

September 18, 1967

Present: Mr. Burch (Mr. Aud and Mr. Bowles came into the meeting as indicated.)

Library

Mr. W. Donaldson, Gen. R. Hogaboom. Discussed status of Tudor Hall library, and Gen. Hogaboom stated that the trustees wish to convey the building to the county as a gift. However, they want to give the building with a definite worth in mind to use as the county share for federal matching funds. After the agreement has been completed with the federal government, then the county can acquire the building. If the county already owns the building, it may not be legally allowed as our share, and Mr. Guyther should look into this.

Gen. Hogaboom said they have had a restoration architect examine Tudor Hall, and he is advising against adding a building to the present structure. He recommends instead, that the inside be renovated by stripping the building to a shell, and rebuilding the inside portion as there is nothing interior-wise to warrant restoration. He does feel that the outside walls should be preserved.

(Mr. Bowles came into the meeting.) Gen. Hogaboom is recommending that the commissioners hold the deed in abeyance until information is obtained concerning the matching funds. He mentioned that some of the people in Baltimore are hostile to this building being used as a library and may try to block the project. He feels that a thorough investigation should be made regarding the matching funds, which would include the matter of architect fees, which can also be under matching funds.

(Mr. Aud came into the meeting.)

Civil Defense

Gen. Hogaboom, Mr. O. Wood, Mr. C. Donaldson, Mr. W. S. Donaldson. General discussion concerning status of construction of the new building, and Mr. Burch asked what recourse we have as to completion date of the building under the contract, which was June 10th of this year. Under said contract there is a penalty clause of \$25 per day. Gen. Hogaboom stated that in view of the clause, further payment should be withheld. So far as the doors are concerned, they were approved by every agency before they were brought in for the commissioners approval. Bacon & Passarelli has set a cost of \$315 to relocate the doors which were put in the wrong place. General review of plans as to the location of doors, status board, etc. Gen. Hogaboom feels we do not have any alternative but to move the doors if the status board is installed. (Major Ellison came into the meeting.) The commissioners agreed that the doors should be removed as discussed. (Mr. Tilp came into the meeting.)

Mr. Burch asked status of the waterproofing, and Mr. Tilp said he saw a letter stating that this material was to be sent here by Friday. It has not arrived, and will take about two weeks, and he would approve this two week delay in getting the material. Mr. Tilp explained the delay for completion of the building was due to the mechanical contractors going bankrupt, and out of all fairness, would give Bacon & Passarelli an extension of time. The date set for the completion is now December 15th. Mr. Tilp stated he could not say that this project has been pushed,

or that there has been adequate work for the men to do, and there have been days when there was nothing done at all, because from the mechanical angle, there was no material on the job site. He feels that the firm of Bacon & Passarelli has been the victim of incompetent people.

According to Major Ellison, the federal government would not participate in the penalty clause, and would reduce their contribution in proportion to the amount deducted for the penalty clause. Mr. Tilp suggested that the commissioners have Mr. Passarelli come in and talk with the, and said he will contact him and ask him to do this.

Major Ellison asked about possibility of Bacon & Passarelli not charging for relocating the doors, and this might be discussed with him. Mr. C. Donadlson said there will be specifications available from the General Electric Company so far as the location of the status board is concerned. All they need now is a letter from General Electric as to how big an opening will be needed, etc.

Roads

Mr. Pantaleo discussed matter of the 7 Gables Bulkhead and need for an inspector. Mr. S. Foxwell is not interested, and he has received a call from a Mr. Hutchins, who is interested in the job. Mr. Pantaleo said he has also heard nothing further from Mr. Peddicord of the SRC. Mr. Bowles said we should have a letter from the SRC stating that they cannot furnish an inspector, before we do this ourselves.

Mr. Bond came into the meeting and was asked about the status of the Pratt Road, and said he will check when this was sent from his office. The letter from the commissioners office was sent July 7th. (Mr. Bowles left the meeting.)

On Millstone Landing Road, Mr. Pantaleo said that so far as he knows the cables that Mr. Bradley placed across this road have been taken down, and are still down. He will call LCDR. Clarke regarding the turn-around at the end of this road, and state that the county will gravel it after the fence is moved by the navy.

Mr. Pantaleo reported that Dr. King is having a survey made to determine how the present Hermanville Road ties in with the school property, before anything further is pursued on this project. Mr. Bond said he will look into the matter of Yowaiski Mill Road as the money was given to the SRC for this road and nothing has been done yet. On the extension of the Jones Wharf Road, going into Hollywood Shores, Mr. Pantaleo explained problem on this road. It is only 16 feet wide from gutter to gutter, and should be surface-treated 20' to conform with the road going into the subdivision. Mr. Bond said this was no problem and he would send a grader over there tomorrow to widen it out.

Reviewed letter from SRC stating that \$1,134.41 is due from the county to settle final costs of sanitary fill maintenance, incurred before the contract for this work was given to Mr. W. Wise. Mr. Aud and Mr. Burch approved payment of statement.

Mr. Pantaleo said we should find out who owns the property adjacent to the Mechanicsville Pond before releasing the water from said pond. The fire department has requested that the pond be dredged, and Mr. Burch discussed with Mr. Pantaleo possibility of getting bids for this work. He instructed Mr. Pantaleo to proceed with the project, and Mr. Burch said he will look into the matter of draining the

water on the adjacent property owners.

The commissioners reviewed letter from Mr. Pantaleo recommending turn-around at the end of Princeton Road in Lexington Park, also approved by Mr. Bond, and approved construction of same.

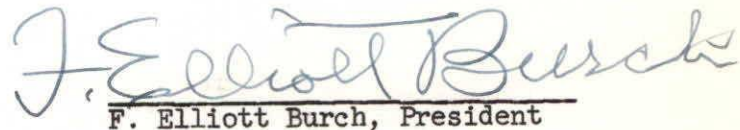
(Mr. Bowles returned to the meeting.) The commissioners reviewed contract with Mr. W. Wise for construction of extension of Shangri La Drive in Lexington Park, as approved by Mr. Pantaleo, and Mr. Burch signed it.

Parks and Recreation

The commissioners approved payment of \$554.99 to the Charles County Parks and Recreation Board for expenses incurred for St. Mary's County for the month of September.

Meeting adjourned. Mr. Bowles left at 4:30 p.m., and Mr. Burch and Mr. Aud left at 5:50 p.m.

Approved,


F. Elliott Burch, President