

July 12, 1966

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

Civil Defense Building Bid Opening

Mr. F. Tilp, Gen. Hogaboom, Mr. O. Wood, Mr. & Mrs. C. Loffler, (and son)
Mr. Chris Brown, Mr. Gibson, Mr. Peacock, Mr. F. Passerelli, Major Ellison. Bids
opened by Mr. Tilp and read as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>	<u>Alt. 4</u>	<u>Alt. 5</u>	<u>Alt. 6</u>
Chris Brown	\$ 169,388	14,000	9,800	1,000	none	700	1,700
Bacon & Pass.	165,000	2,000	9,225	400	1,500	400	5,000
M. M. Dean	165,296	16,850	8,460	1,010	2,565	915	1,958
Alton Eng.	178,000	9,600	13,300	850	2,700	900	1,280
Avenue Const.	160,385	9,000	8,613	860	3,700	2,000	1,634

Mr. Tilp suggested that the commissioners accept Alternates 1, 2, 3 and 5, and Gen. Hogaboom and Major Ellison concurred. After general discussion, the commissioners agreed, and the bids were tabulated. Bacon & Passerelli were low bidders with bid of \$177,025.50. Contract will be awarded contingent upon federal approval. Major Ellison will send a letter to Region II Office tomorrow.

Roads

Mr. D. Bond, Mr. Pantaleo, and Mr. Latham, Mr. Keough, Mr. Condon, Mr. Forrest, from Portney's Overlook, discussed condition of entrance road to this subdivision. Mr. Forrest stated they have had promises about the road for many years, but nothing had been done until this past week. They are satisfied, but would like a commitment or promise on a completion date from the commissioners as to when the work on the road would actually be completed.

Mr. Burch stated that Mr. W. Wise has informed Mr. Guyther that the work would be completed by the end of this month. He further stated that the commissioners are aware of the problem and if this road is not completed by the end of the month, something will be done about getting some other contractor to do the work. It was mentioned that there is a bond on this road for \$1,000, dated May 1960. Mr. Forrest mentioned that Mr. Wise had been told by Mr. Cooper of the SRC to remove his equipment as it was not in good enough condition to work on the road. Mr. Bond was asked about this and stated that no SRC personnel have the authority to do or say anything about the equipment of a private contractor on a job for a private individual.

Mr. Forrest presented listing of covenants and restrictions in the deeds for Portney's Overlook, and stated that there are violations of same that have been in existence for the past six years. He was advised that this would be a matter for an attorney and the residents would have to handle this through the law. Mr. Forrest said he was going to the Real Estate Commission in Baltimore before taking any action. Delegation thanked the commissioners and left the meeting.

Mr. Bond stated that Strickland Road should be a 30 foot graded width, which would allow about an 18 foot road and 3 foot shoulders, and Mr. Pantaleo said this

would be satisfactory. The commissioners agreed. Request for calcium chloride on River Springs School Road granted and Mr. Bond will take care of this. There has been a request to oil the Riceville Road, which is surface treated on the portion of the road in Charles County. Mr. Bond will make a note of this and try to take care of it at the end of the schedule.

Mr. Bond reported that the SRC has taken no action on the matter of traffic control in the area of the drag strip, but as soon as it is, he will advise the commissioners. Bushwood City Road, approximately 1.5 miles, will cost approximately \$36,000 to construct to county specifications. Mr. Pantaleo reported that the bids for the White Neck Creek Wharf will be opened on July 26th.

Airport

Mr. Charles Norris, chairman of this committee, Mr. O. Guyther. Mr. Norris presented Airport Site Report prepared by Rader & Associates, and forms for requesting federal aid. Mr. Guyther reviewed the forms and advised that Mr. Norris would be the proper person to sign them as he is the chairman of the Airport Committee. Copy of the preliminary report left for the commissioners review.

Public Hearing - Sakran

Mr. & Mrs. F. Sakran, Mr. F. Rubala, Mr. W. O. E. Sterling, Mrs. T. J. LaRoque, Mr. T. T. Pantaleo, Mr. O. Guyther, Mr. W. S. Donaldson. Hearing held as required by law, following hearing held by Planning & Zoning Commission, for request to zone area in the 4th District "Rural Residential". Planning & Zoning has recommended that this zoning not be granted. Harland & Bartholomew, Planning Consultants for the county, have also recommended that the zoning not be granted until the study is completed, as they are against spot zoning.

Mr. Guyther explained that the commissioners were petitioned by people against the drag strip but the zoning application was not submitted until 1966. He further explained that the commissioners do not have the authority to zone immediately any area, this must follow a certain procedure required by law, nor do they have the authority to license a drag strip.

General discussion concerning zoning, and Mr. Sterling stated that zoning goes into effect when the commissioners pass on it, not when it is applied for. A copy of the resolution placing the admissions tax on the drag strip will be mailed to Mr. Sakran, and the commissioners will inform Planning & Zoning of their decision in this matter.

Board of Education

The commissioners reviewed the request by the Board of Education for additional funds for their construction program due to high bids received. After general discussion, the commissioners decided to advise Dr. King to request rebids on the schools, and Mr. Burch called the latter to relay this decision.

Zoning Board of Appeals

Mr. George Sparling appointed to this board to replace Mr. John Cox.

SRC Agreement - Secondary Roads

The commissioners approved agreement releasing funds for use on secondary roads, in the amount of approximately \$59,000, and Mr. Burch signed same.

St. Mary's River Watershed

Approved letters to be sent to the State Conservation Service requesting priority for the St. Mary's Watershed, and asking them to assist Mr. E. Curley in his efforts to research the recreation area involved.

Miscellaneous Expenditures Approved

The commissioners approved the following:

- Payment of half of 1966-1968 appropriation for library, as requested.
- Payment of \$500 to Mr. E. Curley for expenses incurred working for SMC Recreation and Parks during April, May and June.
- Semi-annual reconciliation for the Animal Shelter in the amount of \$918.25.
- Maryland County Commissioners Association dues for the fiscal year 1966-1967 in the amount of \$942.00.
- Payment to Beavin & Co., for engineering services on Hickory Hill Road, Phases 1, 2, and 3, for percentage completed to date, \$5,485.00.
- Approved purchase of transmitter radio for \$705, for the 7th District Rescue Squad.

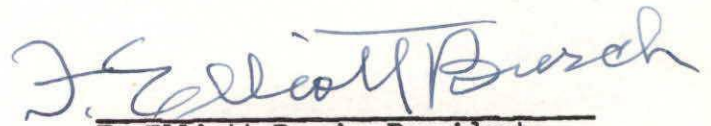
Loan for New Wing of Hospital

The commissioners adopted and signed Resolution 66-10, directing Mr. Donaldson to proceed to borrow the sum of \$100,000 from the Maryland National Bank of Leonardtown, subject to the interest rate of 3.95%. Money is to be used for the sole purpose of construction of the new wing on the St. Mary's Hospital.

Vouchers #26297 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,


 F. Elliott Burch, President