Present: J. Wilmer Bowles George R. Aud Absent: F. Elliott Burch (out of town)

Meeting convened at 10:00 a.m.

Traffic Control Signs - St. James Road

The commissioners approved installation of "children at play" signs on the St. James Church Road, 1st District, that portion running from Route 235 to the bay. Mr. Pantaleo will be informed of this and asked to expedite the action.

Slot Licenses

Mrs. E. Vallandingham inquired method of issuing licenses in view of the phase-out of the machines and whether or not they can be prorated for one month, etc. Later in the day, Mr. Guyther advised that the licenses should be pro-rated by the month, under authority set forth in Article 27, Section 264B, Subparagraph 4, passed in 1967, Annotated Code. He informed the Clerk's Office of this, personally.

Airport Survey

Mr. W. S. Donaldson and Mr. Wayne Wilkerson, surveyor. Mr. Wilkerson presented drawing of property lines adjoining the proposed airport site. There are 136 acres owned by M. Dean in this one tract; 128 acres owned by Paul R. Nimmerrichter; approximately 14 acres owned by Mrs. Leila Abell; and 3 acres with ownership unknown at the present time. Actual needs are: 24 acres from Nimmerrichter; 22 acres from Waßschmidt; 14 acres from Mrs. Abell; and from M. Dean, 75 acres are to be donated and the remainder to be purchased.

Mr. Wilkerson suggested that the right of way across the area to Rt. 235, be 60', and it was the commissioners feeling that this recommendation should be accepted. Mr. Wilkerson said he will finish the work on the property lines in approximately two weeks.

Oakwood Trailer Park

Mr. Arthur Puchetti said he is interested in adding 4 or 5 trailers to the present facility, and has spoken to Mr. W. Raum about this. Mr. Raum told hin that the trailers could be added to the system they now have for the 20 trailers in the park. At the inception of the park, it was agreed that the number of trailers would not exceed 20, and the plats are initialed to this effect by Mr. Puchetti and the commissioners.

Mr. Bowles informed Mr. Puchetti that the commissioners cannot do

anything about this matter unless they received a letter from Dr. Houser as the limit for the number of trailers in the park was set by the Health Department. Upon receipt of such a letter, the expansion would still have to follow regular procedures, with all required approvals necessary.

Mr. Puchetti also said that Mr. Raum told him he could see no reason why he could not put in another 30 trailers as the land is there, but the former said this would be sometime in the distant future.

The commissioners requested Mr. Puchetti to get approval from the Health Department, draw the intended expansion of 4 or 5 trailers on the plat, and then this will come back to the commissioners for consideration and approval.

Tudor Hall Library

Mrs. E. Barber and Gen. R. E. Hogaboom, Mr. W. S. Donaldson. Gen. Hogaboom said they have found that under HUD there are funds available for historical restoration up to 50% of the project, but not exceeding \$100,000. To be eligible, the project must be located in an urban area, have continuing maintenance, continuing public ownership, and be integrated into a local comprehensive urban plan. The remaining 50% must be provided by the applicant from non-federal funds.

Gen. Hogaboom said we are qualified in every respect, and they would like to file an application. However, they must have a restoration architect examine the building and estimate what the cost would be, in order to know how much money to ask for. They have talked with a Mr. Orin Bullock, a restoration architect in Galtimore, who has worked for Williamsburg, Annapolis, etc., and has also done a great deal of urban renewal work in Baltimore. They feel he is responsible and able, and he will prepare an estimate and file the application for less than \$500. Mrs. Barber mentioned that HUD has stressed the importance of filing the application as soon as possible this year, then if the approval is granted, the funds will come out of the federal monies for the 1968 fiscal year.

Gen. Hogaboom feels that Mr. Bullick should come before the commissioners and talk with them about this project, and thathe could do this work in approximately 15 days or so. Mr. Bowles and Mr. Aud agreed that this man should be hired to do the work as outlined and make the estimate for restoration of the library.

