

May 9, 1967

Present: All commissioners, Mr. O. Guyther.

Electrical Board

General discussion regarding meeting with the electricians and Mr. Richards of the state board to be held Friday, May 12th at 7:30 p.m., concerning appointments to this board.

Sheriff

Mr. W. S. Donaldson present. Sheriff Burroughs and Mr. H. Lancaster. Mr. Burroughs advised that Mr. Charles Herman has been appointed as a deputy, and that Mr. P. Raley and Mr. Herman will resolve matter of items needed for the the latter's uniforms, and order same.

The sheriff asked about getting the two extra cars requested, which have been allowed for in the budget. Discussed special deputies, and said there are two at present he is interested in. Sheriff said he would like to have a reason for appointing them and have them do some work for the sheriff's office that they wouldnot get paid for, such as transporting persons to state institutions.

Regarding insurance coverage for special deputies, Mr. Donaldson said that this would have to be checked with Insurance Buyers Council. Mr. Burroughs will also look into this. He also stated that the deputies have been using their wives as matrons and would like to continue this for reasons of expediency.

Mr. Burch informed the sheriff that Mr. Guyther will be consulted about whether or not the cars can be negotiated under the original bid, or if they must be advertised.

Metropolitan Commission Re Subdivisions

Mr. T. Waring requested that the commissioners act to stop this Commission from extending their requirements for subdivisions outside of the sanitary district being set up. He feels they are placing themselves in a position to supercede the Zoning Board. He feels they should have a record of what is being constructed, but not the authority to dictate. They have requested this authority, but there is no reason for it, except where they are going to plan sewers and water. If there was a plan of where they are going to put in the lines in other areas, this would be fine, but the Metropolitan Commission does not have this.

Mr. Waring said he also does not feel they should be allowed to charge a fee for reviewing something that is going to be outside of their district, and wants to register a protest against what they want to do, namely have the authority to approve everything in the county. He feels that if the Zoning Board approves a project, the Metropolitan Commission should not be allowed to stop it.

Roads

Mr. Bond, Mr. Pantaleo, Mr. M. C. Thompson, Mr. Tate. General discussion concerning

the 7 Gables Bulkhead, and reviewed breakdown of programming for this project. Mr. Brodsky has stated that on a contract job, they add 5% overhead, and any expenses over this have to be paid by the county. Mr. Tate presented plans for the project, and stated that the pipe for North Town Creek is not included in this programming sheet, but Mr. Thompson said this would be done. Mr. Tate said he feels there is plenty of money to take care of the entire project, including the pipe. He said that Mr. Thompson has said that the commissioners can let this contract if they want to, can advertise and let the SRC draw up the plans. The SRC is still responsible and would have to oversee the project to insure that the specifications are followed. Mr. Grubbe can get the necessary permit and draw up the plans.

Mr. Tate said there was question in his mind about the qualifications of bidders. They have to be pre-qualified for state work and this is something that should be clarified. Also, the project must be advertised by June 30th. Mr. Tate mentioned that Mr. Thompson suggested that the bulkhead be extended an additional 12 feet on the north end. Mr. Tate said that if the funds are available, Mr. Burch must sign the program indicating such. The commissioners agreed, and Mr. Burch signed the document.

Mr. Thompson was asked about the 30 mph limit posted on the Patuxent Beach Road, and he stated he was following this up to see who made the request. If the commissioners want this set at 40 mph, a letter will be necessary.

Mr. Tate advised the commissioners to get their program in as this takes time, and if we have anything set for next year, to go ahead and get it programmed. If there are any questions, he will try to get the answers. There is \$7-8,000 that must be programmed before July 1, or we will lose this. Mr. Thompson said he feels he could get the Maude Gardiner Road approved for state aid if the traffic warrants this. The SRC feels that the road surface is good enough for the traffic that it was carrying, and he will try to get state aid if the commissioners desire this.

On the St. Johns Road, Mr. Thompson said that the SRC is getting ready to condemn a portion of this road as they cannot get the right of way. Mrs. Lawrence, the person involved, now wants \$5,000 for the 750' strip of land that will be needed on her property. She was originally offered \$250.

Mr. Thompson was asked for recommendations on St. Andrews Road. He said that in approximately one month they will know where the new bridge is going and where the new road will be located. This new road will effect the amount of traffic that would be on the St. Andrews Road.

Mr. Thompson asked that in the future, when roads are widened, that the county get the right of way, and suggested getting everything deeded, to avoid any problems later on. On the Strickland Road, they are waiting for Jr. Raley to get the right of way. Mr. Thompson said that they do not have anything official about working on the George Mattingly Road and Snow Hill Road. On the Chancellor's Run Road, Mr. Raley was also supposed to have gotten the right of way here, and Mr. Bond will look for the papers.

Mr. Thompson, Mr. Pantaleo and the commissioners will meet at the site this afternoon regarding the problem of drainage at Mr. Harris' property on St. John's Road.

Mr. Burch asked about the ramp at Piney Point on the righthand side as you approach the bridge. This property is owned by Mr. Thompson, and Mr. Pantaleo will look into this.

Mr. Thompson, Mr. Tate and Mr. Guyther left the meeting.

Mr. Bond will be given a check for \$2,000 to settle sanitary fills account, as the county will be taking care of this from now on, having awarded a contract to Mr. W. Wise for this work.

Civil Defense Building

The commissioners approved payment #8, in the amount of \$18,198.90, to Bacon and Passerelli, as approved by Mr. F. Tilp, architect.

Sanitary Fill Contract

The commissioners approved, and Mr. Burch signed contract with Mr. W. Wise for maintenance of county fills at a yearly fee of \$19,200.

Lexington Park Sheriff's Office

The commissioners agreed that Mr. C. Dodge, newly appointed Justice of the Peace, should be allowed to use the small sheriff's building in Lexington Park to carry on his work.

Copying Machine

The commissioners agreed that the small Xerox copying machine should be loaned to the Nursing Home, and any repair work to the machine, should be paid for by the Home.

Dog Warden Uniform

Mr. P. Raley stated that there is a uniform that will fit Mr. J. Thompson, dog warden, available from Calvert County. The commissioners agreed that said uniform should be purchased.

Badges for Sheriff's Dept.

The commissioners approved payment of \$44.00 to G & G Company, for badges.

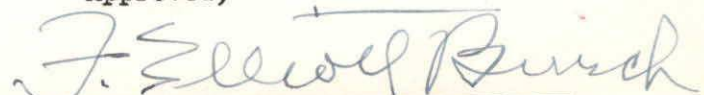
Resolution re Clark's Landing Road

The commissioners resolved that all roads intersecting Clark's Landing Road be designated as "Stop" streets and that Clark's Landing Road be designated as a "Through" street.

Vouchers approved for payment and signed by Mr. Burch: 29463-29468.

Meeting adjourned.

Approved,


F. Elliott Burch, President