Present: All commissioners.

Boatramps and Dredging

Mr. L. Hayden, of the Department of Chesapeake Bay Affairs, and Mr. Pantaleo. Mr. Pantaleo presented estimate of \$6200 for the Bushwood ramp, which he stated is only a rough estimate and could vary 20% either way. Boatramp at Tall Timbers would cost approximately \$25 - 2600. Mr. Hayden said he did not know if these were matching fund projects, and he will find out. This is usually ruled on by Mr. Phipps, and Mr. Hayden said he has asked this man to give the commissioners something in writing concerning this, but so far this has not been done. Mr. Hayden said it might not be matching funds up to the first \$5,000.

(Mr. Guyther came into the meeting.) Mr. Pantaleo will make application for these projects, as agreed upon by the commissioners.

St. George Island

Mr. Guyther reported that Mr. M. C. Thompson owns a small piece of property to the right of the bridge. Mr. Pantaleo will discuss this with Mr. Guyther, and Mr. Burch asked the former to proceed with this project as soon as possible. Mr. Guyther said that Mr. Thompson has good title and the county can negotiate to buy this. Mr. Guyther them left the meeting.

Dredging

Mr. L. Hayden discussed dredging Mattahany Creek at a cost of \$15,000, and Dukehart or Muddy Creek, at a cost of approximately \$30,000. He mentioned that the law requires a public landing on any creek that is dredged. A Mr. Wood, who owns land at the Mattahany site, has stated he would give the right of way for the public landing. Mr. E. Bowles will give easement to blow the dredgings from Muddy Creek into a marsh he owns.

Additional funds for these projects would have to be requested through legislation, and Mr. Hayden said he does not know the extent of the matching funds. He said that the county will get a report back in about ten days regarding these rpojects. With the possibility of both state and federal funds, this could take care of the total costs of the projects. There is an access road to the Muddy Creek area, but none to the other, and the county would have to build this.

Attorneys for Juveniles

Mr. Donaldson, Mr. Guyther and the commissioners reviewed letter from Judge Dorsey regarding the necessity of appointing attorneys for all juveniles who are indigent. He is requesting that he be allowed to appoint an attorney for \$100 per month to handle all cases, as Judge Digges is doing in Charles County. Judge Dorsey was asked to come into the meeting to further discuss this and stated that the attorney appointed would handle the case of any person who could not hire counsel, whether they would or would not, could or could not. He said that if proof can be obtained that the parents are able to pay, the county can recover this money. The commissioners approved the request.

Regional Jail

General discussion with Judge Porsey concerning possibility of establishing regional jail for three counties, and meeting that is to be held next Tuesday in Charles County to further examine this matter. Judge Dorsey said it was his understanding that this place would be used for prisoners after they are sentenced. He further mentioned that the state will provide attendants and would pay them. Discussion of location at Hughesville that might be used for this purpose.

Depositing County Funds

Mr. Donaldson and Mr. Guyther reviewed matter of depositing county funds in local banks. Mr. Donaldson said he has requested from Tri-County Savings a letter from the firm insuring their deposits, stating that each individual account would be covered for \$15,000, or stating that all of them would be covered for just this amount. If he does not get such assurance, then the money will be reduced to allow only \$15,000 to remain on deposit, as that is all that is insured.

After discussion, the commissioners agreed that \$100,000 should be placed in the Citizens Bank in the checking account. On the remaining monies to be deposited, Mr. Donaldson will ask for bids for interest rates, and stipulation of producing dollar for dollar collateral will be included in the bid letters.

The commissioners agreed that deposits as outlined in the letter from the Maryland National Bank should be placed there and bid on for interest as soon as possible.

Loker Case Costs

Mr. Guyther reviewed letter from the state law department regarding cost for printing briefs for this case, wherein they say that the county must pay these bills from the Daily Record. Mr. Guyther said he will call Mr. Klien in this department, and talk with him regarding this. He mentioned fact that Judge P. Bowen has said that if necessary, he will write another court order in order to get the state to pay these costs.

Copeland Property

Mr. & Mrs. Joseph K. Copeland, Mr. Guyther and Mr. Pantaleo were present for settlement of this transaction. Mr. Guyther assured Mr. Copeland that the deed has been proof read, and Mr. Copeland accepted this. He then mentioned that the markers were not in, and Mr. R. Moore, of McCrone, was called in to discuss this. Mr. Moore said there were stakes at the two corners of the property being reserved by Mr. Copeland, and they are at present in theprocess of setting monuments at certain points on this property, which will be permanent markers. Mr. Moore assured Mr. Copeland that any stakes that were not in now would be put in. Mr. Copeland said he was satisfied and signed theddeed. He was given a check in the amount of \$18,750,00, balance owed on purchase price of \$23,750.00 for this property.

Carver Heights Streets

Mr. J. Weiner, Mr. Pahtaleo, Mr. Guyther, Mr. Aud and Mr. Burch reviewed plat of streets in this area. Mr. Weiner is requesting that the county takeover the main road that makes a loop through the property. Mr. Weiner was advised that Lincoln

Road was placed in the county system as of March 26, 1963, and he said he was not aware of this. Further investigation will be made of Lincoln Road, and the extension of this road, for deed references, etc.

Parks and Recreation (Mr. Bowles present)

The commissioners approved payment of \$374.99 to the Charles County Parks and Recreation Board for expenses for the month of July, for work in St. Mary's County.

Sanitary Fill Maintenance

The commissioners approved payment of \$1600 to Mr. W. Wise, for maintenance of county fills, for the month of July, as approved by Mr. Pantaleo. This is per the contract with Mr. Wise.

St. Mary's Welfare Board

The commissioners agreed that Dr. J. Patrick Jarboe should be appointed to this board for a three year term, expiring June 30, 1970, as recommended by the state board. Dr. Jarboe will be asked to accept the appointment and the state and local boards will be notified of his action.

Meeting adjourned.

Approved,

F. Elliott Burch, President