Present: All commissioners.

Radiation Service Company

Copy of existing contract will be requested.

Civil Defense - Generator Installation

Mr. P. Raley reported that Mr. C. Donaldson had gotten bid from B. Smith in the amount of \$973.49. This would include all labor and material for a complete electrical job. Mr. Raley will contact three other electrical companies and request bids for this service.

Bus Extension

The commissioners agreed to extend Mrs. A. Curtis' route two miles to pick up the Dodson children.

Janitor

Mr. R. E. King said he feels that the janitor for the Board of Education is being underpaid as the state police use the men's room quite a bit, making additional work. He stated he would like to take over supervision of the janitor, Mr. H. Buckler, as of November 1st. The money can be sent over to the Board of Education and they will pay him. The commissioners agreed to this procedure.

School Bond Issue

Mr. King asked when he would get the bond issue money, and would like to have some of the money to draw on by the 1st of March. He will check this with Mrs. Hayden. The bonding attorney will be notified that this money is needed by March 1st.

Jean's Sportswear

Mr. Spagnuolo was asked to come in to discuss his personal property taxes that have not been paid. He said he had received a notice concerning this recently and was waiting to hear from the commissioners. He said that material that does not belong to him is being taxed. This material is sent back to the manufacturer after it is made into garments, it is only sent down here to be sewed. (Mr. Spagnuolo pays a franchise tax). The merchandise does not stay in the factory for more than three days and Mr. Spagnuolo does not think he should be taxed for it.

Mr. Donaldson said it was Mr. Spagnuolo's responsibility to bring this large assessment to the attention of the assessor. Mr. Spagnuolo said that the lower assessment for this year would indicate that the assessment for the past two years was incorrect. He said they came into the county on a tax free grant, and when the tax bills began coming in there was some misunderstanding. The lower assessment is from the state tax commission and the county is governed by this,

but apparently the assessor's office has not received the new figures from the tax commission. Mr. Donaldson said that Mr. Spagnuolo will have to get this straight with his accountant about the merchandise not belonging to him and that he only has a contract to use it. Mr. Donaldson suggested paying the two years on the personal property and two years on the state, and Mr. Spagnuolo said he will do this. He left, then called back later to say that a check would be in the mail this afternoon for the two years state tax and personal property tax for 1961 and 1962.

Roads

Mr. Hall said fence can be placed around the Mechanicsville dump, and he can find enough posts but would have to get new fence. The commissioners agreed that the fence should be placed at the dump site, and it was suggested that staggering the fence might be helpful. Mr. Hall also mentioned that possibly traffic could be channeled as close to the edge of the dump as possible. Fence could be gotten locally and charged to the dump account. Would need 200 to 300 feet.

Whirlwind Road drainage is good and road has had two applications, one last year and one this year. Good coat of gravel on it and Mr. Hall feels this will hold up and he will watch this very closely. Sandgates Bridge - Mr. Hall asked permission to begin the bridge and was told the Corp of Engineers establish the coastal elevation from the geodetic bench mark for the bridge. Maple Road - waiting to hear from Mr. Dean as to when he thought this road was ready. Saratoga Drive - deed needed before this can be started. Clark's Landing Road - papers have been sent to the Bureau of Public Roads. Mr. Burch reported that a complete engineering is wanted on this road, and that Mr. Thompson said he can blacktop this road for \$15,000. 2000 tons is needed to do this road at a cost of \$5.50 per ton.

According to Mr. Hall, the only road that has been approved is <u>Willows Road</u>. He reported that the government has decided they want plans on all secondary roads. <u>Trap Road and Clark's Landing</u> have been pulled until the surface can be determined. <u>Trap Road</u> will be accepted if we put four inches of blacktop on it instead of two. This would increase the cost by \$13,000. Blacktop - \$14,000, tack coat - \$1,000, gravel \$6700. Can put little narrow shoulders here and leave the road as is. On federal aid, \$14,000 would be the county share. With engineering cost, \$16,691.00. \$20,544 would be the cost for this road, as there would be an additional \$6,000 for the added blacktop.

