Present: All commissioners.

Nicolet Park

Mr. Thom Hall and Mr. Evan Perisho discussed contract for work at Nicolet Park with Hardin Company, and that Mr. Perisho has ceased to operate this company and is now in business for himself. In order for him to complete the work a new contract will have to be negotiated. Mr. Perisho said that an estimate might be made for the work completed, and the new contract would cover the work yet to be done. At this point, Mr. Hall said that Mr. Perisho has done a great deal of work under the second contract signed with the Hardin Company. Also stated that the first contract had been completed to his satisfaction and he had signed the contract at the bottom to this effect.

Mr. Perisho said he did not receive any of the \$150 that was paid to the Hardin Construction Company after Mr. Hardin's death. It was explained that he should go the Orphans Court about any money due him from the Hardin estate. It was suggested that the amount of work done be figured out and how much goes to the Hardin Company, and how much to Mr. Perisho, and a new contract negotiated.
Mr. Hall said that about 75% of the second contract has been completed. Mr. Guyther will be consulted as to how to handle this matter legally.

Mr. Hall said that the contracts did not call for top soil being put on the park. Under the original contract with Hardin Company, the top soil was to be hauled away, and some of this is now stored at W. Sanner's property in Lexington Park.

Mr. Perisho said he would work out this contract figuring how much would go to the Hardin Company and how much to him, and he would complete the remainder of the work for \$250. He would do this assoon as the new contract is signed in his name. The commissioners, Mr. Perisho, and Mr. Hall will meet at the park on Friday to look over this project.

Roads

Mr. Jack Rue and Mr. Thom Hall. Mr. Rue stated that Shangri Ia Drive has been dedicated to the county but never deeded to the county, and was present to discuss building of this road through to Essex Drive in Lexington Park. Mr. Hall said that the SRC is of the opinion that this should be developed as any other road in a subdivision, by the developer, and then turned over to the county. It would cost about \$1200 for every one-tenth of a mile.

St. George Island - 90% of the right of way on Thompson Road has been obtained and staked out. Mr. Hall said an 18' roadway could be built here. Mr. Burch suggested 40' right of way with 18' roadway and 3' shoulders, then if the road needed to be widened later there would be no problem. Mr. Hall will work up cost estimate here for a gravel road.

Halfway House dump - letter will be sent to Mr. Sidney Wood requesting that he send the county a bill for the work performed by him at this dump.

Mr. Ridgell suggested that signs be placed indicating location of various areas in the county, such as Scotland, Ridge, St. Inigoes, etc. Mr. Hall will see about putting "curve signs" on the <u>Bayside Road</u> in the 3rd district.

85 posts and 86 signs, costing \$1260, including labor, equipment and material, for signposting roads in the county. This would cover roads off Route 235, 234, and 5. Mr. Hall will go over the list of names and present cost and information on this next week. He said this will probably cost about \$1500.

Mrs. M. Wathen's request re Old Bishop Road brought to the attention of Mr. Hall, who said that this road is graded every time the grader is in the area.

Letter will be sent to Mr. Thompson requesting that Route 245 from Route 235 to the end of state maintenance be paved with bituminous concrete. Will request same for State Route 247 from Loveville to Route 235, and Route 472, Sandgates Road, from Route 235 to the end of state maintenance at Sandgates.

Mr. Hall reported that Mr. Thompson is working on a bituminous concrete program at present. He will ask him about this program and report back next week.

Nursing Home - Architect's Fee

Mr. Bowles stated that under the original project estimate of \$250,000, this fee for E. Noakes and Company was 6%. Bids were over this amount, and at that time Mr. Noakes said he would limit his fee to \$15,000. In view of the three alternates which were accepted, and the plaster walls, which increased the cost, this entitles Mr. Noakes to \$24,000. However, he has proposed we compromise and has set \$20,000 as the fee for his services.

Meatyard Taxes

The commissioners agreed that they would accept the money offered in this matter, concerning Mr. Jueneman.

Dog Damage Claim

Submitted by Mrs. Janie Curtis, Charlotte Hall, for eight hens and twelve ducks killed by dogs, asking \$50. The commissioners agreed that this claim would be paid in the amount of \$1.50 each, total of \$30.00.

Roto Mist - Mosquito Control

The commissioners agreed that this equipment should be put on the truck.

Public School Construction Loans

The commissioners signed the agreements for participation in the Public School Construction Loans of 1963 in the amount of \$360,000. Also signed application for same.

Meeting adjourned.

Approved,

F. Elliott Burch, President