Present: Mr. Burch, Mr. Ridgell.

## Jail Lights

Mr. J. Dellinger and Mr. Voorhaar. Discussed proposed lighting fixtures for the jail. It was decided to use the Herculite glass in the frames, and Mr. Voorhaar will give the commissioners an estimate for the entire project. Mr. Dellinger said it would be permissible to use the Allen screws and approved same.

General discussion of fee system being used to purchase jail food, and possibility of changing this. Might consider having jailor purchase food and have grocery bills sent directly to the commissioners. Mr. Dellinger asked about legislature passing law to take the jail out of the control of the commissioners and putting it back into the hands of the sheriff.

Mr. Donaldson was called in to the meeting and explained that the jailor is now under the retirement system as of March 1, 1965.

Mr. Burch said that these matters would have to be discussed with Mr. Bowles, who was not present.

## Dog Warden

Mr. J. Thompson and Mrs. Thompson. Mr. Thompson stated that Mr. Ward who is in charge of the animal shelter will not keep the dogs the required 72 hours. He destroys the dogs, then writes in the log that the dogs were sick. It was decided that the commissioners of the other two counties would be contacted and asked if they are having any problems with the animal shelter and a meeting will be arranged if necessary.

Mr. Burch mentioned the fact that Mrs. Thompson is riding on the truck with her husband, and that his children have been seen on the truck, also. Mr. Burch instructed Mr. Thompson to discontinue this as the county could assume no responsibility in case of an accident.

# Tarkill Subdivision Road

Mr. R. MaGee stated he has come to an agreement with Mr. Millison as of February 1st, but has not been able to get Mr. Sterling to write the papers concerning same. Resubmitted plans to Planning & Zoning last night. He is asking that the commissioners have Mr. Guyther contact Mr. Sterling in an effort to get these papers to the commissioners. Mr. MaGee also requested that the commissioners authorize Mr. Guyther to write to Mr. Michelson, the attorney for the lending institution, that the county is accepting the road. This action would permit Mr. MaGee to go ahead and begin construction. This is for a 30' right of way with a 30' road, plus 10' strip being conveyed to Mr. Millison, Mr. MaGee and his wife. Dr. Goldbach has nothing to do with this at all. There will also be a bond submitted to Planning and Zoning.

Mr. Guyther was called into the meeting to discuss the matter and was informed of pertinent facts. He advised that the aforementioned action cannot be taken until the deed is signed by Mr. Millison. Until such time as an actual signed deed is turned over to the commissioners, they can do nothing further.

## Nursing Home Plans

Mr. Guyther advised the commissioners regarding a request from Mr. Donald Garner for refund of the \$35.00 he paid as a deposit for said plans. If the plans are returned, the money should be refunded, but if not, then the deposit will be kept. The commissioners agreed that this matter should be handled thusly.

## Drag Strip

Mr. Laroque, who is constructing the strip, will be asked to come before the commissioners with plans and specifications of exactly what he is building now and any plans for future expansion.

## Fireproofing Nursing Home Curtains

The commissioners agreed that said curtains around beds in the home should be fireproofed as stated in Mr. Noakes letter, at a cost of \$35.00 for all curtains.

### Civil Defense

The commissioners agreed that Mr. C. Donaldson should be allowed to attend the University of Maryland two days per week for six weeks to assist in completing fire tactic manuals, as requested in a letter from the university. Mr. Donaldson has said he will reimburse the parttime help who will fill in for him and he will be on call for any emergency at all times. Gen. Hogaboom will be informed of the commissioners decision.

### Roads

Mr. Thom Hall stated he had received a directive from Mr. Funk to the effect that no usable snow fence will be loaned to anyone. It must be condemned before this can be done.

Mr. Hall given checks as follows: St. Johns Road - \$5,677.77, Baptist Church Road - \$4,093.11, Dumps - \$1,000. Reported that Mr. Perisho has completed work at Nicolet Park. Discussed problem of burning the dumps, and it was agreed that Mr. Hall would place signs stating that burning is not allowed by the general public.

Bushwood City Road would have to be deeded, platted and surveyed, then located as there is nothing on record about this road. This could not be done on the short form.

#### Typewriters

The commissioners agreed to the purchase of two machines and an adding machine. The typewriters are for Mrs. Mary Lou Norris and Mrs. Irene Mattingly, and the adding machine is for Mr. W. S. Donaldson.

## Carver Heights Hot Water System

Mr. Greenwell will be instructed to install the system as required and discussed at last week's meeting. Mr. Ridgell will speak with Mr. Greenwell about this.

# Airconditioning Health Building

Mr. R. Chandler will be contacted and asked to begin plans and specifications drawings for this project so that same may be put out for bids. Cost for Mr. Chandler's services will be \$900.00, as quoted in his bid letter, which was the lowest submitted.

Meeting adjourned.

Approved,

F. Elliott Burch, President