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

Fort Lincoln

Letter concerning acquisition of same as tourist attraction will be turned over to EDC requesting that they investigate this matter in cooperation with Mr. C. Fenwick of the Historical Society, and make recommendations to the commissioners.

Civil Defense

Gen. Hogaboom. General discussion concerning the 8% fee being charged by Mr. Tilp for his services in connection with the new building. (Gen. Hogaboom remarked that perhaps Mr. Tilp may have had a previous contract with the county which would reveal the fees he charged. A check of the files disclosed that his contract for the courthouse was for 6%, and correspondence indicates that he had no previous contract relative to the new building.) Gen. Hogaboom will ask Mr. Tilp about this.

Gen. Hogaboom explained that they have gone back to the original plans, and would like to have soil borings done and this will cost \$220.00. Mr. Tilp has recommended a man for this work as there are none in the county, and Gen. Hogaboom recommends going ahead with Mr. Tilp's choice. The general also stated that the plan does not need an additional water system, but the system being used must be described to the satisfaction of the government.

The Board of Education and the hospital were asked about architects fees, and said that the standard charge is 6%. It was decided that Mr. Guyther would write a letter to Mr. Tilp regarding this matter, rather than have General Hogaboom speak to him.

Stop Sign-St. Clements Shores

Letter will be written to SRC requesting that a stop sign be placed on the St. Clements Shores Road where it intersects Bayside Road. A carbon copy of the letter will be sent to Mrs. Shirley Abell of Compton, president of the Homemakers group who have requested the sign.

State's Attorney - New Orleans

Letter will be sent to Mr. Norris to the effect that the commissioners will pay for the plane tickets in the amount of \$120 for his trip to New Orleans in connection with a case being investigated, but that this amount should be included in the court costs submitted to Prince Georges County, as the trial in question was referred here by said county.

Golden Beach Roads

Mrs. Doris Hodges and Mr. Seiple. Presented map of what has been appropriated in 1964 and what was actually done. Stated that the mail route has been extended and the road is so bad the mail man cannot serve the area. They are requesting

that Shore View Drive be worked this year and also that the Beach Drive, Duke Street, and Adams Road be considered. Mentioned heavy dust on Bay Drive and need for some attention here.

Mentioned yellow line where the new road was cut off around the old curve. This line should be relocated as it misleads people as to the location of the road at night or in bad weather. Asked that the sign marking the curve be relocated as it is still in the same place it originally was. Requested a sign on Oaks Road as there is a blind hill here and there have been accidents.

Meeting adjourned.

Approved,

F. Elliott Burch, President