

Board of County Commissioners' Meeting

Monday, August 23, 1971

Present: George R. Aud, President  
 J. Wilmer Bowles, Commissioner  
 J. S. Guy, Jr., Commissioner  
 Paul R. Raley, Administrative Officer  
 Judy Bowles, Secretary (Recording)

The minutes of July 13, August 9 and August 16 were read and approved.

Agreement - "Department of Transportation - County Highway Construction Bonds - Second Issue - Second Series"

Mr. Bowles stated that the Bond would be repaid out of gasoline tax; however, this was not revealed in the subject agreement. He also stated that there was no termination clause in the agreement. He suggested to Mr. Harris Sterling, the Director of Finance, who was present at this time, to check into the matter and should he need any help he should consult Mr. Robert Wigginton, the County Attorney.

Great Mills High School

Mr. Bowles questioned the amount of \$4600.00 to be spent at Great Mills High School as per the minutes of August 9, 1971, stating that we had paid to have all the work done initially and why were we we paying the additional \$4600.00 to correct these problems. At this point, Mr. Guy stated that the specifications were not sufficient at the time the original work was done, and if the repairs were not immediately the expense of repairs at a later date would cost the County greater sums of money.

Oakville Landfill - Mr. Jr. Raley

Mr. J. Dennis Raley, Jr. stated that debris is being dumped at the gate and could the County Commissioners contact Mr. Thompson to leave a dumpster out for the late evening trash at the gate. Mr. Aud suggested to Mr. Raley that he could call Mr. Thompson and get a price for this. Mr. Guy stated that we should get a proposal from him.

Mr. Guy stated that he had been receiving numerous complaints as to trucks sinking down because of the lack of firm ground. He stated that the drivers were afraid that the front end of their trucks would go down. Mr. Raley stated that this was not true, that the ground is kept firm by constant packing and graveling.

St. Andrews Dump

Mr. Bowles asked who was developing plans for this landfill. Mr. Guy stated that Mr. Gus Wagener was doing this. Mr. Raley then added that he was getting several complaints as to the dump being maintained on a daily basis and that debris was being dumped outside the lines. Mr. Raley then said that he would contact Long Fence Company for a price in placing a fence around the dumping area.

Mr. Bowles then asked how long we would be using this dump. Mr. Raley then replied that we would be using the dump for about another two or three months.

Valley Lee Dump

Mr. J. Dennis Raley, Jr. stated that Mr. Herschel McLeod has dumped five loads of debris down at Valley Lee and has to be stopped. Mr. Aud then stated that the County Commissioners would notify him that he will no longer be allowed to dump at Valley Lee. He will either have to dump at Oakville or St. Andrews.

Trash - Chaptico Wharf

Mr. Guy stated that trash was piled up along the sides of the road. Mr. Raley said that he would see that this debris was picked up.

Scholarship Awards

Mr. Bowles stated that we are not following procedures as to the scholarship program. The college should provide us with an eligilbe list. Mr. Guy then asked how much money is awarded for these scholarships. Mr. Bowles replied saying that four scholarships each year are given at a potential value of \$1200.00 or \$300 a year. The scholarship awards were offered to the following:

Mr. Charles F. Wolf III - Scotland, Maryland  
 Mr. Joseph L. Bryant, Jr. - Colton's Point, Maryland  
 Mr. Danny S. Weiland - Lexington Park, Maryland  
 Mr. Donald Hammett - Ridge, Maryland

ROADS MEETING

Present: Mr. August Wagener  
 Mr. Douglas Bond

Wharf - White Neck Creek

Mr. Wagener and Commissioner Bowles stated that they would go over to White Neck Creek next week in reference to the expansion of the wharf.

Bushwood Wharf

Mr. Paul Raley read a letter to the County Commissioners received in our office from Mr. Alex Snadusky, Recreation Specialist with the Department of Chesapeake Bay Affairs regarding the proposed bulkhead at the Bushwood Landing. Mr. Sandusky stated in his letter that he was in favor of stone rip rap in lieu of bulkheading, stating that it would be less expensive and monies left over could be used for paving the landing area. Mr. Raley stated that the bids had already gone out for the use of bulkheading and that the bids were to be opened in the latter part of the meeting. Mr. Raley questioned whether the bids should be opened or not. Mr. Guy suggested that we go ahead with the bid opening and see what they say.

