

Minutes CAROLINE County
ROADS BOARD

BOOK # 3

November 28, 1967

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APRIL 16, 1974

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A Mrs. Brubaker, residing along the Dead End Road, complained that the pipes on said road were not large enough to take the water away, thus also causing water to run on her property. The Board instructed Mr. Tinley to investigate this matter.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member
Joseph C. Tinley, Acting Clerk (s) Caroline County Roads Board

November 28, 1967

The County Roads Board met at 11:00 a.m., Tuesday, November 28, 1967. Present were: Messrs. Russell H. Wright, Chairman; and C. Jerome Brown. Mr. Kleinwachter was absent.

The minutes of the regular meeting of November 21, 1968, were read, approved and adopted by the Board.

The Board today awarded the bid for Crushed Limestone and Slag under Proposal No. RB-CS & S (Const.) 68 to the low bidder, A. G. Kurtz from Denver, Pa., in the amount of \$16,009.80.

Mr. Tinley informed the Board that the two items (see minutes of November 21, 1967) pertaining to a dirt washout on the Nichols Road and the water problem on the Baynard property on the Detour Road had been remedied.

Mrs. Theodore Gelletly, Executive Director of the Youth Commission, had requested that a section on Second Street Ext. and the Double Hills section be used for sleighing when it snowed; thus roads forces would not put their snow removal plan in operation at these two spots. Mr. Tinley informed the Board that, in his opinion, more detailed plans would have to be enforced as to safety, etc. for the children and motorists before granting this approval.

Sgt. Koste, residing on the Pealiquor Road, informed the Board that one of his line stones was missing; there was the possibility that it had been cut out when the Pealiquor Road was widened years ago and hadn't been replaced. Mr. Tinley agreed to look into this matter.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member
Joseph C. Tinley, Acting Clerk Caroline County Roads Board
(s)

December 5, 1967

The County Roads Board met at 11:00 a.m., Tuesday, December 5, 1967. Present were: Messrs. Russell H. Wright, Chairman, and Jerome Brown. Mr. Kleinwachter was absent.

The minutes of the regular meeting of November 28, 1967, were read, approved and adopted by the Board.

In regards to the item in the minutes of November 28, 1967, pertaining to the Youth Commission acquiring sleighing sites, the County Commissioners today gave their approval with the County Roads providing barricades and signs for the Youth Commission to install at these sites when snow became available for the sleighing project.

Mr. Tinley reported that Mr. Alaband, Surveyor, would, at his earliest convenience, take care of running a line to replace the missing marker on the Koste property (see minutes of November 28, 1967).

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk (s) Caroline County Roads Board

December 12, 1967

The County Roads Board met at 11:00 a.m., Tuesday, December 12, 1967. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 5, 1967, were read, approved and adopted by the Board.

Two petitions (attached) were brought before the Board: (1) submitted by the residents along the Wothers Road to the Greensboro-Denton Road intersecting near Les Wyatt Oil Co., Greensboro, requesting the road and right-of-way be graveled; and (2) submitted by residents along the Old Mill Road extending from Rt. 315 off from Liberty Road to Rt. 315 back to Liberty Road, Federalsburg, requesting acceptance of this road into the County Roads System. Mr. Tinley informed the Board that these two sections of road would have to come under the County Roads System through the "Front-Foot Assessment Resolution No. 20" and the Code of the Public Local Laws of Caroline County, Pg. 245, ~~Par. 247~~, Par. 468, before these petitions could be warranted.

Mr. Brown informed Mr. Tinley that those sections of streets which the Roads Board scrapes (at the request of the Town of Federalsburg at the Town's expense) were in need of scraping.

The Board of Education requested a sign "Caution - Children" for the Federalsburg School. Mr. Tinley reported that this sign had been made up at the expense of the Board of Education.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)

Joseph C. Tinley, Acting Clerk (s) Caroline County Roads Board

December 19, 1967

The County Roads Board met at 11:00 a.m., Tuesday, December 19, 1967. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 12, 1967, were read, approved and adopted by the Board.

Referring to the minutes of December 12, 1967, in regards to the two petitions brought before the Board, the Roads Board asked Mr. Tinley to work up a cost record on these two sections of road and let owners know cost per owner under the Front-Foot Assessment Petition.

Mr. Wright brought before the Board a request from the Commissioners of Greensboro for a used hydraulic pump for their snow plow. The Roads Board was able to fill this request and sold same to the Greensboro Town Commissioners for the sum of \$25.00.

Mr. Tinley informed the Board that the streets in Federalsburg (see minutes of December 12) had been scraped as per usual procedure.

Mr. Tinley reported to the Board that the sign "Caution - Children" had been erected at the Federalsburg School.

Mr. Tinley brought before the Board that in the future, in his estimation any Consultant or outside help should have an agreement or contract drawn up in regards to the work he is to undertake so the Roads Board can go over same and also have some idea as to how much the project will cost before the work is undertaken.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk Caroline County Roads Board

December 27, 1967

The County Roads Board met at 11:00 a.m., Wednesday, December 27, 1967. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 19, 1967, were read, approved and adopted by the Board.

The County Commissioners today replied to the request of the Town Commissioners of Denton for the maintenance of Second Street and offered their full cooperation in keeping said street in an orderly condition, but relinquished to accept full responsibility of same (copy of letter is attached to these minutes).

Mr. Kleinwachter requested that the sign on the Kraft Road be changed from the spelling of "Kraft" to its right spelling "Craft".

The Roads Board requested a complete itemized cost on rebuilding the Garland Lake Bridge. Mr. Tinley stated he would have this prepared to present to the Board at their next meeting.

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There being no further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting Clerk (s)	William H. Kleinwachter, Member (s)
	Caroline County Roads Board

January 3, 1968

The County Roads Board met at 11:00 a.m., Wednesday, January 3, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 27, 1967, were read, approved and adopted by the Board.

Referring to the minutes of December 27, 1967, Mr. Tinley reported that a corrected sign had been erected on the Craft Road.

Mr. Tinley reported to the Board that, due to extensive flood damage in August of 1967, the County Roads had to spend approximately \$45,000 above the budget (a breakdown of which is attached to these minutes), which were monies set aside for Aid work under matching funds for 1967-68. This money will have to be replaced in some way to meet the upcoming road needs.

Referring to the minutes of July 18, 1967, the car approved for purchase at that time from Tri-County Chevrolet, Federalsburg, was held up by the Board of County Commissioners pending evidence of actual need. The deterioration of the car now owned by the County Roads Board points out the fact that it is now needed; therefore, the County Commissioners on Friday, January 5, 1968, approved the purchase of the already bid automobile. Because of the passing Model Year 1967, it was decided to accept a 1968 Model. Said 1968 Chevrolet 4-Door Sedan was purchased on Saturday, January 6, 1968.

In accordance to a request by the County Roads Board, Mr. Tinley today presented an itemized account on the cost of rebuilding the Garland Lake Bridge (a copy is attached to these minutes).

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s) C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

January 9, 1968

The County Roads Board met at 11:00 a.m., Tuesday, January 9, 1968. Present were: Messrs Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of January 3, 1968, were read, approved and adopted by the Board.

The Board advised Mr. Tinley, that whenever possible, to purchase parts for maintenance of equipment in the County.

Roads
The Board today advised surfacing of that section of road passing through Belmont Acres at Choptank as soon as possible, since building along this section is rapidly increasing.

Mr. Wright, Chairman of the Roads Board, brought before the group the possibility of widening a section of Cherry Lane, leading from the River Road to Cedar Lane Road, and a short section of Cedar Lane Road, leading from Cherry Lane Road to the Hill Road; thus connecting two surfaced roads. It was agreed that this would be taken care of as soon as possible.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk (s) Caroline County Roads Board

January 16, 1968

The County Roads Board met at 11:00 a.m., Tuesday, January 16, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of January 9, 1968, were read, approved and adopted by the Board.

The Roads Board directed Mr. Tinley to inspect that section of road leading from Md. 578 to Md. 331 on the Tanyard Road, in response to a complaint by Mrs. McNeal about said road being in poor condition. After inspection, the Roads force sanded this section of

road, putting it in fair condition.

Mr. Tinley informed the Board that bids for Chemical Spray would be opened on February 6, 1968.

There being no further business, the meeting was adjourned.

Joseph C. Tinley, Acting Clerk (s)

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

January 23, 1968

The County Roads Board met at 11:00 a.m., Tuesday, January 23, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of January 16, 1968, were read, approved and adopted by the Board.

The Roads Board requested Mr. Tinley to have rights-of-way made up for the Tanyard Road, Co. Rt. 187A, in order to have this section of road widened in 1968 if possible.

Mr. Tinley was asked to check the drainage on the Pealiquor Road that runs from said road down the line of the Country Club at the property of Arthur Mitchell.

The Roads Board also asked Mr. Tinley to prepare a list of roads to be improved in 1968 for their observation. It was brought out by the Board that a short section of the Cedar Lane Road and a section of the Cherry Lane Road should be widened in 1968 if these sections of road could fit into the time schedule.

In regards to the item in the minutes of October 10, 1967, pertaining to the placing of a 4 x 4 strip across the bottom of the Greensboro Boat Ramp, Mr. Tinley reported today that this has been taken care of.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk(s) Caroline County Roads Board

January 30, 1968

The County Roads Board met at 11:00 A.M., Tuesday, January 30, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of January 23, 1968 were read, approved and adopted by the Board.

Mr. Brown informed the Board that the Town of Federalsburg had requested the scraping of certain town dirt streets by the County Road forces at the Town's expense. Mr. Tinley stated that this would be taken care of.

