

October 7, 1969

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

Meeting convened at 8:30 a.m.

#### Bushwood Bulkhead

Mr. P. Raley reported he had spoken with Mr. Mark Pratt as to when work could be started on the subject project. Mr. Pratt said he could get the necessary materials and begin work in two weeks.

#### Animal Shelter Truck

Mr. P. Raley stated that something must be done about the truck currently being utilized by the county. Mr. Burch suggested that Mr. Raley check with Charles County to see what provisions they had made for a truck.

#### Insurance for County Employees

Discussion was had relative to the Blue Cross and Blue Shield insurance coverage currently in effect for county employees. It was decided that a representative should be called down to give estimates of what costs would be involved if the county shared in the insurance program. It is understood that county employees cannot have the high option plan because the county does not participate in the program. The Commissioners would also like to obtain the costs involved if they should decide that the county would participate.

#### Historical Society

The Commissioners reviewed the recommendations for reorganization of the Youth Commission and Parks and Recreation Commission submitted by Mr. J. Frank Raley, member of the subcommittee on reorganization of the Youth Commission. The Commissioners decided to adopt this report. Also, approved the hiring of a secretary for the Historical Society to work in the old jail at approximately \$5,000. The salary for this person would come from the Economic Development Commission budget. Mr. Burch suggested this person could also serve as Parks and Recreation Director's secretary and have this office in the historical building. It was agreed that the Historical Society shall interview and recommend an applicant for the Commissioners approval.

#### Extension for Storage Warehouses

The Commissioners reviewed letters from Hilldrup Storage Company and Bekins Storage Company, stating as of October 15, the storage companies in the Lexington Park area must start phasing out operation and close doors by November 1, because of inadequate water supply. The Commissioners decided to write Captain L. G. Graning, Commanding Officer, NAS, requesting an immediate extension of 12 months. This letter was signed by the Commissioners and the legislative delegation of St. Mary's County. Also, decided to write Congressman Rogers C. B. Morton requesting his assistance in obtaining this extension.



Board of Education

Reviewed letter from Dr. R. E. King, requesting that Mrs. Sarah Ball Briscoe be permitted to purchase the old No. 4 school site in St. Inigoes. Mrs. Briscoe is willing to accept a quit-claim deed. Under the law, property not to be used by the Board of Education is to be turned over to the county. It was decided that this would have to be advertised for bids and sold to the highest bidder. Mr. Burch suggested that a letter be written to Dr. King requesting them to have the property transferred to the county and the Commissioners will dispose of it by advertising for bids.

Reviewed letter from Mr. Aleck Loker, in which he states that Mr. Robert Cammack is interested in purchasing the No. 6 school site on Rt. 244 in Medley's Neck and is willing to pay \$100 for it. Mr. Burch suggested that this be handled in the same manner as the No. 4 school site.

Cape St. Clements Development

The State Department of Health, in their letter of September 25, requested any comments that the Commissioners wished to express regarding the approval for discharge of treated wastes into the Potomac River. Mr. Burch stated this development would have to meet all the requirements of the Department of Water Resources and the State Department of Health. The Metropolitan Commission does not have any objections to this project since it is not in a sanitary district.

Mrs. Mary C. Gatton

Mr. P. Raley informed the Commissioners that Mrs. Gatton would like to request leave from being committing magistrate to begin October 19 through November 1. She will still do the cooking for the jail. The county only has two such magistrates and it was decided that Judge Dodge would be requested to fill in during the two weeks. To have a replacement for these two people, would have to come through legislation. Mr. Raley was requested to check to see if Judge Dodge would take over for the two weeks involved.

Snow Hill Manor Road

Mr. A. V. Cherbonnier, Oliver R. Guyther and D. Bond. Mr. Cherbonnier stated he wanted a six foot wire fence placed from the old road to the water and a white fence put in front of the memorial park with a gate. During the day, people could go into the park and at night the gate would be closed. Mr. Guyther asked if the fence was put up by the county, would he deed the old roadbed strip in front back to the county. Mr. Cherbonnier was not agreeable to this.

