

December 17, 1968

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

School Board Budget Hearing Request

Mrs. Pickerell requested that the County Commissioners give some thought for a separate night for the School Board Budget Hearing. A letter will follow from Mrs. Pickerell with more details.

Citizens Bank

Mr. W. S. Donaldson discussed the securities and collateral for monies in the Citizens Bank. Mr. Donaldson stated that Citizens Bank has no collateral except the normal bank insurance of \$15,000.00. At the present time, the County has \$5,000.00 placed with this bank. Mr. Donaldson stated that Riggs National and Irving Trust had been released. Mr. Burch suggested that Mr. Donaldson inquire as to what collateral the banks hold and for what type of securities. Mr. Donaldson notified Mr. Joseph Marion Gough that he was withdrawing \$500,000.00 from the First National Bank, as there is no collateral on this amount. Mr. Donaldson will also inquire what type of collateral Citizens Bank holds for the Metropolitan Commission.

Airport

Mr. Burch asked Mr. Williams, County Attorney, the progress of the Airport. Mr. Williams stated that they were waiting for the deeds. Mr. Williams then called Mr. Clayton who stated that certificates for title for all properties should be cleared up. The money is to be paid on a work-done basis. Federal money could not be released until the certificates of title are recorded however, work can begin on the Abell property. Mr. Burch stated that there would be an Airport meeting on Friday, December 20, 1968, at 7:00 p.m.

Civil Defense -- Mace Spray

A letter was re-submitted by Mr. Otis F. Wood requesting chemical mace spray for the Emergency Operations Building which was approved by the Commissioners.

Mr. Donaldson -- Bank Transfers

Mr. Donaldson returned to the meeting stating that he had called Messrs. Clarke and Gruber and that a list will be sent to Mr. Donaldson regarding the deposits and so forth.

ROAD MEETING

Town Houses

Mr. Pantaleo presented a plat for the town houses in Lexington Park. No decision was reached.

Improvements on Route 245 in Leonardtown

Mr. Bascoum Broun III and Mr. Bob Moore related a drainage problem near the Greenbriar Road on Route 245 across from Leonard Hall. Mr. Moore stated that Mr. T te told Mr. Lathroum that anything the Town did would have to be taken up because of further construction on storm drainage. Mr. Broun presented a letter dated August 28, 1967, from the State Roads Commission to Mr. James A. Johnson, a concerned property owner, stating the problem would be corrected by the State. A copy of a letter from Mr. F. M. Latham, Jr. to the State Roads Commission in regard to the 44-foot closed section on a 45-foot right-of-way was read. Also a letter was submitted from Mr. F. M. Latham, Jr. of McCrone, to the Town Commissioners requesting a meeting with the County Commissioners in order to ascertain that this project be included in the 1970-71 budget. Mr. Burch suggested that possibly the ditch on the opposite side be cleaned out. Mr. Moore stated that this would only serve as a temporary help. Mr. Broun agreed that the problem has always existed ever since the State reconstructed this road. It was felt that the State was responsible for the change in course of the water and not the property owners who filled in the low spots on their property. Mr. Burch suggested a letter be sent to Mr. Fisher of the State Roads Commission by the County Commissioners asking to advise what the future plans are on Route 245 into Leonardtown and requesting a meeting date with the Commissioners. A copy of the letter is to be sent to the Town Commissioners.

Sheriff Burroughs

Sheriff Burroughs stated that Mr. Donaldson had spoken with Mrs. Donna Norris regarding a part-time secretarial position. She had stated that she would not be available. Sheriff Burroughs requested that the Commissioners contact someone.

Tippett Road

A letter was read from Mr. Oran Wilkerson, Postmaster at Lexington Park, Maryland, inquiring as to the owners and the maintenance on Tippett Road in the First Election District. A letter will be sent to Mr. Wilkerson stating that this road is not presently in the County System however, steps are being taken to incorporate this road into the County Roads System.

Airport

Mr. Burch inquired as to where the fill dirt would come from. Mr. Pantaleo will check to see if the fill dirt could or would come from the Airport property and also the quantity to be used.

St. Andrews Church Road

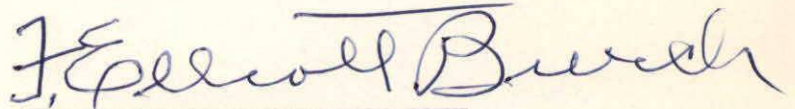
Mr. Pantaleo stated that the estimated cost to eliminate the curb on the St. Andrews Church Road is \$25,000. Dean and Beavers have submitted a bid price of \$20.00 per ton for maintainance while under construction.

Old Rolling Road

Mr. Pantaleo inquired as to whether a decision had been reached regarding the right-of-way on the proposed County Road in the Dougherty Subdivision off Old Rolling Road. The request was made from Mr. Dougherty to give the County back the 100-foot right-of-way and give an 80-foot right-of-way instead. The Commissioners agreed that a variance from the Planning and Zoning would be needed.

The meeting adjourned at 4:40 p.m.

Approved,



F. Elliott Burch