Mr. Bowles then asked who drew the plans, at which time Mr. Gus Wagener stated that he did. Mr. Wagener stated that he drew up the plans and sent them to Mr. Paul Raley, who in turn got in touch with Mr. Snadusky. Mr. Bowles stated that the two engineers, meaning Mr. Wagener and Mr. Sandusky, should work together as County and State. Mr. Guy brought up the fact that we seem to have this sort of problem every time a shore-line is involved.

Colton's Point - Speed Controls

Mr. Guy stated that two speed controls were not painted and he questioned that only two signs were put up. He stated that there were six speed bumps put in and four signs were to be erected.

Guard Rails and Painting

Mr. Paul Raley stated that guard rails are needed on the road between Hurry and Maddox. He said that five cars so far have gone into the run. Mr. Raley also stated that the center line in Twon Creek had to be repainted, this also needed to be done to the side lines on Compton Road and to the side line and center lines on Joy Chapel Road. Mr. Doug Bond requested that a letter to Mr. Tate should be written requesting his permission for him to do so.

Power Saw

Mr. Douglas Bond stated that the trees would have to be trimmed soon so that school buses would be able to pass along the roads without tree limbs being in the way. He stated that he would need a 7 or 8 lb. power saw, which would cost approximately \$180.00.

The County Commissioners unanimously approved the purchase of this power saw. Mr. Paul Raley said that he would put same

on a purchase order.

Friendship Schoolhouse Road and Parsons Road

Both roads are in bad shape, the edges are broken up and both roads are not passable by a school bus. Mr. Bond stated that the roads are on the list for surface treatment and they would patch them up in the meantime.

Bid Opening - Radio Station

The following bids were opened:

Alford's Radio Communications	\$599.50 a mo.
Potomac Marine Electric Co.	\$1235.00 a mo.
The Radio Shop	\$610.00 a mo.
Teltronics Systems, Inc.	620.00 a mo.

Mr. Aud on behalf of the County Commissioners, took the above under advisement and Mr. Otis Wood will let those who placed the bids know who was awarded the contract within 60 days.

Bid Opening - Bulkheading, Bushwood Wharf

There was only one bid to open from Delahay's Pile Driving in the amount of \$8305.00. Enclosed with the bid was a certified check in the amount of \$200.00.

The bid was taken under advisement.

Bid Opening - Restoration of Tudor Hall

There was one bid submitted from Mervell Dean, Inc. in the amount of \$145,413.00 with the stipulation that if the job was not completed in 240 days, there would be a charge of \$50.00 each day thereafter. Mr. Orin Bullock was requested to review the bid and make recommendations.

\$700.00 Check - Recreation and Parks

Mr. Harris Sterling recommended that the \$700.00 check be placed in the General Fund under Miscellaneous Income; however, should the occasion arise whereby Recreation and Parks are in great need of this amount, Mr. Sterling would reconsider the request of Mr. Baggett to place it in the Transportation Fund.

Appointments Accepted

Barbara Bankins accepted her appointment to the Board of Human Relations.

Mr. Joseph Ernest Bell II, accepted an agreement to serve as Attorney for the Planning and Zoning Commission.

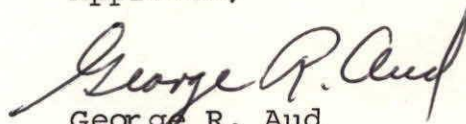
Resolution - 3 Personal Days Leave and Vacation Time

Mr. Guy was concerned as to the affects of the wage and price freeze on the Resolution and if it was legal. Due to the fact that Mr. Wigginton, the County Attorney, was away on vacation, Mr. Raley contacted Mr. Locker who stated that the wage and price freeze had no effect on the resolution. At this point the resolution was approved and signed by Mr. Aud, Mr. Guy and Mr. Bowles.

Improvements - Point Lookout

Mr. Guy stated that a decision would have to be made as to the improvements as outlined in the report of the Corps of Army Engineers with regard to Point Lookout. The County Commissioners unanimously agreed in favor of the report and a letter was sent pertaining thereto.

Approved,

  
George R. Aud  
President