

October 28, 1969

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

Meeting convened at 9:00 a.m.

Tire Bids

The Commissioners agreed to advertise for tires for the Sheriff's Department cars. Mr. P. Raley is to have specifications made up.

Tanner Creek

Mr. Burch stated he and Mr. Aud met with Mr. Mark Pratt, Pratt Marine Construction Company, relative to the construction of a new causeway at Tanner Creek. The creek is about 500 feet to the bay from the present causeway and sand is building up in the creek. The proposed causeway is 100 feet down from the present one. Mr. Pratt is to give an estimate on constructing the new causeway, extension of jetties out into the bay, and to construct a flare on each side of the creek. There will be about 400 feet of seawall on each side of the causeway. Mr. Pratt feels that jetties constructed in the creek would be better than bulkhead.

Rat Control

Discussion was had relative to supplying the fills, currently under rat control, with the necessary poison. It was decided that the Dog Warden will be responsible for purchasing and delivering of said poison to the sanitary fills.

Oakville Sanitary Landfill

Mr. Howard M. McCoy stated he is having problems getting registered as a Professional Engineer in Maryland. It will be December before he can obtain his license as the Board meets the latter part of November. Mr. McCoy stated he could give consultant services if he was working under a company, but not as an individual. He presented a letter from the Sanitation Specialists Company, Inc., which outlined the consultant services with reference to this project, and requested the Commissioners to approve his services under this company.

Mr. McCoy presented drawings of a topographical survey made of the landfill site. He stated with 70,000 tons placed in the fill in five years will be developing a ton per year per capita person. So far, Mr. McCoy has not done any engineering on the project. Phase II and III are yet to be approved by the State Health Department.

St. Andrews Road

Mr. Thomas L. Cryer, County Inspector; Mr. J. D. Raley, III. Mr. Raley informed the Commissioners that there are 14 more entrances on subject road to be black-topped, which will cost approximately \$1,200. He stated by the end of this week he will have the blacktopping completed and within the next two weeks, the seeding

will be completed. The Commissioners approved the blacktopping of said entrances.

Coffee Hill Road

Mr. Burch asked Mr. Bond the status of bushcutting on subject road. Mr. Bond stated he has looked at the road but has not done anything about the bushes yet. As this^{was} requested in August, Mr. Bond was asked to take care of this as soon as possible.

Roads

Mr. Bond was requested to remove any gravel piled up in the Great Mills Run, on Route 5 in Great Mills. He was asked to have the ditches cleaned out on Week's Marina Road in Hollywood between Sues Store and Blackstone Road. He was informed that a pipe is covered up on the main drive in Town Creek, off from Mr. Les George's home.

Mr. Bond was requested to cut the bushes on Pincushion Road and Big Chestnut Road, as on the latter road, tree limbs have broken two lights out on one of the school buses owned by Mr. Francis Swann.

Mr. Bond was instructed to inspect roads in Town Creek: Overcup Drive and Holly Court, Island Drive, Park Place, Boaz Street, Rison Road and Ford Drive. These roads must be inspected and be constructed according to specifications before taking them into the county system.

Nursing Home

Mr. Burch stated there is a drainage problem developng at the drainage ditch between the Nursing Home and the new IGA Store. The problem is where the six inch pipe joins the swale. Mr. Bowles stated the Commissioners should be assured that whatever is done about this be permanent to keep the dirt from going into the drain. Mr. Williams is to work this out with Mr. Aleck Loker and report to the Commissioners relative to the solution.

Economic Development Commission

The Commissioners were informed that Mr. John B. Paradis has accepted appointment to the EDC, for a two-year term to expire October 15, 1971.

Bushwood Wharf

Mr. Robert S. Pogue presented the Commissioners with a bid of \$4,400 from Lester Mattingly and Sons, for dredging at Bushwood Wharf. This bid was for both sides of the wharf, but Mr. Pogue now feels that only one side should be dredged. This side is the one used by the public as well as residents of the area. The dredging would enable oyster boats to dock on low tides. Mr. Pogue presented a sketch showing the proposed area to be dredged and areas to be bulkheaded. Mr. Burch stated that since the dredging will run into a considerable amount of money, should apply to CBA for assistance. Mr. Pogue stated if this goes to CBA, then the bulkhead work should be included. It was felt that the project could be done for under \$5,000. Mr. Pogue stated he will prepare a sketch to be submitted to CBA.

Watershed Project

Reviewed a letter from Mr. Gene F. Cheers, Department of Forests and Parks, in which he outlined sources of estimated income from the facilities at this park. The basic recreational facilities should be completed and operational by 1976, total park should be completed by 1980, the estimated annual return to the county after basic recreational facilities are complete should be \$3,800, and the estimated annual return to the county after total development is \$11,600.

Invoices Approved

Approved payment of \$2,710.22 to the Division of Reimbursements for the 2nd Quarter 1969 for care of patients from the county.

Approved payment of \$48.00 to B. I. Mattingly for perc test performed at the Sheehan Subdivision in Piney Point, ordered by the Grand Jury and approved by the Health Department.

Approved payment of \$5.00 to the Clerk of the Circuit Court for Paternity #448, Albert vs. Lagana.

Approved payment of \$421.48 to Southern Maryland Wood Treating Corporation for creasoted material purchased by J. D. Raley for the Cornfield Harbor Road bridge.

Approved payment of \$1,500 to Buchart Associates for professional services rendered in connection with the study of existing facilities and proposed new addition to the courthouse.

Approved payment of \$10,000 to SRC for construction work to be done at the county fills.

J. O. Hills Trailer Park

Approved the addition of 12 spaces for the subject trailer park. These 12 spaces were omitted through error when the plat was submitted on August 25, to the Planning and Zoning Commission for approval.

Buchart Associates - Maintenance Building

A bill for \$937.50 from Buchart Associates, was reviewed, which stated that the estimated cost of the maintenance building is \$165,000. According to their invoice of June 11, 1969, the estimated cost was listed as \$150,000. It was decided that a letter would be sent to Buchart Associates bringing this to their attention.

Scholarship Award - St. Mary's College

The Commissioners agreed to award a three-year scholarship to Mr. John Bowes, Tall Timbers, Maryland. Mr. Bowes is in his second year at St. Mary's College.

Meeting adjourned at 4:30 p.m.

Approved,

F. Elliott Burch

F. Elliott Burch, President