

August 26, 1969

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

Meeting convened at 9:00 a.m.

Comprehensive Water and Sewerage Plan

Mr. William Groome, FHA, presented a grant of \$9,000 to be deposited in the water and sewer account whereby checks may be drawn to make payments to the Beavin Company. Mr. Burch signed three copies of a Deposit Agreement and Grant Agreement for Rural Area Official Comprehensive Water and Sewer Planning.

Oakville Landfill Road

Mr. R. Moore, of J. R. McCrone, Inc., presented plats for a 50' right-of-way for the sanitary landfill road. The Commissioners requested that the angle of the road be moved down on the Bankins and Hill properties. After this is done, the description will be written on metes and bounds including the entire right-of-way and presented to the Commissioners.

Bushwood Ramp

Mr. P. Raley submitted four copies of plans and specifications for bulkheading at the Bushwood Ramp. Mr. Alex Sandusky, CBA, stated in his letter that the Commissioners may advertise for bids and suggested that the dredging be done by a contractor after the bulkheading has been completed. The Commissioners agreed to advertise for bids and send a copy of the advertisement to Mr. Sandusky.

Tanner Creek

Mr. P. Raley reported he had received a letter from Mr. Roy Hutchins, CBA, stating that he had not received any information from the Commissioners relative to work to be done at Tanner Creek. Mr. George Burnett, Assistant Administrative Officer in the Governor's office, contacted Mr. Hutchins and informed him that the Commissioners had corresponded with his office, and would, upon request, submit copies of all correspondence.

Bus Transferral

Mr. Burch signed a notice of transferral for one of three buses owned by Mr. Samuel Bailey to Mrs. Katharine Swann.

Dredging at St. George Island

Mr. Aud is to meet with Mr. Ed Walbeck, U. S. Army Corps of Engineers, relative to dredging on the subject project and an appropriate place to deposit spoils of the dredging. Mr. Aud is to meet with Mrs. Betty Bunch to obtain permission for this.



Lexington Park Library

Adm. T. B. Clarke, Mrs. Mary Janssen, President, Board of Library Trustees, Mrs. Katharine Hurrey, met to discuss equipment to be purchased in the amount of \$20,050. Their construction budget presently has a balance of \$12-13,000. Mrs. Hurrey stated they must show that \$22,000 has been spent before \$9,000 can be released by the Federal government and they want to show this money encumbered for equipment. Mrs. Hurrey stated the \$9,000 is the 10% of the \$90,000 that the Federal government is holding. Mr. Bowles recommended that the money be held in an escrow account and spent for equipment as needed. The Commissioners unanimously agreed on this.

Mrs. Hurrey informed the Commissioners that they are looking for a temporary place to locate while the roof is being repaired at Tudor Hall. She further stated they may possibly be able to obtain the Joe Wilkerson building located outside Leonardtown.

Mrs. Janssen stated they will obtain fireproof split shingles for the repair of the library roof.

St. Mary's City Commission

Gen. Robert Hogaboom met with the Commissioners to discuss appraisals of the Elwell and Lore tracts for historical development. He also showed on a map the tracts that have been obtained by the Commission and the two additional ones under consideration. Properties acquired are: State House - 1.2 acres, State House Extension and Observation Point - 2.5 acres, Pope's Freehold - 2.0 acres, St. John's - 3.4 acres, Pine Tree Dig - .5 acres, and Chancellor's Point - 66.0 acres.

The Lore tract consists of 89.12 acres for \$278,000. The Commissioners felt that this estimate was too high, but Gen. Hogaboom feels he may be able to get the estimate down to \$225,000. The Elwell tract is 30 acres for \$93,500. Gen. Hogaboom stated the appraisers must be approved by the Department of Public Improvements, and for each project they must have two appraisals. The Commissioners will notify Gen. Hogaboom of a decision.

Health Department

Dr. Alan Houser reported \$7,076 has been held over from their previous budget and he would like to request \$3,750 for purchasing vaccines. He stated he talked with Mr. Donaldson last winter and decided not to include funds in the budget for this because of the possibility of obtaining free vaccines. The law that provided for free vaccines ended June 30, and will not be renewed after being in for four years. The Commissioners approved the request made by Dr. Houser.

