

October 6, 1964

Present: All commissioners.

Parking Lot

Mr. J. R. Williams and Mr. J. R. Shull presented plan for the parking lot and reviewed same with the commissioners. Discussed the merits of angle parking and straight parking, and Mr. Williams feels that the straight parking is better and would be the most efficient way to utilize all of the space. Mr. Burch said he thinks the angle parking would be easier to get into and out of. Mr. Williams agreed, but some of the space will be lost with the angle parking, so the convenience of parking will have to be measured against having the maximum spaces.

Mr. Williams said that this plan can be built in sections, and they have worked up a cost estimate for each section, plus an estimate for the entire project as follows: Part 1 - \$4,664 - this is the section in existence at present; Part 2 - \$6,789 - sidewalk and lot by the Health Building; Part 3 - \$17,710 - new construction; Part 4 - \$7,624; Part 5 - \$14,314 - the completion of the area - this would relocate the library road; total cost - \$51,101.00. All of these figures include 10% for engineering and 10% for contingencies. Changes can be made in the plans if the commissioners so desire.

Two sets of plans and specifications were left for the commissioners to study.

Carver Heights Health Center

Mr. P. Raley said that Mr. Dollarhide will be in for an inspection of this building very soon and should be pleased. Five rooms are being painted by Mr. Leroy Buckler, who submitted the lowest bid. These were private bids and Mr. Buckler's was \$355. Dr. Houser also wants the hallway worked on so that the entrance can be fixed.

An estimate of \$95 given by B. Lee for moving the soda fountain, fixing the floor, taking out a wall, taping seams, patching holes, etc. Mr. Guy Wilson will give an estimate to patch the roof and also to replace same, as it is leaking very badly, and a new roof may be necessary. The doctors who are coming in may fix the large room themselves, so Mr. Raley is holding up on this. After the above mentioned work is completed, the auditorium will be the only remaining area to be renovated.

Another telephone or perhaps several will be needed. Mr. Donaldson came in at this point and said that we pay the telephone bills and this is charged to the Health Department budget. This is a matching fund item. Mr. Raley said they will need another line with two extensions.

Mr. Raley asked if the commissioners would want to sell some of the equipment in this building that will not be used. There are three pieces involved, a soda fountain and two motors. Mr. Burch will look into this matter.

St. George Island Wharf

Mr. Raley presented specifications furnished by Mr. Mark Pratt and these were discussed. Mr. Pratt submitted a bid of \$4,732.80. Mr. Raley said he had called Mr. S. Foxwell, who said this bid was too high, and he would present a bid for what he would charge for this work. He said the material would run about \$1500 to \$1550, and with labor, the project would cost between \$3,500 and would not exceed \$4,000. Mr. Pratt will have to give a second bid. These bids will have to be reviewed by the state.

Procedure for submitting application reviewed. This must be done by public bids. Mr. Burch suggested sending in an estimate of cost, possibly \$4,000 or \$4,200, and this could be done while waiting for the bids to be made. Request for bids might be put in this week's and next week's papers if this is required to be advertised for two weeks.

Mr. P. Raley will take care of the advertising and also send the necessary letter to the Department of Tidewater Fisheries.

Blackistone Marina

A Mr. F. V. Digiovanna has requested information as to the fact that there are no zoning laws effecting this area, as he is building a pier in Cuckolds Creek. He stated that the Corp of Engineers has made plans for same. Mr. Ridgell suggested asking Mrs. Gibson to write to Mr. Digiovanna so far as the zoning is concerned, and could mention that the county would like to have a copy of the proposed plans.

Mosquito Control

There is about 3500 gallons of insecticide left over and this must be stored. Mr. Raley asked about storing this at the Fair Grounds rather than send it back to the University of Maryland. The Fair Board will be asked for permission to do this. Might check as to what effect this action would have on the fire insurance on the building where the insecticide was stored.

Mr. Raley mentioned that the telephone will be taken out of the trailer and put in the SRC garage.

Dictionary

The lawyers have requested that a large dictionary be placed in the law library. Would cost approximately \$30, and Mr. Donaldson said this could be charged to the Circuit Court. The commissioners agreed to this purchase.

Annotated Code

The commissioners agreed to the purchase of a set for the trial magistrate's court. Cost is approximately \$300.

