

June 22, 1965

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

Remodeling Carver Heights Health Center

Mr. W. B. Peterson presented estimate for this work totaling \$8,580.77. He recommends vinyl asbestos tile for the floor and presented samples of same. Stated that floor work will include underlayment. There are 32 light fixtures to be replaced, excluding those in the auditorium. Mr. Peterson said he would bring Mr. T. Clark up to see the commissioners if they would like a breakdown on the lighting work, and Mr. Burch said he felt this would be advisable. Mentioned vents under the building that are in a state of disrepair, and could be mended for \$50.00.

The commissioners agreed that Mr. Peterson should go ahead with this project, and Mr. Clark will be asked to present a breakdown of the electrical work to be done.

Human Resources Committee

Mr. Jack Lancaster discussed vocational facilities under consideration for the county, and said that approximately 12 members of the committee would like to visit such facilities in operation in other areas. They would like to have discussions with administrators and directors of other programs in an effort to determine what would be best for our county. New Jersey, Virginia, and North Carolina, are some of the areas to be visited. The committee is requesting funds to pay for the expense of such an endeavor.

Mr. Lancaster said the committee would like to find out if the students who use the vocational facilities are employed and the percentage of employable students. Said he is going to ask Mr. King if Mr. Dodson might go along with them as the latter would be of value on such a trip.

The commissioners agreed that this matter should be investigated from all angles to insure that the project in the county is handled in the best possible way. After the trip is completed, the committee will be able to advise the Board of Education and the commissioners whether or not there should be one central facility or two separate ones. The commissioners agreed that funds for the trip should be furnished, and Mr. Lancaster will work out a schedule and inform the commissioners of same.

Mr. Lancaster mentioned that he has a secretary working for his committee and she has been employed since January of this year. Her salary is \$50 per month, but she has not been paid to date, and he requested that payment be made.

This committee will also make up a budget and submit it to Mr. Donaldson.

County Engineer - Wagener

Mr. A. Wagener stated that some of the men he had mentioned who might be interested in working for the county last time he met with the commissioners have since been

employed elsewhere or have received raises and are staying on their jobs. He said he has been working on a subdivision in the county, preparing plans which will be submitted to the commissioners later on. He said he would be interested in the position of county engineer, and general discussion followed regarding his taking private work on the side. It was general feeling that outside work should not be undertaken as this might create a conflict of interests.

Mr. Wagener said he would expect a salary of \$12,000 per year and a car. This would be to work solely for the county and not accept any outside jobs. He is living in Annapolis at present and would stay there for awhile before deciding to move into the county. So far as the car is concerned, he would like the county to own the car and assign it to him.

Mr. Ridgell asked if Mr. Wagener would run a survey to see what the county would need to set up their own roads system, and he said he could do this if he is hired. Could also determine staff needed, capital expenditure, type of roads to be built, and cost to maintain them. Would need to set up a good cost accounting program. The commissioners will discuss this matter further and contact Mr. Wagener later.

Roads

Mr. T. Hall reported that Mr. B. Asher will not sign the agreement on the Golden Beach Road until the grade sheet is sent to him, and he will do this. Finished paving old Route 5. Dean & Beavers have submitted bill for \$16,323.14, and this can be paid now or the first of July, and Mr. Hall will hold the bill until then. The commissioners agreed that Mr. Hall should be given the money today.

Reported that the loading ramp at the Chaptico Wharf needs repairing and it would cost about \$300 to do this. This would be with new concrete, but Mr. Hall said he was considering using bituminous concrete and recommends this. The bituminous concrete can be patched if it washes away, but the cement would have to be completely done over. Mr. Hall will pick up check to do this work tomorrow.

Public Wharves

Mr. Paul Wentzell of Tidewater Fisheries, will be contacted and asked to meet with Mr. Bowles to discuss this matter, due to complaints of commercial boats docking for the entire weekend at the wharves.

Board of Education

Mr. R. King met with the commissioners for a further discussion about the school system and construction in the county. Mentioned that the Mennonites want to build their own school, a two room building costing about \$5,000. Mr. King said the Board of Education cannot supply teachers for such a school, but he would have to investigate if there was a complaint. Transportation will be a problem and they will probably come to the commissioners about this.

General discussion concerning immediate needs as presented to the commissioners by the Board of Education Mr. King said that the Human Resources Committee is far afield from the ideas of the Board so far as the vocational facilities are concerned. He said that it is their feeling that a separate facility would increase the cost considerably, as it would mean a physical education program, cafeteria, and associated items.

Mr. King said state money will be available for immediate use for the vocational school, but for the federal money a July 1st deadline must be met to encumber the funds, then we would have to ask the legislature to submit an amended allocation to get the money. So, Mr. King said he asked Senator Raley to effect the July 1 deadline.

Mr. Burch informed Mr. King that the commissioners have agreed to go along with the request for the immediate needs and declare a moratorium on any new construction until we see how the integration situation evolves. Mr. King said this would be agreeable with them, and if they could go ahead with their planning for the Esparanza addition and the school in the upper end of the county, they would be willing to do this.

School Bus Formula

Mr. P. Raley presented formula used by the Board of Education for figuring mileage of the school buses, and according to this, some of our contractors are overpaid. Mr. Hodges' contract under this formula would be \$4208 per year if he buys a new bus. The commissioners agreed to do this and Mr. Hodges will be so notified.

Youth Coordinator's Salary

The commissioners agreed that Mr. A. Barthelme should be paid the salary of fulltime coordinator as of June 1, as requested by the Youth Commission. The commissioners also agreed that he should be paid an allowance for his expenses for June up to a total of \$80. Unused Youth Commission funds available for this fiscal year will be used for these purposes.

Lexington Park Rescue Squad

The commissioners agreed that the squad should be granted 150 foot frontage of the property in question, on a parallel with the far boundary line. Easement will be granted to cross the remainder of the property, and it will be suggested to Mr. J. Bean that an effort be made to get easement over the property fronting on Great Mills Road, owned by Mr. Hewitt.

Planning & Zoning Appointment

Mr. Arthur Mirfield will be sent letter asking if he would be interested in serving on this commission. This appointment carries a compensation of \$300 per year, and Mr. Mirfield will be asked if this would conflict with his job with civil service.

Civil Defense

The commissioners agreed to the leasing of a telephone line between the Control Center and the Leonardtown Fire Department for a radio cross-tie arrangement. Installation charges will be \$22.00 and the monthly charge will be \$7.20. The commissioners agreed that Mr. H. Joy should be granted one year's extension of leave to recuperate from an illness. The commissioners also agreed to the purchase of two radios for the new pumpers being purchased for Mechanicsville and 2nd District Fire Departments. All of the above requests have been approved by Gen. Hogaboom and Mr. C. Donaldson.

Golden Beach Road

The commissioners approved payment of \$300 to restake approximately 1700 feet of centerline and right of way in the vicinity of the Nicholson property and \$500 to reline approximately 6500 feet of centerline and reset the right of way on the project, to Beavin and Company.

Tri-County Program

The commissioners approved expenditure of \$9200 as St. Mary's County contribution to the Tri-County Counsel for Southern Maryland.

Meeting adjourned.

Approved,

F. Elliott Burch

F. Elliott Burch, President