

January 10, 1967

Present: All commissioners, Mr. P. Raley.

Salary Adjustment for T. Greig

It was reported to the commissioners that Mr. Donaldson recommends paying Mr. Greig the difference in salary for his position as deputy sheriff and as a civil defense employee, which would amount to \$66.46. Sheriff Burroughs had asked that some consideration be given to the fact that Mr. Greig has been performing in both capacities since his appointment as a deputy sheriff. The commissioners agreed that this salary adjustment should be made.

Urban Planning Assistance Program

A report from Mr. R. Gucker, of the State Planning Department, revealed that Harland Bartholomew & Associates has been paid out of the \$9,585 sent to the state as the county share for the master plan for the county. The state has received 90% of the federal funds, and the remaining 10% will be made available when the federal government determines the actual costs and approves same. The 10% will then be forthcoming and any fees still owed to Harland Bartholomew will be paid out of this amount. The county does not receive any statements from the planning firm.

Dutchman's Cove Roads

Mr. W. M. Loker, Jr., representing Mr. W. B. Salisbury, stated that the owner of this subdivision has constructed a road through it that is practically impassable. The road is to be taken over by the county and the residents are complaining about the condition of it. Mr. Loker presented pictures of the road for review.

Mr. Salisbury came into the meeting at this point and stated that at times cars have had to be towed out of the road, and that it is impossible to even walk on the roadbed. Mr. Loker said that there is a bond on the road, and he was informed he could obtain a copy of it from the Planning & Zoning office.

After general discussion, it was decided that Mr. W. Hall, owner of the subdivision, would be asked to come before the commissioners and discuss this matter, and Mr. Burch assured Mr. Loker that some action would be taken. A copy of any correspondence to Mr. Hall will be sent to Mr. Loker.

Radio Equipment Bid Opening

Gen. Hogaboom, Mr. O. Wood, and representatives from General Electric and Motorola. Bids opened as follows:

Motorola - \$49,769.00 including installation. Alternate A - \$47,454.00
 Alternate B - \$38,134.00. Fire alarm system - \$6,930.00.
 One year guarantee against defects, material and workmanship.
 Maintenance contract would be \$65.76 per month. They will post
 a performance bond in the full amount of the contract, a bid
 bond in the amount of \$8,000, and have a 180 day delivery date.

General Electric - \$36,500.00, including the fire alarm system. They have a standard service contract if the county desires this, and a standard parts warranty, and 242 days delivery date.

Mr. Wood said the project application was for \$32,000, and they are trying to get 50% from the federal government for matching funds. He and Gen. Hogaboom agreed that serious thought will have to be given to awarding the bid. Mr. Wood also mentioned that completion date on the building is June 20th.

Civil Defense Building

The commissioners approved Payment Application #4, in the amount of \$20,950.20, to Bacon & Passarelli, as approved by Mr. F. Tilp.

Nursing Home

The commissioners approved payment of \$4200 for payroll purposes as requested by Mrs. V. Thomas, Administrator, for payroll period of January 13, 1967.

Youth Commission

Dr. R. E. King, Jr., Mr. J. Carter, Cmdr. Hughes, Rev. R. Lewis, Mr. E. Stokel, were present to discuss circulation of rumors concerning conduct of Youth Commission personnel. Mr. Burch explained that the commissioners feel that the problem is so serious it should be brought to the attention of the Youth Commission members, and something should be done. It was the general feeling that the Youth Commission should handle the matter of facing those parties concerned with the allegations being made. Members of the Youth Commission present adjourned to the Grand Jury Room for this purpose, and will report back to the commissioners.

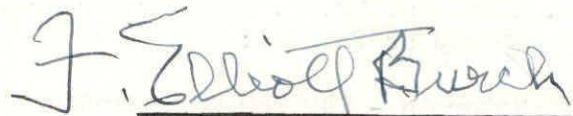
Auditor's Fees

The commissioners approved payment of statement submitted by Mr. D. Gruber in the amount of \$3,000.

Vouchers #28223 through #28312 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,


F. Elliott Burch, President