School Bus Extensions

Mr. Raley said there are two children involved, Buy and Bowles. The Guy child is attending St. Mary's Academy, and Ray Quade's bus passes area where this person would be picked up. Mr. Raley reviewed the bus routes with the commissioners as to where these people live and where they could be picked up, and this will be worked out.

Snow Emergency Schedule

The commissioners agreed that Route 6 from New Market to the Charles County line, and Route 242 from Morganza to Colton's Point should be designated as snow emergency routes. Letter will be sent to Mr. Thompson to this effect.

Abell Dog Damage Claim

Mr. Burch signed claim submitted by Mrs. D. Abell for seven chickens killed. The commissioners agreed to pay this claim in the amount of \$2.00 per chicken, total of \$14.00.

Civil Defense

Gen. R. Hogaboom, Mr. Otis Wood, Mr. C. Donaldson. Requested four additional units be placed on the maintenance contract with Wilmer's, three handi-talkies and a truck mounted radio.

Mentioned needing additional radios, one for Ridge for the new pumper, and the other to replace one of the radios so the Link can be removed and put in the base pumper. The new radios would cost \$350 each, and the general recommends getting them. The radio placed in the base pumper would be maintained by them. Mr. C. Donaldson said he would not recommend buying anymore of the used radios as they have required considerable maintenance, even though they are working properly at present. Also mentioned that Wilmer's is the Motorola maintenance contractor. The commissioners agreed that all of the equipment should be under the same maintenance contract. Mr. C. Donaldson said he does not foresee any more requests for additional radios until next year's budget requests come in. Mechanicsville has ordered a new piece of equipment and if they get rid of a piece, there will be no need for an additional radio here. There is \$5,000 in the budget for new equipment, etc., and \$350 was spent for the bus, and it will take a great deal of this money to fix it up as a mobile center.

The commissioners approved the purchase of the two radios, and Mr. C. Donaldson will order same.

Gen. Hogaboom presented list of recommendations made for the basement at the center. It would take a total of \$960 to do the work necessary, \$300 to enlarge the present house for the new generator, and \$660 for the electrical work involved for the emergency generator. Mr. Bowles made motion to have the generator installed, Mr. Ridgell seconded same, and vote carried unanimously. Letter will be sent to Wilmer's re adding radios as mentioned above to maintenance contract.

General discussion followed concerning possible construction of civil defense building. On a two story building the government will only match half the cost of the basement. In some instances a building has been put under ground and after this is done, the rest of the building is added. More money can be gotten for the installation if it is under ground. The government will match funds for everything put in the building if it is put under ground. The original estimate was \$100,000 for the basement big enough to take care of the whole building when it is eventually constructed. Mr. C. Donaldson said we either have to build another shelter or bring the present one up to standard, or we will not get anymore matching funds. Plan then reviewed for the basement that could be constructed.

Civil Defense headquarters wants to know what we are going to do, either build another building or change the present basement. There is a possibility that the cost of \$50,000 quoted as the county share could be cut down considerably. It was agreed that for planning purposes the under ground project should be submitted, and Gen. Hogaboom stated that the commissioners would not be committing themselves to anything by doing this. If this is done, there will be no need for the wiring job for the installation of the new generator. Mr. C. Donaldson said he can possibly eliminate some of the telephone equipment in the basement, also. The commissioners agreed that for planning purposed the under ground project should be submitted.

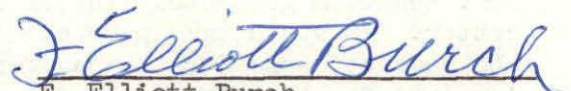
Gen. Hogaboom said there are three men who work as standby's, and he would like to exercise these men once a month for 12 hours so that they can keep up with any changes that are made. This would cost approximately \$20 per month. If these men are used normally, this will not be necessary as they will be aware of any changes made. Gen. Hogaboom said he would like to work these men half day per month on a weekend day. The commissioners agreed that the above request be granted.

Major Ellison came into the meeting. He said it will be 30 days before we get a definite answer on the matching funds requested for salaries. He feels that all of the people in the control tower will be under the matching funds, but there is a possibility that they might want only those under the control portion.

The commissioners agreed that the under ground structure mentioned above, should be designed with a future building in mind.

Meeting adjourned.

Approved,


F. Elliott Burch
President