St. Mary's City Commission

Gen. Hogaboom mentioned letter concerning the planning of the St. Mary's City Commission. He presented a letter from the governor to the secretary of HUD recommending that they approve the grant for the planning of St. Mary's City. So, it appears we have a fair chance of getting this money this year.

Lexington Park Library

Gen. Hogaboom said there is approximately \$7,000 for landscaping, and Mr. S. Arthur has recommended a landscape architect. They feel the landscaping should extend to include the parking lot, as it is in such close proximity to the building. Mr. Bowles and Mr. Aud agreed that Gen. Hogaboom should proceed to expedite this project as outlined.

The commissioners also assured the general and Mrs. Barber that the county would pay for the plaque to be placed in the new library building in Lexington Park.

Porpoise Creek

Mr. Pantaleo and Mr. William Bailey. Mr. Pantaleo explained that the permit for the work to be done here was granted on March 10th. Now, however, he has been informed that two state agencies, the Department of Public Works and CBA, are protesting this, as they say the dredging would cut across oyster bars, and they want the project held up. This project was advertised and the required time allowed for protesting it, but there were no protestants. Now there are the two agencies mentioned and one waterman. The approval for the permit was obtained from all five state agencies concerned, originally, and it was sent to the commissioners, and the protest was received after the permit was issued.

It was the commissioners feeling that the CBA should verify who is protesting this, and then the commissioners can make a decision. Mr. Bailey was assured that the commissioners would investigate the matter and advise whim of their findings. Mr. Bowles advised Mr. Pantaleo that the telephone call the latter received this morning regarding this matters should be confirmed by Corps of Army Engineers in writing. Mr. Pantaleo said he would request this.

Roads

Mr. Bond and Mr. Pantaleo. Mr. Bond reported he had applied maintenance to the Old Rolling Road as requested last week.

Mr. Pantaleo reviewed letter from Mr. D. T. Moore regarding trash on the Waterloo Road, 7th District. He and Mr. Bond were asked to investigate and clean up the trash on the right of way.

Mr. Bond was instructed to install "children at play" signs on the St. James Road, 1st District, as discussed this morning. He stated he had received a letter from the Homemakers Club concerning the drainage ditches in the St. Clements Shores area, and he will take care of this.

Mr. Pantaleo reported on drainage conditions in the St. Andrews Estates subdivision. The developers were told they would have to blacktop the gutters, and the fact that they have not, is what is causing the problem of flooding. They are now asking that additional streets be placed in the county system. After some discussion, the

commissioners agreed that these will be held up until such time as the corrective work is done on the drainage.

Mr. Bond stated that there is about 2900' feet of fence that must be replaced on Mr. B. Asher's property, 5th District (taken down during construction of the Golden Beach Road), and the latter has stated that he will put the fence up himself if the commissioners will use the money the labor would cost if the SRC does the work, to purchase the fence. Mr. Bond said that the labor would cost approximately \$600, the wire about \$250, and the posts \$400, a total of \$1250. He feels we could purchase the wire for about \$400, let Mr. Asher install it, and this would save the county approximately \$400. It will actually take about 3200' of fencing to do this properly. Mr. Bond was instructed to prepare all of this information on a sheet and bring it to the attention of the commissioners next week.

Mr. Guyther came into the meeting.

Mr. Bond said he had looked at the plans for Rt. 235 in the vicinity of the Bull Frog Inn, and cannot see where plans for the construction will either decrease or increase the water drainage in this area.

Public Hearing - Waller

Public hearing was advertised as required by law, and held this date at 3:00 p.m. There were no protestants present. The commissioners, after studying the recommendations of the Planning and Zoning Commission, approved the variance requested by Mr. H. Waller, and the revision to Section VIII, Paragraph B. Subparagraph 2, as follows:

"C - Height Limitations - The height of any structure shall be limited to three (3) stories, provided that no part of any structure shall be located closer to any side or rear property line than a distance equal to one-half the height of that part of the structure, from the finished grade along the property line."

Letter will be sent to Planning and Zoning to this effect.

Meeting adjourned at 4:30 p.m.

Approved,