

February 28, 1967

Present: All commissioners, Mr. O. Guyther, Mr. P. Raley.

Erosion Control

Mr. Pantaleo informed the commissioners that all of the erosion projects, except one, have been withdrawn as the attorneys for the Dept. of Chesapeake Bay Affairs has stated that none of them have been set up for an erosion control district. He further stated that the county was led to believe that all that had to be done was to present the Department with the petitions from the residents, etc., as required by law, and this was done. The Department was then to notify the commissioners whether or not it would be feasible to set up a particular district. Mr. Mohl had informed Mr. Pantaleo that all the projects had been submitted to the legislature for funds.

Mr. Phipps has informed Mr. Pantaleo that the commissioners must get a letter to him stating that they will set up the erosion districts for 75% of the cost, without putting in for the 25%. The 75% should be paid by the property owners who will benefit by the control. Mr. Pantaleo said he has written a letter concerning 7 Gables, Rtomac Shores, McKay's Beach and Tall Timbers, and asked if the commissioners want him to go ahead and submit these. General discussion concerning funding these projects. Twenty-five percent can be gotten now, and in one year there is a possibility of 50% being available. CBA will approve Tall Timbers and their share would be \$3,000, and the county would be obligated for \$9,000.

It was decided that a letter would be sent to the CBA stating that the county will be responsible for 25% of the cost and have been informed that the SRC has 50% of the cost available through federal aid funds for the 7 Gables project. Letter concerning Tall Timbers reviewed and this will be sent to CBA requesting action to effect that the total cost has been estimated by the CBA to be approximately \$12,000. Mr. Burch suggested that the people at Tall Timbers be contacted, informed of the present status, and asked if they want to wait until the 50% is available. Can also make it clear that the report will be sent back by the CBA. Mr. Pantaleo will write to the people concerned.

Leonardtown Boat Ramp

Guard rail and reflectors will be placed at this area as a safety precaution. It was general feeling that a letter should be sent to Mr. Manning of CBA, requesting that this matter be corrected so far as the failure of the ramp to accommodate boats being put into the water is concerned. If the state created the problem, they should correct it. It was agreed that the safety precautions should be taken immediately, including a chain across the entrance, and a letter will be sent to Mr. Bond to this effect.

Dutchman's Cove Roads

Reviewed letter to be sent to Mr. Woodrow Hall regarding \$4,000 being held in escrow for improvement of these roads and conditions to be imposed. It was decided that the letter would instruct Mr. Hall to have the roads primed and

followed by a double surface treatment. Letter will be sent to Mr. Hall for his signature agreeing to conditions.

Deep Water Port

Mr. O. Wilkerson stated he is very concerned about the proposed port and industrial park to be constructed on the Patuxent River, and would like some information that he could pass on to residents of the area. Mr. Burch explained situation to date and that the commissioners have not given an answer so far as the project is concerned. They have not approved nor disapproved it, but from all the interest created, perhaps a public meeting should be held before a decision is made. Mr. Wilkerson was informed of the meeting being held on March 30th for the review of the comprehensive plan for the county. Mr. Guyther mentioned the commissioners slow, cautious procedure with the project and that as a result, the people concerned have asked them to write a letter of intent stating what controls would be exercised. He further explained that as the county is not zoned, these people could put anything they want on this property and not be stopped legally. However, it is apparent that they want the good will of the county officials before going ahead. Mr. Guyther also informed Mr. Wilkerson of the public meeting that will have to be held by the Corp of Army Engineers for the port so far as investigation is concerned.

Probation Department

Mr. R. Charnley was asked about using the office being considered for his department, for both services, adult and juvenile, and he said he does not see how this could possibly work. He stated that his department will be expanding and he would like to have two offices as he will be getting additional personnel. The Parole and Probation Department and the Juvenile Services Department will need separate office facilities. He will meet with Mr. Pantaleo to draw up a rough sketch of what he would like to have.

Board of Education School Sites

The commissioners agreed that a letter should be sent to the Board of Education requesting that they (the commissioners) be allowed to approve sites considered for schools before any actual purchase of land is made.

