

January 17, 1967

Present: All commissioners.

Dutchman's Cove Subdivision Road

Mr. Pantaleo will inspect this road to see if any work has been started to improve it. Mr. Woodrow Hall will also be contacted about not keeping the appointment arranged for him this morning to discuss this matter with the commissioners. There is a possibility that Mr. Hall did not receive the letter, and this will be followed up.

Day Care Center

Mr. Paul Ludwig, Mrs. Gaskins, Dr. A. Houser, Mr. P. Raley, and Mr. Donaldson. Mr. Ludwig stated that they have spent a good portion of the money allotted in their budget and they are requesting supplemental funds. The actual amount they are asking for is \$7,653. After general discussion it was decided that Mr. Ludwig would submit a bill for the remaining part of their budget appropriation, then in March they will have some idea of what sort of deficit they might have. At that time they can present an estimate of funds needed to Dr. Houser, and he can bring this to the attention of the commissioners. The commissioners agreed with this being handled in this manner.

Mr. Ludwig said they plan to purchase another bus and have funds to pay for it, but will need money to pay the operators. They have also begun some plans for a sheltered workshop to help some of the older people who need help. The commissioners were in favor of this expanded service. Mr. Ludwig and Mrs. Gaskins left the meeting.

Dr. Houser said that he will be taking a group of people connected with the measles eradication program to dinner and is requesting that the county pay for this expense. This money will probably be given back to the county at the end of the program. He said they would like to have one of the commissioners present, and Mr. Aud will attend, as will Mr. Bowles, if he is free. The commissioners agreed that Mr. Aud should provide funds for the dinner and he will be reimbursed.

Control Tower

Letter will be sent to the state police requesting them to move the control tower over to the new building. There is no charge to the county for this service.

Millstone Landing Road

Mr. J. Bradley and Mr. Pantaleo. Mr. Bradley reported that a gravel truck belonging to Mr. Irving Knott, went through the bridge on this road. He stated that he is offering the county a 40 foot right of way behind his house, to connect with the Camp Saysf Road, and he will take the entire Millstone Road from his place all the way down. Mr. Bradley read letter from the navy mentioning future potential use of the road, and that the navy did not want to enter into any negotiations that might restrict the use of the road.

General discussion concerning the bridge, and Mr. Bradley said that at one time the SRC started to build the bridge, stopped construction, and never came back to finish it. He said that his father placed the planks across the area so they could get back and forth from their property.

The commissioners advised Mr. Bradley that he would be informed of their decision in this matter.

Animal Shelter Reconciliation

The commissioners approved payment of the semi-annual reconciliation of operation expenses for the shelter, in the amount of \$1,077.72, St. Mary's County fair share.

Recreation and Parks

The commissioners approved payment of \$222.92 for expenses from November 14, 1966 through January 9, 1967, as presented by Captain J. W. Henderson by letter.

Beavin & Company

The commissioners approved payment to this firm of \$336.28, expenses incurred for the grade change on the Hickory Hill Road at Station 72 plus 50.

Youth Commission Secretary

Reviewed resignation of Mrs. Claire Lawrence from this position effective in two weeks, and same was accepted.

Metropolitan Commission

Mr. Bowles made motion to appoint Adm. Thurston B. Clark to serve on this commission, seconded by Mr. Burch and passed unanimously. Mr. Merchant will be so notified and Mr. R. Dean will be asked to send a formal resignation from this agency.

Commission Aging

Mr. Burch made motion that William B. Groome of Mechanicsville, Md., be appointed to this commission to replace Mr. Fred McCoy, seconded and passed unanimously. Letter will be sent to Mrs. Burgee to this effect.

Heflin Property Damage

The commissioners agreed that the \$100 requested by Mrs. Heflin for trees and shrubbery cut down by the SRC personnel on her property should be paid, provided a release is obtained from her stating that this amount is sufficient to cover the damages.

EDC Coordinator Appointment

The commissioners met with Mr. William Chapman on Saturday and came to an agreement that he would be employed by the county as Coordinator of Federal, State and County Programs for Economic Development. This position will be for a term

of one year at a salary of \$12,000, plus expenses.

Jail Repairs

Mr. Raley reported that the floor in the showers in the jail are separating from the walls and causing leakage, and should be repaired. The commissioners agreed that he should have this done.

Meeting adjourned.

Approved,

*F. Elliott Burch*

F. Elliott Burch, President

January 17, 1967

Evening meeting.

Present: All commissioners and Mr. Guyther.

Youth Commission

Mr. E. Stokel, Chairman, suggested getting a replacement for Mrs. Claire Lawrence immediately so that she can be trained for this work before Mrs. Lawrence leaves.

General discussion concerning finances, and Mr. Stokel suggested that something be written into the rules and regulations giving the chairman of the Youth Commission full control of the funds for this department.

Copying Machine

The commissioners agreed that Mr. Paul Raley should talk with Mr. Donaldson and Mr. J. Colvin about the 914 Xerox machine and present all the information available on same at next week's meeting.

Attorney to the County Commissioners

Mr. Burch stated that the commissioners have agreed to request legislation to increase the salary of the county attorney, and set it at what they feel is a reasonable figure. This might be introduced as emergency legislation and made retroactive to January 1, 1967.

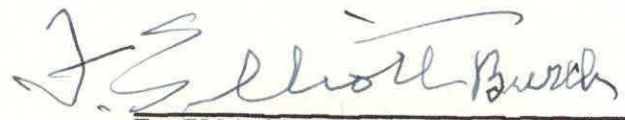
The commissioners informed Mr. Guyther that they would be pleased to have him continue in this capacity, and Mr. Guyther said he would. He also stated he would be available all day on Tuesdays, and would remain at the meetings the entire time, or be available in his office. Mr. Burch mentioned that there is a possibility of the commissioners meeting two days a week, and consideration will have to be given to this, also.

Planning & Zoning Appointment

Mr. George Aud was officially appointed as the commissioner member to serve on this commission.

Meeting adjourned.

Approved,



F. Elliott Burch, President