

September 3, 1963

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

EDC

Mr. Burch and the commissioners agreed that the former should not serve on the EDC as a voting member as this is not legal under the law. Letter will be written to this effect.

School Buses, Insurance, Extensions, etc.

Mr. P. Raley mentioned that the insurance on the buses has been increased and this had been done by one of the commissioners checking the maximum amount listed on a paper presented to them at an earlier date. This matter was discussed and Mr. Ridgell feels that the insurance should be put out on bids.

Mr. John Drury came in and explained that each contractor carries his own insurance - \$60.59 per bus for \$10 - 40,000 limits on liability. This does not include any medical. \$12.40 is needed to increase limits to \$50 - 500,000 for each bus for the school term. Medical would be \$22.00 more for each bus, as it would amount to \$94.99 per bus. This is a fleet policy. The medical would automatically take care of the injuries of anyone hurt in an accident. This policy runs for ten months. Total cost is about \$3100.

Mr. Drury suggested cutting the medical insurance from \$1,000 to \$500 per person, and this would be \$11 cheaper. He stated that he has 33 buses and a station wagon insured with the Maryland Casualty Company.

The commissioners will review this matter and notify Mr. Drury of their decision. Letters will be written to the contractors informing them of the increase in rates.

Bus Route Extensions

Extension of Paul Bell's route from Triangle Service Station to Route 5 at Airedale Road, was approved by the commissioners. Commissioners agreed that the bus could pick up the McNamara child at Pine Drive in Town Creek. Mrs. A. Curtis requested extension of Charlotte Hall route of $2\frac{1}{4}$ miles per day to pick up two children; request granted. Also wants to go down the road behind the Wonder Bread building for approximately two miles to pick up two children. Mr. Burch will investigate this and call Mr. P. Raley.

Father Wilkinson requested pickup for three children one mile off Rt. 235 who will be attending St. Joseph's white school. Father Wilkinson said he would like to come in and discuss with the commissioners bus routes, etc. Mr. Burch will check the extension requested for the Bankin child. Matter concerning children at Greenland Gardens would be allowed to remain as is for the time being. It was agreed that people with family cars will not be entitled to the 20 cents per mile allowance for transporting school children.

Oil Bids

Letter will be written to oil companies requesting bids for oil service. Bids will be accepted until September 16th, and opened on September 17th, at the regular commissioners meeting.

Roads

Letter will be sent to Mr. T. Hall concerning request to reduce speed limit in the Colton's Point area.

Mr. Hall informed the commissioners that there must be one letter concerning all of the bond money, signed by Mr. Burch. Presented letter with attached sheets showing oiling schedule and scheduled projects and their estimated costs.

Rosecroft Rd. extension will have to go to the Planning & Zoning Board as this is in a subdivision. This road should not be surface treated until there are more houses on it to keep it active. Mr. Hall recommended taking all of the road over at one time, but not until more houses are there. This would have to be surveyed, platted and deeded over to the county. Will require a performance bond made out to the commissioners to guarantee that the surface treatment is done according to county specifications. Will be checked with Mr. Guyther to make sure this has not already been done. Cost would be about \$1,000.

Letters will be written to Mr. Kapp accepting the surface treatment of Sheeran Drive in Town Creek and a duplicate letter will be sent to Mr. M. Dean accepting Pine Street, also in Town Creek.

Still waiting for permit to build the Sandgates Bridge. Oiling schedule will be finished by the first of next month. Short cut at Sotterly is not included and this should be done. Mill Point Road is on the oiling schedule. Cross Manor Rd. supposed to get right-of-way and we will take it over for maintenance. Must plat and deed 40 feet right-of-way. Letter will be written to Mr. Hall stating this should be taken over after it is platted and deeded over to the county. Bolton's Rd. - C&P telephone company is investigating the pole on this road and will move it. Pole on the Mechanicsville-Chaptico Road has been moved. Bolton's Rd. will have to be checked as to length to determine cost to gravel it. Letter will be written to the SRC requesting that the Carroll Road be taken into the county system. Four copies of plats will be sent with the letter.

Willows Road Dump will be advertised as being in operation, in local papers. Mr. Hall explained that in order for stop signs to be placed at intersections, the road must be designated as a boulevard. Cannot legally put up a stop sign otherwise. Saratoga Drive would cost \$1437 plus blacktop 40 feet wide, total cost would be \$2922.81. Mr. Hall will check right-of-way in Hall of Records. This will be checked with Mr. Donaldson to see if there is money to do this. Potholes on Cape St. Mary's Marina Road will be fixed.

Mr. Burch mentioned that Mr. Hall should be consulted before any road work is done to get his recommendations in order to avoid costly errors.

GSA re Carver Heights

Mr. B. V. McCusty presented deed to the ground and building at Carver Heights to be used by the Health Department. He said he needed a ratification of the request for this property from the commissioners. Property must be used for 20 years for purposes designated. Annual reports must be made that the property is being utilized for the original purpose conveyed. Property cannot be incorporated or

disposed of without written consent. If the commissioners decide this is no longer needed as a health center, they can be relieved of these conditions by paying the unamortized amount. \$65,000 is the appraisers value. The government reserves the right of purchase of this property in case of national emergency. Fair payment will be made to the commissioners as title holders. To use this building for purposes other than health would have to be made by amendment that it was done for some educational purpose. The period of twenty years starts with the date of the deed and runs continually.

The commissioners signed the deed for the community building and the property. Recordation citation will be forwarded to Mr. McCusty or Mr. Dollarhide.

Board of Education

The commissioners and Mr. Guyther reviewed the agreement to be made by the Board of Education concerning the funds to be used to pay off the interest and principal over and above amounts to be received by the ten cent tax raise. The commissioners agreed to terms specified in same.

Petition Fees

Mr. Guyther will be consulted about petition for fees by Mr. John H. Briscoe.

School Bus Insurance

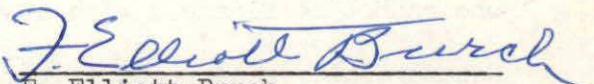
The commissioners agreed that the insurance rates on the buses should be increased to \$50,000 - \$500,000, and \$500 medical. Contractors will be so notified.

School Bus Driver Age Limit

State law will be checked concerning the age limits for drivers. Letter will be sent to Mr. Elias Gant, Dameron, Md., notifying him he is over-age and has sixty days to hire another driver.

Meeting adjourned.

Approved,


 F. Elliott Burch
 President