Trap Road has been reworked and was put through yesterday with Mr. Hamilton. This would be two two inch coats and would have to have four foot shoulders. The existing road is twenty feet with very small shoulders. With federal aid you would have a twenty-eight foot road. Mr. Brown's road was surface treated and what was not done this year will have to be done next year. The commissioners agreed to leave the Clark's Landing Road under the federal aid program.

The \$25 per foot at the <u>Seven Gables Bulkhead</u> includes the overhead. Mr. Hall has a rough plan for this and can furnish a meterial list. The county can hire an engineer to do the work on the <u>Clark's Landing Road</u> and then submit these plans to the BPR for approval. <u>Palmer Road</u> is one of our better gravel roads and ditches will be cleaned here. <u>Chaptico Road</u> will be finished today.

Mr. Hall recommended replacing all signs in <u>Patuxent Park</u> as present ones are in poor condition. He will make up a list of signs needed and cost, which will be about \$11 for sign and installation. Reported that white line has been painted at the stop sign at <u>Midway Drive</u>. Sign reporting location of dump on <u>Willows Road</u> will be placed near Center Gardens.

Cost to pick up litter for one day is \$1849, including 10% overhead. This would be every man working and all equipment being used. Reported the wharf at <u>Courtney's</u> in good shape. Stringers are four inches thick and will take a long time to rot.

Wolfraim Road will be taken out of the construction account money. Mr. Burch suggested that Mr. Donaldson go over these accounts and check them. Mr. Hall will give Mr. Donaldson a list of the amount of money he has spent to be checked, then the state roads could be contacted about this. Mr. Hall figures time and material plus 10% overhead, plus equipment rental, to get his figures. Maintenance funds estimated for October, \$20,000, November \$22,000, December \$21,000. Mr. Hall reported that the maintenance budget is \$22,000 in the "red". Maintenance report for October 8 - 15 - \$2490.16, total so far - \$4087.56.

Mr. Hall said truck rental is \$1.25 without federal aid and \$1.75 with federal aid. Engineering costs \$150 per day for 15 days.

The commissioners agreed to purchase lumber for the Seven Gables Bulkhead.

Fair Ground Spraying

Mr. Hewitt wanted the commissioners to pay for the spraying of the fair grounds, amounting to \$41.00. Mr. Donaldson said there was nothing in the budget for this. Request denied.

Carver Heights - Community Building

Bill presented in the amount of \$20, plus list of items needed, from woman who had done cleaning here. Mr. P. Raley reported that many windows have been broken in this building by vandals. He will get estimates of cost of glass replacement, but not until after the state police are stationed there.

School Buses

Mr. P. Raley reported possibility of using mileage wheel on his car to make accurate check. Mileage checks so far reveal that contractors are claiming more mileage than they actually have. A system will have to be devised to do this accurately.

Mr. Hunt inquired about Mr. Hebb selling one of his buses to Mr. J. Hodges. Mr. Hunt feels this is unfair and wants to bid on this bus.

Mr. Raley reported that Mr. J. Drury is the only company requiring performance bonds.

Dog Dammage Claim

Approved claim submitted by Mr. C. Delehay in the amount of \$7.50 for five pullets killed by dogs.

Bank Deposits

Mr. Donaldson said that a new resolution should be written concerning the additional \$75,000 deposited in the Maryland National Bank, rather than sign the agreement sent in by the bank. Mr. Guyther will be asked about this.

Civic Interest Group

Letter from this group will be acknowledged, stating that the letter will be forwarded to Mr. G. Sparling, Chairman of the Human Relations Commission, who in turn, will be requested to contact this group concerning their request for a meeting.

Meeting adjourned.

Approved,

F. Elliott Burch

President