

BOARD OF COUNTY COMMISSIONERS MEETINGTuesday, June 26, 1973 and Wednesday, June 27, 1973Tuesday, June 26, 1973

Present: Commissioner J. Wilmer Bowles, President  
 Commissioner George R. Aud  
 Commissioner J. S. Guy, Jr.  
 Paul R. Raley, Administrative Officer  
 Judith A. Mullins, Recording Secretary

Also present were: Judy Hewitt, WPTX; Dick Myers, WKIK;  
 Jack Kershaw, The Enterprise.

The meeting came to order at 9:30 a.m.

READING OF MINUTES

The minutes of June 19-20, 1973 were read and corrected.

WATERSHED PROJECT - SITE 1 (JONES HEIRS)

Present: Joseph Weiner, County Attorney

Mr. Weiner stated that the Jones heirs would not sign the deed; therefore, suit has been initiated. The court case will probably be in September.

LEONARDTOWN BUILDING PERMITS

Present: Joseph Weiner, County Attorney

Mr. Weiner stated that Leonardtown plans to issue building permits within the corporate limits of Leonardtown. The County can also charge for building permits.

COMPREHENSIVE WATER AND SEWAGE PLAN

Present: Benjamin E. Beavin, Sr., Consultant  
 Ed St. George, The Beavin Company  
 Bob Willard, Planning Director  
 John Norris, Assistant County Engineer  
 Walter Raum, Health Department  
 Dr. William Marek, Health Department

Mr. Beavin made a presentation to the Commissioners on the Comprehensive Water and Sewage Plan preliminary report setting forth the categories for the sanitary districts in St. Mary's County.

The categories are as follows:

1.	Wicomico Shores Subdivision (delete S-4 area around the Wicomico Shores Subdivision)	S-2	W-2
2.	Mill Point Shores (reduce to subdivision size)	S-4	W-4
3.	Longview Beach (reduce to subdivision size)	S-4	No Water
4.	Dukehart's Creek	S-4	No Water
5.	St. Clement's Shores Subdivision	S-4	W-4
6.	Society Hill (Breton Bay)	S-4	W-4
7.	Leonardtwn (area surrounding corporate limits)	S-3	W-3
	a. within corporate limits	S-3	W-1
	b. Tech Center area	S-3	W-3
	c. Planning area to Cedar Lane	S-3	W-3
	d. Flood Creek	S-4	No Water
8.	Piney Point	S-3	W-3
9.	St. George's Island	S-4	No Water
10.	Kitts Point (as a possible point of discharge for a sub-sanitary district)	S-4	W-4
11.	Point Lookout	S-5	W-5
12.	Carroll Pond	S-4	No Water
13.	Mattapany Sanitary District		
	a. St. Mary's City Inter- depor (from Pine Hill Run treatment plant to St. Mary's City)	S-4	W-4
	b. Industrial site - St. Mary's County Airport	S-3	W-3
	c. Willow Run Farm	No Sewer	W-2



- |  |                 |
|--|-----------------|
| 14. Golden Beach Subdivision<br>(original subdivision) | S-4 W-4         |
| 15. SATAV  | No W-1<br>Sewer |

During the discussion of community and private water systems, Commissioner Bowles expressed concern of creating or implying a franchise by changing the plan to permit private installation of a community water system, which the taxpayers would later be forced to purchase. Mr. Beavin said he was unsure of this and he was no authority. Commissioner Bowles said he did not want to create a franchise by changing the plan. Mr. Beavin stated that if someone had a franchise and wanted to enlarge it, it would have to be approved by the Commissioners and also go to public hearing. Commissioner Bowles said that if you are creating a franchise every time you change the plan to permit a private water system, you are creating a liability for the taxpayers of St. Mary's County to purchase it at some future date and, if so, Commissioner Bowles said he is opposed to this.

Commissioner Guy inquired if the Resolution adopted by the Commissioners on the Comprehensive Water and Sewage Plan implied water also. Commissioner Bowles stated the Resolution will have to be reviewed to determine this.

At the end of the discussion, Mr. Beavin stated that the State Department of Health and the State Planning Agency are considering pumping sewage from Calvert County across the Patuxent River under the proposed bridge. This came as a great surprise to the Commissioners.

Mr. Beavin will make all the necessary changes in his report and on the maps and submit copies to the State Health Department for review. In addition, he will leave four sets of maps and six reports for the Commissioners' Office.

