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

School Board Request for Funds

General discussion concerning request for \$1,212,000 by Board of Education. Mr. R. King and Mr. Schrader came in to discuss this matter with the commissioners, and Mr. Burch asked if there was any commitment for the \$44,686 balance remaining from the \$175,000 loan participated in last year. Mr. King said there was not, and this could be transferred to another project. It would be necessary for the commissioners to file application requesting that this be done. This could be deducted from the \$175,000 the county is already committed for over and above the two million dollar school bond issue.

Mr. Burch reviewed projections for school enrollment for 1965 and mentioned that the figures are not in line with the number of new children enrolled. Mr. King said that the difference might be a result of the number of transient children moving in and out of Lexington Park. Also said the board would like to use the incentive fund money to renovate the present Carver Heights School and use it for future expansion of the high school. Might also consider using this building as a vocational school.

So far as enlarging the Lexington Park Elementary School and the Frank Knox Elementary School, Mr. Dodson does not feel this should be done. Further, the School Board would prefer to keep the elementary schools at 18 rooms, or under.

According to Mr. King, if the county participates in the amount of \$142,000 to the \$288,000, this amount of money could be used for one project, such as the Greenview Knolls School, which is what he wants. He feels this is the most important project and the need is greatest here. This particular facility will relieve the overcrowding at four other schools. Mr. King also stated that all of the stduents from the Carver Heights school will be transferred to the new Park Hall School, and this will be from grades one through six.

Discussed the \$40,000 cost per classroom. According to Mr. Dodson, we are comparable to the state, and the figure quoted includes not only the classroom but all the facilities necessary to operate the school. The actual cost of the classroom itself, would be less than this amount.

Mr. King and Mr. Schrader left the meeting ..

Mr. Guyther, Mr. Donaldson and the commissioners discussed this matter at length. Mr. Burch suggested the following plan: \$175,000 committed on Carver Heights, Clements, and River Springs schools, \$430,000 for Greenview Knolls, \$85,000 for Ridge, a total of \$690,000. The federal government will appropriate \$288,000, there is \$44,686 remaining from the general public school construction loan of 1962 issue dated December 1, 1963, and these amounts subtracted from the \$690,000 needed, would make the county participation \$357,314, rounded off to the nearest \$5,000, would be \$360,000. Mr. Bowles said he was in agreement with this procedure, as did Mr. Ridgell. Mr. King was called back into the meeting and informed that the commissioners were in agreement as to the above procedure. The commissioners signed the application to be sent to the state for the \$360,000 participation in the school construction loan program.

Sanitary District

Mr. Robert M. Dodds presented plan for sewering Town Creek and Patuxent Beach areas. The area in Lexington Park that has been sewered will be taken off the base and a proposed new plant will be built just outside the gate to take care of this. The affluent will go into the navy affluent lines.

Mr. Dodds presented cost list for this project. The construction cost will be approximately \$2,000,000, and the entire project cost will be \$2,645,000. He said he is preparing to present the application to the federal government for funds.

Half Year Tax Bill

In view of the attorney general's opinion dated February 14, 1963, and in consideration of the answer to a letter written to the attorney general, answer dated November 12, 1964, Mr. Ridgell made a motion that the commissioners do not impose a fractional levy for the six months period, under Chapter 825 of the Laws of Maryland of 1963. Mr. Bowles seconded the motion, and same passed unanimously.

The commissioners agreed that penalties would be charged for taxes paid after September 30th, at 6% per annum or $\frac{1}{2}$ % per month. Mr. Guyther will frame a resolution to this effect.

Parking Lot - Bid Opening

Mr. John Williams present, also Mr. T. Hayden, representing Dean & Beavers. Bid from Dean & Beavers opened by Mr. Guyther as follows: Section 1 - 9, on the revised plan, \$18,739. Alternates - a - \$15,63.25, b - \$2240.00, c - \$250.00, d - \$10,500, e - \$5900.00. Mr. Guyther reviewed bid bond and proposal and said same were in order. Mr. Williams will send the commissioners a copy of his cost estimate, and contract can be awarded to this firm after that time, if Mr. Williams states that it is in order.

Roads

Mr. T. Hall and Mr. C. G. Workman, of Tarco, manufacturers of the Leaf King Road Cleaner. Mr. Workman said that the fan was quarter inch all steel and would not break up from the impact of cans. The liner may have to be replaced periodically, every two years or so, as it will wear from objects being thrown against it. Debris on the banks of the roads will be difficult to pick up, according to Mr. Workman. The machine can be operated by a man sitting on a sulky or a man walking along pulling the litter down into the ditch and then have the machine come along and pick this up. Mr. Hall feels the best way to do this would be to have one man walking along handling the hose, and one man driving the truck. Total cost for this machine is \$3323.75. This is with a 10% discount. Mr. Workman said that the box for holding the debris can be built for about \$65.00 and he left plans for same. The commissioners decided they would like to see this in operation in the county before making a decision.

Mr. Hall reported that <u>Willows</u> is finished and they are now waiting for the final inspection. <u>Trap Road</u> has bottom course of blacktop and top course will be put on next spring. Stop sign must be placed at intersection of Saratoga and Essex

Drives in Patuxent Park, with the latter as the through street. A letter will be written to Mr. Hall to this effect.

Mr. Burch informed Mr. Hall that he feels that the commissioners sould be considered before any trucks are hired in the county. Mr. Hall said he has not signed any contracts with anyone yet in this respect. The commissioners agreed that a letter should be sent to Mr. Thompson relative to this matter, with a copy to Mr. Hall.

Mr. Hall stated that the last portion of the <u>road into Kloman's Subdivision</u> would have to be surface treated under the performance bond put up by the developer when the subdivision was made. He does not recommend surface treating the first portion of this road until it is rebuilt.

Letter reviewed concerning parking on Yorktown Road in Patuxent Park. Mr. W. T. Rice, President, Lexington Park Chamber of Commerce, requests that parking be allowed on side of the street, only. Mr. Hall will investigate and make recommendations to the commissioners next week.

Meeting adjourned.

Approved,

F. Elliott Burch, President