

December 4, 1967

Present: All commissioners.

Meeting convened at 1:30 p.m.

#### Millstone Landing Road

General discussion regarding proposed turnaround at the end of this road, and the commissioners agreed that as the need which prompted this project no longer exists, this would not be pursued. Letter to this effect will be sent to Captain Z. C. Tryzna, Public Works Officer, NAS, with a copy to Mr. George Dederrer, Public Works.

#### deSimone Resignations

Mr. Peter deSimone has submitted resignation as a member of the Nursing Home Board of Directors, and the Board of Recreation and Parks, as he and his family are moving to Georgia. Letter will be sent to Mr. deSimone thanking him for his service on these boards.

#### Lexington Park Library

The commissioners approved payment of Requisition #6, to Mervell Dean, Inc., in the amount of \$23,220.00, for work on this project, as approved by Mr. Stanley Arthur, architect.

#### St. George Island Wharf and Boat Ramp

The commissioners reviewed lease for a one acre tract of land on the north side of Md. Route 249 situated at the approach to the bridge leading to St. George Island, granting the county the use of the property for the installation of a public wharf and boat ramp. Mr. Pantaleo recommends that this be accepted. The lease will be for a twenty year period. The commissioners approved this action, and Mr. Burch signed the lease.

#### Porpoise Creek

Mr. Pantaleo said this project will cost \$5,520. General discussion regarding the \$520 over the allocation for the project and where this money would come from. It was general feeling that residents should pay this, and Mr. Bowles said that a policy must be set for handling such matters and then adhere to it. There are about six property owners on the creek, and Mr. Aud said he will speak with Mr. W. Bailey and Mr. Nace Mattingly, who live in the area. Mr. Pantaleo said he could draw up a form for residents to sign when there was a need for them to participate in cost of a project.

#### Beavin Company

The commissioners approved payment of \$1,440 to this firm, October

billing, 2nd Partial Payment, for work on the Master Water and Sewerage Plan, as approved by Mr. Pantaleo.

Meeting adjourned at 4:45 p.m.

Approved,

*F. Elliott Burch*

F. Elliott Burch, President