

October 17, 1967

Present: All commissioners, Mr. Donaldson.

Nursing Home Board of Directors

The commissioners approved appointment of Mr. Joseph D. Carter to this Board, for a three year term, retroactive to July 1, 1967, to expire June 30, 1970. Mr. Kenneth Rigby has resigned from the Board and a letter will be sent to him expressing gratitude for his services.

Dog Warden

The commissioners agreed that Mr. Joseph Thompson, dog warden, should carry a pistol, and Mr. Raley will be asked to order same.

Reward

Mr. Burch suggested offering a reward for information which would lead to the apprehension, arrest and conviction of the person who attacked and raped a 15 year old girl on Friday, October 13, 1967. Mr. Aud and Mr. Bowles agreed and Mr. Guyther will be asked about the legality of such action.

Mr. Guyther and Sheriff Burroughs came in to discuss this, and the latter said he felt the reward would help in his investigation. Mr. Guyther advised the commissioners that they could legally offer the reward, and framed resolution to effect the action, and the commissioners signed it. Resolution will be publicized in local papers and over local radio stations.

Civil Defense

Gen. Hogaboom and Mr. Wood discussed matter of appointment of chief operator. After general discussion, the commissioners agreed that the appointment should be withheld until the first of next year.

Bacon & Passarelli

The commissioners approved Payment Certificate #13, in the amount of \$1,769.40, for work on the EOC building, as approved by Mr. Frederick Tilp, architect.

Metropolitan Commission

Mr. Guyther, Mr. W. Miles, Adm. T. Clark, Mr. J. Kenney. Adm. Clark said they were present to give the commissioners a report on the current status of the Mattapanay project, and also to alert the commissioners to the fact that they have a very tight schedule that will require fast action in so far as a resolution is involved authorizing the bond issue. They have advertised today for bids on the first two increments of the project, and Mr. Kenney reviewed future schedule, and left a copy with the commissioners. The two increments advertised are for the plant itself, and the first lines running into it, and the bids will be opened on November 16th, at 3:00 p.m. Mr. Miles reviewed and discussed plat designating location of the lines.

Mr. Guyther suggested Mr. E. Clarke, of Smith, Somerville, and Case, bonding attorneys,

be asked to send him a copy of the documents regarding this project, for his review and then Mr. Clarke would not have to come down. Mr. Miles said he would speak to Mr. Clarke about this.

Mr. Donaldson stated that there will have to be accounting procedures set up to take care of the overall operation of the project, and this will have to be done before the project is begun.

Mr. Burch said that the commissioners will prepare the resolution requested and have it ready for the Metropolitan Commission.

Adm. Clark mentioned that he would like to have a reply regarding his possible appointment as administrator for the project.

Woodland Subdivision Roads

The commissioners approved acceptance of Norris, Barefoot and Abell Drives in this subdivision, as recommended and approved by Mr. Pantaleo.

County Funds

Mr. Donaldson reviewed matter of funds that were withdrawn from Tri-County Savings and Loan, in the amount of \$106,170.91, to bring this account down to the \$15,000 insured deposit. He has sent letters to local banks requesting bids for interest for depositing this money.

Chopticon Athletic Field

The commissioners approved payment of \$31,936.45 to H. V. Humphreys and McQuire & Rolfe for work on this facility, as requested by the Board of Education.

Circuit Courtroom Improvements

The commissioners approved payment to Lucas Bros., Inc., for chairs, draperies, etc., for the circuit court and judges chambers, in the amount of \$2,811.90.

County Master Water and Sewerage Plan

The commissioners reviewed items to be planned and after general discussion, revised the list submitted by Beavin into groupings. The revised priority list will be sent to Mr. Beavin. (Copy in files.)

Meeting adjourned.

Approved,



F. Elliott Burch, President