#### BIDS ON INVESTMENTS

Harris Sterling met with Kennedy Abell, Jr., of Maryland National Bank, Mr. P. Gene Plank, Maryland Bank and Trust, and Paul Raley, Administrative Officer, to open bids on investments totalling \$1,461,149.15. Bids were as follows:

<u>AMOUNT</u>	<u>MATURITY</u>	<u>FIRST NAT'L</u>	<u>MD. NAT'L</u>	<u>MD. BANK &amp; TRUST</u>
\$350,000.00	60 days	7.90%	7.70%	7.721%
525,000.00	90 days	8.00%	7.76%	7.915%
586,149.15	90 days	8.00%	7.90%	7.915%

Commissioner Aud made a motion to award the bid to First National Bank, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.



REGION II PLANNING BOARD

The Commissioners unanimously agreed to recommend John Pliesse, Attorney, to be appointed to the Region II Planning Board of the Governor's Commission on Law Enforcement.

YOUTH SERVICES BUREAU

The Commissioners unanimously agreed to recommend Charles Ridgell, Joseph Wible, Robin Guyther, and Stu Hobbs to the Youth Services Bureau advisory board.

YOUTH SERVICES U.S.A.

The Commissioners unanimously agreed to approve the project for St. Mary's County entitled "Youth Services U.S.A.". Paul Raley is to send a letter to Mr. Richard Wertz, Executive Director of the Governor's Commission giving the Commissioners' approval.

PAROLE AND PROBATION LEASE

Present: Joseph Weiner, County Attorney

Commissioner Aud made a motion to approve and sign the lease for Parole and Probation in the amount of \$2,052 for 456 sq. ft. of office space at \$4.50 per square foot for a term of three years. Rent is to be paid monthly in advance in the amount of \$171. Commissioner Guy seconded the motion and Commissioner Bowles made it unanimous and signed same.

DEMETRIOU CONTRACT

Present: Bob Willard, Planning Director  
John Norris, Assistant County Engineer

A letter was received from Angelos C. Demetriou requesting authority to perform additional, more technical and in-depth study of the Lexington Park area on his contract for the land use plan in the amount of \$7,000. Mr. Willard stated the biggest problem in doing the plan is the Lexington Park area because of the study underway by the Navy on the AICUZ, and legal advice will be needed. A portion of the \$7,000 addition to the contract is to be used for legal advice; however, Mr. Willard questioned whether the County should obtain legal services themselves rather than extend Mr. Demetriou's contract. Commissioner Guy stated that \$45,000 is being invested in this contract and for the lack of another \$7,000 it would be a shame not to get what we need.

At the June 25 meeting of the Planning and Zoning Commission, Mr. Demetriou's proposal that his contract be extended was unanimously approved and recommended to the Commissioners.



Commissioner Aud made a motion to accept the proposal of added services as outlined in Mr. Demetriou's letter of June 20, 1973 regarding the Lexington Park Area Master Plan, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

Mr. Willard is to keep in contact with Mr. Demetriou concerning progress being made and report to the Commissioners each week.

#### REGIONAL PLAN

Present: Bob Willard  
John Norris

In discussing the Comprehensive Regional Plan submitted by the Tri-County Council, Mr. Willard stated regional planning has not been successful in this country. He said regional government is needed, but the problem is what their function is.

Commissioner Bowles asked if Tri-County Council would enforce the Plan by withholding Federal grants, and Mr. Willard said he was of the opinion it would.

Mr. Willard said approval of this Plan would give Tri-County Council too much power over the County, and it does not specify what is regional and what is local.

The Commissioners agreed that since the book had only been received about two or three days prior to this meeting, this was not enough time to review it. Commissioner Aud suggested that Paul Raley call the Commissioners of Calvert and Charles Counties to have the meeting which was scheduled for Thursday, June 28, deferred for three weeks in order to have more time to review the Plan. Mr. Willard is to contact the Planners of Charles and Calvert Counties to coordinate their ideas on the Plan.

#### INSPECTOR FOR ENGINEER'S OFFICE

Present: John Norris

Mr. Norris stated specifications for the position of plumbing inspector had been drawn up and the test given; however, since that time, needs have grown for a county road inspector. He would like to combine both positions into one under a short-term contract. Commissioner Guy stated the people who applied and were tested for the position of plumbing inspector would not have the background for a road inspector, and perhaps the specifications should be revised to find an individual who could do more than one task. Commissioner Guy further stated that this would be difficult to find because these are two separate positions.

