Present: All commissioners.

Civil Defense

Mr. C. Donaldson and Mr. Otis Wood. Mr. Wood presented letter from the University of Maryland from Robert C. Byrus, Director, Fire Services Extension, stating that Mr. Donaldson has completed the 1964 Arson Seminar and was to be awarded graduation certificate. This is to be presented bo Mr. Donaldson by the commissioners. It was agreed that this presentation should be made next week with General Hogaboom in attendance and this will be arranged.

Mr. C. Donaldson presented annual report of the activities of the emergency control center for the past year, and reviewed same with the commissioners. He was commended for his extensive work on this project.

Oakwood Lodge Trailer Park

Mr. A. Puchetti requested permit for a trailer park on his property at Oakwood Lodge. Stated this would not be the usual type trailer park. There would be 50 to 100 foot lots for each trailer. He has had a lot of summer trade and has had requests from these people to put trailers here. He said the health department has suggested that he put his septic tanks in a particular spot and pump the sewage into the tanks. Mr. Miles has agreed to work with Mr. Puchetti, according to the latter. Mr. Puchetti was given a copy of the trailer law and was asked to review same for an understanding of the proper procedure to follow in this matter.

Carver Heights Health Center

The commissioners agreed that Mr. A. Greenwell should be paid for the work he did at this building as submitted on his statement for same, \$1090.00.

County Agent - Office Remodeling

The commissioners agreed that Mr. Peterson should be contacted and told to begin the work as requested. An appointment will be arranged to have Mr. B. Smith and Mr. Peterson meet to discuss exactly what needs to be done.

Assistant State's Attorney

Mr. C. Norris and Mr. James Kenney. Discussed bill passed giving Mr. Norris the authority to appoint an assistant. Mr. Kenney is interested in this position and is present to discuss same. Reviewed duties of Mr. Norris' office and fact that same are steadily increasing. He plans to divide the criminal cases as much as possible with his assistant, and he will continue to be advisor to the state police. Later Mr. Kenney could also handle this type case and also welfare cases. Mrs. Connelly will take care of Mr. Kenney's secretarial work. Would also try to work matters out so that Mr. Kenney would handle all cases involving navy personnel, as his office is located in Lexington Park. About one-third of Mr. Kenney's time would be spent in this work. He stated that the salary for this job in Charles County is \$3500, but he would recommend \$4,000, and the salary is to be set by the commissioners.

Mr. Burch mentioned that \$3,000 has been allowed in the budget for this position and asked about the possibility of paying this salary for the first year Mr. Kenney is in this position. Mr. Kenney said that this amount is a little low as he would have to take less private cases in order to take the position and the \$4,00 is a more realistic figure in this instance.

State's Attorney - Radio

Mr. C. Norris mentioned the need for a radio in his car and cited instances when he could not be located and his services were needed. He said that under the new sheriff's bill new radios will have to be ordered and he would like to have one for his car. The state police have given him a channel and he would be in contact with the control tower. Stated police also recommend that he have a radio in his car.

Annotated Code for the Law Library

Mr. Norris asked about purchasing same for the library and possibility of giving keys to the attorneys and keeping this room locked.

Head Start Program and EOA

Mr. John Mills and Senator Raley. Mr. Mills has prepared application for this program in the county and needs signatures. Senator Raley explained that the state senators are appointing members to work on this committee, but these must be approved by the commissioners. Mr. Mills presented letter making appointments as required in the EOA stipulating what is involved as to the appointments. Membership must meet the requirements of the Poverty Act and application must be taken to Washington for approval, after the commissioners approve same. This is Project Component and is part of a three county project.

A program director will be hired who will design the program in a period of nine months. Actually require a director, assistant, and two community heads. This program is on a 90 - 10 basis for the entire year and there will be two full years of this percent of participation, 10% for the county. Tri-County has agreed to put in \$10,000 and approximately \$16,900 would be the county share. The 10% is to be either in cash or in kind, but it will be cash in the beginning. There is a possibility that no funds will be required from the county at the beginning, but Mr. Mills said this might not be so. After the first two years the percentage of participation will be fifty-fifty.

Senator Raley submitted a resolution to the legislators following the same plan of participation for aid to schools with the state participating also. Mr. Mills said he could not say just when the county would have to begin participating as there are no firm figures as to this at the present time. The total amount to be available is \$300,000 of which \$10,000 already is.

Reviewed names of people on the committee and the commissioners agreed that the resolution should be passed pertaining to the Committee for the Development of Human Resources.

California Post Office Road

Residents protesting name of Barefoot Road being applied to this road. Their deeds state this is Old Rolling Road. The commissioners agreed to this and sign will be ordered. Also requested 30 mph speed limit on this road. The commissioners resolved that this should be done and Mr. Hall will place sign to this effect. Also place sign stating "not a through street".

Roads

Mr. Thom Hall, Mr. G. Dent and Mr. J. Simonds from Beavin and Co. Reviewed the new centerline for the Golden Beach road and various relocations from the original line. Adjustments will be made as suggested. Beavin now needs authorization for Phase III as this will be worked in with Phase II. In the event that the entire road cannot be done, Mr. Dent said some adjustments could be made on the amount of road completed. The commissioners agreed that authorization should be given to the Beavin Company to begin Phase III.

Mr. Hall said that additional "no dumping" signs are needed. The commissioners agreed that 25 stock signs should be ordered.

The commissioners agreed that Cornfield Harbor Drive should be placed in the county road system for maintenance. Also that Irvin Street in the Garner subdivision should be placed in the system and that Mr. Garner be notified that this road is ready for surface treatment as soon as possible.

Letter will be sent to Mr. John Capps stating that <u>Legerton Land and Marshall Drive</u> will have to be brought up to specifications as outlined in a letter from Mr. Hall to the commissioners, before these roads can be placed in the county system.

Mr. Douglas Lawrence will be sent letter instructing him that the St. Inigoes Shores Road should be surface treated as soon as possible.

Mr. Burch and Mr. Hall will physically review roads requested by Golden Beach Association to be placed in the county system. Mr. Hall will check cost of portion of Strickland Road to determine cost to cut this road through.

The commissioners agreed that the J.H.T. Briscoe Road should be surface treated from the Steerhorn Neck Road to Mr. Briscoe's driveway and the remainder will be calcium treatec until such time as it can be constructed. Cost for above will be approximately \$750.

Mrs. Henderson will be told that the county has no record of Cherry Street ever having been taken into the county system. Therefore they can neither give or sell same to her and a neighbor, Mrs. Durkin, as per request. This property is located in Piney Point Shores.

World's Fair Brochure

Letter will be sent to the Enterprise commending them for the excellent brochure published for distribution at the fair and in the county newspaper.

Meeting adjourned.

Approved.

F. Elliott Burch, President