Mr. Tinley informed the Board that the Preston Dump option with John S. Legates runs out May 9, 1968; therefore some thought would have to be given in regards to its renewal.

The Roads Board requested that Mr. Tinley check the pipe on the Ganey Road since it had been brought to their attention that sand had filled same; thus allowing no escape for water.

The Board informed Mr. Tinley that they would take care of including Cherry Lane, County Rt. 42A, and the Tanyard Road, County Rt. 187A, in the Aid System.

Pertaining to the minutes of January 23, 1968, attached is a list of roads, as requested by the Board, to be improved in the 1968 program.

There being no further business, the meeting was adjourned.

Joseph C. Tinley
Acting Clerk (s)

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

February 6, 1968

The County Roads Board met at 11:00 A.M., Tuesday, February 6, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of January 30, 1968 were read, approved and adopted by the Board.

Mr. Tinley again reminded the Board of the expiration date of May 9, 1968 of the Preston Dump option (see minutes of January 30, 1968).

Mr. Marshall of the Game & Inland Fish Commission, requested of the Roads Board aid in placing pipe under the dam at Smithville Mill Pond. The Board referred to the fact that their responsibility lies only in the maintenance of the top foot, but did offer to furnish the pipe needed at the Game & Inland Fish Commission's expense.

Mr. G. H. Fooks appeared before the Board in reference to the widening of the Deep Shore Road. No decision was reached at this meeting.

Bids were opened today for Chemical Spray under Proposal No. RB-WS-1-1-68. Two bids were received: (1) Miller Chemical & Fertilizer Corp., Baltimore, Md. and (2) Cornell Chemical & Equipment Co., Inc., Baltimore, Md. After reviewing the bids, the Board rejected both because of high cost of this product.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

February 13, 1968

The County Roads Board met at 11:00 A.M., Tuesday, February 13, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of February 6, 1968 were read, approved and adopted by the Board.

The County Roads Board authorized Mr. Tinley to dispose of old concrete pipe that washed out on Boyce Mill Road during August 1967 Flood. Due to condition, which is poor, and cost of pulling it from the stream bed, it has been decided to dispose of it.

Mr. Tinley informed the Board that Mr. William Fisher of Alban Tractor Co., Inc., had in his possession Films on modern Sanitary Landfill Operations. He would like to show them to the Board at their convenience.

Mr. Russell Wright, Chairman of the County Roads Board, instructed Mr. Tinley to contact Mr. James Luff of Greensboro, Maryland in regards to inspecting gravel deposit that may have future possibilities for County Roads use.

The County Roads Board instructed Mr. Tinley to improve the Public Road leading from Maryland Route 313 West to Choptank River and across Maryland Route 313 from Garey Road, County Route #91-A. The Board also instructed Mr. Tinley not to exceed the sum of \$500.00 on this Public Road or all public roads in any one Fiscal year.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

February 20, 1968

The County Roads Board met at 11:00 A.M., Tuesday, February 20, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of February 13, 1968 were read, approved and adopted by the Board.

Referring to the minutes of November 28, 1967, pertaining to running a survey line and replacing a corner stone on the property of Mr. Gus Koste (Pealiquor Road), Mr. Tinley informed the Board that this work has been completed by Mr. William Allaband, Surveyor, Denton, Maryland.

In reference to the minutes of January 30, 1968 regarding the widening of the Deep Shore Road (Co. Rt. #118-A), Mr. George H. Fooks, Resident Maintenance Engineer for Maryland State Roads Commission in Caroline County, appeared before the Board in the interest of Martinak State Park. Mr. Fooks has obtained from Choptank Electric Cooperative, Inc. a cost estimate of the relocation of power poles along this road necessary for any widening operation. Copy of Power Company estimate is attached to these minutes.

The County Roads Board authorized Mr. Tinley to have made three 11
directional signs for the V.F.W. Post No. 5246, Federalsburg, Maryland.
The signs are to be placed on the unused portion of the State Roads
Commission Right-of-Way. The State Roads Commission acknowledges
that they will incur no expense by this action, but reserve the right
to remove these signs at any time if the State finds it necessary to
use the Right-of-Way for roadway purposes, or if they conflict with
any future outdoor advertising sign law of the State of Maryland.
The signs are to be erected by the Caroline County Roads Board per-
sonnel with the understanding the V.F.W. Post No. 5246 will reimburse
the County Roads Board for the cost of fabrication and erection of
these signs. Mr. Tinley informed the Board that this work will be
done as soon as possible.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

February 27, 1968

The County Roads Board met at 11:00 A.M., February 27, 1968.
Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown
and William H. Kleinwachter.

The minutes of the regular meeting of February 20, 1968 were
read, approved and adopted by the Board.

Referring to the minutes of February 20, 1968 in regards to
Three Directional signs to be erected for V.F.W. Post No. 5246 at
Federalsburg. These signs have been erected according to Maryland
State Roads Commission Specifications and the V.F.W. Post has been
billed for the cost of signs.

The bids for Furnishing and delivering Calcium Chloride to the
County Roads Storage for period June 1, 1968 to May 31, 1969, Proposal
No. RB-CM-1-2-68; also, bids for delivering and applying asphaltic
materials for Surface Treatment, Retreatment and Patching, Proposal
No. RB-AM-1-3-68, will be opened 11:00 A.M., E.S.T., Tuesday, March 12,
1968.

Mr. Tinley has in his possession a letter delivered to him by Mr. G. H. Fooks, Resident Engineer for Maryland State Roads Commission, under the hand of David H. Fisher, Chief Engineer for State Roads Commission. This letter refers to changes made in the way of programming funds for County Road Projects. According to the letter, the Rights-of-Way along proposed roads must be clear and utilities must certify that the County Roads Department is responsible for pole relocation along Proposed Roads.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

March 5, 1968

The County Roads Board met at 11:00 A.M., Tuesday, March 5, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of February 27, 1968 were read, approved and adopted by the Board.

The Roads Board instructed Mr. Tinley to contact Mr. Robert Quidas, Grove Road, County Route #166-A, in regards to his complaint of excess water running off property of James Worm on to the property of Mr. Quidas. Mr. Tinley states that when Grove Road was widened in 1967 a 11"x18" drainage pipe was placed across the Grove Road, joining the Worm property and the Quidas property in order to equalize normal rainfall. Mr. Quidas contends that this pipe allows water to drain from the Worm property to his property. Mr. Tinley will remove pipe and if possible get permission from James Worm to drain water down his side of Grove Road by means of ditching.

Referring to the minutes of February 13, 1968 in regards to William Fisher, Alban Tractor Co., Inc., showing films on Sanitary Landfill Operations, the Commissioners suggested that this film be shown in different sections of Caroline County. Mr. Fisher has been contacted and believes it to be in best interest of Caroline County for him to personally show and explain film, as he is familiar with

this subject. Mr. Fisher will arrange with the Commissioners for the showing of this film at their convenience.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

March 12, 1968

The County Roads Board met at 11:00 A.M., Tuesday, March 12, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 5, 1968 were read, approved and adopted by the Board.

The Board authorized Mr. Tinley to fabricate and erect two safety signs "Slow Children Playing" at Preston, Maryland. These signs are to be erected on the "Back Landing Rd." One sign is to be erected at the intersection of Md. Rt. #331 facing north, the remaining sign to be erected approximately 300 feet off Md. Rt. #331, facing south.

The Board also authorized Mr. Tinley to fabricate and erect four directional signs for the Caroline County 4-H Youth Park. Two of these signs are to be erected at the intersection of Md. Rt. #404 and Md. Rt. #16. These signs are to be erected on Md. 404 and Md. 16, one sign facing east, the other facing west. The remaining two signs are to be erected at the intersection of Md. Rt. #16 and the Detour Rd. - Co. Rt. #149. These signs are to be erected on Md. 16, one sign facing north and one facing south. All signs to be erected according to Maryland State Roads Commission Specifications.

The Board instructed Mr. Tinley to contact Mr. Edwin Love, Denton, Maryland in regards to improving the Dion Road - Co. Rt. #153-A. This matter will be taken care of as soon as possible.

The Board today opened bids under Proposal No. RB-AM-1-3-68 for supplying Asphaltic Materials for the forthcoming year. The bidders were as follows:

Asphalt Service Co., Inc.	-	Baltimore, Maryland
E. Stewart Mitchell, Inc.	-	Baltimore, Maryland
Better Roads Corporation	-	Baltimore, Maryland
Lansdell Corporation of Md.	-	Baltimore, Maryland

The Board also opened bids under Proposal No. RB-CM-1-2-68 for supplying and delivering Bulk Flake Calcium Chloride for the period 6/6/68 to 5/31/69. The bidders were:

Denton Trucking Company	-	Denton, Maryland
Norris E. Taylor Contractors	-	Easton, Maryland
Kahoe Supply Company	-	Bel Air, Maryland

As stated in the Bid Proposals, successful low bidders will be named within the next 7 days.

Attached to these minutes is a price data sheet for each proposal.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

March 19, 1968

The County Roads Board met at 11:00 A.M., Tuesday, March 19, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 12, 1968 were read, approved and adopted by the Board.

Referring to the minutes of March 5, 1968, Mr. William Fisher, Alban Tractor Co., Inc. was present at the meeting of March 19, 1968 and showed films to the County Commissioners on Sanitary Landfills. The Commissioners and Mr. Fisher made arrangements to have this film shown to the public, in different sections of Caroline County.

Mr. Tinley informed the Board that Mrs. George Cruser, Greensboro, Maryland, had appeared at his office during the week of March 10, 1968 and discussed the washing out of a pond located on her property during the flood of August 4, 1967. Mrs. Cruser contends that the Caroline County Roads are responsible for the damages. The Board discussed this matter with Mr. Tinley and it is their belief that the damages to Mrs. Cruser's property was not due to any negligence on the part of the County Roads Board of Caroline County.

