

June 28, 1966

Present: All commissioners.

Drag Strip Tax

Mr. A. M. Hunt, Supv. of Admissions Division, Comptroller's Office, and Mr. Valenti, his assistant, and Mr. Guyther, reviewed with the commissioners the resolution recently passed concerning the admissions tax on the drag strip. Mr. Hunt stated that the resolution should be modified as the state automatically collects tax on the free passes. He stated that Mr. LaRoque's name should be removed from the resolution, as the tax should be applicable to any such facility coming into the county. The way it is worded now, it would only effect Mr. LaRoque and a new resolution would have to be written for any other facility.

Mr. Hunt presented a sample form for such resolutions that has been approved by the state and the county can use this as a format. Resolution framed as presented and copy given to Mr. Hunt, who will also take a copy to Mr. LaRoque. The new resolution will supersede the first one, and will be recorded with the Clerk of the Circuit Court.

Roads

Mr. T. Hall and Mr. Pantaleo. Mr. Pantaleo recommends taking into the system the road in McKay's Beach running from the O'Donnell property to the O'Connell property fronting on the Potomac River. This road has been petitioned for maintenance, is one-tenth of a mile long, and would cost approximately \$500. The commissioners agreed that the road should be placed in the system. Mr. Pantaleo will inspect the Gum Landing Road and if pipes have been installed this road will be placed in the system. He also recommends that the Strickland Road be accepted for county maintenance. The commissioners agreed that said road should be given minimum construction. Noland Road, 6th District, off the Steer Horn Neck Road is in condition for surface treatment, and Mr. Pantaleo recommends that it be included in the program. The commissioners agreed that this should be done at the end of the program.

Regarding the claim of Mr. E. Heflin for \$100 damages to his property caused by county forces clearing the side of the road, Mr. Pantaleo reported that he had inspected the area with Mr. Hall and they could find no evidence of any trees being cut down, but only trimmed back off the road. He recommends that the commissioners refer this matter to their attorney. Mr. Guyther might call Mr. Smith, of Smith's Nursery, about this matter, as Mr. Smith made the appraisal for damages.

Mr. Pantaleo stated it would cost approximately \$8600 to construct Shangri La Drive, which is approximately 1830 feet long, with 60 foot right of way. He also reported he had checked complaint of Mrs. Everett in Tall Timbers and found that two of the jetties in front of her property were damaged to the extent that only the piling remained. He will secure prices from contractors for the necessary repairs and submit them to the commissioners. Will also make complete inspection for any other damaged sections. The commissioners agreed that Mr. Pantaleo should initiate procedure for study and construction of erosion prevention facilities on the 7 Gables Bulkhead, since the problem involves public property.

Mr. Pantaleo reported that satisfactory progress is being made on the St. Andrews Road and it will be ready for design and engineering. He is recommending a Frank Keaveny to do the designing and write the specifications. This man will give us a complete job and the road will be ready for advertising when he is finished. There is also the cost of moving the utility poles which will be paid by the county. The commissioners agreed that Mr. Keaveny should do the designing of the road, and after this is finished, the right of way can be obtained. He will be asked to vie us as much information as possible so that we can proceed immediately.

List of signs to be order for posting county roads along Routes 242, 249, and 245 reviewed and revised, and same will be ordered.

Hermanville Road - Mr. Hall and Mr. Pantaleo will see what would be involved to bring this road up over the hill by the school, and the cost of same. People living along the Millstone Landing Road will have to be consulted about abandoning that portion that runs into the navy gate. Mr. Burch said he would speak with Dr. Pickett. Mr. Bowles suggested that it would be well to have some record filed in the office regarding the people requesting that this road be abandoned.

13th Series Bond Issue

The commissioners reviewed draft of agreement to be entered into between the county and the SRC for participation by the county in the 13th Series Bond Issue of the SRC of Maryland, County Highway Construction Bonds, to be issued in the fiscal year beginning July, 1966. On motion by Mr. Burch, seconded by Mr. Bowles, and carried unanimously, resolution was adopted for participation in same in the amount of \$400,000, and agreement was signed by Mr. Burch.

County Engineer's Secretary

Mr. Donaldson and Mr. Pantaleo. The latter stated that he has gotten to the point where he must have a secretary as he has many things that need to be done. Mr. Donaldson stated that one of the girl's in the treasurer's office might be moved upstairs for this purpose, and this is being considered.

Pay Periods (Mr. Bowles absent)

The commissioners agreed that county employees should be paid every other Friday, instead of semi-monthly as they now are.

Human Relations Commission

The Jaycees have recommended Mr. Frank D. Combs to be appointed to this commission as their representative. The commissioners agreed, and Mr. Combs is officially appointed.

Vouchers #26112 through 26237 approved for payment, and signed by Mr. Burch.

Meeting adjourned.

Approved,

F. Elliott Burch, President

June 29, 1966

Wednesday. Executive Session

Present: All Commissioners and Mr. W. S. Donaldson.

Sanitary District Plat

The commissioners signed the plat for the Sanitary District, as approved by the Metropolitan Commission at a regular meeting of said Commission on Tuesday, June 28, 1966. A resolution will be framed and signed to this effect.

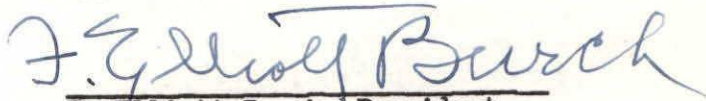
Pay Periods

Mr. Bowles agreed to the employees being paid every other Friday, beginning July 1, 1966, as discussed at yesterday's regular meeting. This was discussed with Mr. Donaldson and he was in agreement.

Vouchers #26238 through 26261 approved for payment, and signed by Mr. Burch.

Meeting adjourned.

Approved,


F. Elliott Burch, President