

January 12, 1965

Present: Mr. Burch, Mr. Bowles, Mr. W. S. Donaldson, Mr. Oliver R. Guyther.

Advisory Committee Secretary

The commissioners discussed letter from Mr. J. Lancaster, chairman of this group, re above. Mr. Guyther advised the commissioners that he did not feel they can legally spend money for a secretary for this group as this committee was not set up by legislation. They could use the same secretary as EDC. Mr. Lancaster will be sent letter regarding this.

Secretary for State Police

Mr. Guyther advised that the commissioners do not have the authority to use county funds to pay for a state agency, and that this service should be included in the state budget for state police in this area.

Boat Ramp - Leonardtown Wharf

Mr. M. C. Thompson, SRC, will be requested to investigate amount of land available for this project and asked to express an opinion as to the feasibility of same. There is a possibility the ramp could be constructed under the law governing construction of wharves in the county.

Animal Pick-up in Leonardtown

Letter will be sent to the Leonardtown Commissioners requesting written permission from them for the county dog warden to pick up animals within the corporate limits of the town.

Roads

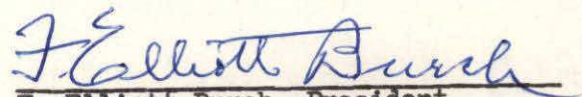
Pegg Road discussed with Mr. T. Hall. Mr. Burch reported that the navy wants a copy of the plat with proposed correction in this road indicated, and showing the location of the railroad. A copy of the plat will be made and given to Mr. Hall, so that he may indicate the above on same.

Baptist Church Road - must get a man with a transit to set up enough stakes to work on this project. Happy Land Road - Mr. Hall stated that \$5,000 was sent to the main office and this included the overhead of 10%. However, the main office has figured this with 20% overhead, which means the total cost of the job will be raised \$1200.0, making it \$14,401.17. The commissioners agreed that the additional \$1200 should be paid.

Mr. Hall reported that the state has purchased another grader for use in the county, and would like to keep the old county grader as a spare. The commissioners agreed to this arrangement. Maintenance report for the month of December - \$27,163.60.

Meeting adjourned.

Approved,


F. Elliott Burch, President