

December 3, 1963

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

#### Merit System

Mr. Donaldson reported all full time Civil Defense employees would be under this program, but part-time would not. Full time employees are Charles Donaldson, George Duke, Herbert Joy, F. Perry Hayden.

Other employees who would be under the system are: Mildred Gibson, Peggy Kelley, Mary Agnes Buckler, Bernadine Combs, Barnadine Boyd, Ann Fowler, Kay Norris, Virginia Johnson, T. L. Cryer, W. S. Donaldson, Delia Foley, Carolyn Connelly, J. Q. Bean. Mr. Donaldson will check with the state to work out the salaries, sick leave, annual leave, etc.

#### Election Board

Mr. John S. Bean came to the office and stated he had been sworn in on this board, but there is no evidence as to who hired or appointed him to this position. He had received a receipt from the clerk's office stating that he had been sworn in and this paper was dated September 1, and stated that he had to be sworn in 15 days from that date, and he was sworn in on the 16th. There is still a full membership on this board, and no one knows who hired this man, for what reason, or whose place he is supposed to filling. Mr. Donaldson said he would not pay Mr. Bean until some more concrete information was uncovered.

#### Justice of Peace

Salaries will be reviewed before the budget is made up as same may be increased.

#### Zoning Appeals Board

Mr. Ridgell will check with Mrs. Gibson as to method of paying these three men, as to lump salary or so much per case. There is \$500 in the budget. Mr. Guyther will check the law, as he feels it is \$100 per year or a similar lump sum.

#### Hospital

\$8,000 allocated to paid toward the new hospital wing in each budget year, beginning with 1963 - 1964 budget.

#### Nursing Home

Mr. Bowles to make a release in a couple of days; will advertise in February for bids in March. \$100,000.00 will be borrowed from the bank, and Mr. Donaldson will contact each of the three banks concerning this.

#### County Surveyor

Mr. T. Koval has been asking about this appointment. Mr. Guyther said it is up to the commissioners to appoint someone until the election. There is no salary, only for work done for the county. Mr. Koval does not have a license and stated

the state does not require this nor do you have to work under a licensed surveyor. Mr. Koval said he could get references from at least four lawyers, Weiner, Bailey, W. Loker, and Judge Dorsey, but Mr. Guyther said he doubted if this was so. Mr. Koval is supposed to have made a street layout of property on Great Mills Road, and he said the maps were made up but were not yet in the local Planning and Zoning.

Mr. Koval given application to be completed and returned to this office.

### Roads

Mr. T. Hall and Mr. M. C. Thompson. Reported that the Clark's Landing Road will run close to the estimate, and there may be a little left over. Mr. Thompson suggested \$15,000 check be used for reconstruction, rehabilitation, etc., on certain county roads. Mr. Hall said that in November he will save \$13,000.

Blacksmith Road (Bennett's - Leonardtown) charged against St. Andrews Rd. Willows Road cannot be done until next summer. Mr. Donaldson said we have paid SRC \$41,041.80 out of bond money, and this agrees with SRC figures. (Paid \$8,000 on the Clark's Landing Road). The SRC has all they need for Willows Rd. \$11,432.00 is to be used for the Trap Road with \$3,000 more to come from 1963 appropriation. Stanton Guy Road - will turn over present deed to Mr. Guy and re deed it. To be re-surveyed and Mr. Guyther will write up the deed.

Mr. Thompson said we are \$15,000 short, as this is what Mr. Hall has overspent, and figures will have to be watched closely. \$25,000 in the "red" as of now. Mr. Brodsky has stated that as long as there was a \$10,000 drop each month, he would go along with it, and Mr. Hall can help make it up each month. Mr. Ridgell asked Mr. Thompson if we were to get some money back on the wharves at Chaptico and Tall Timbers, and Mr. Thompson said he was not in on this.

Mr. Hall will investigate cost of relocating the Camp Saysf Road. Seven Gables bulkhead - should do 800 feet now, and will be 1200 - 1300 feet total length, from corner of hotel back to turn. \$25.00 per foot to build with overhead but with federal aid will have to add 20%. Clark's Landing and Trapp Roads not yet approved for federal aid at this time. 1.3 miles to do on the Mechanicsville - Chaptico Road. Streets in St. Clements are in good condition.

Federal aid 1964 - \$40,000. Seven Gables Road, 1.5 miles, \$18,000 plus additional right of way, 50 feet needed. Commissioners agreed to get right of way first before programming this. Mattapany Road - \$25,000, 2.16 miles. Bulkhead at Seven Gables - \$58,000. Breton Beach Road, Golden Beach Road, and Dr. Johnson Rd. if possible. Dr. Johnson Rd. not on federal aid, and Mr. Hall will see if it can be put there. Snow Hill Road not on federal aid because of wide angle turns of 90 degrees, cannot be over 12 degrees. Clayton Road not on federal aid and already have right of way. St. James Church Road, or Mattapany Road is federal aid - \$25,000.00.

\$56,345.00 federal aid is unprogrammed. Mr. Hall will work up federal aid roads and crews and submit same to commissioners.

Mentioned that the radios in county trucks are placed therein by decision of SRC. Seven pickup trucks are assigned to: Arnold, Hill, Klear, Cooper, Russell, Mattingly, and there is a spare. Mr. Thompson recommends that we do not buy anymore equipment at the present time. County owns one shovel, four graders, and needs bull dozer and heavy grader.

For county road program, would need following personnel to operate this - one county engineer at \$10,000, one assistant at \$6,000, three office force at \$10,000, one foreman in each district, the 2nd to be included with the 9th. Must notify the SRC 90 days prior to July 1st that the county wishes to take over county roads. If this meets with their approval, fine. Could use Alms House property to put up a block building. Mr. Guyther estimated, roughly, it would cost the county \$250,000.00 a year for personnel and maintenance, not including material. There are six counties.

#### Civil Defense

Mr. Ridgell contacted Gen. R. Hogaboom re appointment to position of Director of Civil Defense, and met with Major Ellison. Letter read from the latter. Gen. Hogaboom has accepted the appointment without pay (verbally). The Assistant Directory and Secretary are to be paid. This appointment is made by the governor.

Letter will be written to Gen. Hogaboom concerning conversation with Mr. Ridgell re accepting appointment to this position, so this may be presented to the governor.

#### Welfare Work Program.

Applications will be taken by the Welfare Board for work on roads. Any person on welfare rolls who is physically able to work will be required to apply or will be cut off. Projects will begin January 6, 1964, and applications will be accepted up until then.

Meeting adjourned.

Approved,

*F. Elliott Burch*  
 F. Elliott Burch  
 President