

August 10, 1965

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

Alms House

The commissioners agreed that they do not want to destroy this building, and the Fire Board will be so notified. Discussion concerning National Guard being asked to clean up around this building, and Mr. Raley will be informed that if the Guard does not want to do this, to get someone else.

Radios

Mr. P. Raley reported that cost for said radios is \$705 each for the transistorized type. Four are needed, one each for Mr. Cryer, Mr. C. Norris, the 2nd District and Mechanicsville Fire Departments. The Fire Board has approved the radios. Gen. Hogaboom is going to inquire as to whether the two for Mr. Cryer and Mr. Norris might be gotten under matching funds. The commissioners agreed to the purchase of the radios.

Info Request re C. Donaldson

The Silver Spring VFD will be informed that Mr. Donaldson's work has been satisfactory, but as the commissioners entered into an agreement with him less than a year ago, they are surprised that he is seeking outside employment.

Public Hearing, Sotterley, 6th District

Mrs. L. Rogers read from Planning & Zoning minutes approval of this zoning of a Part of Sotterley to rural-residential, and that there were no protestants at their public hearing.

Mr. J. H. Briscoe, Mr. Guyther, and residents of the area were present, and there were no protestants. Mr. Thompson was present not as a protestant, but because of concern about the watermen being allowed to have continued use of the right of way to the water. Mr. Briscoe and Mr. Guyther both advised that this action would have no effect on such right of way. Mr. Sterling, attorney to Planning & Zoning, is also of this opinion.

The commissioners approved the zoning as requested.

Quitclaim for Hill

Mr. Guyther presented quitclaim deed for piece of property in the 6th District back to Mr. Hill as he requested due to change in road location. The commissioners agreed to this and Mr. Burch signed same.

6th District Fill

Reviewed new lease for this fill, which locates the actual dump further back on the property. Mr. Burch signed same upon approval of the commissioners.

Water and Sewage for Nursing Home

The commissioners approved contract with Mr. J. W. Mattingly, as approved by Johnson & Williams, Consulting Engineers, and reviewed by Mr. Guyther, the latter advising that same is in order. Mr. Burch signed the contract.

Civil Defense

Gen. Hogaboom discussed plan for civil defense in the county. The state will print this for us, but require a signature, and Gen. Hogaboom presented signature sheet. The commissioners will review the plan further before signing same.

Gen. Hogaboom read recommendations for fire chief of service for the county. Asked if the commissioners would like him to appoint this person. The commissioners agreed that he should interview the people concerned and go ahead and make the appointment.

Reported there are three applicants for the vacancy in the control tower, and he will select one and inform the commissioners of his choice. Will also report back to Mr. Raley about matching funds for the radios being purchased, and will get specifications from the Fire Board for these.

Roads

Mr. T. Hall reported that the state is running additional tests on Willows and Trapp Roads and they are awaiting the results. Discussed Fred Moore Road, and Mr. Hall will investigate. Took plats. Reported it will cost \$4200 to blacktop Spruce Drive, and has spent about \$2,000 here this past week. The commissioners agreed the road should be blacktopped. Baptist Church Road is \$2,000 to the good and Mr. Hall asked to use this money for grading Spruce Drive. Request granted.

Bid Opening for Smith's Creek Wharf

Mr. Steven Foxwell and Mr. Stephen M. Pratt present. One bid from Mr. Pratt in the amount of \$2700. The commissioners will accept this conditioned on the approval from the Tidewater Fisheries Department. Mr. P. Raley will follow up the application for this project.

Airconditioning Health Building

Mr. R. Chandler presented rough draft of specifications and asked for date that bids would be opened so that he may have the specs printed. He is specifying 30 tons of airconditioning. Bids will be advertised for two weeks to be opened on September 14th at 3:00 p.m. The commissioners agreed that both bid bonds and performance bonds would be required of bidders, 5% for the former and 100% for the latter.

Portable Generator

Mr. Raley presented letter from Dr. Foster regarding this piece of equipment requesting that the county purchase same on matching fund basis. The cost is \$130. The commissioners agreed to this purchase.

Buck Park

The commissioners agreed that Lt. Fitzgerald of the national guard should be informed that there has been no authorization for this project and they will not authorize the guard to work here. They will be asked to clean out the fire department pond at Mechanicsville in back of F. Abell's.

Pipe Threader

The commissioners approved purchase of same for Ralph Brown for mosquito control work, at cost of \$28.00.

Carver Heights Health Building

Mr. P. Raley reported that there are three broken commodes here. He will check prices and cost of installation.

County Engineer

The commissioners agreed that they would hire Mr. T. T. Pantaleo in this capacity. He will be called and asked to come in and meet with the commissioners next week.

Welfare Director

Mr. Bowles reported on meeting held last Thursday, and cited need for such a person in the county. Position of welfare investigator will be recommended by Mr. Hobson, state welfare official. The cost to the county for a director would be about \$2,000 to supplement salary to get the type person desired. The state will advertise for this position. The local welfare board voted unanimously for this, as did Senator Raley, who was present at the meeting. The commissioners agreed that this should be done.

Scholarship

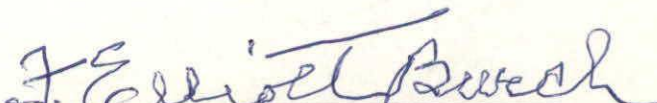
Tuition scholarship to St. Mary's College awarded to Miss Barbara Long of Leonardtown.

Board of Education

Mr. R. E. King, Mr. R. Wigginton, Mr. Guyther will be asked to meet with the commissioners next week to discuss the matter of the Mennonite school and the vocational school facilities proposed for the county.

Meeting adjourned.

Approved,


F. Elliott Burch, President