May 13, 1969

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

Meeting convened at 9:00 A.M.

Justice of Peace Bonds

The Commissioners approved and signed Justice of Peace Bonds for the following: Clarence Dodge, E. Curley, Alice Taylor, Bill McLaren, Ralph Waters, John H. T. Briscoe, Albert Fortin, Owen Baldwin, Clarence Greenwell, J. W. Ridgell, Harry Davis, Sam Millison, James N. Dyson, Mrs. Bernadine Boyd, Mary C. Gatton. The bonds are from the Western Surety Company in the amount of \$1,000 each.

Petition for Fees

Mr. Burch signed two Petitions for Fees in the case of State of Maryland vs. Jeffrey McGilton, in the amount of \$50.00 each, to Charles A. Norris, Attorney, approved by Judge John H. T. Briscoe. Also approved \$295.00 petition of Oliver R. Guyther, Attorney, re Mrs. Anne B. Abell and children concerning the airport property.

County Safety Coordinator

Mr. Paul Raley, Administrative Assistant, has been appointed by the Commissioners to be Acting Safety Coordinator to the Highway Safety Program in the absence of Mr. Pantaleo. Mr. Raley is to attend all meetings regarding this program. The first meeting is tomorrow and Mr. Raley will advise that all correspondence relative to the program is to be sent to him.

Planning and Zoning Administrator

The Commissioners discussed hiring a person as Planning and Zoning Administrator, Mr. Aud commenting that this would be a full-time job. The Commissioners were in agreement that a County person should be hired. Mrs. Rogers stated Mr. Pantaleo's office will have trouble checking in the field since he is out, but otherwise everything seems to be going smoothly.

Proposed Road System

Mr. J. D. Raley, Jr., Mr. W. S. Donaldson, Mr. H. Sterling, Mr. Paul Raley. Mr. J. Raley reported to the Commissioners on several items that would concern his men in making their decision to work for the County. He discussed working hours and the Commissioners agreed the hours would be from 7:30 A.M. to 4:30 P.M., with $\frac{1}{2}$ hour for lunch. This would give them a 9 hour day. He stated that presently, the men get straight time for overtime, but starting July, it will be time and one-half. Mr. J. Raley stated he did not feel it necessary to hire a night watchman. He feels a man will take better care of equipment if he is assigned to certain equipment and operates same. He stated in times of emergency, particularly snow storms, food is made available to the men and then the State

reimburses them for the cost. Each man is provided with a raincoat and hat, and suits for working in water cost approximately \$12.00.

Mr. Raley reported on payroll deductions, insurance, bonds, etc., that are deducted from pay. He said the SRC pays for a portion of Blue Cross and Blue Shield. Mr. Donaldson stated that the County does not pay part of this insurance for County employees. Mr. J. Raley has arranged a meeting tonight for his men with the Commissioners. This will enable them to ask cuestions and decide if they want to work for the County. He stated he has told them what the Commissioners have in mind and explained to them policies and procedures to follow, and they can then make up their own minds. General discussion then followed, and Mr. Aud requested Mr. J. Raley to give him an estimate on how much it would cost for oil, gas, and tires for a Chevrolet or Plymouth based on one year's operation.

Mr. Burch stated that something must be done about the sanitary fills. It was suggested that the Valley Iee fill be supervised because of commercial people using it. Mr. Bowles stated that there is not adequate space to handle all the waste material and that turn around space and entrance space is needed. There are two homes near the fill, so this hinders enlarging it. Mr. J. Raley suggested that the fills be cut down to three. He feels the equipment will be adequate enough to maintain the fills.

Father Andrew White Memorial

Mr. A. Victor Cherbonnier stated that in 1964 an agreement was drawn up between the Commissioners and him concerning the old road bed in front of the Father Andrew White Memorial in St. Mary's City. Much discussion was had concerning this and the agreement was not released by the Commissioners to Mr. Cherbonnier.

McIntosh Road

Mr. Harry Dalton, who lives on McIntosh Road, requested that the road in front of his home be put on the oiling schedule. He stated he had put calcium chloride on the dust but it did not help to settle it. Mr. Aud stated the road was up for surface treating at one time, but since there was a sawmill on the road, this was postponed. Mr. Dalton lives approximately 100 feet off the road. The Commissioners said they would try to see what can be done about the road.

Parks and Recreation

Captain J. Henderson. Mr. Burch said he will meet with the Parks and Recreation Commission on Saturday afternoon at 2:00 P.M. Captain Henderson said they should not discuss the Lexington Park tract until the meeting on Saturday and then make a decision. He stated they may get 50% matching funds for the project after July 1. He stated they are ready to transfer 18 acres from the Board of Education to the Commissioners and could get 50% refund on the check for this. Captain Henderson said this is also true for Nicolet Park, which Mr. Schrader is working on with Mr. W. Wise regarding resurfacing the parking lot.

Potomac River Study

Mr. Burch reviewed a letter from Mr. Lawrence N. Stevens, Acting Director, Department of the Interior, in which he writes he would like to meet with the

Commissioners in Washington on May 21 at 10:00 A.M. to discuss and study the Potomac River. Mr. Burch will attend the meeting.

