

June 3, 1969

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

Meeting convened at 9:00 a.m.

Executive Department Meeting

Mr. W. S. Donaldson and Mr. H. Sterling will attend a meeting on June 11 in Annapolis pertaining to a study of monies spent from Federal, State and local sources in each department in each county, by program.

Yates Road

Mr. Bowles reported that on subject road only 30' right-of-way can be obtained. Mr. Burch stated we should go ahead and get the 30' right-of-way and informed Mr. L. Day that he should proceed with the survey on the road. Mr. Day is a surveyor with the McCrone Company.

Public Hearing on Steuart

The Commissioners discussed a hearing on Steuart's application for construction of a pier, said hearing to be held tonight at Valley Lee Firehouse, and conducted by the Department of Army Engineers. Reviewed letter from Mr. Ed. Linskey relative to Steuart's applying for permit to construct a pier at site which, according to court records, is only to be used as a beach. Mr. Burch asked about moving the pier up the creek. Mr. Aud said the winds are so rough and he feels this would be a loading and unloading pier.

Roads Equipment

Mr. P. Raley reported that Mr. C. Claypool will have the trailer and loader delivered by June 20, but without the wench. The bulldozer will be delivered by June 10.

Roads Employees

Mr. Bowles stated he has talked with Mr. Francis Abell, who is familiar with the county fills, regarding maintaining them, and he should be given time to give notice to his present employer, then get on the job by July 1.

Potomac River Survey

Mr. Burch reported that at the Department of Interior meeting he attended in Washington, it was requested that a survey of people who own property on both shores be made up. Mr. Burch stated this will require a great deal of research and suggested that Mrs. Tillman be contacted about doing the survey. It was agreed that this would be done.

Buchart Associates

Mr. Joe Crumbling presented plans for the new roads maintenance building. He



reported that the fence around the building will be bid as an alternate item. Mr. Burch said he would like to go ahead with the planning of this building for the fall and not have any bidding yet. The total ground to be utilized is three acres. General discussion relative to the structure of the roof and the drainage for the building. Mr. Bowles suggested changes in the layout of the office section, and it was agreed that these changes would be incorporated in the plans. Three weeks will be needed for the advertising of bids and bids can be received on July 29.

#### Courthouse Study

Mr. Crumbling presented the Commissioners with booklets giving recommendations and proposed changes to the Courthouse. He also presented drawings of office locations and outlined the proposed addition. Discussion was had regarding relocation of some offices and amount of space available. The Commissioners stated that they will examine the recommendations submitted by Mr. Crumbling and will be in contact with him within the next two weeks. At that time, Mr. Crumbling will have the new plans drafted, showing the Commissioners recommended changes.

#### Charles E. Wood

Mr. Wood reported problems he has encountered on Route 5 and Route 234. Mr. Burch informed Mr. Wood that the road is to be worked on in the very near future, and this will help alleviate some of the traffic problems.

#### Parks and Recreation Director

The Commissioners discussed hiring Mr. Chris Maddox for the position of Director of Parks and Recreation at a salary of \$10,000. Mr. Burch stated he feels Mr. Maddox has a good potential for this program, but the Commissioners do not feel that his moving expenses should be paid by the county as he has requested. It was suggested that he be hired on a year's contract basis. Mr. Donaldson is to check with the Merit System officials to find out what the salary is for this type position and what the classification would be, and report back to the Commissioners.

#### Civil Defense

The Commissioners reviewed a resolution on Civil Defense Fallout Shelters submitted by Mr. Otis Wood. It was decided that this would be tabled and Mr. Wood notified of this, because it would involve more revenues.

#### Hermanville Road

Mr. William Barber reported that the subject road is too narrow and something needs to be done. Mr. Burch stated that the Commissioners have the road under consideration and will widen it as soon as it can be done. Mr. Barber also requested that bushes be cut. Mr. Burch informed him that the SRC will be notified to take care of this.



Oiling Schedule

Mr. W. S. Donaldson, Mr. H. Sterling, and Mr. P. Raley. Mr. Donaldson reported that there is no money in the budget for the oiling schedule. Mr. Burch said this could probably come out of the maintenance budget to SRC. It was decided that Mr. M. M. Brodsky, SRC, Baltimore, would be asked if this money could come out of maintenance funds. He stated that we could do half in June and the other half of the oiling in July and charge it to maintenance. Mr. Brodsky's office will send a letter to this effect.

Tri-County Council

Mr. John Mills would like to meet with the Commissioners of St. Mary's and Calvert Counties, regarding the Patuxent River Bridge. They will meet Tuesday at 6:30 p.m. at Placid Harbor. There will be executive committee members present from Charles County.

Beavin Company

The Commissioners reviewed recommendations received from the Beavin Company, on R.R.R. & G, Inc., proposed sewage treatment plant at the Wicomico Shores Yacht and Country Club in Chaptico. Mr. Burch suggested that a copy of these recommendations be sent to the State Health Department with a letter stating that the Commissioners have reviewed the recommendations and are forwarding them for their consideration.