In reference to the minutes of March 12, 1968 the bids opened for Proposal No. RB-CM-1-2-68 for supplying Calcium Chloride to Caroline County Roads Board, this bid was awarded to Kahoe Supply Company - Bel Air, Maryland.

Proposal No. RB-AM-1-3-68 for supplying Asphaltic Materials for the forthcoming year was opened; this bid was awarded to The Asphalt Service Co., Inc. - Baltimore, Maryland.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

March 26, 1968

The County Roads Board met at 11:00 A.M., Tuesday, March 26, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 19, 1968 were read, approved and adopted by the Board.

Referring to the minutes of March 12, 1968 in regards to four directional signs to be erected for the Caroline County Youth Park, the signs have been erected according to Maryland State Roads Commission specifications and the Board of Recreations and Parks have been billed for the cost of these signs.

The Board authorized Mr. Tinley to grade and roll the athletic track at North Caroline High School, River Road. This work is to be done at the request of Mr. Richard Hall, Superintendent of Maintenance for Caroline County schools.

The Board also instructed Mr. Tinley to inspect a section of the Three Bridges Road, beginning at the Idlewild Road in Walkertown, Federalsburg, Maryland and ending at the Laurel Grove Road, Co. Rt. #157-K. This inspection is for the purpose of making future improvement for this section of the Three Bridges Road.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 2, 1968

The County Roads Board met at 11:00 A.M., Tuesday, April 2, 1968. Present were: Messrs. Russell H. Wright, Chairman; C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 26, 1968 were read, approved and adopted by the Board.

The Board today approved the recommendation of Mr. Tinley to purchase two dump truck units. These trucks are to replace two trucks which are over four years old and have had their motors rebuilt at least one time. The bids for these new units have been released, and the bids are to be opened 11:00 A.M., Tuesday, May 7, 1968.

The Board instructed Mr. Tinley to contact Mr. Edward Sparks, Ridgely, Maryland. Mr. Tinley reports that he had met with Mr. Sparks and discussed the matter of the deepening of a ditch on Clark's Lane. This work will be taken care of as soon as possible.

The Board asked Mr. Tinley if it would be possible to place a "Stop Sign" on the Marsh Creek Road - Co. Rt. #193-C, at the intersection of the Tanyard Road. This sign has been fabricated and erected; also, a "Stop Sign" has been erected on the Bethlehem Road at the intersection of the Tanyard Road.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 9, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 9, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 2, 1968 were read, approved and adopted.

Mr. Gus Frase, Preston, Maryland, was present at the Board Meeting of April 9, 1968 and presented to the County Roads Board a protest of damage being done by the Fuchs Farms Equipment to the two sections of Gallagher Road - Co. Rt. #206 A,B and also to the Fuchs Road - Co. Rt. #211-A. This damage is being done by the Fuchs irrigation system and farming equipment, making these roads both inconvenient and extremely hazardous to the public. This petition carried the names of eighty-one signers in protest of present existing conditions.

Mr. Tinley reported to the Board that he would submit the budget for the Operations of Maintenance and Construction of the County Roads System for the fiscal year 1968-69 at the Board Meeting on April 23, 1968.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 16, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 16, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 9, 1968 were read, approved and adopted.

At the meeting of April 16, 1968, Mr. Brown requested Mr. Tinley to scrape a dirt street leading from Houston Branch Road, Md. Rt. #306 to Moore's Auto Sales Garage. This street is located within the corporate limits of the Town of Federalsburg and is

scraped by County Roads forces at the Commissioners' request.

Mr. Tinley reported to the Board that he had used (as an experiment) a hired tractor with a backblade to clean and pull out dirt located near drainage pipes, where it is impossible to use graders for this type of work. Mr. Tinley states that he found this equipment very satisfactory, as it does a good job, and also saves both time and labor. The Board gave their approval to hire this equipment at the cost of \$3.00 per hour, providing only actual working hours were charged to this piece of equipment.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 23, 1968

The County Roads Board met at 11:00 A.M., Tuesday, April 23, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 16, 1968 were read, approved and adopted.

Mr. Tinley submitted to the Board on April 23, 1968 a recommended budget for the Operations of Maintenance and Construction on the County Roads System for the fiscal year 1968-69. The sum of \$45,000 was included in the budget as anticipated income from increase of cost of tags in 1969, but due to lack of concrete information in regards to this source of income, the Board withheld their approval on the proposed budget until a further investigation can be made. Mr. Kleinwachter stated that he would obtain the necessary information and then the Board would be in a better position to reach a decision on how to meet the on-coming needs of the Caroline County Roads System.

Mr. Tinley today reported to the Board that on April 24, 1968 a County Roads dump truck, operated by Carlton E. Pinder, Sr. of Denton, Maryland, collided with another truck, operated by Francis F. Keen of Federalsburg, Maryland and owned by Henry L. Buck Co. of

Preston, Maryland. The accident occurred on Maryland Route #16 at Williston, Maryland. The Maryland State Police and the Nationwide Insurance Company were notified at once. A photo copy of the police report is attached to these minutes.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 30, 1968

The County Roads Board met at 11:00 A.M., Tuesday, April 30, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 23, 1968 were read, approved and adopted.

Referring to the budget for fiscal year of 1968-69 for Maintenance and Construction for the County Roads System, this proposed budget included the sum of \$45,000 as anticipated income to be realized from a tag cost increase in 1969. Inquiries have been made concerning this anticipated tag cost increase and it is now definitely established that the County Roads System will not receive any funds from this source of revenue. The Board discussed the budget with Mr. Tinley, and so far no solution has been found in solving the financial needs for the County Roads Board of Caroline County.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 7, 1968

The County Roads Board met at 11:00 A.M., Tuesday, May 7, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 30, 1968 were read, approved and adopted.

The Board today opened bids on Proposal No. RB-MT-1-4-68 for the purchase of two dump trucks. There were eight bidders. The bidders and the bid prices are listed as follows:

Lewis Motor Company	Dodge	\$ 7,584.78
Noble Ford, Inc.	Ford	8,385.00
Taylor GMC, Inc.	GMC	8,962.16
Elliott Equipment Co., Inc.	International	9,000.00
Preston Motor Company	Ford	9,248.00
Tri-Chevrolet, Inc.	Chevrolet	9,481.00
Smith Ford, Inc.	Ford	9,929.32
Jarvis Chevrolet	Chevrolet	10,289.00

Mr. Tinley brought to the Boards' attention that the bids for fuel, tires and pipe are to be released within the next few days.

Mr. Tinley also discussed with the Board the additional problem of several of the County's surface roads breaking up due to the severe winter of 1967-68. These roads have not been retreated for periods ranging from five to seven years. Mr. Tinley recommends that these roads be retreated with stone and estimates that this work will cost approximately \$50,000. The Commissioners and Mr. Tinley will inspect these roads in order to verify Mr. Tinley's statement that retreatment is urgently needed.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 13, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Monday, May 13, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 7, 1968, were read, approved and adopted.

The Board today awarded the bid on Proposal No. RB-MT-1-4-68 for the purchase of two Dump Trucks to the low bidder, Lewis Motor Co., Denton, Maryland.

The Board today also approved Mr. Tinley's recommendation to accept bids on aluminum pipe, along with corrugated metal pipe bids.

Mr. Tinley reports to the Board, that in compliance with the Board's request, an inspection had been made of the dam at Chambers Park Lake in Federalsburg. Present were Mr. Charles Layton and Mr. William Darling of the Caroline Soil Conservation District. It is agreed that a considerable amount of repair work is now needed to rehabilitate the impounding structure at the dam site. Mr. Tinley today asked the Board for instructions concerning the County Roads participation in this project and also where charges should be made for County Roads labor and equipment cost.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 21, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 21, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 13, 1968, were read, approved and adopted.

Mr. Tinley, today, reminded the Board that Bids will be opened June 11, 1968. The Bids are listed under four separate Proposals and are for the following purchases.

1. Fuel and Lubricants
2. Tires and Tubes
3. Asphalt Coated and Paved Metal Pipe
4. Corrugated Aluminum Alloy Pipe

Referring to the minutes of May 13, 1968 and to Mr. Tinley's request for instructions as to where to make charges concerning County Roads expenses for repairs to the dam at Chambers Park, Federalsburg, Maryland, which charges are for labor, equipment, and

materials supplied by the County Roads System, Mr. Tinley was instructed by the Board to make charges to "The Town Commissioners of Federalsburg, Maryland".

The Commissioners and Mr. Tinley made an inspection Tuesday, May 21, 1968 of the dam at Chambers Park, Federalsburg and also inspected several surface roads in central section of the County.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 28, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 28, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 21, 1968, were read, approved and adopted.

Subsequent to this meeting, Roads Board Chairman, Mr. Wright, instructed Mr. Tinley to investigate a request made by Mr. Floyd Wothers, Greensboro, Maryland, concerning the placing of a pipe across Wothers Road - Co. Rt. #380-A.

Mr. Tinley recommended to the Board the postponement of new surface work on the following roads: Grove Road - Co. Rt. #166-A; Holly Road - Co. Rt. #59-B,C,D and Union Road - Co. Rt. #38-A,B,C, D,E. These roads are scheduled for improvement in 1968, under the Federal and State Aid System. Mr. Tinley states that these roads can be revised and carried over until 1969 without any loss of Aid money allocated to the County for the project. Mr. Tinley states that if these roads are surfaced this year the County Roads will be without any new surface projects for 1969. These roads can be based this year. This procedure will serve two purposes - basing will satisfy the public for a reasonable length of time, allowing the County Roads Board time to complete work on the Federalsburg Dam and the retreatment of several old surface roads. This matter was left open for further discussion and the Board's decision.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley (s)
Acting Clerk

June 4, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 4, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 28, 1968, were read, approved and adopted.