Commissioner Guy recommended that Mr. Norris make recommendations to the Commissioners concerning those who passed the



examination for plumbing inspector or re-advertising of the position. Commissioner Bowles said the County already has one inspector and he was opposed to having three because he did not believe the County has that great of a need at this time.

#### SOLID WASTE PLAN

Present: John Norris

John Norris submitted a draft of a letter forwarding the Solid Waste Plan and addendum to Maryland Environmental Health Administration. The addendum includes options changes and corrections in the Comprehensive Solid Waste Plan.

#### SCOTCH POINT CONTRACT AGREEMENT

Commissioner Aud made a motion to sign the road contract agreement subject to monies being deposited with John Norris, Assistant County Engineer, as called for in said contract prior to contract agreement being given to developer; also, subject to review of the road bonds by John Norris. Commissioner Guy seconded the motion and Commissioner Bowles made it unanimous and signed same.

#### SUMMERTIME EMPLOYMENT IN ENGINEER'S OFFICE

Present: John Norris

Mr. Norris stated he would need three employees for summertime employment at \$1.96, effective July 2, 1973. The Commissioners were in agreement to this.

#### COMPREHENSIVE WATER AND SEWAGE PLAN (REQUEST FOR CHANGE IN CATEGORY)

Present: James Dobry, Developer, Greenview Knolls

Mr. Dobry came before the Commissioners to request a change in category for Greenview Knolls from W-3 to W-2 because he wants to put in an eight inch well which will be tied into the present system. Commissioner Bowles requested Mr. Dobry to submit a plat to identify the area to be served for the category. Commissioner Guy stated our Resolution states that any water or sewer system is subject to review by the Metropolitan Commission and the takeover by the Metropolitan Commission would be transferred to them for the sum of One Dollar. Mr. Dobry stated he would not transfer the well for One Dollar as required by the Commissioners' Resolution.

Commissioner Bowles requested Mr. Dobry to make three maps; one for Metropolitan Commission, County Commissioners and Mr. Beavin.



TALL TIMBERS

Present: John Norris

Mr. Norris stated the final work inspection form No. 4165 on the second storm damage at Tall Timbers has been signed. The cost of the work was \$14,000, with an overrun of approximately \$500.

BILLS APPROVED

Present: John Norris

The following bills were unanimously approved by the County Commissioners:

Delahay's Pile Driving Service: April 21 - \$832.54; April 28 - \$344; May 5 - \$394; May 12 - \$892; May 19 - \$1,840; May 26 - \$874; June 1 - \$1,472.

PROPERTY ADJACENT TO AIRPORT

Present: John Norris

John Norris stated he will have Hugh Allston sign the Easement Agreement on the property adjacent to the Airport so the County can be reimbursed \$18,000 from FAA.

RECREATION AND PARKS PRELIMINARY COMPREHENSIVE PLAN

Present: John Baggett, Director of Recreation and Parks  
Bob Willard, Planning Director

Mr. Willard stated he had reviewed the Comprehensive Recreation and Parks Plan and he asked Mr. Baggett what the function of the Plan was. Mr. Baggett replied it is to establish procedure of the acquisition of park property and recreational facilities. The Plan does not establish priorities. It does cover the foreseeable future. Mr. Willard discussed what he felt the Plan lacked for St. Mary's County; specifically, that 50% of St. Mary's County is wooded area and the Plan does not relate to the County's natural resources. Mr. Willard also mentioned the recreational facilities for school sites. Commissioner Guy stated the word "minimum" should be taken out and the Plan should state "additional school sites should include the following".

The public hearing on the Recreation and Parks Plan is scheduled to be held Thursday, June 28, at 8:00 p.m.

The meeting recessed at 6:30 p.m.



Wednesday, June 27, 1973

Present: Commissioner J. Wilmer Bowles, President  
Commissioner George R. Aud  
Commissioner J. S. Guy, Jr.  
Paul Raley, Administrative Officer  
Judith A. Mullins, Recording Secretary

The meeting reconvened at 10:00 a.m.

BOARD OF EDUCATION

Present: Dr. Robert E. King, Jr.  
Henry Kanowicz  
James Raley  
John Little, CPA  
Harris Sterling, Finance Director

Members of the Board of Education came before the Commissioners to discuss several matters:

1. Dr. King stated there is a cutback of Federal funding for the costs of their Title IV Program. Mr. Norman Moore, who has been their Advisory Specialist, will be transferred to another assignment within their system and will continue to work with Human Relations.

