

December 12, 1967

Present: All commissioners

Welfare Department

Mr. J. Carter, Director, stated that there is \$500 included in their budget for training and educational purposes, but the secretaries do not have such an allowance. There is a workshop program for secretaries published by the Bureau of Business Practice, costing \$17.04, and Mr. Carter requested that they be allowed to subscribe to the program and the cost be paid from the allowance in the budget as mentioned, as this would be for training purposes. The commissioners granted the request.

Mr. Guyther came into the meeting.

Office Space

General discussion regarding need for additional space for sheriff and other agencies, and possibility of building on to the courthouse in the area adjacent to the jail. Mr. Paul Raley will draw up a floor plan of the entire courthouse for the commissioners to review and a decision can be made as to what should be done.

Meeting adjourned at 11:30 a.m. so that the commissioners could attend a meeting regarding the railroad. Reconvened at 1:30 p.m.

Soil Erosion - Coppage

Mr. Pantaleo reported on status of request of Mr. George P. Coppage, Scotland, Md., for reimbursement for part of the cost of the bulkhead he has constructed. The state has said they will not pay any portion of this cost as it was built prior to the passage of the law concerning such projects. Mr. Pantaleo reviewed copy of the letter sent to Mr. Coppage, and stated he had informed Mr. Coppage that the residents could come before the commissioners and request establishment of a soil erosion district if they so desire. After some discussion, Mr. Pantaleo said he and Mr. Mohl, of the Department of Chesapeake Bay Affairs, will speak with Mr. Coppage and explain the matter to him.

Traffic Control Resolutions

Mr. Pantaleo reviewed traffic controls recommended by him and the state police as follows:

R67-19 - Spruce Drive from Town Creek Drive to Maple Drive, 'through' street and all intersecting streets "stop" streets, and Spruce Drive, at its intersection with Town Creek Drive and Maple Drive be designated as a "stop" street.

R67-20 - Spruce Drive, 30 mph from Town Creek Drive
to Maple Drive.

The commissioners approved the resolutions and they were signed by Mr. Burch, Mr. Guyther (later in the day), and attested by the secretary, to be forwarded to the SRC for action.

Millison Plaza

Mr. Walter Miles, of the Metropolitan Commission, and Mr. Pantaleo reviewed with the commissioners the proposed plan for this facility in Lexington Park. It was agreed that Mr. Millison would be asked for a 60' right of way behind the plaza for an access road into the area to alleviate possible traffic problems on Shangri La Drive. Mr. Pantaleo said he will arrange an appointment with Mr. Millison to review this matter and also matter of sewer lines, and Mr. Miles will also be present. Mr. Pantaleo said he will also discuss with Mr. Millison possible relocation of the bank planned for the plaza. Mr. Miles left the meeting.

Trailer Violations

The commissioners reviewed letter from Mr. Peter Wigginton regarding health violations by trailer owners, as submitted to the Health Department by Mr. Cryer. The commissioners agreed that such reports should come from the county health officer, over his signature, and a letter will be sent to Dr. Houser that the report be re-submitted over his signature.

Roads

Mr. Pantaleo reported that a stop sign is needed on Bishop Road at Friendship Road intersection. There is a possibility that a sign was there and has been removed. If so, Mr. Pantaleo will ask the SRC to replace it, or frame a resolution to effect such action.

Mr. Pantaleo discussed with the commissioners matter of building streets in the subdivisions in the county. He stated that the requirement for blacktopping such streets can be put in the regulations for subdivisions if the commissioners want this.

Matter of drainage problem at Placid Harbor will be checked by Mr. Pantaleo.

Lexington Park Library

Mr. Donaldson was called into the meeting and asked about the monies appropriated for this facility. The original bid for the construction of the library did not include any funds for furniture or equipment. However, in the agreement made with the state for the overall cost, the money for the furniture and equipment was appropriated in the amount of \$30,000. The bid being accepted for the furniture and equipment is within this figure.

Railroad

Mr. Guyther and the commissioners discussed this matter further, and the former advised that Mr. Wigginton could be informed that if the county does not know and cannot find out the location of the easement held by REA, then the county cannot negotiate any agreement with REA. Mr. Guyther telephoned Mr. George Dederrer, Public Works, NAS, and asked him for information concerning the agreement and plans granting the easement to REA from the navy. Mr. Dederrer agreed to search his files and send what he could to the commissioners.

After general discussion it was agreed that the agreement which had been prepared was no longer acceptable and Mr. Guyther telephoned Mr. Wigginton to inform him of this, so the latter could be aware of this before the meeting with REA tonight, and could inform them that the agreement as written is being withdrawn. Mr. Wigginton said that this was all right, and he would also try to find whatever he can that will show what the easement is that REA has.

7 Gables Bulkhead

Mr. Pantaleo reported that Mr. L. Rabechick has agreed to sell the soil from the bank behind his place of business (Lenny's restaurant on Rt. 235) for \$.05 per cubic yard. This soil would be used to fill in the bulkhead being built at 7 Gables, and the state and county will share the cost equally. Mr. Dennis Raley has asked Mr. Pantaleo to frame a simple agreement to effect this action. Mr. Guyther reviewed wording of simple form that might be used if the commissioners are in agreement. It was decided that the agreement would be made between Lenny's and the SRC.

Building Permit Form

Mr. Pantaleo reviewed with Mr. Guyther and the commissioners a revised application for permit to build in the county. This form would eliminate the need for the presently used small application, as the new form would be completed in triplicate, a copy to be retained by the county engineer, a copy to go to the property owner, and a copy to the assessors office. Mr. Guyther said that the form was in order and approved it, and the commissioners agreed to use of said form.

Harland Bartholomew Study

Mr. Pantaleo reviewed letter received from this firm regarding the master plan for the county, and recommendations he is making. Harland Bartholomew is of the opinion that they have fulfilled their contract, and should be reimbursed for any further work they do. Mr. Pantaleo does not feel this is so, as they have not submitted final subdivision regulations, and this was part of their initial proposal of services. It was the commissioners opinion that this should be brought to the attention of the State Planning Department and Mr. Pantaleo said he will contact Mr. Richard Gucker of that agency. We will also wait

for a report from the Leonardtown Commissioners regarding the portion of work done in the town proper, before any decision is made. Mr. Pantaleo left the meeting.

Auditor III

Mr. Donaldson reviewed with the commissioners and Mr. Guyther the need for additional help in his office, and that he is recommending employment of Mr. Benedict H. Sterling for this position. Mr. Sterling has taken and passed the required examination and qualifies for the position. Mr. Aud made motion to accept Mr. Donaldson's recommendation and hire Mr. Sterling, seconded by Mr. Burch and passed unanimously.

General Public School Construction Loan of 1967

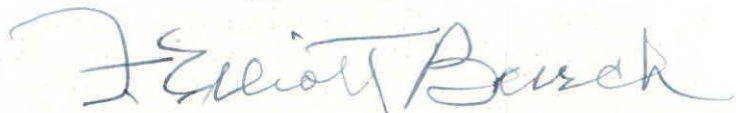
The commissioners signed the application for participation in this loan in the amount of \$580,000.00, as previously approved.

Bailey's Restaurant Expense

The commissioners reviewed statement from Bailey's for meal served to jury, sheriff and bailiff on night of November 10th. Mr. Bailey had included a \$5.00 tip for the waitresses, but the sheriff had increased this to \$15.00. After review, the commissioners agreed that the statement should be paid as submitted by Mr. Bailey in the amount of \$40.25, with the \$5.00 tip for the waitresses.

Meeting adjourned at 5:40 p.m.

Approved,



F. Elliott Burch, President