Present: All commissioners.

Meeting convened at 10:00 a.m.

#### Shangri La Drive

Mr. Walter Wise, contractor, whohas cut this road through to Great Mills Road, informed the commissioners that Dean & Beavers will prime the road, put two inches of bituminous concrete, 24 feet wide, for \$2500. The commissioners informed Mr. Wise they will discuss this and give him an answer later today.

### Metropolitan Commission

The commissioners agreed that Adm. T. B. Clark should be reappointed to this commission for a regular term of six years, to expire November 12, 1973. Letter will be sent to Adm. Clark, requesting that he accept or decline the appointment in writing.

### E.O.C. Furniture Bid Opening

Mr. Guyther, Gen. R. E. Hogaboom, Mr. O. Wood, and Mr. B. Cox, of the firm of Freestate Business Machines. Only one bid received from Freestate as follows: \$3,297.26 for items according to specifications. Mr. Wood stated that the bids were advertised in local papers and were sent to five supply houses. He further stated that they have received approval for \$3,367.00 from the federal government for the furnishings, and the state will match half.

Mr. Cox said that if the 16 inch carriage typewriter is purchased, the bid price will be reduced by \$96.75. He also mentioned that the furniture is cold steel, which meets the specifications. Mr. Guyther reviewed bid submitted and list of equipment that has been approved by the federal government. Mr. Wood and Gen. Hogaboom will have to make a physical inspection of the furniture items to determine if they do meet specifications, and Mr. Cox said this can be arranged. Mr. Wood said that if one or more of the items is not what they want, he will check with the state to find out if they can ask for bids on such specific items.

#### Roads

Mr. T. L. Cryer and Mr. Pantaleo reviewed plat of St. Andrews Road and right of way still needed on this road, and what has been accomplished so far. (Mr. Bond came into the meeting at this point.) Mr. Cryer left the meeting.

Mr. Bond reported that in the Woodland Subdivision there are some corrections to be made, such as a pipe to be placed, a portion of Abell Drive that is not properly surface treated, etc. It was decided, after general discussion, that Mr. Bond, Mr. Pantaleo, Mr. W. M. Loker, and

Mr. J. Daugherty will meet at the site to determine what needs to be done before these roads can be placed in the county system.

Mr. Bond was instructed to clean up and widen the Whalen and James Roads in the 5th District, and also to widen and bush the Hewitt Road, 8th District (across from National Trailer Sales).

#### Sheriff

Sheriff Burroughs discussed matter of serving debt summons by registered mail, stating he has discussed this with Judge Digges, who says this can be done, if restricted to delivery to addressee only. This can only be done with circuit court papers and not trial magistrate's papers. He is asking that the commissioners approve this procedure, unless there is some reason they do not want it done. The sheriff reviewed the law concerning this, which states that the papers must be sent by registered mail.

Sheriff Burroughs also asked about a clothing allowance for his men. He does not want the money to come directly to them, but to be allotted and only used when the deputies need a new item of clothing, such as pants, jackets, etc. He would like the commissioners to make a decision on this, so he can go ahead and order the items needed.

The sheriff said he was concerned about responsibility for the prisoners in jail in case of fire, suicide, etc. There is a definite problem here that should be resolved, so far as someone staying in the jail all the time and on duty 24 hours per day. He requested that the commissioners give this some thought.

#### Sandgates Sanitary Fill

Mr. and Mrs. W. D. Moore and Mr. Pantaleo. Mr. Moore asked what the commissioners are going to do, if anything, about changing conditions at the fill at Sandgates, as he had discussed with them previously, as it is located in such close proximity to his home. Mr. Burch stated that no definite plans have been made as to what part of the property could be used, so there are no plans to move the fill at the present time.

Mr. Moore reported that there had been a fire at the fill last Wednesday that burned for several hours. There was no way to get fire equipment to the fire because of the ravines, and hills and gullies in the area. He said they have framed a petition and are trying to get residents to sign it, petitioning to move the fill site. He mentioned that the Dixon family had informed him that the commissioners had talked with them about having the fill on their land, and until they know that the county is not going to do something, they will not sign the petition to have the fill moved to some other area. Mr. Burch explained that prior to buying the land from Mr. Copeland, he had approached the Dixons about a new location, and this was all there was to this.

Mr. Moore said theyhad gotten several signers on the petition, but there are some people who feel this should be discussed at a meeting of the Capte St. Mary's Civic Asscn. He asked if this association had approved the location of the fill, and was informed it had not. There was a meeting held, but Mr. Moore was not present, so he has now stopped circulating the petition. After further discussion, Mr. Burch said that the commissioners cannot give Mr. and Mrs. Moore an answer today, but will make a special effort to see what might be done. Mr. Moore asked that the commissioners furnish him with any information they find regarding the situation.

#### Millstone Landing Road

The commissioners agreed that a sign should be posted at the bridge on this road as follows: "Gaution, weight limit being determined by SRC, use bridge at your own risk." Follow-up letter will be sent to the SRC regarding our letter requesting that a weight limit be set for said bridge.

# Department of Juvenile Services

It was reported to the commissioners that this agency is requesting use of both offices previously assigned to Parole and Probation, on the ground floor of the courthouse, as they are increasing their staff. The commissioners agreed to grant this request.

# Porpoise Creek

Mr. Pantaleo asked about this project. Soundings have been taken and it has been recommended by Jenkins Construction, Coles Point, Va., that a channel 40 feet wide, 5 feet at low mean tide, be cut here, actually a 500 feet channel and a 120 feet jetty, total cost being \$5,522. \$2,000 has already been set aside for this work, and Mr. Phipps has said that more money could be appropriated if needed. Mr. Pantaleo is recommending that the jetty be constructed as outlined as this will keep the area open. He feels that we can get \$5,000 from the state for the project, and Mr. Phipps has said that bids can be negotiated.

Mr. Pantaleo was instructed to file the necessary application with the Department of CBA to transfer \$2,000 from the St. George Island project, and request an additional \$1,000 for this project. Mr. Pantaleo will call Mr. Phipps tomorrow and discuss this with him, and will also ask him the status of the two Kingston Creek projects.

### Shangri La Drive

Mr. Pantaleo was informed of the conversation this morning with Mr. Walter Wise regarding this road, and the former said he will contact the Patuxent Water Company about raising the manholes. He agreed that the road should be blacktopped as discussed with Mr. Wise this morning.

# Sanitary Fills

Mr. Pantaleo and Mr. Wise discussed matter of maintenance of fills, and Mr. Wise suggested placing signs prohibiting burning. He was asked to examine all the fills and prepare an estimate of what it would cost to push dirt over the debris to create a landfill and eliminate the necessity of burning. Mr. Wise said his suggestion would be to have someone to supervise the fills. By having a man on duty to supervise, the debris could be burned immediately and in the evening the man on duty could cover the debris with dirt, and this would eliminate the smouldering. He also suggested that the commissioners give some consideration to using the dug out gravel pits for the purpose of dumping.

# Trailer Violations

Mr. Pantaleo reported that there are various violations so far as placing trailers without water and sewerage are concerned, and mentioned trailers owned by Victor Biscoe onproperty of late George M. Briscoe on Rt. 249 south of the Steuart Petroleum entrance road. There are two trailers here, and Mr. Pantaleo wrote to Mr. V. Biscoe about the violation. After general discussion, it was agreed that Dr. Houser would be asked to discuss these violations with the commissioners next week.

Meeting adjourned.

Approved,

F. Elliott Burch, President