Referring to the minutes of May 28, 1968 and to Mr. Tinley's request that any new surface work (subsidized under Federal and State Aid Systems) be postponed until 1969, the Board has not reached a decision on this matter, and has instructed Mr. Tinley to give a detailed report (for the record) as to why these roads should be postponed. Mr. Tinley gives the following reasons for requesting this postponement: These roads were scheduled to be widened and based in 1967; surfaced in 1968. This work could not be done as planned due to the flood of August, 1967, when Caroline County roads were washed out. Garland Lake Bridge, Eveland Bridge were completely destroyed and extensive damage was done to Drapers Mill Bridge. The roads had to be repaired immediately, and the bridges rebuilt. County Roads Personnel and equipment were used for this work; this delaying road work scheduled for this period. In reference to the cost of this work (refer to the minutes of January 3, 1968) for flood water cost estimate. As a result of this storm damage, Grove Road, Holly Road and Union Road were revised and carried over into 1968. Since these events have caused a back log of work, plus financial burdens, Mr. Tinley has requested the Board's permission to base the above mentioned roads in 1968 and revise and carry over the new surface work until 1969.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board

Joseph C. Tinley (s)
Acting Clerk

William H. Kleinwachter, Member (s)
Caroline County Roads Board

June 11, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 11, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 4, 1968, were read, approved and adopted.

The Board today opened bids for supplying to the County Roads Board, Fuels and Lubricants, Tires and Tubes and Metal Pipe for period July 1, 1968 to June 30, 1969.

Bidders on the Fuel Proposal were - Sinclair Refining Company, Denton, Maryland; Gulf Oil Corporation, Baltimore, Maryland.

Bidders on the Tires and Tubes were - Earl M. Crouse, Denton, Maryland; Price's Tire Shop, Easton, Maryland; Firestone Stores, Salisbury, Maryland.

Bidders on the Metal Pipe Proposal were - Armco Metal Products Corporation, Washington, D.C.; Lane-Penncarva, Inc., Bealeton, Virginia; Republic Steel Corporation, Baltimore, Maryland; and Kaiser Aluminum & Chemical Co., Baltimore, Maryland.

The awards of contracts to successful low bidders will be made within the next 7 days.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

June 18, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 18, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 11, 1968, were read, approved and adopted.

The County Roads Board of Caroline County today approved Mr. Tinley's recommendation to postpone new surface work on the Grove

Road - Co. Rt. #166-A; Holly Road - Co. Rt. #59-B,C,D; and Union Road - Co. Rt. #38 A-E. These roads are to be based in 1968 and surfaced in 1969.

The awards were made today to the successful low bidders on the following proposals:

Proposal No. RB-TT-1-6-68, Tires and Tubes - Earl M. Crouse, Denton, Maryland.

Proposal No. RB-FL-1-6-68, Fuels and Lubricants - Sinclair Refining Company, Denton, Maryland.

Proposal No. RB-MP-1-6-68, Drainage Pipe - Kaiser Aluminum & Chemical Sales, Inc., Baltimore, Maryland.

A complete tabulation of each Bid Proposal prices is attached to these minutes.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

June 25, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 25, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 18, 1968, were read, approved and adopted.

Mr. Kleinwachter instructed Mr. Tinley to contact a Mrs. Whitehead, Smithson, Maryland, concerning Mrs. Whitehead's request that some improvement be made to the Newton Road - Co. Rt. #186-D-2.

Mr. Brown also requested Mr. Tinley to clear a section of ground located back of the Tastee Freez, Denton, Maryland, on the Daffin property. This designated area is to be used by the local children for winter skating and other recreational purposes.

Mr. Tinley today informed the Board that Mr. Edward Sparks, Ridgely, Maryland, has requested the County Roads cooperation in clearing a dumping area located on Mr. Sparks' property. Mr. Sparks has allowed local residents to use this property (for dumping purposes) for a number of years. Mr. Sparks states that he now wants to clean

up and close this area and feels justified in asking for assistance from the County Commissioners of Caroline County.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

July 2, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 2, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 25, 1968, were read, approved and adopted.

Referring to the minutes of June 25, 1968 and to Mr. Edward Sparks, Ridgely, Maryland, requesting assistance in cleaning up a dumping area located on the Sparks property, the Commissioners indicated that they would discuss this problem with Mr. Sparks and that Mr. Tinley would be advised at a later date.

Mr. Tinley today informed the Board that work on the dam at Chambers Park, Federalsburg, Maryland, has now been completed. The total cost of this project to the County Roads Board amounted to \$4,447.99. Date of work was from May 20, 1968 to July 2, 1968; a cost sheet is attached to these minutes. An itemized copy may be obtained at the County Roads Office, Denton, Maryland.

The Board called a Special Meeting on June 26, 1968 at 7:30 P.M., at the Commissioners Office, Denton, Maryland, to meet with Mr. Tinley to discuss the County Roads Board proposed budget for the fiscal year 1968-69. Miss Rachel Collison, Clerk to the County Commissioners, and Mr. Marvin Mac Donald, Accountant for the County Roads Board, were present at the Meeting.

Referring to the proposed budget, the sum of \$45,000 was included as anticipated income from a tag cost increase for 1969. Since this money proved to be questionable this has created a shortage of money that the County Roads Board needs in order to operate efficiently for the coming year. Mr. Tinley had requested the sum of \$60,900 as

the minimum sum needed. The Board approved the request for the sum of \$15,900, leaving a difference of \$45,000 to be located. A decision to carry the surfacing scheduled for this year over until next year saves the amount of \$21,000. A bill to Federalsburg Town Commissioners will bring an anticipated return of \$3,500. The above being true, the County Commissioners indicated that they would continue to check all sources of revenue to secure the amount of \$20,500 needed to balance the budget.

There being no further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley (s)	William H. Kleinwachter, Member (s)
Acting Clerk	Caroline County Roads Board

July 9, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 9, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 2, 1968, were read, approved and adopted.

Referring to the minutes of July 2, 1968 and to Mr. Edward Sparks, Ridgely, Maryland, requesting assistance from the County Commissioners in regards to the closing and cleaning up of a dumping area located on Mr. Sparks' property, Mr. Tinley today informed the Board that he has contacted Mr. Sparks and it has been agreed to leave this dumping area open to the public until a sanitary landfill for Caroline County has been established.

Mr. Tinley brought to the Boards' attention that a pay raise for the Caroline County Roads Board employees is needed in the near future. Mr. Tinley recommends a straight cross-the-board pay increase for each County Roads Employee in order to offset the reduction in the take home pay caused by the increased Federal Surtax and the County Piggy-back Tax. Since a number of the County Roads Employees have questioned Mr. Tinley in regards to this matter, Mr. Tinley today requested the Board to give this matter their immediate attention and would appreciate an early decision in order to give the needed information

to the men employed by the County Roads Board.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

July 16, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 16, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 9, 1968 were read, approved and adopted.

Referring to the minutes of July 9, 1968, and to Mr. Tinley's recommending a pay raise for the County Roads Employees in order to off-set the reduction in take-home pay, he now stressed that this reduction is caused by the recent increased Federal Surtax and the County Piggy Back Tax, Social Security and Medical Insurance rate increases. -

This matter was discussed briefly. Mr. Kleinwachter requested Mr. Tinley to have a complete cost estimate made of the above items, in order to determine the amount of money needed to reimburse the County Roads employees and would allow a small additional amount of take-home pay.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

July 23, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 23, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 16, 1968, were read, approved and adopted.

The Board today approved a recommendation made by Mr. Tinley to purchase a new front-end loader. This new loader is a replacement for a 7 year old machine that is costing the County Roads System approximately \$100.00 a month for repair parts. The estimated cost of the new machine is included in the 1968-69 County Roads Budget.

Referring to the minutes of June 16, 1968, and to Mr. Kleinwachter's request for a cost estimate showing the amount of money needed for a wage increase for the County Roads employees and how much less each employee had in take home pay since the recent increase in the Federal Surtax, the County Piggy Back Tax, Social Security and Medical Insurance rate increases, Mr. Tinley submitted a complete report to the County Roads Board of Caroline County, and after further discussion and comparing the County Roads pay rates with the pay scale for the Caroline Soil Conservation District, have agreed that a wage increase is needed by the County Roads employees. Chairman of the Board, Mr. Russell H. Wright with the agreement of the Board, authorized Mr. Tinley to give a salary increase to the County Roads employees effective July 24, 1968.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

July 30, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 30, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 23, 1968, were read, approved and adopted.

Referring to a recent petition submitted to the Board by a number of property owners residing at Belmont Acres, Preston, Maryland, requesting the County Roads Board to erect traffic signs and to surface a section of dirt road leading through Belmont Acres, Co. Rt. 381A, Mr. Tinley today assured the Board that traffic signs will be erected and surfacing on the above mentioned road will be done in September 1968,

as scheduled.

The Board instructed Mr. Tinley to contact Mrs. Amanda Fisher, Denton, Maryland, concerning Mrs. Fisher's request that some improvement be made on the Fleming Road - Co. Rt. 94-A. Mr. Tinley today reports that this matter has been taken care of and it has been agreed to make improvements to this road in the Spring of 1969.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

August 6, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 6, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 30, 1968 were read, approved and adopted.