2. Dr. King stated the Board of Education is in the same situation again this year as last year. Legislation to permit the State Department of Education to underwrite the transportation of participants in the STEP Program aboard the Naval Air Station during Fiscal Year 1974 failed to be enacted. If later on the Navy would sponsor the program, perhaps something could be done.

3. Dr. King stated a number of Board members looked at the Patuxent Heights Health Center to see the feasibility of its use for the Board of Education. James Raley said it appeared that the building was not worth extensive major improvements. The cost to improve the building, which is estimated to be \$225,000, would be better spent in building new office space. Dr. King mentioned several other disadvantages; such as the building would not be adequate just for Leonardtown personnel, and the distance from Leonardtown which would affect the close working relationship with the Commissioners. James Raley stated funds from the State for office space were turned down last year because of other priority items; however, it will be submitted again in October. Dr. King said the Board's chances may be better with the State for funding if a building that is no longer used as a school is considered for office space. Great Mills Elementary is under consideration at this time, but there are no plans to close the school for another year or two.



4. Mr. Kanowicz stated he has not received official Fiscal 1974 budget documentation. The State Department of Education requires it by July 1. Mr. Little said the Board of Education should receive their letter within a week. Dr. King and Mr. Kanowicz will get together this afternoon with Mr. Little and Mr. Sterling to discuss the figures in the budget.

5. James Raley stated they have received approval from the State for the two school sites at the Tech Center - the Middle School and the High School, subject to sewage approval. A letter was sent to the Leonardtown Commissioners dated June 15 from the State Health Department, in which they were informed they had until July 16 to come up with an arrangement for sewage. The Ludwig Commission will be meeting some time soon to discuss the situation.

6. Dr. King stated the law for transportation of children who live less than one mile from the school they attend will be enforced within another year. Children who live within one mile will be required to walk to school unless hazardous conditions exist. These hazardous conditions should be eliminated: building sidewalks, bridges, or widening roads; and there is a year's grace period for this. Commissioner Aud said eliminating these hazards would be expensive. Dr. King said the Board will be in a better position by December to determine what areas are hazardous and decide whether the hazards should be eliminated. Commissioner Guy said John Norris, Assistant County Engineer, should be involved in the survey of the hazardous conditions. We have been concerned about county roads and which roads have priority, and this would certainly have some bearing on that.

### ROLLING ACRES - SECTION 3

Present: Elliott Burch, Jr.  
Ben Burroughs

Mr. Burroughs stated he would like to know what the Commissioners would like them to do about the road policy in their development, Rolling Acres. The original deed, prepared by Dave Williams, County Attorney at that time, provided for a 50 foot right-of-way. The deed had to be re-written by Mr. Weiner because some property had been sold in the meantime.

Commissioner Guy stated the County Engineer and the Planning Director were formulating a policy which would be equitable for all parties concerned, but to date they have not made a presentation to the Commissioners as to what the formula should be.

Mr. Burroughs said they were anxious for a decision because the Health Department will not run a perc test until approval is given by the Commissioners. Commissioner Guy stated that the Health Department cannot use the road policy as an excuse in holding up perc tests.



Commissioner Bowles stated the only exceptions that have been made to the road policy of December 26, 1972, was in two cases where the developers agreed to acquire additional right-of-way and construct the road to county specifications.

Mr. Burroughs said it would be impossible for them to do that because the cost of maintenance, while the road is under construction, is so great. It would cost \$175,000 for construction of one mile of road.

Commissioner Bowles stated the Commissioners need another work session with John Norris and Bob Willard to decide on a policy.

#### PERFORMANCE BONDS

Commissioner Aud made a motion to approve the Performance Bonds for 1972-73 and 1973-74 for State's Attorney John Bailey in the amount of \$5,000 each; seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

#### NACO CONFERENCE

Commissioner Aud said he will represent St. Mary's County at the NACO Conference being held July 22-25.

#### ST. MARY'S COUNTY AIRPORT

Present: Bob Morazes, Manager, County Airport

Bob Morazes listed several items he would like done at the Airport:

1. He requested the trees on the adjacent property be topped. The Commissioners are presently taking care of this situation.

2. Mr. Morazes said the Airport is looking into the possibility of an instrument approach, and is requesting the County to pay for the operational upkeep which would be a maximum of \$2,000. This money would be made up by having the Airport open on days of bad weather. Commissioner Aud said this should be brought up before the Airport Commission.

