

July 6, 1965

Present: Mr. F. Elliott Burch, Mr. Clarence H. Ridgell (Mr. Bowles was present for the afternoon session).

Planning and Zoning Commission Appointment

Mr. Arthur Mirfield has sent letter stating he would accept such appointment, and is hereby appointed as of this date. Planning and Zoning will be notified.

Roads

Mr. T. Hall presented signed right of way agreement from Mr. B. Asher and Mr. Harry R. Smith, on the Golden Beach Road, and this will have to be signed by Mr. Burch and attested. After general review, Mr. Burch signed same. Mr. Hall reported there is one additional right of way to be obtained from Mr. S. Burch.

Mrs. Bernard Gormley has complained about water flooding her property from the road. Letter will be sent stating that as the road is approximately one-quarter mile away the county has no responsibility here.

Mr. Hall requested \$2,000 for work on sanitary fills, and the commissioners granted same.

Mr. Hall said he had checked hiring consulting inspector. The federal government requires one state inspector on the job, and there is no reason paying for another for the same purpose. Stated Beavins and Co. does not supply an inspector, only plans and specifications.

Reviewed listing of materials needed to rebuild the wharf at Smith's Creek, as presented by Mr. S. Foxwell. It is his recommendation that the wharf be entirely rebuilt, except for the pilings, which are in good condition. General feeling that the wharf should be rebuilt as recommended by Mr. Foxwell, and an effort made to get matching funds.

Substitute Telephone Operator

Motion made by Mr. Bowles to hire Mrs. Jeanne Gatton in this capacity, seconded by Mr. Burch, passed unanimously. Mrs. Gatton will be notified. Salary set at \$1.50 per hour, employment to begin Friday, July 9, 1965.

Water and Sewage Lines for Nursing Home

At 3:15 this date, the commissioners agreed to reject bids received from Smith's, Inc., and Donald E. Garner Company, for this project, as both are greatly in excess of the engineer's estimate of cost for same. Mr. Smith and Mr. Garner will be so notified by letter. The commissioners feel it is in the best interest of the county to reject these bids.

A sealed proposal for this project from James W. Mattingly was opened at 4:00 p.m. Same is in the amount of \$12,850.00. The commissioners will study this proposal and advise Mr. Mattingly of their decision. The proposal will be sent to Johnson and

Williams for their review and approval.

Johnson and Williams will be notified of the above action and instructed to return checks to Mr. Smith and Mr. Garner.

12th Series Road Bonds

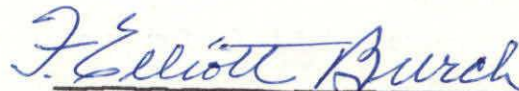
The commissioners are in favor of participation, and Mr. Burch signed the agreement with SRC for participation by St. Mary's County to the extent of \$395,000.00. The agreement will be forwarded to the SRC.

Nursing Home Grading

The commissioners agreed that Edward H. Noakes & Co. should be authorized to proceed with the change order for this project. Estimated cost - \$3,913.00. Mr. Carl Stewart of Noakes & Co. will be notified.

Meeting adjourned.

Approved,


F. Elliott Burch, President