- Referring to the minutes of June 25, 1968, and to Mr. Brown's request that Mr. Tinley clear a section of ground (the cleared area to be used by the local children for winter skating and recreational purposes) on the Daffin property back of the Taste Freez, Denton, Maryland, Mr. Tinley reports that he has discussed this project with Mrs. Theodore Gelletly, a representative of the Youth Commission, and Mrs. Gelletly advised him not to take any further action concerning this matter. Mrs. Gelletly did not give any reasons as to why this project had been omitted from the recreational program.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

August 13, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 13, 1968. Present were Russell H. Wright, Chairman;

Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of August 6, 1968 were read, approved and adopted.

Referring to the minutes of July 23, 1968 and the Boards' approval of Mr. Tinley's recommendation for the purchase of a new front-end loader, Mr. Tinley has informed the Board that a new front-end loader has been purchased from McClung-Logan Equipment Co., Inc., Baltimore, Maryland. This new equipment is listed as an Allis-Chalmers Model 545 Diesel Engine, wheel driven loader. The purchase price is \$25,112.00. A trade-in allowance for a 7 year old Allis Chalmers TL-14 Loader, Serial No. 941 is to be \$10,212.00, leaving a net price to the County Roads Board of \$14,900.00. Since it has been an established policy to purchase this type of equipment on a rental purchase plan, Mr. Tinley questioned the Board as to their opinion on the most economical way in paying off the balance due on this machine. The Board has not reached a decision on this matter.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

August 20, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 20, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of August 13, 1968 were read, approved and adopted.

Referring to the minutes of August 13, 1968, and to Mr. Tinley's request to the Board concerning their opinion as to ways and means of paying off the balance due on a new front-end loader, the Board today informed Mr. Tinley that they have made the necessary arrangements for this loan from the Maryland National Bank, Federalsburg, Maryland. The County Roads Board has agreed to repay this loan on a monthly payment plan running for a 24 month period at a 3 3/4% interest rate, on the declining balance.

Mr. Tinley today informed the Board that on August 18, 1968, Mr. Gilbert Segar, Jr., Williston, Maryland, incurred damages to the vehicle that he was operating when he struck a tree that had fallen across a county road following a rain storm. This accident occurred on the Gilpin Point Road - Co. Rt. #172, at approximately 8:50 P.M., August 18, 1968. Mr. Tinley was notified at 8:00 P.M., August 18, 1968, that a tree was across the road at this location. Mr. Francis H. Trice, Jr., a county roads employee, had arrived at the scene and was preparing to remove the tree from the road when the accident occurred. Mr. Tinley reported this accident to the County Roads Public Liability Insurance Agent, Mr. Tayloe Lewis, Denton, Maryland, and Mr. Lewis expressed the opinion that, since there is no evidence of negligence on the county roads part, the county roads should not assume any responsibility for damages to Mr. Segar's vehicle. Mr. Segar has been notified of the Insurance Company's decision.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

August 27, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 27, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of August 20, 1968 were read, approved and adopted.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

September 3, 1968

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The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 3, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of August 27, 1968 were read, approved and adopted.

Referring to the previous request by the Board to make improvements to a short section of road located west of the Denton Bridge and leading to the Peninsula Oil Company property, Mr. Tinley reports that this work has been completed.

Mr. Tinley also reports to the Board, that in compliance with the Board's request, that two entrance pipes have been placed on the White Road - Co. Rt. #219A,B - Federalsburg, Maryland. These pipes are needed for access to Mr. Grover Wright's property.

There being no further business, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

September 10, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 10, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of September 3, 1968 were read, approved and adopted.

There being no further business at this time, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

September 17, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 17, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of September 10, 1968 were read, approved and adopted.

The Roads Superintendent, Mr. Tinley, reported to the County Roads Board of a request by Mr. Edmund Racz, Henderson, Maryland, to have the County Roads maintain a short street in a trailer park owned by Mr. Racz. A decision was tendered by the Roads Board not to accept the street unless requirements of the Caroline County Sub-Division Regulations are met.

Mr. Tinley also reported that the surfacing has been placed on "Gannon Drive" in Belmont Sub-Division.

There being no further business at this time, the meeting was adjourned.

Joseph C. Tinley (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

September 24, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 24, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of September 17, 1968 were read, approved and adopted.

The Board today approved the recommendation of Mr. Tinley to purchase two new truck units consisting of one ½ ton Pickup truck and one ½ ton Panel truck. These trucks are in replacement of two 12 year old pickup trucks now owned by the County Roads Board. The bids have been released for these trucks under two separate bids and are to be opened 11:00 A.M., Tuesday, October 15, 1968.

There being no further business at this time, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
	William H. Kleinwachter, Member (s)
	Caroline County Roads Board
Joseph C. Tinley (s)	
Acting Clerk	

October 1, 1968

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 1, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of September 24, 1968 were read, approved and adopted.

On September 24, 1968, the Board of County Commissioners of Caroline County unanimously adopted two resolutions accepting and taking into the County Roads System of Caroline County two new sections of roads. The Resolutions are listed as follows:

Resolution #36 - Sandy Point Road, it being a dead end section of road leading West from Maryland State Route #313, approximately 3 miles north of the corporate limits of Denton, Maryland.

Resolution #37 - School Street, it being a section of road leading north from the town limits of Greensboro, Maryland and to the intersection with Cedar Lane Road (Co. Rt. #41).

Referring to the minutes of March 19, 1968, and to the claim of Mrs. George Cruser of Greensboro, Maryland, that the Caroline County Roads Board are responsible for damages incurred to her property during the Flood of August 4, 1967, the Board refused to accept responsibility for any damages, since there was no evidence of negligence on the part of the County Roads Board of Caroline County. Mrs. Cruser has recently renewed this claim in writing to the Board of County Commissioners of Caroline County. On October 1, 1968, the Board and Mr. Tinley investigated Mrs. Cruser's complaint. The Board has not reached a definite decision concerning their recent investigation.

There being no further business at this time, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
	William H. Kleinwachter, Member (s)
	Caroline County Roads Board
Joseph C. Tinley (s)	
Acting Clerk	

October 8, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 8, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of October 1, 1968, were read, approved and adopted.

There being no time for further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
	William H. Kleinwachter, Member (s)
	Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk

October 15, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 15, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of October 8, 1968 were read, approved and adopted.

The Board today opened bids on Proposal No. RB-MT-2-9-68 for the purchase of (1) one Pickup Truck; also opened was Proposal No. RB-MT-3-9-68 for the purchase of (1) one panel Truck for the Caroline County Roads Board. The bidders and bid prices are listed as follows:

Pickup Truck

Lewis Motor Company - Denton, Md.	- Dodge Pickup	- \$1,846.83
Tri-Chevrolet, Inc. - Federalsburg, Md.	- Chevrolet Pickup	- \$1,868.00

Panel Truck

Lewis Motor Company - Denton, Md.	- Dodge Panel	- \$2,010.90
Tri-Chevrolet, Inc. - Federalsburg, Md.	- Chevrolet Panel	- \$2,101.00

The award to the successful low bidder will be made within the next 7 days.

The Board instructed Mr. Tinley to investigate a report that rubbish was being dumped on County owned property, located on the Holly Road, Co. Rt. #59. Mr. Tinley today reports to the Board that he has investigated this matter and that rubbish is being dumped as reported, and in order to prevent further dumping the entrance to this property will be closed as requested by the Board.

There being no further business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

October 22, 1968

The County Roads Board met at 9:00 A.M., Tuesday, October 22, 1968. Present were: Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of October 15, 1968 were read, approved, and adopted.

The Board today awarded the bid on Proposal No. RB-MT-2-4-68 for the purpose of (1) one pickup truck and also awarded the bid on Proposal No. RB-MT-3-9-68 for the purchase of (1) one panel truck. The successful low bidder was Lewis Motor Company, Denton, Maryland.

In reference to Mr. Kleinwachter's request that Mr. Tinley contact Mr. Paul F. Scott, Denton, Maryland, concerning a drainage problem on Mr. Scott's property, Mr. Tinley today reports to the Board that he has investigated this complaint and states that, in his opinion, the drainage of Mr. Scott's property is not a County Roads problem. Since Mr. Scott and Mr. Tinley have not reached any agreement, Mr. Tinley requests that the Board investigate this matter and to advise him as to what policy to adopt in regards to this complaint.

Mr. Brown requested Mr. Tinley to check a short section of surface road known as the Laurel Grove Road - Co. Rt. #157-I. This road leads from the old road of Maryland Route #313 at Walkertown, Federalsburg, Maryland. This section of road is very narrow with high banks on each side, making a valley, and during heavy snow storms

only one-way traffic can be maintained. Mr. Tinley today explains that unless a way can be found to widen the above mentioned road at this point that there doesn't seem to be any immediate solution to this problem.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk

October 29, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 29, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of October 22, 1968, were read, approved and adopted.

The bid for supplying to the County Roads Board of Caroline County crushed limestone or crushed blast furnace slag for the period of January 1, 1969, to December 31, 1969, under Proposal No. RB-CS & S (Const.) 69 has been released. Bids will be opened at 11:00 a.m., EST, Tuesday, December 3, 1968.

Referring to the minutes of October 1, 1968, concerning the complaint of Mrs. George Cruser, Greensboro, Maryland, the Board has investigated this matter and has notified Mrs. Cruser that the County Roads will not be responsible for any damages to Mrs. Cruser's property caused by the flood of August 1967; however, the Board does agree to put the one dam back where the water gates are still in place. This will enable her to get to her farm buildings and tenant house. Upon receipt of a letter from Mrs. Cruser stating that this will be satisfactory, the County Roads Board will proceed with this one dam.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board

William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk

November 6, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Wednesday, November 6, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of October 29, 1968, were read, approved and adopted.

