

BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, September 27, 1971

Present: Mr. George R. Aud, President
Mr. J. Wilmer Bowles, Commissioner
Mr. J. S. Guy, Jr., Commissioner
Mr. Robert Wigginton, County Attorney
Mrs. Judy Bowles, Secretary, (Recording)
Mr. Chauncey Karstens
Mrs. Patty Muchow, WPTX
Mr. Jack Kershaw, Enterprise
Mr. Dick Myers, WKIK

The meeting was called to order at 10:00 A.M.

Sanitation Engineer - Metropolitan Commission

Mr. Chauncey Karstens approached the Commissioners to ascertain if the County would be willing to share the cost of a sanitation engineer's salary. He stated that the salary would run anywhere between \$16,000 to \$20,000 per annum. Mr. Aud stated that if the County were to share this expense could the County also use his services. Mr. Karstens stated that we could as this man would be working for the citizens of the County.

Mr. Aud asked how much of his time would be spent at the Metropolitan Commission. Mr. Karstens stated that the work at the Commission would be a full time job. Mr. Guy stated he felt it would be a good idea, especially when we need help from a qualified man as we develop our subdivisions and expand the needs of the Metropolitan Commission beyond the Mattapany District.

Mr. Karstens also proposed that the County Commissioners might approach the legislature about amending the law as to Solid Waste giving the Metropolitan Commission authority to include Solid Waste Disposal. He stated that at the present time the Metropolitan Commission is making \$340.00 a quarter serving as a billing service for McLeod and wanted to know whether this would be feasible.

Bushwood Wharf

Present: Mr. Ronald Delahay

Mr. Aud questioned the price of \$8305.00 Mr. Delahay had quoted for the construction of the bulkhead at Bushwood Wharf. Mr. Delahay stated that the price was high due to the fact that there was debris such as oyster shells, cans and trash that had to be removed before the construction of the bulkhead could be started. Mr. Delahay proposed an alternate plan, wherein he would extend the bulkhead out further and bypass all this debris, for the total amount of \$4100.00.

Mr. Guy asked Mr. Delahay how far out he would go, Mr. Delahay replied about 10 or 15 feet. Mr. Guy asked how this would affect the wharf of Mr. Robert S. Pogue adjoining the property in question. Mr. Delahay stated that this would have no affect to Mr. Pogue's property. Mr. Guy stated that there would really be less wharf to maintain under this alternate plan and that it seemed feasible to do it this way, less complicated, money and time wise than the plan Mr. Wagener originally submitted. He also stated that under this plan more parking space would be available and that it would be fine as far as he was concerned under these circumstances. Mr. Delahay stated that he would explain his plan to Mr. Wagener and show him what he intended to do at the wharf and would report back to the County Commissioners.

MINUTES APPROVED

The minutes of July 20 and August 23 were approved. Also the minutes of September 14.

Convention in Texas - John Baggett

The County Commissioners unanimously agreed to Mr. Baggett's attending the Recreation and Parks Convention in Texas.

Bushwood Wharf

Present: Mr. Gus Wagener, County Engineer
Mr. Shelly and Mr. Johnson with Chesapeake Bay Affairs

The County Commissioners stated that they were concerned about the bulkheading bid and that Mr. Delahay had been in to show the County Commissioners where the bulkheading could be located at less expense. Also, the County Commissioners did not want to jeopardize any funding from the office of Chesapeake Bay Affairs with an alternate plan and would like to get their approval. Mr. Bowles stated that it appeared that a lot of corrective work would have to be done before the work could begin on the wharf, referring to the original plan submitted by Gus Wagener. Mr. Delahay suggested that perhaps money could be saved by moving out into the water approximately 10 or 15 feet eliminating the need to remove rip rap, oyster shells, etc. The office of Chesapeake Bay Affairs approved up to \$4000.00 for this project and what we want to know is, can we proceed with the alternate plan as suggested by Mr. Delahay. Mr. Johnson with Chesapeake Bay Affairs stated that he would have to go out and look at the wharf before he could give Chesapeake Bay Affairs' approval.

At this point, Mr. Johnson, Mr. Sheely and Mr. Wagener left to go to the wharf and look at the work as outlined under the alternate plan.

Resolutions Signed

Pumping of Septic Tanks - General Health Regulations RES. 71-30 and Center Gardens Tax Credit were unanimously approved and signed by the County Commissioners.

Nyman Realty - Right of Way

Mr. Wigginton stated that Nyman Realty would need space for a sixty foot right-of-way for a crossing and he felt that if the County eventually planned to have a Rapid Transit System we could not have numerous crossings due to the safety hazards involved. Mr. Aud asked if there was any way we could let them have the right of way with certain restrictions. He felt that the County Commissioners had more or less given Nyman their O.K. at the September 20, 1971 meeting.

Mr. Wigginton presented the County Commissioners with an easement granted to Nyman Realty for the right-of-way stating that "in the event the Grantee (Nyman Realty) obtains another entrance to it's property, then this grant of easement shall become null and void. In the event the Grantee fails to acquire the property this easement shall become null and void.

The County Commissioners unanimously approved the Easement Grant, and Mr. Aud signed same.

Contract Awarded for Tudor Hall

The contract for the reconstruction of Tudor Hall Library was awarded to Mervell Dean pending approval from HUD.

Brick Wall - Jail

Mrs. Gardner approached the County Commissioners in Mr. Paul Raley's absence stating that Mr. Raley felt mesh should be used at the windows in lieu of brick walls.

The Commissioners tabled the matter for further discussion.

ROADS MEETING:

Present: Mr. August Wagener

Dumpster Service at Oakville Landfill

Bids were submitted by Mr. McLeod and Mr. Ben Burroughs, Jr.

The County Commissioners unanimously agreed to award the bid to Mr. McLeod, the lower bidder.

Millstone Landing Road

Needs graveling.

Route 235

At John Bradford's home needs graveling. Also in this general vicinity Hewitt Road needs graveling.

Railroad Tracks

Mr. Aud asked Mr. Wagener to contact Mr. Douglas Bond to see that the railroad ties are covered with asphalt at every state and county road in St. Mary's County.

The meeting adjourned at 2:15 P.M.

Approved,



George R. Aud
President