

July 20, 1965

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

Airconditioning Health Building

Mr. Robert Chandler, who is drawing the specifications for this project, reported they are nearly complete and presented same to the commissioners for any changes or alterations they would like to have made. General discussion concerning location of cooling units and routing of duct work. It was felt that a physical review should be made of the building before plans are finalized and that Dr. Houser should be present. An appointment will be arranged for next week to have Dr. Houser and Mr. Chandler meet with the commissioners to review the proposed project. Mr. Chandler mentioned that the building will require 30 tons, costing about \$800 per ton, perhaps less, making the total cost approximately \$24,000. This price would include the complete job, painting around the ducts and repairing holes, etc.

County Engineer Interview - Pantaleo

Mr. T. T. Pantaleo was interviewed and stated he has been working for Ann Arundel County for a number of years, having been Director of Public Works for eleven years. He is now working as Chief, Roads and Bridge Design. He is a registered professional engineer and a registered land surveyor in the state. Stated he has had extensive experience in road work, but a limited amount of sewer and water work. Has had experience with bulkheads, jetties, bridges and soil erosion.

Mr. Pantaleo discussed his experience with subdivisions and stated that in Ann Arundel County the developers have a two year agreement with the commissioners on the roads, and a one year maintenance bond, and this agreement is actually recorded. Developers are required to put in blacktop in new subdivisions, minimum road is 40 feet, and in certain areas sidewalks are required, and are the responsibility of the property owner, even though they are part of the right of way.

General discussion concerning county roads program and organization needed. Mr. Pantaleo said we would need an engineer, a secretary, draftsman in the office. Would need a survey party consisting of an instrument man and two chain men. The latter might be boys who are right out of school. St. Mary's County should be divided into two or three road areas, with a general foreman, with possibly three three crews, and a lead man in each group to oversee matters. Mr. Donaldson said someone would also be needed in the office who could do cost accounting work, as this is very important. It might be possible that this could be done in the courthouse if the information was sent to Mr. Donaldson. Mr. Donaldson also stated that this operation would be on the regular county payroll, at least when it is first begun.

Mr. Pantaleo said he would move to the county if he is employed as county engineer and would be available in about one month. Said he would expect about \$12,000 per year for the job, and either a car or mileage payment for the use of his own car. He can also provide references if the commissioners so desire.

Mr. Burch said the commissioners will contact Mr. Pantaleo about this matter after they have discussed same. Mr. Pantaleo said he would send a copy of Ann Arundel road regulations for the commissioners to review.

Library

Mrs. Polly Barber asked if the county would consider either renting the library building or taking it over, and it is preferred that the county do the latter. If this is done, there is federal money available for renovating the building. Mrs. Barber said the association is in a position to turn the building over to the county and will deed same to it. She stated this has been discussed with the attorneys who state that the title can legally be transferred to the county, and the majority of the Board of Trustees would like to see this accomplished.

Mr. Guyther came into the meeting later in the day, was informed of the above, and said that in his opinion this action would be legal.

Roads

Mr. Thom Hall reported that the boat ramp at Chaptico has been repaired. Complaint received from Mrs. Wiegman, Piney Point, concerning pipe placed by SRC causing her beach to erode will be corrected by replacing pipe. Mrs. Wiegman will be so notified. Reported that righthand portion of the tee on the McKay's Beach Road has been corrected, as requested by Mr. Dunne.

The complaint received from the Tall Timbers Asscn. regarding erosion being caused by the jetties was investigated by Mr. Hall and he states that said jetties were placed there by the Corp of Engineers and this is their responsibility. A letter will be sent to the Corp asking them to investigate the problem and report their findings to the commissioners as soon as possible. Copy of the letter will be sent to Mr. Eiker, president of the Tall Timbers Asscn.

Discussed possibility of having Mr. M. McKay deed small piece of road between old Route 235 and new Route 235, coming from the Vista Road in Hollywood. Mr. Hall requested permission to approach Mr. McKay about this and same was granted. The commissioners also resolved that a stop sign be placed at the intersection of old Route 235 and Vista Road, and Mr. Hall will take care of this.

The commissioners that the following roads be taken into the county system: the Charles Johnson Road in the 6th District, and Hewitt Road in the Buck Park subdivision in the 8th District.

Mr. Woodrow Hall will be notified that at such time as the extension of the county road leading into his subdivision in the 8th District is brought up to specifications, is surveyed and platted, and five copies of the plat with appropriate deed delivered to the commissioners office, this road will be placed in the county system. Mr. Hall will be informed that this should be accomplished by November 1st and a performance bond presented.

Smith's Creek Wharf

Mr. Paul Raley will submit application for matching funds for construction cost for rebuilding this facility.

Nursing Home Water and Sewage

The commissioners agreed to accept Mr. James Mattingly's proposal for this project in the amount of \$12,850, upon approval from Johnson & Williams, Consulting Engineers, of said proposal. Johnson & Williams will draw up necessary contract

documents. Mr. Mattingly will be required to furnish a 100% performance bond.

#### Nicolet Park

The Youth Commission will be notified of request by Mr. H. K. Johnson to have grass cut, trash removed, and placing of containers for trash in the park, and asked to take care of this. Copy of letter will be sent to Mr. H. K. Johnson.

#### Jail Lights

Mr. Voorhaar reported there are some lights not being replaced in the corridors of the jail as they are in good condition. However, in the office there is no light fixture at present and he suggests installing same. It was agreed that a round flourescent light fixture would be installed in the office and that tamper proof screws would be placed in the corridor lights.

(Mr. Guyther came in at this point).

#### Office for Plainsclothesmen

The commissioners agreed that the small office next to Mr. C. Norris' office could be used by these two men.

#### Cape St. Mary's Tax Exemption


Request for tax exemption by Cape St. Mary's Asscn. for park in this area will be investigated by Mr. Guyther.

#### Deputizing Dog Warden

Mr. Guyther advised that this might be done and will speak with the sheriff about it. Such action will give Mr. Thompson the authority to enforce sale of dog licenses.

Meeting adjourned.

Approved,

  
F. Elliott Burch, President