

Board of County Commissioners' Meeting

Tuesday, February 9, 1972

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

From 10:00 A.M. to 12:00 P.M. the Commissioners held a Personnel Meeting with various supervisors in the Courthouse.

From 1:30 P.M. to 3:15 P.M. the Commissioners went on a tour of the Tall Timbers Erosion District, checking on various problems.

The meeting was called to order at 3:15 P.M.

Channel for Control Center

The County Commissioners approved the payment of \$1,000.00 requested by Mr. Otis Wood, Acting Director of the Control Center for a new channel, as requested by Mr. Wood.

Incentive Fund - Public Libraries

Commissioner Aud approved and signed for an incentive fund payable to Public Libraries requesting State Aid.

Our debt service	\$ 6,190.00
Payment July, 1971	32,710.38
Payment January, 1972	34,210.38

Judith D. Bowles - Resignation

In a letter dated February 8, 1972, Mrs. Judith D. Bowles, Administrative Assistant A resigned from the employ of the County, effective February 18, 1972.

Assistant Director - Recreation and Parks

At the request of Mr. John V. Baggett, Director of Recreation and Parks, the County Commissioners unanimously approved of employing an Assistant Director for Recreation and Parks, subject to approval of his salary and job description to be provided by Mr. B. Harris Sterling, Director of Finance.

Vouchers Signed

Vouchers from #1353 to #1452 were approved and signed by Mr. George R. Aud.

Pace Pipeline Company - Underground Pipeline

The County Commissioners unanimously agreed to approved the request of Mr. James Kenney to install an underground pipeline on the County right-of-way on Wise-St. Andrews Road. Mr. James Kenney is the attorney representing the Pace Pipeline Company.

The Secretary was advised to instruct Mr. Kenney, by letter, to get in touch with our attorney, Mr. Robert E. Wigginton, to draw up the easement.

Bills Approved

Marvin Kaminetz - Petition for Counsel Fees	
State vs. Skrine	\$ 200.00
Ernest Bell - Petition for Counsel Fees	
State vs. John Joy	100.00
Loker and Wigginton - January Services	620.00
Delahay's Pile Driving Service - Tall Timbers	
Completion	2,489.00
Dept. of Social Services - Food Stamps	
March, 1972	12,281.33
Baker-Wendell, Inc. - 65% complete	
St. Mary's Airport	1,234.00
Landfill Account - Mr. Allen Tate	10,000.00

Insurance Program - Mr. B. Harris Sterling, Director of Finance

Those insurance company plans being considered by the County Commissioners for an insurance program for County employees are:

1. Massachusetts
2. Prudential
3. Blue Cross-Blue Shield
4. Monumental
5. Aetna

The Commissioners raised quite a few questions to Mr. Sterling as to making their final decision. Mr. Sterling is to check into these matters and report back to the Commissioners on February 15th.

Stenographer - Assessment Office

Mr. Paul R. Raley advised the Commissioners that he had a verbal recommendation from Mr. William Herbert as to the hiring of Mrs. Murray as Stenographer in the Assessor's Office. The County Commissioners unanimously approved the hiring of Mrs. Murray pending writing notification of Mr. Herbert's recommendation to this office.

Hiring of Discharged Naval Personnel - Sheriff'sDepartment

Mr. Paul R. Raley stated that Sheriff Williams had an applicant, Mr. Terry Crow, interested in obtaining a job on the County's Sheriff's Department and wanted the Commissioners' approval. The County Commissioners unanimously disapproved of the hiring of any Naval personnel (obtaining a discharge from the service three months earlier to serve in law enforcement) for positions in the Sheriff's Department due to the fact that we did not have enough information on their background and also would like to employ as many St. Mary's Countians in jobs that are available in the County. Also, no vacancies existed at that time.

Commissioner Bowles remarked that the County Commissioners had to approve the qualifications of all applicants to the Sheriff's Department, and he felt that this had not been done for quite some time.

The County Commissioners unanimously agreed that they would review the qualifications for any applicants prior to placement on the staff of the Sheriff's Department.

Restoration - Tudor Hall

Mr. George Aud signed the third payment request from Mr. Loffler on the reconstruction of the Library in the amount of \$14,423.85.

Tall Timbers Erosion

Mr. Aud remarked that the wall is broken through in two places and felt that the entire wall would go. Mr. Gus Wagener agreed, or the entire wall would go. Mr. Gus Wagener agreed. Mr. Aud asked Mr. Sterling if we had the money to rebuild the wall. Mr. Wagener replied that the average life of a wall of this type is 15 to 20 years, and the wall was in bad shape from the start, and has held up for 16 years. Mr. Aud asked Mr. Wagener to get a price on the section that has broken through.

Mr. Aud asked Mr. Sterling how much money we had spent in Tall Timbers this year. Mr. Sterling replied that we had spent approximately \$97,000.00 last year and so far this year we had spent \$3,800.00. Mr. Aud stated that it was mandatory that the work be done and asked Mr. Wagener how we could eliminate this problem. Mr. Wagener stated that he did not know. He added that dredging at Herring Creek and the jetty were contributing factors to the present condition existing at Tall Timbers. Mr. Aud suggested that we get in touch with CBA and advise them of this problem and ask what they suggest can be done.

Piney Point Boat Ramp (Swann's)

Mr. Aud stated that the public ramp was silting up and the boats cannot get in there and asked if we could get some money from CBA to dredge it out. Mr. Guy stated that a new wharf would also be needed.

State Aid Program Data - St. Andrews Church

Request for matching funds signed by Mr. Aud

Total Estimated Cost \$ 334,350.00

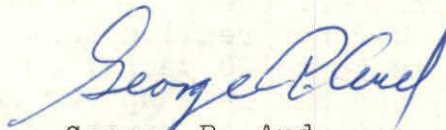
State Aid Funds	\$ 167,175
County Funds	\$165,175

Trailer Ordinance

The County Commissioners instructed Mr. Paul R. Raley to advise Mr. Robert E. Wigginton that he was to draft an ordinance outlawing all trailers in the County, except those in an established trailer park, who do not comply with water and sewerage requirements.

The Commissioners requested Mr. Paul R. Raley to gather information as to any trailer park that has been approved but not yet completed.

The meeting adjourned at 5:30 P.M.



George R. Aud
President