

November 10, 1969

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

The meeting convened at 9:00 a.m.

#### Invoices Approved

Approved payment of \$80.00 to Leonardtown Motel for four rooms for State Police for September 27 and 28 during the Pop Festival.

Approved payment of \$375 to Buchart Associates for professional services rendered in connection with planning for the maintenance building.

Approved payment of \$22, 558.50 to the Board of Education for the White Marsh Elementary School.

Approved payment of \$246.04 to the Southern Maryland Wood Treating Corporation, for additional creosoted materials for the Cornfield Harbor Bridge, purchased by Mr. J. D. Raley.

#### Airport Contract

Mr. Robert Gabrelcik and Mr. T. McGuyre, Airport Committee; Mr. Charles A. Norris, Legal Advisor; Cmdr. Gordon Otis, Manager; Mr. Lawrence J. DeAngelis, Lessee. Mr. Gabrelcik stated he felt that the Airport Committee should be provided with a secretary to take minutes of their meetings and keep files for the Committee. Mr. Burch agreed this would help keep up-to-date records of the Committee.

The Contract was reviewed and its contents discussed. Mr. Burch suggested that the county be included on the insurance policy. Mr. McGuyre stated this was a good suggestion as the Airport could be destroyed by fire and if the county was on the insurance policy, the money collected could be used toward replacing the Airport.

After reviewing the runway section, it was decided to add an additional 500 feet by 500 feet, giving a total airport acreage of 13 acres. This would have to be approved by FAA. Mr. Otis prepared the necessary drawing and same is to be attached to the Contract.

Mr. DeAngelis stated that the septic system is being put in today and the electricity and lighting is yet to be installed. Mr. Norris prepared a paragraph to be included in the Contract which read, "The Lessee hereby agrees to have the aforesaid fire and extended coverage insurance policies required hereunder to name Lessor and Lessee as their interest may appear". The Contract was presented to Mr. Burch and same was signed by him.

Mr. Norris drafted a letter to Professional Flight Service, Inc., confirming the agreement that they will be given a moratorium on the rental due the county under the lease signed on November 10. Their first monthly minimum rental check will be due on March 1, 1970.



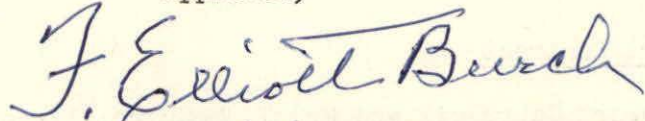
Moratorium on Trailers

Mr. Leon Etzler presented for the Commissioners approval, a proposed resolution for a temporary moratorium on the location of any mobile homes except in duly authorized mobile home parks and the establishment of any new mobile home park or the enlargement of any existing mobile home park in the county. Mr. Etzler asked if the Commissioners wanted to go into an in-depth study to get public opinion or consult with the Health Department? Mr. Burch suggested this be studied from an economic standpoint. Mr. Etzler felt that this type of study would take about 90 days and stated that the Tri-County Council could be of assistance relative to the manpower part of the study. The consultant could get information from local people.

Mr. Etzler presented Mobile Home Regulations prepared by the Tri-County Association of Planning Commissions and stated they are currently making up regulations which can be adopted for all three counties. These regulations deal with mobile homes, mobile home parks, and trailer camps.

The meeting adjourned at 1:40 p.m.

Approved,



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F. Elliott Burch, President