Patuxent Development Company

The Commissioners reviewed a Petition for Appeal from the subject company vs. the county assessors. It was brought out that Mr. L. Millison had not signed the effective date and it was decided that this would have to be returned to him to have the information inserted and returned to the Commissioners office.

Planning and Zoning

General discussion regarding employment of someone with a planning and zoning background, to work under Mr. Pantaleo. Mr. Burch stated we should advertise in local papers positions available and those that people may apply for.

County Road Fund and Other Items

Mr. Burch signed a signature card for \$15,000 for the County Road Fund from the Baltimore Federal Savings and Loan Association.

The Commissioners reviewed letters from Senator Tydings and Congressman Morton regarding their support for P.L. 874, Funding for the Board of Education.

A letter from Mrs. Virginia Thomas, St. Mary's Nursing Home Director, in which she states that rates will be increased to \$14.00 per bed, effective July 1.

It was requested that Mr. D. Williams, Attorney, review specifications for the roads maintenance building and report to the Commissioners. Mr. Williams reviewed same and reported his approval.



Reviewed letter from R. B. Robinson of Breton Bay Estates regarding a public hearing scheduled for June 10, 1969, in Annapolis at 2:00 p.m. The Breton Bay Estates, Inc., has applied for a permit to construct a pier in Cherry Cove Creek.

The Commissioners reviewed a letter from Mr. William A. Whittle regarding parcels 1 and 2 of land approved for the airport. This completes the title clearance for all of the airport property.

Reviewed a tearsheet from the Congressional Record presented by Senator Tydings relative to the Steuart Petroleum Company's proposed installation at Piney Point.

Reviewed letter from A. V. Cherbonnier in reference to Lexington Manor which is owned by Club Properties, Inc. This corporation is requesting that an exception to the zoning rule be made so that second story additions could be made to the present buildings in Lexington Manor.

The Commissioners reviewed a copy of a letter John H. Briscoe wrote to Judge Dorsey relative to the County Bar Library and Arch Brown's resignation as librarian.

A letter from G. Myers, State Department of Education, to Dr. King, was reviewed by the Commissioners, in which it is stated that \$93,347.00 had been approved as additional state aid from the Area Vocational Construction Loan of 1965, for the construction of the Technical Center.

A letter from Mr. Jim B. Bock, Sales Manager for Dewey M. Freeman, was reviewed, commending the work being done by our Planning and Zoning Office.

Also reviewed a letter from Alex Sandusky, CBA, regarding request for \$5,000 for the construction of a bulkhead and dredging at the Bushwood Wharf site. He stated that the request will be presented to the Department of Chesapeake Bay Affairs Commission on June 12. The Commissioners were also advised that the completion of the project must be within six months and that plans and specifications must be submitted to that office prior to the soliciting of any bids. After bids are received they must be reviewed by their office.

The Commissioners approved Justice of Peace Bonds for Elwood Kessler and Leroy Thompson.

The Commissioners approved \$9,291.92 to Dean & Beavers for Great Mills Recreation area for period ending May 31, approved by Capt. Henderson.

Approved \$9,858.60 to Dean & Beavers relative to the St. Andrews Church Road, Contract SM-599-518, for the period ending May 31, 1969.

Approved invoice No. 6704-CO for \$1,800, to Beavin Company, April billing for engineering services on the Master Water and Sewerage Plan.

Approved invoices No. 35120 to 35141.

Petition for Fees

Approved payment of \$75.00 to Robert Wigginton in Criminal Case No. 2515, for Oliver Kensinger, and also \$75.00 in Criminal Case Nos. 2478, 2479, 2480, and 2481, for Joseph A. Morse.

Rosebank Subdivision

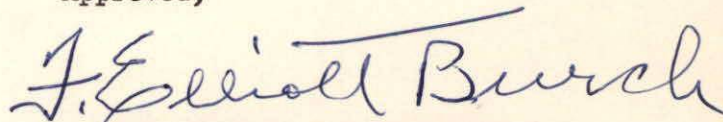
Mr. P. Raley presented a deed and plats from Mr. Arch Brown, regarding Cherry Cove Road and Cove Lane in the Rosebank Subdivision. Mr. Brown is requesting that these two roads be taken into the system. The deed and plats were reviewed and it was decided that these two roads met county specifications, and would be taken into the system.

Hollywood Heights Subdivision

Received a request from Mr. Elwood Joy, 6th Election District, to have Lakeland Drive, Hollywood Heights Subdivision, taken into the county system. It was decided that the plats would be held until the Commissioners receive the deed from Mr. Joy.

Meeting adjourned at 5:50 p.m.

Approved,



F. Elliott Burch, President



Section 101

A general report of the work done in the year 1910 is given in the following table. The total number of cases is 1,000.

Section 102

The following table shows the number of cases in each of the various divisions of the hospital. The total number of cases is 1,000.

Section 103

The following table shows the number of cases in each of the various divisions of the hospital. The total number of cases is 1,000.

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