Present: All commissioners.

Civil Defense Building Contract

Mr. F. Tilp, Mr. O. Wood, Gen. R. Hogaboom, Major Ellison, Mr. Guyther, Mr. John Passarelli, were present for the awarding of the contract to Bacon & Passarelli for construction of the new Emergency Control Center. Mr. Guyther reviewed contracts submitted by Mr. Tilp and stated they were in order. Approval from federal and state governments has been granted. Contracts were given to Mr. Passarelli to be signed and attested by his corporation secretary, and they will be returned to the commissioners office for final execution.

7 Gables Bulkhead

Mr. R. Blackistone, Mr. Pantaleo, Mr. Guyther. Mr. Blackistone presented pictures of the area fronting his place of business, showing that he no longer has a beach and is losing money because of this. He said that some people from the state had been down and they had remarked that no one had every requested any help from the state on this project. Mr. Burch and Mr. Bowles assured Mr. Blackistone that these people were down here at the request of the commissioners.

General discussion concerning funding of this project, and Mr. Blackistone stated that all they want is a tarred bulkhead, boarded in, as this is what they had for many years. Mr. Pantaleo said that the state seem to favor a revetment here, but Mr. Blackistone said this would take away the beach entirely. He said that the state people had said they would not refuse the use of a tarred bulkhead, and further stated he would be wiling to deed the beach over to the state or county in order to make it a public beach.

White Neck Creek Wharf & Leonardtown Boat Ramp

Mr. Guyther reviewed contracts for these two projects and said they were in order. The commissioners signed said contracts with Pratt Marine Construction for construction of these two facilities.

Roads

Mr. Cusic, Mr. Pantaleo, Mr. Donaldson. Mr. Cusic said they had promised that the oiling would begin on the 20th, but they have not been able to get a direct commitment about this. He stated that he and Mr. Bond had discussed the possibility of doing some of the smaller jobs while they are waiting for the large machine. They will need authorization from the commissioners and the district office. (Mr. Burch called Mr. Thompson and the latter said the surface treatment would begin Thursday morning.)

Mr. Cusic said he did not know of anything that had been done on the Jones Wharf Road. Mr. Pantaleo will investigate, and inspect the road that Mr. Guyther is deeding to the county in exchange for the old portion of the road. Mr. Burch will accompany Mr. Pantaleo on this inspection.

On the extension of the <u>Hodges Road</u>, Mr. Pantaleo will draw a plan for this. On the <u>Langley Road</u>, across from the Great Mills Elementary School, Mr. Bond was supposed to give an estimate on the road that is there, and Mr. Cusic will check this.

Mr. Pantaleo will look into the matter of the county taking over the <u>road leading</u> into the <u>fire tower</u> in Lexington Park. Mr. Hills has been maintaining this road and feels that as it serves a community project, the county should maintain it. Mr. Pantaleo will check as to whether or not the county can take over this road, and will inspect same with Mr. Hills.

Mr. Cusic will check matter of shoulders on Chancellor's Run Road, as Mr. Bond was supposed to do this.

Fuel Oil Contract

St. Mary's Ice and Fuel Company was awarded contract to supply fuel oil to county buildings for the 1966-1967 heating season, having submitted the low bid of 11.95 per gallon, with a 4.15 stable discount.

Sakran Rezoning

The commissioners agreed that the decision of Planning & Zoning to deny the request for zoning an area near the drag strip in the 4th District, should be upheld. Denial of such zoning also recommended by Harland Bartholomew, Planning Consultants. Planning and Zoning will be so notified.

Traffic Signal

A letter will be sent to SRC requesting a traffic signal be placed at the intersection of Route 245 and Route 235 in Hollywood, due to the many accidents here.

Vouchers #26568 through 26707 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,

F. Elliott Burch, President