Mr. Cherbonnier stated he was to get a quit-claim deed for the roadbed back in 1963. He stated he had written up part of the agreement and mailed it to the courthouse when he was in New York, but he does not remember to whom he mailed it at the courthouse. The Commissioners agreed that the intent of the agreement was not for him to have any land in front of someone else.

Archie Street

Mr. Bond stated that SRC men had gone down to clean out pipe on the subject road in St. Clements Shores. He said there are some pine trees in the right-of-way



that should be cut and he would like the county men to go down with equipment to remove the trees when they would be working on the Compton fill. The Commissioners were agreeable to the landfill equipment men taking care of this request.

#### Invoices Approved

Approved \$12,000 to St. Mary's Nursing Home as part of their budget request.

Approved \$39,357.90 to the Board of Education for contractor, Mervell M. Dean, Inc., for alterations and addition to Piney Point.

Approved \$10,752.16 to Board of Education for contractor, Loffler Construction Co. for White Marsh Elementary School.

Approved \$11,991.00 to Dept. of Health for quarterly billing for in-patient services.

Approved \$322.00 to Hugh W. Wilkerson and Associates, for staking out right-of-way for airport access road and resetting of property markers.

Approved \$575 to David M. Gruber and Company for tax bills, assessment rolls and treasurer's rolls.

Approved \$21.00 to Loker and Wigginton for preparation of deed from the Board of Education for 20 acres at Great Mills High School Recreation Park.

Approved Voucher Nos. 35679 - 35697 and Nos. 35704 - 35748.

Approved \$79.26 to Bailey's Restaurant for food for out-of-county State Police during Pop Festival.

Approved \$22.00 to John W. Ridgell for chickens killed by dogs.

Approved \$33,750.15 to Dean and Beavers for construction on St. Andrews Road.

Mr. Burch and Mr. Aud approved \$31,504.78 to Dean and Beavers in reference to airport. Application for payment submitted by Rader and Associates.

#### Camp Merryelande

Mr. James L. Saunders, Saunder's Marine Construction, stated he could do bulk-head work on subject project in amount of \$2,380 which would be \$25 per foot. He stated he could start work on the project on Monday. Mr. Saunders signed a special form of proposal to be submitted to the Department of Chesapeake Bay Affairs for approval.

Mr. Saunders stated he does not have all the figures on repair work at Tall Timbers yet and must prepare a proposed sketch of repair at Dukehart Creek. There is 110 feet of seawall to be repaired at Tall Timbers, 25-30 feet of repair work to be done on jetties, 9 whole jetties and 2 half jetties to be replaced. Mr. Saunders is to contact the Commissioners when he has estimates on Tall Timbers and Dukehart's Creek. Mr. Saunders stated work at McKay's will probably be \$35.00 per foot.



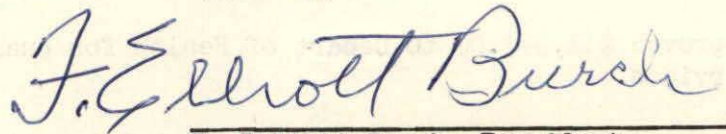
Insurance Buyers' Council

Mr. Burch signed an annual service contract for the period of July 1, 1969 through July 31, 1970. This is in connection with consultant services for insurance.

Mr. P. Raley reported Mr. Rudy Baliko could provide free dogwood and autumn olives to be planted at the county airport. Possibly, the Boy Scouts could assist with planting the trees.

Meeting adjourned at 6:30 p.m.

Approved,



F. Elliott Burch, President

Note: Minutes of following meeting on October 14, 1969, begin on Page 263. Pages 245 through 262 were inadvertently not used and have been re-numbered as Page 301 through 318.