3. Mr. Morazes said they would like to put in picnic tables and a barbecue at the far end of the runway.

4. August 19th will be open house for National Aviation Day. It will start with a fly-in breakfast at 8:00 a.m. and the Airshow will begin between 2:00 and 3:00 p.m.

5. The cost estimate for a three-sided shed around fire truck is \$300, no labor costs.



SEDIMENT CONTROL FOR COUNTY

Present: John Hall, Soil Conservation District

Mr. Hall presented a proposal for sediment control from Southern Maryland Resource Conservation and Development for landfill areas and for the Airport. He stated there is a possibility of getting 80% cost sharing from the State. These are projects the County plans to do anyway. Commissioner Aud made a motion to approve the RCD Application RCD 2-3-72 establishing erosion sedimentation control for these projects, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

JONES HEIRS (WATERSHED PROJECT)

Present: John Hall

Mr. Hall stated that Mr. Weiner has started suit against the Jones heirs and should be ready to go to court in August. Oliver Guyther had advised the heirs to sign the deed; however, they are arguing among themselves as to what their share of money would be.

WILKINSON FAMILY SUBDIVISION

Present: Mr. and Mrs. George Wilkinson, Sr.  
George Wilkinson, Jr.  
Ernie Bell, Attorney  
Bob Willard  
John Norris

George Wilkinson, Jr. requested approval on property located in the Seventh Election District, in the Canoe Neck Creek area, so that they could have a family subdivision recorded including four lots for George Wilkinson, Sr.'s children. They presently only have a 20 foot easement leading from the County road to their property, and they would like approval for a family subdivision. The Commissioners requested that language be added to the plat which would prohibit the present or future owners of these lots from ever further subdividing or requesting that the right-of-way leading to their property be constructed and paid for by the County. The Commissioners also requested that a 40 foot right-of-way be extended to the last lot. Mr. Wilkinson, Jr. is to work with the County Attorney and Ernie Bell on this.

DUKEHART'S CREEK

Commissioner Aud made a motion to approve Department of the Army Corps of Engineers construction permit to construct a jetty to extend no more than 484 feet channelward of the mean high water shoreline in the Potomac River; seconded by Commissioner Guy and made unanimous by Commissioner Bowles, who signed same.



BILLS APPROVED

The following bills were unanimously approved by the Commissioners:

Department of Health and Mental Hygiene, dated June 6, 1973 for County share for period April 1 - June 30, 1973, for \$39,859.

Homestead Mobile Home dated June 21, 1973 for skirting job done on trailer at Walden Counseling Center - \$327.00.

St. Mary's Historical Society dated June 15, 1973 for office salaries for the month of June - \$416.66.

St. Mary's Nursing Home dated June 20, 1973 for balance of appropriations - \$16,741.78.

David M. Gruber & Co. dated June 20 for preparation of Assessment Rolls, Tax Rolls, Class Report, Treasurer's Cards and Tax bills for balance due - \$8,750.

David M. Gruber & Co. dated June 20 for business forms and supplies in doing 1973 tax billing - \$1,185.11.

Commission on Aging mileage voucher - \$23.70.

Commission on Aging telephone voucher dated 6-20-73 in the amount of \$90.00.

Daily Record, for printing costs in the following cases: Insley v. State - \$92.80; State of Maryland vs. Betty Jean Kraft - \$224.96; Bruce M. Kraft v. State - \$214.35; and Donald Lee Motteler v. State - \$247.45; Total - \$779.56.

WILLOW RUN FARM SUBDIVISION (HOUSING AUTHORITY)

Present: Dr. Patrick Jarboe

Dr. Jarboe stated that he and Dr. Marek went to see Mr. Battertown, Assistant Secretary of Department of Health and Mental Hygiene in Baltimore, to see if they could get a variance on the existing Comprehensive Water and Sewage Plan. Mr. Battertown informed them that the Plan had to go through public hearings and then be adopted by the County. Dr. Jarboe requested the Commissioners to expedite matters and schedule the hearing. Commissioner Guy stated that the State Health Department has to review the Plan before a public hearing can be scheduled. Mr. Beavin submitted the Plan to the Health Department today. The Commissioners were in agreement that the public hearing not be scheduled until the Plan is in order according to the State.



ASSESSMENT OF PROPERTY OWNED BY FRANK CORDER

Mr. Corder submitted a letter to the Commissioners asking what method was used in reducing his assessment. Paul Raley stated he had spoken with William Herbert, Supervisor of Assessments, and was told that Bill Shoemaker, Assistant State Supervisor, State Department of Assessments, will review the assessment.

