

July 5, 1967

Present: All commissioners.

Wise-St. Andrews Road

Mrs. P. Lopitz has registered complaint regarding this road and wants this put on record. She is asking that the road be widened and the curves removed.

Chief Sanitarian's Salary

General discussion concerning Dr. Houser's request for supplement in the amount of \$2,000 to salary for this position. Mr. Aud made motion, seconded by Mr. Bowles, and passed, that the supplement would be granted.

Dr. Houser came into the meeting and was informed that the commissioners had given the request much thought, and realize the importance of getting a qualified person to fill this position. He was advised that the supplement had been approved. Dr. Houser said the actual title of the position is "Supervising Sanitarian". Dr. Houser was also advised of reinstatement of \$1500 supplement to his salary.

MCCA Dues

The commissioners approved payment of dues and assessment in the amount of \$979.00 for year 1967-1968.

Fire Department Agreement - Alms House

The commissioners agreed that a clause should be added to this agreement to the effect that the Leonardtown Volunteer Fire Department must keep the area in a presentable conditon, and if it becomes a nuisance, the comissioners reserve the right to ask them to fulfill the contract.

Rosecroft Roads

The commissioners agreed that these roads should be taken into the system, as recommended by Mr. Pantaleo in his letter of July 5th.

Guffrie Smith's Trailer Park

Mr. Paul Raley came into the meeting to discuss the matter of this park. He explained that one trailer was moved out and Mr. Smith moved in, and the electric company would not hook up his lines. Mrs. Rogers has called the electric company informing that the man does not need a building permit to install another trailer as this is a licensed trailer park. Mr. Raley stated that the license has been purchased and the occupancy fees have been paid in full. Mr. Burch suggested that Mr. Raley arrange a meeting between all agencies concerned and draw up guide lines so far as trailers are concerned.

Mr. Cryer will be asked to talk with Dr. Houser regarding trailers in the county not in trailer parks, and a list of violations will be given to the latter.

Youth Commission

Mr. John Lancaster, chairman, presented requested breakdown of the Youth Commission budget for the 1967 summer program. Mr. Donaldson was called into the meeting to discuss finances for this agency. He stated they were given an additional \$3,000 last year for the swim-bowl program. This, with the \$28,162 appropriated last year, gave them a total of \$31,162. To date, they have been given \$30,131.98.

Mr. Lancaster said that the \$7,000 requested will reinstate the programs they have dropped, and pay the added \$1,000 travel expenses for Mr. Barthleme. He also feels they can initiate the program at Mechanicsville. He said he would speak with Mr. Barthleme about reducing the number of assistants at some places, and this would reduce the costs. General discussion concerning fact that perhaps Neighborhood Youth Corps people could help with these programs, and this would also reduce costs.

The commissioners agreed that the \$7,000 requested be appropriated to the Youth Commission, \$6,000 for the program and \$1,000 for Mr. Barthleme's travel expenses. Mr. Burch suggested to Mr. Lancaster that a register be kept, marking what children are present or absent each day at the parks.

Leonardtwn Wharf

Mr. Guyther has advised that Mr. Mark Pratt, contractor, can be given a time limit to complete this project. Mr. Pratt will be sent letter stating that if the work is not completed by July 31, 1967, the contract will be withdrawn, and work is to begin on July 10, 1967.

School Bus Contract - Swann

Mr. P. Raley informed the commissioners that Mr. Guyther has advised that if Mrs. Kitty Swann's name is on the contract with Mr. Samuel Bailey, it is legal to put the buses in her name, as she is a co-owner. The commissioners agreed that this should be done and Mr. Raley will so notify parties concerned.

Halfway House Sanitary Fill

The commissioners agreed that Mr. Burch should meet with Mr. Stanton Guy regarding a new location for the fill, in an effort to locate it further back from the road.

Sanitary Fill - Perry Guy

Mr. C. Perry Guy is asking for an increase in the yearly fee for the fill on his land. The commissioners reviewed fees paid for various fills and felt that several of them should be increased.

Roads

Mr. Pantaleo, Mr. D. Raley, Jr., Mr. Donaldson. Mr. Raley said it would cost about \$1,035.76, including the overhead, to finish the Boothe Road. He has spent \$3,000 and has four more days work. Actual total cost of the ~~road~~ will be \$5,235.76. His recommendation for those roads that do not have a great deal of

traffic, is to grade 30', 9" gravel in the main thoroughfare 18 to 20', and the remainder tapered back to nothing. If this is done and the road has to be widened it will not cost as much.

General discussion concerning Yowaiski Mill Road, and Mr. Raley recommends grading this to 24' width with 20' roadway. He suggested sending a letter to Mr. Thompson asking for an estimate on this road and also the Wise-St. Andrews Road, and the commissioners agreed to this. Mr. Raley said he could begin bushing and trimming the Yowaiski Mill Road in the meantime. Estimated cost is \$1400 to \$1500.

Mr. Pantaleo reported there will be a meeting with Capt. Tryzna, Public Works Officer, NAS, on Friday, regarding the Millstone Landing Road.

Mr. Raley was instructed to proceed with the work on the Chancellor's Run Road before working on the Strickland Road. Mr. Pantaleo and Mr. Raley left the meeting.

Mr. Guyther came into the meeting.

Copeland Property

Option to purchase this property in the 6th District discussed with Mr. Guyther. Letter will be sent to Mr. Copeland suggesting a settlement date of August 1st, and asking how he wants this handled, if he wants to come here to complete the transaction. Suggested sending \$4900 with the letter, which would bring the amount paid so far to \$5,000.

Millstone Landing Road

Mr. Guyther advised that the county may have acquired title by adverse possession, or the public may have done this. He suggested that if the county accepts the right of way offered by Mr. J. Bradley, they might stipulate that he rough grade, stump and trim the road proposed. He stated that the commissioners could require the parties involved to settle their differences in court.

Metropolitan Commission

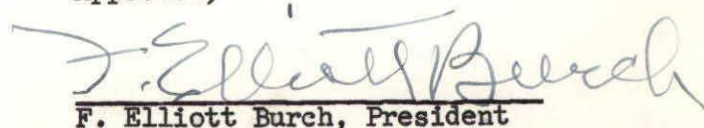
Mr. Guyther advised that under the law, a member of this commission cannot be appointed as an administrator.

Tire Bids

Mr. Guyther advised rejecting all bids and rebidding this, including mounting and balancing, specifying 4 ply tires, and advertising. He suggested contacting all bidders by letter stating this action, and that the request for new bids will be advertised in the near future.

Meeting adjourned.

Approved,


F. Elliott Burch, President