Mr. Tinley today presented to the Board the recommended improvements for road construction for the year of 1969. The Improvements consist of the widening and drainage and basing of Aid-Routes, widening and basing of Non-Aid Routes, also the surfacing of roads that were widened and based in 1968.

A copy of this Proposed Program is attached to these minutes.

Referring to the minutes of October 22, 1968, and to Mr. Paul F. Scott, Denton, Maryland complaint of a drainage problem on his property, the Board has instructed Mr. Tinley to place two pipes that are necessary for drainage on Mr. Scott's Property.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk

November 12, 1968

The County Roads Board of Caroline County met at 1:00 p.m., Tuesday, November 12, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of November 6, 1968, were read, approved and adopted.

The Board today approved the Program of Road Improvements for 1969 as presented at the November 6, 1968, County Roads Board Meeting; a copy of which has been attached to the minutes of that meeting.

Mr. Kleinwachter requested Mr. Tinley to make improvements on the Tanyard Road - Co. Rt. #187-I, leading from the Skeleton Creek Road - Co. Rt. #195-A to Fraziers Flats, this being a Dead End Road.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt.
Acting Clerk

November 19, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, November 19, 1968. Present were Russell H. Wright, Chairman; Members: C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of November 12, 1968, were read, approved and adopted.

Referring to the minutes of October 22, 1968 and to the Boards instructions that the County Roads place two drainage pipes on the property of Mr. Paul F. Scott, Denton, Maryland. Mr. Tinley today reports that two pipes have been placed on Mr. Scott's property as directed by the Board.

The Board authorized Mr. Tinley to remove the Boat Ramp located near the Old Bridge at Greensboro, Maryland. Mr. Tinley informs the Board that this work has been completed. Plans are being made for the construction of a new Boat Ramp to be built at the same location in order to provide better Boating Facilities for the citizens of this Area. The Board indicated that construction, ways and means will be discussed with the Board of Recreations and Parks before any definite decision can be made.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (S)
 Caroline County Roads Board
 C. Jerome Brown, Member
 Caroline County Roads Board
 William H. Kleinwachter, Member (S)
 Caroline County Roads Board

Acting Clerk Joseph C. Tinley, Supt. (S)
 Caroline County Roads Board

November 27, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, November 27, 1968. Present were Russell H. Wright, Chairman; Member William H. Kleinwachter. Board Member C. Jerome Brown absent because of illness.

The Minutes of the regular meeting of November 19, 1968, were read, approved and adopted.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (S)
 Caroline County Roads Board
 C. Jerome Brown, Member (S)
 Caroline County Roads Board
 William H. Kleinwachter, Member (S)
 Caroline County Roads Board

Acting Clerk Joseph C. Tinley, Supt. (S)
 Caroline County Roads Board

December 3, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 3, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of November 27, 1968 were read, approved and adopted.

The Board today opened bids submitted for Crushed Limestone or Crushed Blast Furnace Slag under Proposal No. RB-CS & S (Const.) 69. The Bidders and Bid Prices are listed as follows:

A. G. Kurtz & Son	-	Denver, Pennsylvania	-	\$ 24,360.75
Ivan M. Martin	-	Blue Ball, Pennsylvania	-	\$ 24,961.00
D.M. Stoltzfus & Son	-	Talmage, Pennsylvania	-	\$ 28,466.75
The Arundel Corporation	-	Baltimore, Maryland	-	\$ 32,211.75

The award to the successful low bidder will be made within the next 7 days. A copy of the bids is attached to these minutes.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (S)
 Caroline County Roads Board
 C. Jerome Brown, Member (S)
 Caroline County Roads Board
 William H. Kleinwachter, Member (S)
 Caroline County Roads Board

Acting Clerk Joseph C. Tinley, Supt. (S)
 Caroline County Roads Board

December 10, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 10, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 3, 1968 were read, approved and adopted.

The Board today awarded the bid under proposal No. RB-CS&S (Const.) 69 for Crushed Limestone or Crushed Blast Furnace Slag. The successful low bidder was A. G. Kurtz & Son, Inc. - Denver, Pennsylvania.

Referring to the minutes of June 25, 1968 and to the minutes of August 6, 1968 concerning Mr. Brown's request that Mr. Tinley clear a section of ground located on the Daffin Property, behind the Tastee Freez - Denton, Maryland. The cleared area is to be used by the local children for winter skating and recreational purposes. Mr. Brown today requested that this area be cleared as originally planned. Mr. Tinley states that this request has been taken care of.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
 Caroline County Roads Board

December 17, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 17, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of December 10, 1968 were read, approved and adopted.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

December 23, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Monday, December 23, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of December 17, 1968, were read, approved and adopted.

The Board today requested Mr. Tinley to clean-up the debris, consisting of felled trees, brush and rubbish that has accumulated on the County owned property located on the Holly Road Co.Rt.#59. It was agreed that this would be taken care of as soon as possible.

Mr. Kleinwachter brought to the attention of Mr. Tinley that some of the directional and traffic signs in the Preston area have become blurred and weather beaten. Therefore, these signs do not provide the proper visibility to the motorist according to safety standards. Mr. Tinley, today reports to the Board that he has instructed the County Roads Sign Department to fabricate and erect new signs in all sections of Caroline County whenever the need for same is indicated.

Mr. Tinley today brought before the Board for discussion the need to replace a 7 year old Caterpillar Front-End Loader which in the last few months has been giving a considerable amount of engine trouble. This machine is now at Alban Tractor Co., Inc. - Salisbury, Maryland for a complete engine overhaul, after approximately 300 hours of working time since the last overhaul. The Board requested Mr. Tinley to obtain a cost estimate on a rental basis on a new machine. Prices are as follows:

Total cost of a new Caterpillar 922-B, Diesel Engine Front End Loader	
is	\$22,269.00
Trade-in allowance	<u>6,500.00</u>
Balance Due	\$15,769.00

This machine can be purchased on a rental basis, with the County Roads agreeing to pay \$500.00 per month without interest for the first 6 months. At the end of 6 months period the \$3,000.00 will be deducted from the \$15,769.00 leaving a balance of \$12,769.00. This sum can either be paid in full or continued on a rental basis at a interest rate of 6% on the Balance of \$12,769.00. This matter is open for further discussion.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

December 31, 1968

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 31, 1968. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of December 23, 1968, were read, approved and adopted.

The Board today, unanimously approved Mr. Tinley's recommendation to purchase a new Caterpillar 922-B Wheel Loader. This machine is a replacement for a 7 year old Loader, now owned by the County Roads Board. Arrangements are being made to purchase this New Loader on a monthly rental basis from Alban Tractor Co., Inc. - Salisbury, Maryland.

Mr. Kleinwachter instructed Mr. Tinley to investigate a request made by Mr. Charles Payne, Preston, Maryland in regards to making improvements to a dirt section of the Grove Road Co.Rt.#166-B leading from Md. Rt.#578 to the Hog Creek Road. Mr. Tinley states to the Board that he has investigated this matter and that improvements will be made on the above mentioned road as soon as possible.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

January 7, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, January 7, 1969, Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of December 31, 1968, were read, approved and adopted.

Referring to the minutes of December 31, 1968, concerning the request of Mr. Charles Payne of Preston, Maryland, that improvements were needed on the dirt section of the Grove Road - Co.Rt.#166-B. Mr. Tinley reports to the Board that this road is now being graveled and general improvements are being made.

Mr. Tinley brought to the attention of the Board today, that an inspection has been made of the Bridge located on the Sennett Road - Co.Rt.#115, leading north from Maryland Route #404 to the Legion Road. This inspection shows that the Caps have slipped on the pilings, therefore the bridge is shifting from its original position and is hazardous for heavy equipment use. Mr. Tinley reports that reconstruction work is now in progress, in the rebuilding of the above mentioned bridge.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member
Caroline County Roads Board
William H. Kleinwachter (s) Member
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

January 14, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, January 14, 1969. Present were Russell H. Wright, Chairman; Member William H. Kleinwachter. Absent because of illness was Member C. Jerome Brown.

The Minutes of the regular meeting of January 7, 1969, were read, approved and adopted.

Because of the illness of Mr. Brown and the fact that there was no pressing road business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

January 21, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, January 21, 1969. Present were Russell H. Wright, Chairman; Member William H. Kleinwachter. Absent because of illness was Member C. Jerome Brown.

The Minutes of the regular meeting of January 14, 1969, were read, approved and adopted.

Mr. Tinley, today reports to the Board that all Rights-of-Ways have been obtained from the property owners along the Chipman's Lane Road - Co. Rt.#168-A and the section of Kibler Road - Co.Rt.#63C. These roads are programmed for widening and surfacing under the State-Aid Program in 1969-70.

The Board instructed Mr. Tinley to make some improvements on the Shepherd Church Road - Co.Rt.#90-A leading southwest from Knife Box Road - Co.Rt.#65 to the Garland Road - Co.Rt.#66. This route being a short-cut between Witleysburg and Denton, accommodates a considerable amount of traffic.

There being no further business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk(s)
Caroline County Roads Board

January 28, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, January 28, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 21, 1969, were read, approved and adopted.

Mr. O. B. Blades, Chairman for the Caroline County Recreational Commission, Mr. Alex Sandusky and Mr. Reginald Johnson representing the Department of the Chesapeake Bay Affairs, Annapolis, Maryland, met with Mr. Tinley on January 28, 1969, and made an inspection of the site of the proposed reconstruction of a Boat Ramp located at Greensboro, Maryland.

