

December 1, 1964

Present: Mr. Burch, Mr. Bowles, Mr. W. S. Donaldson.

Civil Defense Building

Gen. Hogaboom, Mr. Otis Wood, Mr. F. Tilp, Gen. Sweeney, Major Ellison, Mr. Lehr, Federal Representative. Gen. Hogaboom presented plans for the building which have been revised and are easier to read. The proposed building will have the same dimensions as the present health building, and will be designed with the addition of a future building over it, in mind.

Procedure is followed in a series of phases and we have completed Phase I, which is filing the preliminary application. We are now ready to complete Phase II, the advance planning stage. There are two sets of costs - the building, and what will go into it. A great deal of the electrical equipment now being used can be moved into the new building upon completion. Gen. Sweeney stated that Phase II is the development of the final plans prior to the final construction plans. For federal assistance, this requires another project application for the development of the plans. We will have to straighten out what was approved in 1962, but this will be no problem so far as paperwork is concerned.

There are 5300 square feet in the building, and Mr. Lehr said he could not actually say what the cost would be, but would estimate same at about \$14 to \$18 a square foot. This price includes the mechanical equipment but not the furniture and other equipment. Would also include water, sewerage, and power, as this must be a self-contained building. The government will pay 50% of the cost. The building would require about a 35 kw generator and this is included in the construction cost. Mr. Lehr estimated the building would cost about \$70,000.

Mr. Lehr said he would like to have Mr. Tilp come to his office and make certain recommendations denoting where the cost could be cut down, and space utilization could be rearranged to the best advantage. Gen. Hogaboom said he would like to have Mr. C. Donaldson present at such a meeting and this will be arranged.

Mr. Lehr said he would like to have a storage tank connected to the normal water system so that in case of emergency, the tank could be cut off from said system insuring that the tank would always have fresh water in it. If connection can be made with the local sewage, this is fine. If not a sewage system and drain tile could be constructed. Mr. Lehr said his office will go along with anything that is logical and reasonable. They will also pay half the cost of the first quantity of fuel required for the generator system. If there are no open water storage areas, it will not be necessary to drill a deep well.

Mr. Tilp said it is the responsibility of the commissioners to have a survey made of the property as is, showing the contours of the ground, soil tests, and the exact location of the public water and sewers. Gen. Sweeney said that the state will do everything that they can to help the county with this project and keep things from getting snarled up. A project application takes about two or three weeks for approval, then the architect is given the go ahead. The federal

government will review all the the plans. Mr. Lehr said he did not feel the county will have any problem here. He could see no reason why this project could not be started by the first of April of 1965. Gen. Sweeney said that much depends on how long it takes the architect to get the plans out, and Mr. Tilp said he feels confident that the plans will be out before Easter. Gen. Sweeney has given Gen. Hogaboom a complete file on the guidelines required by the federal government and if these are followed explicitly, the county cannot go wrong.

Gen. Sweeney said that the original project application was not cancelled and is still good. The county is now in the position to enter into a contract for \$1,000 for the preliminary work Mr. Tilp has done.

Collateral Pledge

Mr. F. Delahay of the Maryland National Bank. Mr. Donaldson informed Mr. Delahay that the commissioners have reviewed the securities that are being pledged as collateral for the money on deposit in this bank. These are municipal securities (bonds) and are usually held until maturity. Signature cards signed by Mr. Bowles, Mr. Burch, representing the commissioners, and by Mr. Burch and Mrs. Tillman for endorsement purposes. Also reviewed agreement between bank and the commissioners for this transaction, to be signed by Mr. Burch.

Mr. Donaldson reported that the Tri-County Bank does not want to collateralize the money on deposit with them, and this money would have to be withdrawn. The sum of \$10,000 would be left on deposit with this bank, and possibly another \$10,000. Tri-County is in agreement with this, according to Mr. Donaldson.

Roads

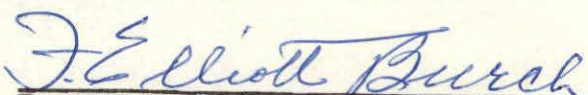
Mr. Thom Hall. Will figure cost to build one mile of the Lawrence Hayden Rd. Reported work in progress on the Nalley Road today. Kloman's subdivision road - wide portion belongs to subdivision, the rest was constructed before there was a Planning & Zoning Commission, and the county would have to reconstruct this. In Patuxent Park, the county owns the streets, but the sidewalks and 18 inches beyond them belong to the Lexington Park Company. Mr. Hall will check out the exact right of way on the Great Mills Road between Esso Station and Gulf Station to determine who would be responsible for building sidewalks. Reported bond has been posted for Skyview and Crosswoods Drives in Golden Beach.

Requested \$1,000 for pushing dumps. Mr. Burch and Mr. Bowles agreed that this amount should be forwarded to Mr. Hall for this purpose.

Happy Land Road - \$12,000 to reconstruct. 1.2 miles long. Mr. Hall will have to check the right of way here. He will refigure estimate for this road to see if same can be reduced. The commissioners would have to provide the funds for this road. Nalley Road and Wilson Butler Road were done out of maintenance funds. Mr. Hall will talk with Mr. Nelson and find out just what he wants. This has been planned but the work has not been done yet. Mr. Dennis Raley, Jr., will take care of this.

Meeting adjourned.

Approved,


F. Elliott Burch, President