md., Treasurer's Account, deposits, to the 1st National Bank, Leonardtown, Md., Treasurer's account, checking purposes, to Citizens Bank, Lexington Park, Md., and the time deposit account equally divided among all banks with the exception of the 1st National Bank, for interest purposes.

Bus Contractors

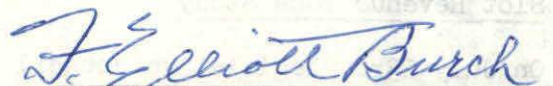
Letter will be sent to five contractors whose contracts have expired, requesting immediate renewal.

Employment Ads

Positions of Deputy Director of Civil Defense and secretary to Trial Magistrate will be advertised in local papers.

Meeting adjourned.

Approved,



F. Elliott Burch  
President