The Boat Ramp and any improvements made to this area are to be made with State Funds and are subject to State Governmental Rules and Regulations. Upon completion of the necessary arrangements between all parties involved in this project the Caroline County Roads Board will proceed with this work.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

February 4, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 4, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 28, 1969 were read, approved and adopted.

Mr. Tinley reported to the Board that a Mrs. Howard W. Burr, Denton, Maryland who resides on the Saulsbury Road - Co.Rt. #98, had contacted him requesting that the above mentioned road be widened and surfaced.

Mr. Tinley today explained to the Board that this being a parallel road located between two surfaced roads, the Fisher Road - Co.Rt.#100 and Willow Pond Road - Co.Rt. #97, State-Aid money can not be obtained for any improvements to roads that run parallel to roads already surfaced, and that any improvements to the Saulsbury Road must be made with County Roads funds. The Board did not reach any decision on this matter.

Mr. Kleinwachter today questioned Mr. Tinley concerning the County Roads plans in regards to making improvements to the Tanyard Road Co.Rt.#187-A. Mr. Tinley stated to the Board that this road will be widened and based in 1970. Surfacing is scheduled for the 1971 Program.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
 County Roads Board of Caroline County

February 11, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 11, 1969. Present were Russell H. Wright, Chairman, Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of February 4, 1969, were read, approved and adopted.

Mr. Tinley today reports to the Board that reconstruction of the Bridge located on the Sennett Road, Co.Rt. #115, leading north from Maryland Route #404 to the Legion Road has been completed. This road is now open for traffic.

Mr. Brown requested Mr. Tinley to make improvements to a short section of a dirt street leading from the Houston Branch Road - Maryland Route #306 to Moore's Auto Sales Garage east of Town of Federalsburg.

Mr. Tinley today informs the Board that improvements have been made to the above mentioned road.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk (s) Caroline County Roads Board
Caroline County Roads Board

February 18, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 18, 1969, Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of February 11, 1969, were read, approved and adopted.

The Board signed vouchers for payment of current outstanding bills.

There being no further immediate County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board
Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board.

February 25, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 25, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of February 18, 1969, were read, approved and adopted.

The bids on the following Proposals have been released:

Proposal No. RB-CM-1-2-69, for furnishing and delivering Bulk Flake Calcium Chloride to County Storage Bin for the period June 1, 1969 to May 31, 1970.

Proposal No. RB-AM-1-3-69, for furnishing, delivering and applying Asphaltic Materials for Surface Treatment, Retreatment and Patching

Work for the period April 1, 1969 to March 31, 1970.

The Bids will be opened at 11:a.m., E.S.T., Tuesday, March 18, 1969.

Mr. Kleinwachter instructed Mr. Tinley to investigate a request made by a (Mrs. Pepper, Denton, Maryland) in regards to a dirt section of road and to have improvements made to same. Section of road is known as Oil City Avenue, Denton, Maryland.

Mr. Tinley states to the Board that the investigation into this matter finds that this road is a public road. Therefore it is not maintained by the County Roads.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

March 4, 1969

The County Roads Board of Caroline County met 11:00 a.m., Tuesday, March 4, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of February 25, 1969, were read, approved and adopted.

The Board instructed Mr. Tinley to close all entries leading to the County owned property located on the (Holly Road Co. Rt. #59).

Mr. Tinley today assures the Board that gates, fencing and "No Trespass" signs will be erected on the above mentioned property as soon as possible.

Mr. Oren T. Lewis, Greensboro, Maryland has requested that the County Roads Board make some improvements to the Boyce Mill Road - Co. Rt. #47. This road leads from Wothers Road - Co. Rt. #380-A to the Drapers Mill Road - Co. Rt. #46. Following Mr. Lewis' request Chairman of the Board, Mr. Wright, and Mr. Tinley made an inspection of the Boyce Mill Road and found that improvements are needed in order to accommodate the needs of the public.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

March 11, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 11, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of March 4, 1969, were read, approved and adopted.

A number of persons residing on the Dion Road - Co. Rt. #153, met with the County Commissioners on March 11, 1969, and requested that improvements be made to the above mentioned road. These improvements consist of widening and surfacing.

Mr. Tinley brought to the Board's attention that this road is 2.40 miles long and being non-aid road, that these improvements would cost the County Roads approximately \$65,000.00. Mr. Tinley also states that he would submit a letter to the State Roads Commission of Maryland requesting that this road be adopted into the State-Aid System for Caroline County. If State-Aid for this road can be obtained, then this will reduce the County Roads expenses to one half of the original cost.

The Board withheld their decision pending further information.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

William H. Kleinwachter, Member (s)
Caroline County Roads Board

March 18, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, March 18, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

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The Minutes of the regular meeting of March 11, 1969, were read, approved and adopted.

The Board today, opened and publicly read bids under Proposal No. RB-AM-1-3-69, for furnishing, delivering, and applying Asphaltic Materials to the Caroline County Roads Board for the period 4/1/69 to 3/31/70. The list of bidders is as follows:

Asphalt Service Co.	-	Baltimore, Maryland
Better Roads Corporation	-	Baltimore, Maryland
A. H. Smith	-	Branchville, Maryland
E. Stewart Mitchell, Inc.	-	Baltimore, Maryland
Landsdell Corp. of Maryland	-	Baltimore, Maryland

As stated in the Bid Proposal, successful low bidder will be named within the next 7 days.

Also to be opened at this date were bids for supplying and delivering Bulk Flake Calcium Chloride under Proposal No. RB-CM-1-3-69. No bids were received.

Mr. Brown requested that a trench be dug around the Federalsburg Dump closing all entrances with the exception of the main entrance which is to be left open for the public use.

The Board also requested that the County Roads scrape the Stony Point Road leading from the Tuckahoe Road - Co. Rt. #88 to Tuckahoe Creek. Mr. Tinley informed the Board that the County Roads Board scrapes and maintains the above mentioned road approximately three times a year or more often if the need is indicated.

There being no further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting (s)	William H. Kleinwachter, Member (s)
Clerk, Caroline County Roads Board	Caroline County Roads Board

March 26, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, March 26, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 18, 1969, were read, approved and adopted.

Referring to the minutes of March 18, 1969, the bids were opened for Proposal No. RB-AM-1-3-69, for furnishing, delivering and applying Asphaltic Materials to the Caroline County Roads Board for the period April 1, 1969 to March 31, 1970. The successful low bidder was Asphalt Service Co., Inc., Baltimore, Maryland. Attached to these minutes is a price data sheet for each proposal.

Mr. Kleinwachter requested Mr. Tinley to build up the shoulders on the Payne Road, Co. Rt. #201 in order to prevent further breaking up of the surfacing on this Road.

Mr. Tinley reports to the Board that this work is being taken care of.

The Board instructed Mr. Tinley to make improvements to the Detour Road, Co. Rt. #149 leading from Maryland Route #16 past the Caroline County 4-H (and) Youth Park. These improvements consist of general maintenance, and applying calcium chloride to the above mentioned road.

There being no further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting Clerk (s)	William H. Kleinwachter, Member (s)
Caroline County Roads Board	Caroline County Roads Board

April 1, 1969

The County Roads Board of Caroline County met at 9:00 a.m., Tuesday, April 1, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 26, 1969, were read, approved and adopted.

Referring to the minutes of March 26, 1969, concerning recent plans to make improvements to the Payne Road - Co. Rt. #201, Mr. Tinley today reports to the Board that improvements to the above mentioned road have been completed.

Mr. Tinley reports to the Board that reconstruction of the Boat Ramp located at Greensboro, Maryland, has been completed. The County

Roads Board will forward a bill for this work to the Board of Recreation and Parks. Mr. Tinley estimates that the cost of this work to the County Roads Board for materials and labor for this project will be \$5,050.72. An itemized cost record can be obtained at the Caroline County Roads Office.

The being no further business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting Clerk (s)	William H. Kleinwachter, Member (s)
Caroline County Roads Board	Caroline County Roads Board

April 8, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 8, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 1, 1969, were read, approved and adopted.

There being no other Roads Board business at this time, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting Clerk (s)	William H. Kleinwachter, Member (s)
Caroline County Roads Board	Caroline County Roads Board

April 15, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 15, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 8, 1969, were read, approved and adopted.

Referring to the minutes of March 4, 1969 concerning the County Roads plans to make some improvements to the Boyce Mill Road, Co. Rt. #47, Mr. Tinley today reports to the Board that the necessary improvements have been completed to the above road. These improvements consisted of widening the existing road from about 16 feet in width to approximately 24 feet.

The new section of road was graveled and the entire width of this road has been surfaced.

There being no other business the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 22, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 22, 1969. Present were Russell H. Wright, Chairman; Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 15, 1969 were read, approved and adopted.

County Roads vouchers were presented to the Board for their signature and payment.

There being no further County Roads Board business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

April 29, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday April 29, 1969. Present were Russell H. Wright, Roads Board Chairman, and Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 22, 1969 were read and approved.

Mr. Tinley, today, reports to the Board that he was in receipt of a letter from Mr. Elmer Jackson, Annapolis, Maryland, dated April 30, 1969, concerning a drainage problem on the property owned by Mr. Jackson, located on the Bridgetown-Goldsboro Road. Mr. Tinley states that the ditches on Mr. Jackson's property are approximately two to three feet higher than the drainage pipes placed under the County road, therefore, creating the drainage problem that Mr. Jackson referred to in his request to the County Roads

to clean out drains in front of his property. Mr. Tinley has consulted with Mr. Charles Layton, Soil Conservation District, Denton, Maryland, concerning this matter. Mr. Layton informed Mr. Tinley that surveys had been run on the ditches and expressed the opinion that a tax ditch would be the only way to solve this problem. This matter will be left open for further discussion.

