

January 8, 1968

Present: Mr. F. Elliott Burch  
Mr. J. Wilmer Bowles  
Mr. George R. Aud

Meeting convened at 1:30 P.M.

#### Patuxent Study Commission

It was reported to the commissioners that Mr. R. August, State Planning Department, wanted to meet with them and other pertinent departments to discuss the ideas that have been formulated by the Patuxent Study Commission for preservation of the river. Mr. August will be asked to meet with the commissioners on January 23rd, at their regular meeting.

#### Metropolitan Commissioner Director

Mr. Burch mentioned telephone call from Mr. Merchant this afternoon regarding possible appointment of Admiral T. B. Clark to this position, for a period of one year, as a temporary measure. Mr. Merchant would like to discuss this with the commissioners.

#### New Civil Defense Building

The commissioners approved payment of \$5,724 to Bacon & Passarelli, Requisition #15, for work on this facility, as approved by Mr. F. Tilp, architect. Also approved "Certificate of Substantial Completion" form, as approved by Mr. Tilp, and Mr. Burch signed it.

The commissioners also approved payment of \$8,305.35 to Mr. F. Tilp, for architect fees for design of building.

#### Auditor's Fees

The commissioners approved payment of \$2,250 to David Gruber, Accountant, for 2nd Quarter of our fiscal year ending December 1967.

#### Beavin and Company

The commissioners approved payment of \$1,800 to this firm for November billing, for work completed on the master water and sewerage plan for the county, as approved by Mr. Pantaleo.

#### Airport Site Flying Fees

Mr. Burch and Mr. Aud approved payment of \$14.50 to MacDonald's Flying Service, Park Hall, for site flying to examine proposed airport area. Mr. Bowles said he was opposed to paying the statement, and voted against it.



Mr. Guyther came into the meeting. He reviewed "option to purchase agreement" from Waldschmidt and Starling, for acreage for the airport, and stated that if the commissioners exercise the option, they must build a road as stipulated in the agreement.

General discussion concerning the airport, and Mr. Pantaleo and Mr. Moore, McCrone, Inc., were called into the meeting to discuss the proposed road into the area. Mr. Moore stated that the bad weather approach strip will be in line with the one on the base. The main entrance to the runway borders the adjoining properties, and Mr. Waldschmidt and Mr. Starling are demanding a road separating the two properties. Rader and Associates have stated they would like to have the terminal on the north side of the airport, however Messrs. Waldschmidt and Starling are demanding that the road be on the south side of the property. Mr. Starling has stated to Mr. Norris, that the road would run from Route 235 to the end of the taking point intersection.

General discussion concerning re-alignment of the facility, and Mr. Norris, who had come into the meeting, said that it is important that the runway be in line with the OMNI on the base, to be used eventually for instrument landings. Further discussion concerning property needed and option to purchase same. That portion of land being purchased from Mr. M. Dean would have to be surveyed at county cost. So far as the Waldschmidt and Starling properties are concerned, there is some doubt as to how much property will actually be needed, and it may exceed the 30 acres maximum mentioned in the purchase agreement. Mr. Norris suggested having Rader move the strip back as far as possible onto Mr. Dean's property, so as to take as little as possible of the Waldschmidt and Starling acreage, but first a determination must be made of exactly how much land Mr. Dean owns in the area.

Mr. Pantaleo said he would recommend waiting until our consultants make up a plan showing the exact location of the runway, and then this can be transposed onto a property map. Mr. Norris said that the soil borings will determine the final location of the airport strip, and Mr. Pantaleo said he informed Rader that the county would take the responsibility of having the borings made and send this information to them. The firm of Penniman and Brown are coming down to make an estimate of what the borings would cost.

Mr. Guyther stated that the option with Dean stipulates that a survey must be made, and he suggested that this be done. Mr. Moore said it would cost from \$7 - 11.00 per acre to do this, and it could not be started until about the middle of February. He said he would check with his office in Annapolis and see if there are any survey parties that might help if he is awarded this project. Mr. Burch said he would like to see a survey of the Dean property scheduled, and Mr. Aud agreed. Mr. Moore will get a definite cost for the survey from Mr. F. Latham and contact the commissioners tomorrow. Mr. Moore then left the meeting. Mr. Pantaleo was instructed to follow this project when the cost is set to see that the county gets a fair deal. Mr. Pantaleo will also contact the man who did the work of surveying the Alms House



property and discuss matter of surveying for the airport.

Mr. Norris said he will contact Mr. Starling about the location of the road, and mention that it could be straightened out rather than go around the boundary of the property as indicated on the plat for the airport site. He said they also need a letter from Planning and Zoning stating they approve the project and that it is compatible with the plans for the area under the master plan for the county.

#### Peak Tax Sale Error

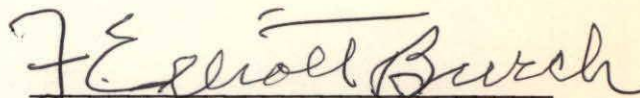
Mr. Guyther advised the commissioners that they should reimburse Col. L. Peak in the amount of \$207.08, expenses incurred by him to settle matter of property purchased that should not have been advertised. The commissioners approved payment as outlined.

#### Judiciary Dues

The commissioners approved payment of \$25.00 and \$5.00 dues for the calendar year 1968 to the Maryland State's Attorneys Association, for the state's attorney and assistant state's attorney, and \$22.50 for 1968 dues to the North American Judges Association for Judge Alice Taylor.

Meeting adjourned at 5:05 p.m.

Approved,

  
E. Elliott Burch, President