

November 12, 1968

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

Meeting convened at 10:10 a.m.

Forrest Landing Road

Mrs. Audrey Carroll appeared before the Commissioners to request the purchase of a tract of land owned by the County adjoining her property, so that she might square off her lot thereby acquiring enough land on which to construct a garage. Mr. Burch informed Mrs. Carroll that any sale of property by the County must be advertised and sold to the highest bidder. Mr. Burch further stated that the Commissioners would contact Mr. Paul Bailey, her attorney, to obtain the proper dimensions of this parcel of land. The Commissioners will notify Mrs. Carroll of any action they may take.

Civil Defense Shelter

Mr. Otis Wood discussed the proposed shelter over the existing Civil Defense Building stairway. A letter dated November 5, 1968 was received from Loffler Construction, Inc., the sole bidder on this project. Mr. Loffler stated that he could deduct the sum of \$600 from his original estimate if he omitted all interior painting and plaster board in ceiling and changed the copper gravel stop to aluminum. After a brief discussion, the Commissioners decided to award the contract to Mr. Loffler as originally presented to the Commissioners on October 22, 1968 with the exception of a metal door which was listed as a wooden door in the original bid. Mr. Raley is to write a letter notifying Mr. Loffler of this action.

Roads

Sheriff Ben Burroughs was present regarding a portion of Golden Beach Road. Mr. Burroughs reported that he had approached the property owners along this part of the road and found that they were in agreement to donate the necessary land for the needed right-of-way. Sheriff Burroughs requested that the Commissioners continue to maintain the old portion of the road passing the Bowling property estate. He was advised that since this was a county road, this would continue to be maintained as long as someone was living on this portion of the road. Mr. Williams stated that the Commissioners must now obtain all the proper names of the landowners abutting this road.

At the beginning of the Commissioners afternoon session, a student representative from each of the local high schools was shown into the Commissioners meeting. The students were: Mary Bradford, Great Mills; Robbie Miles, St. Mary's Academy; Jim Nicotera, Ryken and Frank Sowell, Chopticon. These students were presented by the Seventh District Optimist Club so that the youth of the county might observe the administrative procedures in their local government.

Rosebank Subdivision

A petition was received from the residents in Rosebank Subdivision to request that the Commissioners have Rosebank Road taken into the County System for maintenance. Mr. Pantaleo informed the Commissioners that this road was in fairly good condition but would require a small amount of widening. Mr. Burch asked Mr. Pantaleo to get an estimate on this road to ascertain how much work this road would need to bring it up to County standards.

Woodrow Hall Subdivision-Request for Variance

Mr. Lee, owner of lot 2 of Woodrow Hall Subdivision, asked that the 60 foot right-of-way adjacent to his lot be narrowed down to 40 foot to grant him a strip of land to add to his lot so that he may build another house. Mr. Pantaleo reported that he had written to the Dept. of Forests and Parks to see if they were interested in the road as an access to the park there. Mr. Pantaleo further stated that he had received a reply to his letter and found that the Dept. of Forests and Parks were in favor of closing this road. Mr. Burch suggested to Mr. Pantaleo that he again take this matter up with the Planning and Zoning Commission to see what their feeling was.

Metropolitan Sanitary Commission

Admiral Clarke and Mr. Walter Miles presented a plat of the proposed Piney Point Sanitary District for the Commissioners signature. These gentlemen informed the Commissioners that in order to proceed with their feasibility study, they must acquire a piece of land belonging to the Steuart Petroleum Co. Admiral Clarke stated that in order to secure this property, his Commission needed the Commissioners approval. Mr. Burch informed Admiral Clarke that the Commissioners would take this matter under advisement.

Bid Opening-Truck, Bulldozer and Bus

Bids received on the pickup truck owned by the county were from: Thomas Bond, Robert Stone, George Lathroum and Albert Goddard, with the high bid of \$60.00 submitted by Albert Goddard.

Bids received on the bulldozer owned by the Civil Defense were from: Walter Wise, Thomas Bond, Roy Goddard, Charles Langley, Woodrow Conner, Raymond Woodburn, J. F. Adams, John A. Combs and Albert Goddard, with the high bid of \$1,050.00 submitted by Raymond Woodburn.

Bids received on the bus owned by the Civil Defense were from: D. Saunharvb, Roy Goddard, Charles Langley, John A. Combs, Albert Goddard and Robert Stone with the high bid of \$165.00 submitted by Charles Langley. Mr. Otis Wood is to notify the highest bidder that they have been awarded the respective vehicles.

Fire Board Trailer Regulations

Mr. Lloyd Goddard, Chairman of the St. Mary's County Fire Board, was present to discuss the various trailer courts. Mr. Goddard asked if the Planning and Zoning Commission could possibly inform the owners of these trailer courts that they must abide by the laws of the Fire Bd. before they can obtain the approval of their trailer courts. Mr. Goddard suggested that the owners send a letter of commitment regarding the fire regulations. He further stated that he knew of a particular publication that could be most helpful, pertaining to fire rules and regulations which costs \$.50. Mr. Goddard asked if the Planning and Zoning Commission could obtain copies of this pamphlet to be sold to the public for their information. Mr. Burch informed Mr. Goddard that he felt as though this could be arranged.

Change of Water Franchise

Mr. Robert Gabrelcik and Mr. Tommy Waring were present to discuss the franchise they had been given by the county to operate a water system within a two mile radius. They would like to use the same right-of-way that the Metropolitan Commission is using. These gentlemen asked for a radius of one mile extension. If the extension is permitted north, they will put in a 10 inch pipeline. Otherwise, there will be a six inch main. Mr. Burch asked that these gentlemen write a letter to the Commissioners regarding this request.

Tri-County Community Action

Mr. George R. Sharwell, Executive Director, met with the Commissioners to discuss the composing of a new Community Action Board. Mr. Sharwell explained that 1/3 of this board is required by legislative to be composed of elected officials or their representatives, another 1/3 is to be composed of representatives of the poor and the remainder of the board consists of representatives of area organizations. Mr. Sharwell further stated that the 18 member board would elect its own officers and the board would hold its meetings on the last Tuesday of each month rotating in each of the three counties. Mr. Sharwell stated that this board should be organized by January 11.

Meeting adjourned at 4:35.p.m.

J. Everett Burch