Roads

Mr. Pantaleo and Mr. A. Cusic. Oiling schedule reviewed and Rosebank Road will be added to the list. Other additions will be end of Cabbage Alley Road leading to J. Gibson's father's house, road in back of B. Redman's store, to the right, about half mile, extension of Hewitt Road, about 700' (if the deed is signed, this can be oiled for the entire length), right prong of McKay's Road near J. Scriveners, West St. Mary's Road, 7/10's of a mile, road going into Bryan subdivision in Tall Timbers, 2/10's of a mile, Myrtle Point Road, 1.65 miles, and Dr. Macon Road, 4/10's removed from the schedule.

Mr. Cusic reported that they have placed some fill at the 7 Gables bulkhead as the road is in very bad condition, and they have also placed flares there. He also stated that the leases on the Abell and Olin Mattingly sanitary fills have expired. This will be checked, and according to Mr. Cusic, these people want

to renew the leases.

County Roads Program

Mr. D. Gruber, Mr. W. King, Mr. W. Chapman, Mr. Donaldson, Mr. Pantaleo. It is Mr. Gruber's feeling that the commissioners should go ahead with their own roads department, and it should not cost anymore than it does now. He recommends that we start out with a minimum organization, one maintenance crew possibly, and then build from there. One or two foremen to begin with should be enough. Consideration must be given to eventually placing these employees under the merit system, and hiring 40 people right from the start would never allow a full evaluation of them.

So far as the accounting system is concerned, Mr. Gruber said this is under control and he will present this to Mr. Donaldson in approximately one month. He is recommending that they set up a PERT Program (Program Evaluation Review Technique) which would initiate a time table and this would have to be adhered to very strictly. He would report back to the commissioners as to the progress of the program twice a month. If the commissioners are willing to start with the limited program, a meeting will be necessary with the SRC to find out how much backing they are willing to provide. Mr. Burch mentioned that such a meeting is to be held tomorrow with the new SRC Commissioner, Senator Bailey, Mr. M. C. Thompson, and Mr. F. Thorpe.

General discussion concerning contracting maintenance, blacktopping, and surface treating if necessary. Mr. Gruber said there are many different tasks that Mr. Pantaleo will have to furnish information for, and he will need some assistance. He suggested Mr. Chapman be used in this capacity. Mr. Pantaleo's original presentation for the county road system will have to be revised, and after the meeting tomorrow with the SRC, if it is decided that a larger program is needed, this can be formulated. The basic crews could begin July 1st, and then cost information will begin to flow in so that an evaluation can be made. Determination can be made as to whether or not work should be contracted, and how good the employees are.

Mr. Pantaleo will also need an assistant who can handle an instrument, etc., and is a generally good all-around man. Mr. Pantaleo said he knew of one man who could take the job for \$8200 per year.

So far as using Mr. Chapman is concerned, Mr. Gruber said they would need from 40 - 50% of his time initially. A capable accounting clerk will also be needed and should be in the court house. This person would be responsible not only for the cost accounting, but would also do whatever Mr. Donaldson would assign.

Sheriff's Department

Mr. Burroughs reviewed with the commissioners statements submitted for supplies he purchased. From Bernies Pawn Shop, \$114.75 for 20 boxes of shells for the 357 Magnum pistols. He stated that one box of shells has been given to each man, who signs for them, and the rest have been locked in the jail. He also purchased eight 357 Magnum pistols from this shop, priced at \$101 each, total cost of \$808, and said these were gotten at a discount. Eight cameras were purchased from the Park Rexall at a total cost of \$1070.50. This includes film and accessories, and the sheriff said that any film that is not used can be returned. The color film

if for prisoners in the jail and the black and white is used for criminal work and all of the men will be involved in the latter.

Fingerprinting equipment was purchased from the Cake Company in the amount of \$39.60. Mr. Burroughs said this is a partial order and there will be more.

Mr. Burch informed Mr. Burroughs that these statements would be approved for payment, but a purchase order system is being initiated and all items will be purchased through the commissioners' office by purchase order submitted by Mr. Raley. Mr. Burroughs said that the shotguns and cases have been ordered through Mr. Raley.

Meeting adjourned.

Approved,

F. Elliott Burch

F. Elliott Burch, President