Lexington Park

The Commissioners reviewed a letter to Governor Mandell from Mr. A. Kramer formerly of Lexington Park, regarding needed services in the Park area. Mr. Joseph G. Anastasi, Administrative Officer, referred his letter to the Commissioners. Mr. Kramer now resides in Missouri.

Roads

Mr. Aubrey Cusic, SRC. Mr. Aud stated that Gum Landing Road, off Beachville Road, 1st District, needs to be surface treated. There are 8 to 10 homes on the road and it is in the County System.

Mr. Aud reported that Mr. Ted Greer requests road patching near the entrance to his home on St. Andrews Road.

Mr. Burch stated that a stop sign should be erected on Mill Cove Road and check made to see if signs are erected on Kingston Road and Myrtle Point Road, and if stop signs are located at the intersection of Friendship School Road. Mr. Cusic will do this.

Mr. Raley has received a request to open up Tanner Creek in Scotland, 1st District.

Mr. Janisqewski of Andover Estates, Valley Lee, 2nd District, complained that water is backing up in ditches at the entrance to Andover Estates. Mr. Aud requested Mr. Cusic to investigate.

Mr. Aud reported that the Camp Merryelande Road, 9th District, is in need of surface treating.

Mr. Frank Lee who lives in Woodrow Hall Subdivision, off Old Rolling Road, 8th District, requests that ditches be cleaned because water overflows on his property.

Mrs. Mary A. Hill requests that something be done about dust on Bushwood City Road, 7th District. She stated four school buses travel the road and there are approximately eight or nine homes on the road, which is $l\frac{1}{2}$ to 2 miles long.

Mr. Raley received a request from Mrs. Raymond Baden, requesting that something be done to the Dan Dixon Road, 5th District. She stated that the residents signed a petition last summer requesting that something be done to control the dust on the road.

Cape St. Mary's Road

Reviewed letter from Mrs. Doris Venente, President of the Cape St. Mary's Citizens' Association regarding the road leading into the Cape St. Mary's sanitary fill, 6th District. Mr. Cusic checked the 30 feet right-of-way and found a cement wall within the right of way. The Association's next meeting will be next Sunday at 2:00 P.M. in the picnic park. Mrs. Venente has been

notified by letter that the Commissioners plan to have a representative present.

Department of Correction

The Commissioners reviewed report from this agency, presented by Mr. Raley. The report met with the Commissioners approval.

Mechanicsville Pond

The Commissioners reviewed two pictures of Mechanicsville Pond located behind Mrs. Frank Abell's home. The pond needs cleaning and the Commissioners will see about getting someone to do the work.

Board of Education

Reviewed letter from Dr. King relative to P.L. 874, Impact Aid Funds, in which he requested that the Commissioners write to Congressman Morton, Senator Tydings, and Senator Mathias urging their support. The Commissioners were in agreement with this request and will write to these three men urging them to support P.L. 874.

The Board of Education requested the purchase of a \$150.00 placue for the Dynard Elementary School. The Commissioners decided to defer action on this at the present time.

Aid for State Police

The Commissioners reviewed a letter from the State Police Superintendent, in which he estimates the State Aid for Police Protection to be \$76,091.00.

Mechanicsville Sanitary Fill

Mr. P. Raley is to write a letter to Mr. Wilfred Shields, Chief, Division of Solid Wastes, regarding closing of the fill at Mechanicsville, the Commissioners plans to locate another fill in the Oakville area, and the purchase of equipment to handle these fills.

Rescue Squads

The Commissioners reviewed letter from Mrs. M. Rose Russell regarding allocations to rescue squads. Mr. Raley is to write to Mrs. Russell explaining to her that the information she received was in error and that the Commissioners have no intention of reducing allocations to rescue squads.

Federal Aviation Administration

Reviewed letter from this agency regarding the announcement of Mr. William Whittle's appointment as Chief of the Airports Branch, and Mr. Curtis Greve's appointment as Chief of Construction and Maintenance Standards.

Rader and Associates

Mr. Aud and Mr. Burch approved payment to this firm in the amount of \$2,000 for Resident Supervision and Consultation for the month of April 1969, for the County Airport.

Berkman Norris

Approved payment of \$200 to Mr. Norris for construction of a new cattle guard to replace former one removed in the widening of the St. Andrews Road.

Golden Beach Road

Approved payment of \$91.00 to Hugh W. Wilkerson and Associates for seven linen right-of-way plats on this road.

Lorenzi, Dodds and Gunnill

Approved payment of \$320.00 to this firm for topography of parcel of ground next to Technical Center.

State Roads Commission

Approved payment of \$635.00 to the SRC for inspection and material testing by SRC personnel on St. Andrews Church Road, Project SM 599-512, for month of February 1969.

Petition for Fees - Rothwell vs. Road

Approved payment to Clerk of Circuit Court in the amount of \$75.00 for reciprocal non-support and \$8.50 for Vivian I. Rothwell vs. Luther Road, Paternity 415.

Vouchers No. 34938-35025 were approved, and signed by Mr. Burch.

Meeting adjourned at 4:50 p.m.

Approved,

F. Elliott Burch, President