Mr. Burch stated that the Commissioners were informed that seafood businesses are dumping crabs at fills and people are complaining. Dr. Houser felt that this would be hard to control unless someone is there to supervise the dumping.

Dr. Houser said he would like to have the Health Department participate in a Department of Agriculture food program whereby food can be distributed free of cost to families in need. The Lexington Park Health Department has a storage



room that could be utilized for storing the food. Wire would have to be put over the windows and two doors would have to be replaced. There are nine clinics in the county and possibly the Extension Office nutrition aides could help with the distribution. Dr. Houser will notify the Commissioners when and if the program will become effective and then work something out about the windows and doors.

Mr. Burch asked about ways of getting rid of rats at fills. Dr. Houser stated there is no way of getting rid of them completely, but exterminators would help to keep them down. This would then drive them to homes in the nearby areas. He suggested that the Commissioners obtain further information from Mr. Walter Raum.

#### Oakville Landfill

Mr. J. D. Raley and Mr. H. Sterling. The Commissioners discussed the four different types of truck loads that would be going into this fill and decided tickets would have to be printed for them that may be purchased at the Commissioners office. Mr. J. D. Raley stated he could have the road ready by Thursday or Friday of this week.

Mr. Sterling presented regulations that would be put into effect for the landfill. These regulations were reviewed and revisions made. Mr. Raley will have revised copies next Tuesday.

#### Invoices Approved

Approved payment of \$2,827.91 for county's share of semi-annual reconciliation of operating expenses for the Tri-County Animal Shelter.

Approved payment of \$11,991.00 to Department of Health for Hospital In-patient Services.

Approved payment of \$28.10 to SRC for 50 small county maps.

#### Board of Education

Mrs. K. Barnes, Dr. R. E. King, Messrs. E. H. Ocker, B. K. Abell, H. J. Kanowicz, J. D. Adams, Robert Wigginton, H. Sterling and D. Williams. Dr. King stated that, after conferring with their attorney, it is very doubtful that a referendum can be included in a primary election. This would mean waiting until fall of 1970. They have rechecked their estimated enrollments, and feel it pressing to go ahead with the election this fall. Mr. Ocker informed the Commissioners of anticipated expansion on the base for the next few years. Dr. King presented a revised listing of construction projects summary estimates. Mr. J. D. Adams presented project enrollments and classroom requirements for elementary, middle, and high schools for years 1970 through 1976.

Dr. King stated the Long Lane Development Corp., will provide 5 acres of land near Hermanville in Cedar Cove for a future school site. This will be a housing development for navy personnel. Dr. King also stated that in the fall of 1970 the kindergarten program will be on a full year one-half day basis.

Mr. Ocker stated that P.L. 815 for Federal construction is based on compaction on the base. They are permitting the Board of Education to make projections as



to what enrollments will be and are now applying for additional construction money to help take care of the unprojected enrollments. The county ranks 13th in priority in the state. If funds are forthcoming, they would like to meet with the Commissioners to help relieve problems at that time. Mr. Adams stated any information they can relay to HEW as to housing developments would give them a higher priority rate because they go according to projected enrollments.

Dr. King stated the Board of Education would like to go ahead with the referendum this fall in spite of the risk involved. They feel such organizations as the County Council of PTA's could help with getting favorable attitude toward the election. Discussed bonds that would be involved and the interest rate on them. The Board of Education is to check with firms as to the sale of bonds and report to the Commissioners.

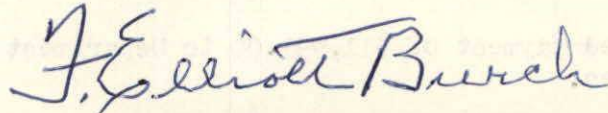
The Commissioners signed an Annual Budget Report of current expense fund estimated receipts and expenditures as submitted by Mr. Kanowicz.

Valley Lee Fill Lease

Mr. Burch signed a lease for five one year periods for the Valley Lee fill from Mr. Joseph E. Bennett. Mr. Bennett will receive \$250 per year according to the lease agreement.

Meeting adjourned at 5:45 p.m.

Approved,



F. Elliott Burch, President