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

### Board of Education

Mr. King and Mr. Kanowicz discussed building program in the county and asked about kindergarten, which is included in the budget requests. Esparanza addition is the number one need, and they would like to build an eight room school to replace the one that burned in Charlotte Hall. The latter would be a stripped down building. Presented summary of recommendations concerning vocational school in the county. Mr. King stated that the Calvert County Board of Education is hoping that the students from that area might attend the vocational school in St. Mary's County. This is in the event that the bridge goes across at 7 Gables.

Mr. King recommends following proposal #1 on the summary sheet (copy in files) and cost of proposed facilities would be approximately \$200,000. He will furnish additional information as to the projected needs of the county for the next two years as requested by the state, and will get this to Mr. Donaldson.

### State Roads Commission

Mr. Hamilton and Mr. D. Bond discussed federal monies available for road construction. There will be \$60,000 available as of June 30, 1966. Mr. Hamilton said he feels that the Chaptico-Mechanicsville Road will pass, and he will give the commissioners an answer on this within the week. This is four and one-half miles, and \$25,000 for two inches of blacktop would be the county share. He said bill has been passed for state aid but this pertains to the 1966 allocations. On July 1 of this year, this will be available to the county.

Of the \$116,000 for the Golden Beach Road, there is about 15% that will be added. The state would advertise and award this contract. Engineering would cost about \$15,000. Mr. Hamilton said he can get a portion of the 15% federal aid. The commissioners will have to decide what they are going to do about this road. Mr. Burch suggested having Mr. Hamilton see if the Chaptico-Mechanicsville Road will be approved and the commissioners will decide if they want to do the entire Golden Beach Road.

## Esparanza Road

Mr. Bardley and his son, Mr. James Bradley asked that the commissioners consider deeding the last half mile of this road back to the property owners. This road runs into the navy gate. Mr. Bardley said there is no formal record where this road was deeded to the county, and a quitclaim deed could be drawn up. He said he would be in favor of the other people having this road, too, if he can get a right of way out over their portion of the road.

# St. George Island Wharf

Mr. Stephen Foxwell discussed with the commissioners the two additional pilings to be added to the wharf. Mr. Deagle has quoted a cost of \$140 for this work, over and above his contract bid. General discussion, after which the commissioners agreed that one piling with gaff would be nough at this wharf, and Mr. Deagle will be so notified.

Mr. Deagle has sent written confirmation to the office stating that he has completed the work on the wharf so far as his original contract is concerned. Mr. Foxwell stated he has inspected same and found it satisfactory.

### Roads

Mr. Thom Hall reported he will try to get remainder of right of way on Chaptico-Mechanicsville Road, and will figure cost estimate on this project. Discussed Golden Beach Road and an appointment will be arranged for Mr. George Dent of Beaven Company to come and discuss this with the commissioners. Mr. M. C. Thompson will be asked to be present.

Presented list of recommendations for paving, including pipe, overhead, gravel, shoulders, etc., for \$126,528.91. The bond issue will have to be programmed and this is usually done in the fall.

Oiling schedule estimated at \$135,000 for 75 miles of road. Mr. Hall will find out if the commissioners have to put up all of the money for the blacktopping at once or if this can be done in installments. The blacktopping schedule will be submitted as revised, with a letter to Mr. Thompson stating the money will come from the 12th Series Bond Issue, but will be taken from the general fund as required if the money from the bond issue is not available immediately.

Mr. Hall asked if the county wished to purchase any snow fence, and the commissioners said no.

## Nemoff-Millison Hearing

Mr. L. Millison, Mr. W. Dubrow, and Cdr. Nemoff. The latter said he had a complaint against the Atwood Bus Station for allowing his 14 year old son to play the coin machines. He stated he was an eyewitness to this and saw the boy collect from the machine. He talked with Mr. Millison who owns the place, and the latter said he had told this boy to leave the place many times. Mr. Nemoff talked with the Grand Jury and learned there was no state statute that disallows gambling by minors, but there was a commissioners ruling on this and he was instructed to approach the commissioners through the state's attorney. That is why he is here today. He feels that the ruling about allowing minors to gamble should be enforced.

Mr. Millison stated he had told Mr. Nemoff he had put the boy out of his place many times, and that there are signs in his establishment to the effect that minors are not allowed to play the machines. He also said he had asked Mr. Nemoff to give him permission to put the boy out. Mr. Millison feels that the parent should control the child, but he cannot handle this boy unless the father gives permission to dothis. He said there is nothing in his place to concern this boy and he has put him as much as ten times in one day.

Mr. Nemoff said his boy and another boy went to the cashier and asked for change to play the machines and it was given to them. Mr. Millison said that the cashier had not given the boys change to play the machines. He stated he feels this whole matter is a trumped deal and that Mr. Nemoff deliberately sent his boy in to play the machines and then looked in on him.

Mr. Guyther, who was present for the hearing, discussed the law concerning this and said he does not know if the commissioners have the authority to retract a license under the law passed in 1963. If this law repealed the old 1951 and 1949 laws, this would put this back into the gambling code. Mr. Guyther asked Mr. Millison if he has signs prominently displayed and the latter said yes, and his signs are exceptionally large ones. He also said that he did not violate the law by "permitting" this boy to play his machines.

Mr. Guyther said he will give the commissioners an opinion on this next week, and suggested that Mr. Millison make sure his employees are enforcing the law. Mr. Guyther also asked Mr. Nemoff to forbid his son to go into the Atwood Station until a decision is reached in this matter.

Mr. Burch asked Mr. Nemoff if he feels his son will go into such places, and the latter could not say, but it is his feeling that the owners should employ enough people to police establishments to prevent such happenings. Mr. Burch thanked Mr. Nemoff for bringing this matter to the attention of the commissioners, and asked Mr. Millison to take precautions against this happening again.

Meeting adjourned.

Approved,

F. Elliott Burch, President