BUILDING PERMITS FOR LEXINGTON PARK FIRE DEPARTMENT

Paul Raley stated he received a telephone call from Les Hanson of the Lexington Park Fire Department. The Fire Department is going to put an addition on their building and the building permit fee is \$250. Mr. Hanson wanted to know if they could be exempt from this fee. Paul Raley is to request Mr. Weiner, County Attorney, to determine if the County has authority to do this.

TAXICAB SERVICE

Paul Raley stated that the Public Service Commission needed an opinion from the Commissioners concerning Willie W. Hutcherson operating a taxi service in Lexington Park. Paul Raley is to write to the Commission that the Commissioners are of the opinion that a franchise should be granted to Mr. Hutcherson for taxi service in Lexington Park.

NURSING SCHOLARSHIP

Paul Raley presented an application for a nursing scholarship in the amount of \$500 for Patricia Gail Sterling. The Commissioners unanimously approved the scholarship.

SATAV - ESCROW AGREEMENT FOR ROADS

Present: Mike McCauley, Project Director, SATAV  
 Stephen Young, President, Board of Directors  
 Mary Louise Barnes, SATAV  
 Dorothy Williams, SATAV  
 Mrs. William Knott, SATAV  
 Mrs. William Butler, SATAV  
 Mrs. Clarence Nelson, SATAV  
 Joe Smith, SATAV

The members of SATAV came before the Commissioners to request the Commissioners to accept \$35,000 cash in lieu of bond for the building of the proposed roads of the development of homes for low income families. The stipulations for the Agreement between SATAV and St. Mary's County are set forth in SATAV's letter of June 20, 1973.

Commissioner Bowles stated that John Norris, Assistant County Engineer, should draw up this Agreement, which should



include schedule of construction, and the amount of money to be released per work completed. After this is completed the Commissioners will review and sign it.

Mr. McCauley asked if there were any further steps to be taken to be sure that King-Kennedy Estates (SATAV) is designated as W-1 on the Comprehensive Water and Sewage Plan. Commissioner Bowles said Mr. McCauley should speak to Mr. Beavin who is going the Plan to be sure it is covered.

Commissioner Guy asked Mr. McCauley about funding from the Federal Government for Community Action Committee. Mr. McCauley said he has not received any official word. Commissioner Guy stated that in the event Federal funding is available, the County would not fund over and above what has been received over previous years.

#### WILLIAM GATTON'S JOB DESCRIPTION

Paul Raley stated he had spoken to Mr. Gatton concerning the position of custodian or as jailer. Mr. Gatton said he preferred to stay in the Courthouse as custodian. If he works as jailer, it would be \$3.00 an hour and he would not be under the Merit System.

#### MARGARET CHILDS (PROBATIONARY PERIOD)

Paul Raley stated that Margaret Childs has satisfactorily completed her probationary period and he recommended that she be placed on permanent status. Commissioner Aud made a motion to accept this recommendation, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

#### JANITOR

Paul Raley stated the position of janitor to help Mr. Gatton has been \$2.00 an hour and he recommended that it be changed to \$3.00 an hour in order to hire someone competent and keep him on the job. Commissioner Aud made a motion to accept this recommendation, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

#### APPROVAL OF MINUTES

Commissioner Aud made a motion to approve the minutes of May 15-16, 1973, seconded by Commissioner Guy and made unanimous by Commissioner Bowles, who signed same.

Commissioner Aud made a motion to approve the minutes of May 29-30, 1973, seconded by Commissioner Guy and made unanimous by Commissioner Bowles, who signed same.

Commissioner Aud made a motion to approve the minutes of June 5-6, 1973, seconded by Commissioner Guy and made unanimous by Commissioner Bowles, who signed same.



Commissioner Aud made a motion to approve the minutes of June 13-14, 1973, seconded by Commissioner Guy and made unanimous by Commissioner Bowles, who signed same.

WILKINSON FAMILY SUBDIVISION

Present: Bob Willard, Planning Director  
George Wilkinson, Sr.  
George Wilkinson, Jr.

Bob Willard presented a plat for George A. Wilkinson, Sr. setting forth the family subdivision, Lots A through E in the 7th District. Mr. Willard recommended approval of this subdivision, as the plat complied with the recommendations set forth by the Commissioners this afternoon. Commissioner Aud made a motion to approve the subdivision, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

The meeting adjourned at 4:00 p.m.

*J. Wilmer Bowles 8-1-73*  
J. Wilmer Bowles  
President