

November 19, 1968

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

Meeting convened at 10:25 a.m.

Golden Beach Road

Sheriff Burroughs was present regarding a portion of Golden Beach Road. Mr. Pantaleo informed the Commissioners that he had written a letter to Mr. David Williams, County Attorney, enclosing a description of the property along this portion of road. Mr. Pantaleo further stated that Sheriff Burroughs would provide Mr. Williams with a list of the correct names of the property owners. Sheriff Burroughs asked the Commissioners if they had decided to grant Mr. Flinker, one of the property owners, the three entrances he had requested. The Commissioners were in agreement that Mr. Flinker be given the entrances.

The Commissioners informed Sheriff Burroughs that they had approved payment in the amount of \$100 to the Sheriff's Department as requested to be used for a special investigation case.

The Commissioners also informed Mr. Burroughs of the action they had taken regarding the proposed addition to the courthouse. The Commissioners asked Mr. Burroughs to present a sketch to them showing the necessary office space for the Sheriff's Department. Mr. Burroughs informed the Commissioners that he had already done this and would present it to them at an early date.

Mr. Burroughs again requested that the Commissioners allow Mrs. Donna Norris to remain with the Sheriff's Department as part-time help. Mr. Burroughs stated that he would like to have Mrs. Donna Norris come into the office two or three days a week. The Commissioners informed Mr. Burroughs that they would discuss this at a later date.

Board of Education

Dr. R. E. King and Mr. H. L. Dodson were present to discuss the recommendations for revisions of the Board of Education construction program. Dr. King stated that the placement of funds remain for the same overall projects in the same amounts. Dr. King further stated that the Board of Education has been pressing the contractors of these projects to get their jobs out since the Board of Education is fearful of the continuing increase in cost. These school projects are scheduled for 1971 with the exception of the Senior High School which is scheduled for 1972. Dr. King reported that the \$58,000 cost remains the same as previously requested. Mr. Donaldson asked Dr. King to explain the summary sheet presented to the Commissioners regarding the estimated cost for the Loveville Middle School. It was not in agreement with the cost sheet. Dr. King stated that he would recompute these figures in connection with the school bond issue and would present the correct totals as soon as the error was discovered.

Roads

Old Rolling Road West

Mr. Aud made a motion that the Commissioners accept the extension of Old Rolling Road West into the county road system. Mr. Bowles seconded the motion. The motion was passed unanimously.

Dave Bailey Road

Mr. Bowles informed the Commissioners of a call he had received from Mr. Dave Bailey regarding a road in the Seventh Election District of St. Mary's County. It was learned that Mr. Bailey had contacted Mr. Pantaleo some time ago about this road. At this time, Mr. Bailey had stated that the road was too narrow and full of holes. Mr. Pantaleo and Mr. Bond are to make an inspection of this road.

Seven Gables Road

Mr. Burch requested that Mr. D. Bond check the Seven Gables Road to see if there were sufficient safety precautions to make people aware of the waterfront nearby the road. Mr. Burch feels as though there should be markings along the road in both directions. Mr. Burch requested Mr. Raley to write to Mr. A. W. Tate, District Engineer, to request him to conduct a study of the safety facilities along the bulkhead at Seven Gables.

Speed Zone - Route 234 to 242

Mr. P. Raley was requested to write to Mr. A. W. Tate, District Engineer, requesting him to make a study of Maryland Route 234 from Bayside Road to Maryland Route 242 in regard to the speed zones there.

Smith Nursery Road

Mr. Bowles reported that there was a drainage problem off of the Smith Nursery Road. He stated that this drainage problem was due to a low spot on the right prong which has no pipe. Mr. Bond is to check with Mr. Cusic as he is aware of this problem. At this time, Mr. Bowles left the meeting.

Forrest Landing Road

Discussion was had regarding a letter to be sent to Mrs. Audrey Carroll regarding the purchase of the county property adjoining hers. It was decided that Mr. Williams would check on this further before the letter was sent.

Piney Point Sanitary District

Mr. Burch and Mr. Aud signed the Piney Point Sanitary District plats previously presented by Mr. Walter Miles and Adm. Clarke. The Commissioners advised Mr. Donaldson of the \$5,000 part payment to be made on it for the sanitary district project at this time.

Snow Fence

Mr. Bond stated he had notified one of the State Roads Commission workers of the snow fence to be erected at the Three W. Road and Joy Chapel Road. Mr. Bond is to give a report at a later date.

Master Plan- Water and Sewerage

A payment authorization was signed by Mr. Burch in the amount of \$9,000 as presented by Mr. William Groome. Mr. Burch signed the FHA form 440-1 in the amount of \$9,000 in place of the three previous forms already signed in the amount of \$3,000 each.

Committee on Light Industry

Mr. Jansson and Mr. Czarra, members of the Committee on Light Industry, presented a brief outline of industry and their plan of action: (a) Develop fact sheet and self-evaluation, (b) a promotional flyer and (c) increase of navy base. Mr. Jansson stated there would be a 1,300 family increase on the Naval base in the near future. When the above three have been investigated thoroughly, they would then determine how to enhance and induce industry into the county. Because an industry would demand water and sewerage, Mr. Jansson felt that there would be only two areas in the county namely, Leonardtown and Lexington Park that would avail themselves to industry. Reference was made to the outdoor drama similar to that of Williamsburg and Jamestown which would be a community project. This group plans to investigate the possibility of other government agencies to locate in the county. A report will be made at the meeting of the Commissioners next month.

Treasurer's Office

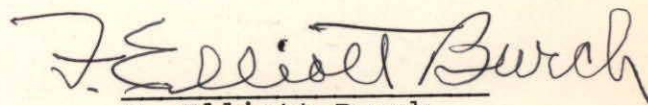
Mr. Cecil submitted a list of needs for his office to the Commissioners. After some discussion, Mr. Burch suggested that Mr. Raley take care of this matter.

Christmas Holidays

Mr. Burch and Mr. Aud agreed that the employees be given leave half a day on Tuesday, December 24 and a whole day on Thursday, December 26, 1968.

Meeting adjourned at 4:35 p.m.

Approved,


 F. Elliott Burch
 President