

August 5, 1969

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

Meeting convened at 9:00 a.m.

County Engineer

Mr. H. Sterling, Mrs. M. L. Norris. Reviewed letter from Mr. T. T. Pantaleo, in which he requests that his employment be terminated as of August 31. Mr. Pantaleo came into the meeting and discussed with the Commissioners the reasons for his request. The Commissioners regretfully accepted Mr. Pantaleo's request for retirement due to disability.

Recreation and Parks

Mr. Burch informed the Commissioners that Capt. Henderson had informed him that Mr. Myles Wagner cannot come to the county for less than \$14,000 per year. Mr. Burch said \$10,000 remains in the Parks and Recreation budget and it was decided to offer him \$1,000 per month starting October 1, for the ten months of employment up to next July. Mr. Burch stated he would like the State to set the grade Mr. Wagner would be under so far as salary is concerned. For a new employee who is started above base salary, the Commissioners would have to pass a special resolution. Mr. Sterling was requested to check with the Merit System people regarding salary status. Capt. Henderson and Mr. Ed Curley came in later in the day to discuss this with the Commissioners.

Potomac Estuary Study

The Commissioners agreed to pay Mrs. E. L. Tillman \$75.00 for the survey work done by her on subject project.

Oakville Landfill Trailer Office

Mr. Burch informed the Commissioners that he had inspected a trailer owned by Mr. Richard Reeder that could be obtained for use as an office/the subject fill. Mr. Reeder is asking \$500 for the trailer but will accept \$450 if it can be moved as soon as possible. Mr. Burch made a motion that the county purchase said trailer, seconded by Mr. Aud. Mr. Burch will contact Mr. J. D. Raley about moving the trailer to the landfill site.

Steuart Petroleum Company

Mr. Burch informed the Commissioners that Mr. Charles Norris and Mr. Bill Saul, Steuart Petroleum Company, would like to discuss with the Commissioners plans for putting up tanks at Steuart's and that they do not feel it would be necessary to obtain building permits for the construction of same. Mr. Williams feels they should be required to obtain these permits and will check further with the Attorney General's Office for an opinion and advise the Commissioners.

Millison Building Permits

Mr. Williams stated that Mr. L. Millison did not feel it was necessary to obtain the building permits for the two construction projects he now has under way in Lexington Park, and would like to talk with the Commissioners relative to this.

Reviewed a copy of a letter from the Planning and Zoning Office to Mr. William Dubrow, of Millison Enterprises, in which he was informed that local laws require any person building a new building or addition to apply for a permit.

McLeod's Sanitary Fill

It was reported that this fill is flowing onto the road and that trucks are unable to get into it. Mr. Burch telephoned Mr. J. D. Raley regarding this, and the latter stated he will have his men there in the morning to push the trash back.

Patuxent Beach Privy

The Commissioners reviewed a copy of a letter to the Planning and Zoning Office from Mr. Walter Rau, County Health Department, requesting that a privy be approved for Mrs. Josephine Knight's lot in Patuxent Beach.

Tudor Hall Restoration

Adm. T. B. Clark reported on the damage done to the Tudor Hall Library by the recent rains. He stated that the children's section has been closed off because the ceiling and roof have caved in. He said the architect, Mr. Bullock, recommends installing a new roof as soon as possible. The job will cost approximately \$5 - 10,000, and they would like the Commissioners to have a proper roof installed although they may not get matching funds for this from HUD. General discussion about where the shingles would be obtained and who could be gotten to saw them. The Commissioners felt that by the time this was done, the contractor would probably be ready to start work.

Airport

Reviewed letter from Mr. Walter A. Smith, Assistant Manager, Southern Maryland Electric Coop., Inc., regarding service to the airport. The service requirement will be approximately 4 kw, single phase 120/140 volts, which will be namely field lighting. They will have to construct 2800 feet of single phase, overheads 7200 volt distribution line and approximately 2,000 feet underground primary cable. To provide this service it will be necessary to enter into an agreement to either (1) have monthly charge in the amount of \$72.45 for 5 years; (2) require connection charge in the amount of \$3,403 which amount will be refundable at the rate of 10% of each monthly billing until the service is terminated or the total amount of connection charge has been refunded. Mr. Burch felt that a better price could be worked out with the cooperative.

Metropolitan Commission

Reviewed a request from Adm. Clark in which this Commission requests that they be included in the county hospitalization plan and State retirement plan. The possibility will be looked into.

CATV

Reviewed letter from Mr. Thomas Rice in which he requested information about CATV franchise in St. Mary's County. The Commissioners agreed that Mr. Rice be sent a letter informing him that the company involved had applied for a building permit and has been issued same for the construction of the tower.

Convention in Ocean City - Maryland Association of Counties

Mr. Bowles made a motion that the registration fee of \$30 for each Commissioner be charged to the Commissioners administrative allotment instead of traveling expenses. Mr. Aud seconded the motion and it passed unanimously. It was suggested that the registration fees for the Commissioners be sent immediately.

Invoices Approved

Approved payment of \$8,000 to Mrs. Evelyn L. Heath, 5213 Valley Road, Washington, D. C., as final payment on the 31 acres purchased by the county. The agreement of March 15, 1969, is to be amended stating the amount has been paid in full.

Approved payment of \$21,850.59 to Memorial Library for the first half of appropriation for operating fund.

