

April 15, 1969

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

Statements Approved for Payment

Dean and Beavers requisition in the amount of \$14,263.10 on Airport property.
(By Mr. Burch and Mr. Aud)

Dean and Beavers Estimate #1 on Airport Road for the period ending April 15, 1969,
in the amount of \$9,855.00 with a 10% retainage of \$1,075.00. (By Mr. Burch and
Mr. Aud)

Southern Maryland Wood Treating Corporation for Norris fence on St. Andrew's
Church Road, in the amount of \$12.24.

David M. Gruber & Co., in the amount of \$7,500.00 for partial billing of tax
bills.

Rader and Associates, in the amount of \$2,000, for engineering service for
March. (By Mr. Burch and Mr. Aud)

State Roads Commission, in the amount of \$8,759.35 for Patuxent Beach Bulkhead
and road from November 1967 to January 1969.

State Roads Commission in the amount of \$839.01 for St. Andrew's Church Road
for January 1969.

State Roads Commission in the amount of \$290.27 for Millstone Road from May
1967 to March 1968.

Walter Wise in the amount of \$510.00 for sanitary fill maintenance.

Hugh Wilkerson, Inc., in the amount of \$2.50 for one set/^{of}prints for the
Airport Road. (By Mr. Burch)

Resolution - Tillman

It was agreed that a resolution be drawn up in recognition of Mrs. Tillman's
faithful service to the county. A copy of same to/^{be}presented to Mrs. Tillman.

Proposed Junk Car Site

Mr. John A. Combs of Great Mills, informed the Commissioners that he had twenty
(20) acres of land off Flat Iron Road, near St. George's Church Road, and would
like to use it as a depository for old cars. This property is approximately
 $\frac{1}{4}$ mile off the Flat Iron Road and at the end of St. George's Church Road. Mr.
Combs stated that this is an old abandoned county road and is not maintained.
The property in question lies directly behind the property of Mr. Ellis Stateman.
He further stated that if a junk car is stripped the owner will have to pay him
(Honey Boy Combs) to dispose of it. However, if it is a complete car there will

be no charge. He said that the seats and the gas tanks will be the greatest problem. He is working with the Health Department to get permission to burn the seats at least once a month up to July 1. The Volunteer Fire Department could use the gas tanks for training purposes. Mr. Combs requested that this road be maintained. The Commissioners will investigate to determine if the road is still in the County Road System.

School Construction Loan Funds

Mr. Henry Kanowicz explained to the Commissioners that the maximum Debt Service available under the law from State Bond Issues after June 30, 1969, is \$2,203,000.00. The State Board of Education required the Commissioners signature if they wish to make application for the allocation. Mr. Kanowicz said if the bond issue fails it would seem that the Board of Education would ^{have} to go into double sessions. After some discussion, the Commissioners agreed to make application for the funds.

Sunken Boat - Smith's Creek

A request was made by the Department of Chesapeake Bay Affairs through the Administrative Assistant to remove a sunken boat adjacent to the county wharf at Smith's Creek. It was agreed that permission could be granted. A letter will be sent to the Department of Chesapeake Bay Affairs freeing them of any liability.

EDC Appointment

Letters of acceptance of appointment to this agency have been received from Dr. Patrick Jarboe and Mr. James R. Forrest.

Trailer Coach Licenses

It was agreed that the resolution regarding the trailer coach parks licenses should become effective on July 1 each year instead of June 1. This is due to the effective date mentioned in the new law regarding license fees for trailer coach parks.

Civil Defense

It was agreed to approve and sign the letter of April 15, 1969, submitted by the Civil Defense to Vice-President Agnew to affect the restoration and continuation of full financial support to the local Civil Defense effort.

Approved,

F. Elliott Burch

F. Elliott Burch, President

1880

Received of the Treasurer of the State of New York
the sum of \$100.00 for the year 1880

Given in full for the year 1880
of the sum of \$100.00

Wm. W. Phelps
Treasurer

Wm. W. Phelps