

December 2, 1969

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

Meeting convened at 8:50 a.m.

RRR&G, Inc., Subdivision

Mr. Aud informed the Commissioners that the Planning and Zoning Commission is in receipt of plats from RRR&G, Inc., in reference to the Wicomico Shores Yacht and Country Club. He stated that it will be necessary to have someone check the plats and do the necessary field work as some decision will have to be made relative to the roads in this subdivision as to whether they should be constructed with curb and gutter or blacktop and swale.

County Engineer Position

Mr. Burch asked if the Commissioners were agreeable to writing Mr. William T. Mamelson to request that he submit his intentions as to employment as County Engineer, since he passed the examination administered on November 1. The Commissioners agreed that this letter should be written as Mr. Mamelson is now on the eligible list.

Mr. Aud informed the Commissioners that Mr. August H. Wagener is still interested in the position of County Engineer and it was agreed to have Mr. Wagener called into the meeting to discuss this position. It was agreed to have him work for a three month period to become effective December 4, and with a salary of \$1,200 per month. Mr. Wagener accepted the position and salary as stated above.

Administrative Assistant A

Mr. Burch stated some decision is necessary from the Board as to the hiring of Mrs. Helen M. Bailey to fill the position of Administrative Assistant A. He suggested that she be hired on a six month probationary period as required by the Merit System, and at this time, requested a motion from the Board. Since a motion was lacking, Mr. Burch motioned that Mrs. Bailey be hired and said motion was seconded by Mr. Bowles. Mr. Aud voted opposed to the decision. Mrs. Bailey's employment is to become effective on December 8, 1969, and her salary will be \$6,975.00.

Dog Warden

Mr. P. Raley informed the Commissioners that he has placed Mr. Wayne DeLozier on an additional six months probation as the quality of his work does not warrant permanent status at this time.

Invoices Approved

Approved Voucher Nos. 36035 - 36097.

Approved payment of \$6,910.90 to Dean & Beavers, Inc., for paving and extra clearing on St. Andrews Road.



Approved payment of \$6,600 to Dean & Beavers, Inc., for bituminous paving of the Oakville Sanitary Landfill Road.

Approved payment of \$1,196.19 to Mr. Orin M. Bullock, Jr., Architect, for professional services rendered in connection with Phase I, Restoration of the Tudor Hall Library Roof. When the roof is completed we will be billed for the remaining 20% of their fee for that portion of the work.

Approved payment of \$1,350 to the Belsinger Company for 3,000 4 inch diameter county seals.

Approved payment of \$231 to Mrs. A. V. Bailey for a transcript of testimony in the Case State of Maryland vs. John Weston Byng, approved by Judge Briscoe.

#### Dog Regulations Amendment

The Commissioners approved and signed an amendment to the Dog Regulations stating that any owner of a dog failing to comply with any sections of the regulations shall be guilty of a misdemeanor and upon conviction thereof shall be subject to a fine of not more than \$1,000 or imprisonment for one year, or both, as to each offense.

#### Railroad Protest

The Commissioners reviewed a letter signed by 52 residents of the Oakville area protesting the purchase of the railroad in conjunction with the Southern Maryland Electric Co-op. They requested that a hearing be held on the matter, as GSA has stated in an official letter that no action will be taken to accept the county's offer until after December 16. To date, this office has not received a copy of the letter referred to, from GSA. It was decided that these residents be given an appointment with the Commissioners on Tuesday, December 9.

#### Annual Audit

Messrs. David M. Gruber and John Little, David M. Gruber Company, and Adm. T. B. Clarke, Metropolitan Commission. The first report presented was that of the Metropolitan Commission. This report was discussed and accepted by the Commissioners and Adm. Clarke.

Mr. Gruber then presented the County Audit and same was discussed and reviewed. Mr. Gruber stated he will be glad to meet with the Commissioners to discuss and answer any questions regarding this audit after they have had an opportunity to examine it. He informed the Commissioners that his company is in a position to provide comments from an economic standpoint regarding the Master Water and Sewerage Report. The Commissioners were in agreement that Mr. Gruber look over the report and submit any recommendations he may have. He stated he will contact the Commissioners when they are ready to make a report. It is hoped that it will be within the next two weeks so that the report can be sent back to Mr. Beavin with the recommendations. Mr. Beavin will have to have the report ready to be presented to the state as of January 1, 1970. Mr. Gruber stated his company could also be of service in preparing a plan to evaluate the budget requests submitted by the Board of Education. Such a plan could possibly be set up before the Board of Education prepares its budget for 1970-71.



Youth Commission

Mr. J. Frank Raley, Mrs. Elizabeth Barley and Mr. John Kershaw. Mr. Raley presented the following recommendations and revisions concerning the report submitted by a joint committee of Recreation and Parks and the Youth Commission:

1. That the Youth Commission be retained as an advisory board to study, comment and make recommendations to the Commissioners on all phases of youth activities.
2. That all operational activities be transferred to Recreation and Parks effective fiscal year 1970.
3. That the Youth Commission remain on a research basis and be provided funds for this purpose.
4. That operational programs be transferred to Recreation and Parks, such as summer camps, field trips, etc.
5. That Recreation and Parks be expanded to 11 members from the present 7, and that two of the new appointees be from the Youth Commission and that they serve concurrently and two other members to represent current population centers. The following were recommended: Mrs. Ted White, Mrs. Elizabeth Barley, Mr. C. W. Kreamer and Mr. Nicholas Vukmer. Recommended members at large: Rev. Daniel Stone, Mr. Louis Heagy, Mr. Bernard Johnson, Mr. Holger Jannsen, Mr. John Kershaw and Mr. John Erly. Mr. Raley stated that legislation will have to be introduced so that these new members can be appointed.

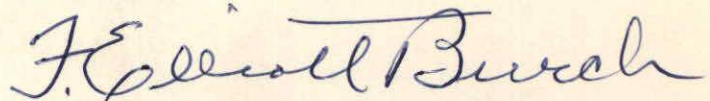
Mrs. Barley stated Mr. Barthelme has an extensive program for retarded children and would like it to be continued. Mr. Burch stated it was the Commissioners understanding that both Boards would work together in working out programs for the youth.

Road Inspection Form for SRC

Mr. P. Raley was instructed to prepare a form to be used when roads are inspected by the SRC. It was suggested that the form include the date of inspection, location, name of road(s), length and width, condition, number of homes on the road, and recommendations.

The meeting adjourned at 4:30 p.m. as the Commissioners were to meet with Mr. J. D. Raley at the Avenue sanitary fill for inspection of same.

Approved,



F. Elliott Burch, President