

October 22, 1968

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

Meeting convened at 9:30 a.m.

Woodrow Hall Subdivision, Request for Variance

Mr. L. Day, Mr. Dodds, Lorenzi, Dodds and Gunnill; Chief Lee, Mr. Pantaleo. Mr. Day stated that Mr. Lee owns Lot #2 in this subdivision and would like to subdivide the lot so he can build a house at the rear of the lot for his mother-in-law. However, he has only 36,000 sq. ft. per lot. Adjacent to Mr. Lee's lot there is a 60 foot right of way for a road that has never been constructed. The right of way belongs to the county and Mr. Lee would like to have this right of way deeded back to the developer, who would then deed a 40 foot right of way to the county and sell the remaining 20 foot strip to Mr. Lee. This would provide the square footage needed to meet the minimum requirements. All of the property behind Mr. Lee's lot is owned by the state and a state park is planned for the area. The state has purchased Lot #1 to be used as an access road to the park and will not need the road now owned by the county. Mr. Lee mentioned that the Health Department has approved the lot for perc test. Mr. Day stated all of the land would be taken from the side of the road adjacent to Mr. Lee's property. Also, separate water and sewage systems would be installed.

General discussion followed, and Mr. Pantaleo said he felt this could be worked out. However, the Commissioners should require a letter from the state to the effect that they do not intend to use the road. Further, this would also have to be approved by Planning and Zoning. Mr. Day said they have been before Planning and Zoning and were told that Mr. Lee did not have enough land so that is why they appeared before the Commissioners today. Mr. Pantaleo will look into the matter, to determine if the county actually has a deed, if a bond has been posted and if there are any restrictions within the subdivision itself. Then Mr. Williams will be asked to advise the Commissioners regarding the matter.

Bid Opening - Entrance Covering for CD Building

Mr. Pantaleo, Mr. D. Bond, Mr. Otis Wood, Mr. W. S. Donaldson, and Mr. Carl Loffler. The only bid submitted for this structure was received from the Loffler Construction Co., Inc., Hollywood, Maryland. Their base bid submitted was \$4,141.00, the alternate bid #1 was \$4,541.00 and the alternate bid #2 was \$382.00. The Commissioners reviewed the bid and discussed the structure to be constructed. Mr. Loffler was advised that the Commissioners would review his bid and would later notify him of their decision after further research was done.

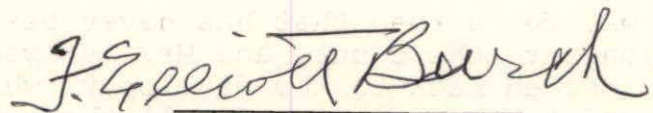


Co-signing Checks

Mr. Donaldson informed the Commissioners that in the absence of Mrs. E. L. Tillman from the office, the necessity for another person to co-sign with Mr. Burch had arisen. It was decided that Mr. Paul Raley would sign the checks when Mrs. Tillman was not available. Mr. Donaldson will take care of this procedure and a letter will be sent to the banks to this effect.

The meeting adjourned at 4:45 p.m.

Approved,



F. Elliott Burch  
President