

May 22, 1967

Monday.

Present: All commissioners.

Health Department Budget

Mr. Donaldson discussed this with the commissioners, and matter of supplement to Dr. Houser's salary that was put in sometime ago. The commissioners felt that this should be left out this time. The supplement for Garner is included in this budget.

Dr. Houser came into the meeting. He said that they aren't going to spend all the money budgeted for parttime sanitarians, as these pay scales have dropped quite a bit. The most they can pay summer college students is \$1.90 per hour. He also stated he had written to eight people regarding the chief sanitarian's job, and had received a negative reply from all of them.

Mr. Burch mentioned county wide study for water and sewage, and that the state has said we should get a least 25% of the funds from the federal government, 74% of the remainder from the state, and the county would pay the balance. Mr. Bingley said they handle the matter of funding the project right at the State Health Department.

Dr. Houser said that the Retarded Childrens Association has requested money and this was discussed at a previous meeting with the commissioners, with Dr. Houser and Mr. P. Ludwig, about presenting a supplemental budget when the money was requested. He said he can prepare the supplemental budget and get under the minimum-maximum budget for the Health Department.

Regarding traffic control signs on Tudor Hall Drive, Dr. Houser requested that limited parking for disabled patients be allowed directly in front of the health building. Resolution will be sent to the SRC to accomplish this, and a letter will also be sent to Dr. King requesting that he discourage personnel from parking in front of the building, but to use the parking lot behind the building.

Railroad

Senator P. Bailey, Delegates H. Fowler and J. H. Briscoe, Mr. Aud and Mr. Burch. Mr. Burch stated he would like to see the railroad kept intact, but if the SRC does take it, they should use the entire thing and not just portions of it. Senator Fowler said that the majority of people he has spoken to want the railroad kept as is, as it might be needed in the future. However, Mr. Briscoe stated that the majority of people he has talked with want the railroad used to build a good dual lane highway. Senator Bailey said that perhaps the SRC could buy this and give the county an agreement. He mentioned that the county has the first option to buy back any land owned by the SRC, and a direct commitment should be gotten. Moving the lines is part of the road cost to the state and they will pay for this service if it is necessary to move REA lines. (Mr. Bowles came into the meeting.)

Concerning the Hollywood area, Senator Bailey said that Mr. Wolff has the final say about the location of the road here. He said that if the people want the curb

and gutter as it is in Forrest Park, he (Senator Bailey) would go along with this. Mr. Fowler disagreed as he felt the road should be dualized as it will only be built once. Senator Bailey suggested letting the state buy the railroad, and getting a contract with them making sure that the unused portions will belong to the county, that they can never sell it, and have a firm understanding as to what sections they are going to use.

Senator Bailey and Mr. Burch said they are in favor of going through Hollywood with plans for future dualization, and Mr. Briscoe said he would also be in favor of this if the pulloffs are put in as they are in Forrest Park. Senator Bailey said that at any rate, the railroad should not hold up the road, and if the state uses the railroad, the county should have an agreement as to what portions they are going to use.

Mr. Briscoe said he would be in favor of this arrangement if there is room for the pulloffs. He feels that the curb and gutter arrangement would hurt the businesses as there will be no place to park. Senator Bailey suggested meeting with the people to get their ideas and then come back and discuss the matter further. Mr. Fowler suggested contacting everyone on the petition and also the Board of Education, showing them where the road would be dangerous going through Hollywood and that it would hurt business.

It was generally agreed that the four lanes be built through Hollywood, with the understanding that additional right of way be gotten for the dualization of the road in the future. Senator Bailey stated that if there is a dual highway coming off from the new bridge, this will change the entire aspect.

#### Library Bid Award

Motion made by Mr. Bowles, seconded by Mr. Aud and passed unanimously to award the contract for construction of this facility in Lexington Park, to Mervell Dean, Inc., as requested by the Board of Library Trustees. Mr. Arthur, architect, will be so notified.

#### County Wide Water and Sewage

Mr. W. Groome presented application for funding this project and reviewed it with the commissioners. Mr. Burch suggested that Mr. P. Raley take the application to Baltimore and talk to the people in the Health Department before sending it to the federal government. Mr. Groome said that the three men on his committee (of FHA) must approve this and certify it before it is sent out. Mr. Raley might discuss this with Mr. F. McCoy, formerly with FHA.

#### Justice of the Peace - Dodge

The commissioners agreed that Mr. C. Dodge be paid \$600 per annum, as Justice of the Peace and Committing Magistrate.

#### Electrical Board

Mr. Bowles made motion that Mr. B. Drury be appointed to this board for a period of one year, seconded by Mr. Aud and passed unanimously. Mr. Bowles made motion that the commissioners adopt a policy of appointing one member to the Electrical Board to serve for a period of two years to be effective at July 1 of each year. Moved further that Mr. Drury be the first appointment beginning July 1, after he completes serving Mr. B. Smith's term. Seconded by Mr. Aud and passed unanimously. Letter

will be sent to Mr. Drury, pointing out that he will complete Mr. Smith's term, until July 1, when he will begin his two year appointment.

Board of Education

Dr. King, Mr. Kanowicz, and Mr. Dodson came into the meeting. Mr. W. S. Donaldson also present. General discussion regarding additional funds for the Great Mills School as requested by the Board of Education. If the movable partitions are not installed now, they will cost a great deal more later on. If they are added now, the total amount they will need will be \$45,000. The actual need for the addition to the school is \$31,000, and as this money is not needed immediately, it can be budgeted for next year. The commissioners agreed that the Alternate 8 should be included, "movable partition in the gymnasium", in the amount of \$14,621 plus 6%, bringing the total to \$47,217.00.

Governmental Coordinator's Resignation

Mr. Bowles made motion, seconded by Mr. Aud to accept Mr. W. Chapman's resignation from this position effective as of May 31st. Passed unanimously.

Parks and Recreation Board

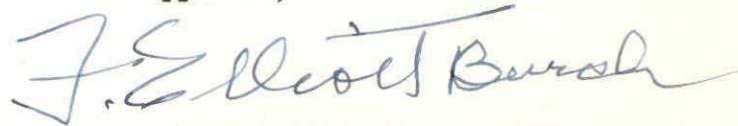
The commissioners approved action of this board to immediately exercise option on property adjacent to the Lexington Park Elementary School, said property owned by Mr. G. Maloy.

7 Gables Bulkhead

The commissioners approved payment of \$480.14 to the SRC for services of SRC personnel in connection with this project for the period ending May 2, 1967.

Meeting adjourned.

Approved,



F. Elliott Burch, President