All minutes entered herein in final copy have been read and approved by:

THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND

- F. Elliott Burch, President
- J. Wilmer Bowles, Commissioner

George R. Aud, Commissioner

Minutes entered herein recorded and transcribed by:

Mrs. Barbara Guy Dotson

(except as noted)

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January 6, 1969

Present: F. Elliott Burch

J. Wilmer Bowles
George R. Aud

NARCE

Reviewed letter from National Association for Retired Civil Employees regarding resolution passed at their last monthly meeting.

Approved payment of \$2,250 to David M. Gruber Co. for 2nd Quarter.

Library

Request from the St. Mary's County Memorial Library for payment of the second half of the 1968-69 budget in the amount of \$19,686.76 was approved.

Commission on the Aging

General H. Peabody sent request for \$175 for the January - March quarter and received approval.

Communication Contract

Letter was received from Wilmer's Communication stating that due to increase of work they regret they will have to terminate our contract with the Civil Defense as of February 1, 1969. Mr. Otis Wood wasiin touch with them and requested an additional 30 days to which they agreed.

Recordation Tax

The County Commissioners signed into law the resolution fixing the recordation tax at \$3.30 per \$500 and requested a copy be sent to each lawyer and also to be advertised in the local papers.

Light at Entrance to Civil Defense Building

It was related that Mr. Otis Wood had contacted Mr. Joe Henderson regarding an additional light in the entrance of the Control Center. Mr. Burch suggested that we get a price on a light both inside and on the outside of the door.

Sheriff Burroughs

Sheriff Burroughs requested permission to hire Mrs. Marlyn Weiland, if available for full-time employment, during January and then on Mondays, Tuesdays and Fridays thereafter at \$15 per day. This was approved.

The Sheriff suggested that a pistol be purchased for Mr. Gatton, the Jailor, and a small clip-on holster. There was also discussion regarding the possibility of either blocking up the window or extending the fence next to the pen at the Jail as people are passing items thru the window.

Sandgates Fill

Mr. J. D. Raley, Jr., Mr. T. T. Pantaleo and Mr. Bob Moore, Jr.RR McCrone, Inc. An aerial map of the Sandgates fill site off Cape St. Mary's Road was presented and reviewed. Mr. Raley stated that they had walked the site over and it had many deep ravines which makes it ideal for a sanitary fill. Discussion was had on two possible locations of a road to be contructed to the property leading in from Route 235. One mile could go through the property of Mr. Charles Heath and the other could follow part of an old road.

Airport

Mr. Robert Dean joined the meeting to discuss the progress on the Airport project. He stated that it comes very close to the Hollywood fill and they are preparing to plant the posts. They will not erect the fence along the fill until they get confirmation from the Commissioners on the closing of the fill. He also reported that they have moved approximately one-half of the dirt required. Mr. Moore left the meeting atthis time.

St. Andrews Church Road

The Commissioners approved Estimate #3 for period ending December 31, 1968 in the amount of \$11,641.49. Mr. Dean left the meeting at this point.

County Roads Program

Discussion continued with Mr. J. D. Raley, Jr. as Mr. Burch asked his title and salary scale. Mr. Raley stated that he was Highway Maintenance Supervisor and at the top of Grade 9 which is the top of the scale. Mr. Burch stated that the County was interested in setting up our own roads program and would like to consider hiring him. Mr. Raley said he would have to give the State a 30 day notice and would request salary scale 13. Mr. Donaldson will have to check with the State Merit System in order to determine if the state has a Highway Maintenance Scale 13 with his job description.

Mr. Raley suggested that he could divide the County into three sections and would need a crew for each section. He estimated his personnel as follows: 20 laborers, 3 foremen, 4 operators#1 (truck drivers), 3 operator #2 (bulldozers), 1 shop clerk, 1 time keeper, 1 mechanic plus 5 extra men for various other jobs and to also compensate when someone was sick or on leave.

Mr. Raley said he would recommend diesel equipment and three ton dump trucks equipped with snow plow and spreader. It was suggested that we get prices for county equipment with and without trade in. Mr. Pantaleo will review equipment needed and also the proposed new building sketch with Mr. Raley.

Airport Road

Mr. Pantaleo submitted a letter to be sent to Mr. A. W. Tate regarding our contract for construction of the airport. It states that the

the contract does not include the approach road to the airport and it will be necessary for the County to construct this road in the near future. The right-of-way is 50 feet and will run approximately 3,725 feet in a westerly direction to the proposed apron withing the airport proper. The Commissioners request that the road be placed in the State Aid System in order that application for participating funds can be made in the near future.

The meeting adjourned at 3:40 p.m.

Approved,

F. Elliott Burch

President