Approved payment of \$17.09 to the Eugene Dietzgen Company, for set of tax maps ordered by Mr. L. Etzler.

Approved payment of \$20 to Lorenzi, Dodds and Gunnill for preparation of plat plan and deed description for 1.37 acres on Thomas Drive, 8th Election District, approved by Capt. Henderson. Also approved \$1,700 to this firm for payroll for February and March for road work done by same.

Approved payment of \$250 to Stanton Guy as rent for Mechanicsville fill.

Approved payment of \$50 and \$100 to Mr. A. V. Cherbonnier for counsel fees in J. Irving Knott vs. Liquor Board, Law Nos. 4173 and 4347. Also approved \$50 in case of Ruth Horowitz, Le Piccolo Club, Lexington Park, vs. Liquor Board, Law No. 4348, and \$100 in case of Joseph C. McKay vs. Liquor Board, Law No. 4195.

Approved payment of \$21,482.54 to Dean and Beavers in reference to St. Andrews Church Road.

Approved payment of \$100 to Dr. Carl N. Everstine, Dept. of Legislative Reference, for editing 1969 Supplement of the County Code, and \$25 to Mrs. L. Hammer, Annapolis, Maryland, for secretarial work done on the Supplement.

Approved Vouchers No. 35374-35439 for period July 21 - August 1.

Approved, pending a needs schedule from the Board of Education, from the School Construction Fund, \$15,687.45 to Loffler Construction Company, project alterations and addition to White Marsh, and \$7,920 for addition to Dynard; and \$19,606.50 to Mervell M. Dean, Inc., for alterations and additions to Piney Point.

Library

Reviewed request from Mrs. Katherine C. Hurrey, Board of Library Trustees, for approval to use unexpended matching appropriated funds. The Commissioners decided to have Mrs. Hurrey come in and discuss this request on August 26.

Code Supplement

Reviewed letter from Dr. Carl Everstine, Department of Legislative Reference, in which he states that he will be in contact with the Commissioners next spring if the Commissioners decide to go ahead with a 1970 supplement and will discuss at that time the possibility of showing in future supplements to the code revisions or additions in italics.

Proposed Zoning Ordinance

Reviewed letter from Mr. L. Etzler in which he enclosed a copy of a letter from Mr. John I. Cofer, Harland-Bartholomew Associates, relative to preparing maps suitable for presentation at the public hearing. Mr. Cofer's fee for a set of crayon marked tax maps and review sessions with the Planning Commission would cost between \$3 - 4,000. Mr. Etzler states that the maps should be ready early in August.

SRC Federal Aid Secondary Allocation

Mr. Burch signed a proposed agreement for \$61,790, which sets forth the Federal Aid Secondary Allocation for Fiscal Year 1970.

Bids on Sheriff's Cars

Sealed bids were received and opened by the Commissioners for the purchase of four used sheriff's cars. Bids were submitted by Mrs. Alice V. Bailey in the amount of \$800 for a 1967 Ford, Serial No. 7E512190800; Patuxent Motors bid \$500.50 per car for total of \$2,002.00. Mrs. Bailey's bid was accepted for the 1967 Ford, and Patuxent Motor's bid for the two 1967 Chevrolets and one Ford at \$500.50 each was accepted.

Recreation and Parks

Capt. Henderson, Mr. Ed Curley. Capt. Henderson stated their Board has unanimously agreed to employ Mr. Myles Wagner. Mr. Sterling informed him that he talked with Mr. Sawsman of the State Merit System, and he said Mr. Wagner could come under the 3A agreement regulations salary plan. The Commissioners can draft a resolution and have a man hired above salary grade who is well qualified, and must write a letter stating the salary he is to be paid, his qualifications, then the salary board will vote on it. Capt. Henderson said he would like the Commissioners to write to Mr. Wagner giving him tentative approval, stating that the county would like to hire him. Mr. Curley stated he knew of a man who transferred from Baltimore County to Harford County without having any trouble with transferral or retirement. Mr. Burch asked if Mr. Wagner would be willing to come to the county for \$10,000 from October 1 to June 30, 1970, then go to Grade 13, Step 4, at a salary of \$14,183, all of which is subject to Merit System and examination. Capt. Henderson requested that the Commissioners write Mr. Wagner a letter stating their

intentions relative to salary. He also wanted to know if the Commissioners had made a decision about the position held by Mr. Barthelme. Mr. Burch stated this decision has been made by them and is now subject to State approval. He stated that their Board was in favor of recommendations made by J. Frank Raley's committee relative to the two positions.

Airport

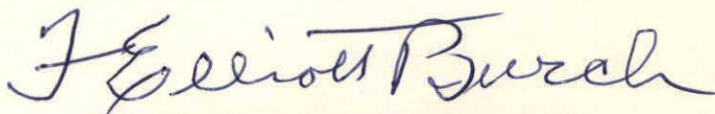
Reviewed letter from Mr. Robert J. Anderson, Syracuse, New York, in which he inquired about plans for a dedication ceremony for the airport. It was decided to write Mr. Anderson informing him that a dedication has not yet been set, but that the airport will be completed in the near future.

Patuxent River Watershed

It was suggested by Mr. Burch that J. Frank Raley be contacted to serve as county representative on the Governor's Patuxent River Watershed Advisory Committee. Mr. Burch is to advise if Mr. Raley will accept the appointment.

Meeting adjourned at 6:20 p.m.

Approved,



F. Elliott Burch, President