Mr. Tinley today brought before the Board for discussion and requested the Board's opinion regarding the feasibility of purchasing a used 112 Cat. Grader from Alban Tractor Company, Inc., Salisbury, Maryland. The Board requested Mr. Tinley to make an inspection of this piece of equipment and to inform the Board as to the condition, hours worked by this machine, and terms that this machine could be purchased on. The Board indicated that after receiving the additional information that a decision would be reached.

There being no further County Roads business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 6, 1969

The County Roads Board of Caroline County met at 10:00 a.m., Tuesday, May 6, 1969. Present were Russell H. Wright, Roads Board Chairman, and Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 29, 1969 were read and approved.

Mr. Brown brought to Mr. Tinley's attention that a ditch (located on the Wright Road - Co. Rt. #222-A) should be cleaned out, in order to allow proper drainage.

Mr. Tinley today reports to the Board that all rights-of-way have been obtained from the property owners along the Bloomery Road - Co. Rt. #153-H. This road is programmed for improvement under the State-Aid System; improvements to the above mentioned road will proceed as soon as time permits.

Referring to the minutes of April 29, 1969 and to the Board's request for additional information before reaching a decision on the purchase of a used 112 Cat. Grader from Alban Tractor Co., Inc., Salisbury, Maryland, Mr. Tinley has inspected this piece of equipment and believes it to be in excellent condition. This machine has worked approximately 943 hours and is priced at \$14,000.00. The County Roads will trade in a 12 year old 212 Cat. Grader, which has worked approximately 17,500 hours. After deducting trade-in allowance for the County owned grader, the balance owned on the 112 Cat. Grader would be \$11,500.00.

There being no further County Roads business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 13, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 13, 1969. Present were Russell H. Wright, Chairman, and Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 6, 1969, were read and approved.

Mr. Tinley reported to the Board that he would submit the Operation of Maintenance and Construction Budget for the County Roads Board of Caroline County for the fiscal year 1969-70 at the Board Meeting on May 27, 1969.

Mr. Tinley also reports to the Board that all rights-of-way have been acquired from the property owners along the Sennett Road - Co. Rt. #115-A. This road is programmed for improvements under the State-Aid Program and is scheduled to be widened and based in 1969 and surfaced in 1970.

The Board, today, approved Mr. Tinley's recommendation for the purchase of a used Caterpillar #112 Grader from Alban Tractor Company, Inc., Salisbury, Maryland.

A Mrs. Holmes of Denton, Maryland, met briefly with the Board today and requested that the Pearson Road, Co. Rt. #121-A, be widened and surfaced. The Board discussed this matter with Mr. Tinley and it has been agreed to make some improvements to the above mentioned road.

There being no further County Roads business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 20, 1969

The County Roads Board of Caroline County met at 10:00 a.m., Tuesday, May 20, 1969. Present were Russell H. Wright, Chairman, and Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 13, 1969, were read and approved.

Mr. Tinley, today, reminds the Board that bids will be opened June 17, 1969. The bids are listed under three separate proposals and are for the following purchases - supplying the County Roads Board for the fiscal year 1969-70.

- (1) Proposal No. RB-FL-1-6-69 - Fuels and Lubricants
- (2) Proposal No. RB-TT-1-6-69 - Tires and Tubes
- (3) Proposal No. RB-AP-MP-1-6-69 - Asphalt Coated & Aluminum Pipe

Mr. Brown requested that calcium chloride be placed at the intersection of the Trice Road (Co. Rt. #137-B) and Line Road (Co. Rt. #132-D). This calcium chloride treatment will be placed approximately 200 feet in each direction. Mr. Tinley stated to the Board that this matter will be taken care of as soon as possible.

The Board instructed Mr. Tinley to make some improvements to the Jones Corner Road - Co. Rt. #140 C,D.

Mr. Tinley reminded the Board that approximately two years ago this road had been approved for improvements under the State-Aid System, and that rights-of-way problems have developed, thus delaying improvements to the above mentioned road. Therefore, the County Roads Board can only maintain general improvements to this road.

There being no further business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

May 27, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 27, 1969. Present were Russell H. Wright, Chairman, and Roads Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 20, 1969 were read and approved.

No other County Roads business was conducted, since the Board of Commissioners were working on setting the 1969-70 County Budget. Meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

June 3, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 3, 1969. Present were Russell H. Wright, Roads Board Chairman, and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of May 27, 1969, were read and approved.

Mr. Tinley submitted to the Board on May 27, 1969, a recommended budget for the operation of maintenance and construction on the County Roads System for the fiscal year of 1969-70. The Board indicated that the County Roads budget would receive their prompt attention.

The Board and Mr. Tinley today discussed the matter of State-Aid monies allocated to Caroline County for the fiscal year of 1968-69. This State-Aid amounts to the sum of \$80,651.00; matching funds must be supplied by the Caroline County Roads Board in like sum. It was agreed at this meeting that if rights-of-way can be obtained from property owners, and

the roads programmed by July 1, 1969, that Caroline County would benefit by this action.

Mr. Tinley today reports to the Board that all rights-of-way have been obtained from the property owners along the Howard Road - Co. Rt. #184-A. The combined total of monies allocated for the following roads: Bloomery Road (Rte. #153-A) - \$10,600; Sennett Road (Rte. #115-A) - \$8,608, and the Howard Road (Rte. #184-A) - \$14,344 amounts to the total sum of \$33,552.00. Mr. Tinley states to the Board that rights-of-way will be obtained from property owners along other roads scheduled for improvements if possible.

There being no further County Roads Board business, the meeting was adjourned.

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

June 10, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 10, 1969. Present were Russell H. Wright, Roads Board Chairman and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of June 3, 1969, were read and approved.

The Board today authorized Mr. Tinley to make payment in full to Alban Tractor Co., Inc., Salisbury, Maryland for the remaining balance due on the Caterpillar 922-B Diesel Front End Loader (Refer to minutes of December 23, 1968) in regards to the terms of purchase for this piece of equipment.

Referring to the minutes of May 6, 1969 and to the County Roads recent purchase of a used Caterpillar 112 Grader from Alban Tractor Co., Inc., Salisbury, Maryland, the Board today recommended that the County Roads purchase this machine on a rental basis with the County Roads agreeing to pay \$500.00 per month (without interest) for the first 6 months. At the end of this 6 month period a decision will be made whether to pay the remaining balance in full or finance the

balance on a 2 year rental purchase plan.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
County Roads Operations, Caroline County

June 17, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 17, 1969. Present were Russell H. Wright, Chairman of the Roads Board and Board Members C. Jerome Brown, and William H. Kleinwachter.

The Minutes of the regular meeting of June 10, 1969, were read and approved.

The Board today opened bids for supplying to the County Roads Board, Fuels and Lubricants; Tires and Tubes; and Metal Pipe for the period of July 1, 1969 to June 30, 1970.

Bidders on the Fuel and Lubricants were as follows:

Pure Oil Division - Union Oil Company	Columbus, Ohio
B.P. Oil Corporation	Washington, D.C.
Tri Gas & Oil Co., Inc.	Federalsburg, Md.
Peninsula Oil Company	Seaford, Delaware
Lynch Oil Company	Ridgely, Maryland

Bidders on Tires and Tubes were as follows:

Denton Tire and Marine Supply, Inc.	Denton, Maryland
Firestone Store	Salisbury, Maryland
Prices Tire Shop	Easton, Maryland
William Kinnamon	Greensboro, Maryland

Bidders on the Metal Pipe were as follows:

Wheeling Corrugating Company	Jamesburg, New Jersey
Lane-Penncarva, Inc.	Beaeton, Virginia
Kaiser Aluminum & Chemicals Sales	Baltimore, Maryland

The award of contracts to the successful low bidders will be made within 7 days. There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
William H. Kleinwachter, Member (s)
Joseph C. Tinley, Acting Clerk (s)

June 24, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 24, 1969. Present were Russell H. Wright, Chairman of the Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 17, 1969 were read, and approved.

The Roads Board made the award of contracts to the successful low bidders on Bid Proposals submitted and opened on June 17, 1969. the following are the successful low bidders:

Proposal No. RB-TT-1-6-69 - Tires and Tubes - Prices Tire Shop, Easton, Md.
 Proposal No. RB-FL-1-6-69 - Fuels and Lubricants- Pure Oil Div, Union Oil Co., Herbert Hudson, Distributor, Denton, Maryland
 Proposal No. RB-AP-1-6-69 Aluminum or Asphalt Coated & Paved Metal Pipe
 RB-MP-1-6-69 Lane Penncarva, Inc. - Bealeton, Va., - Aluminum Pipe

A completed tabulation of each bid Proposal was attached to the minutes of the regular meeting of June 17, 1969.

There being no further County Roads Business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
 Caroline County Roads Board

July 1, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 24, 1969. Present were Russell H. Wright, Chairman of the Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of June 24, 1969 were read, and approved.

The Roads Board Meeting concerned itself with current problems relating to the County Roads Board finances, anticipated sources of revenue for the County Roads Board to meets its needs for the forthcoming year.

Mr. Tinley and Mr. MacDonald of the County Roads Department made a recommendation to the Board that the County Roads Employees receive an increase in pay in order to help offset the increased cost of living expenses.

The Board instructed Mr. Tinley to check with the Soil Conservation District for Caroline County and to compare pay rates with them.

Mr. Tinley today informs the Board that he has contacted Mr. Harry Rieck, Director of the Caroline County Soil Conservation District and discussed pay rates and their plans if any in regards to giving their employees rate increases. Mr. Rieck informed Mr. Tinley that the Soil Conservation District employees had also requested an increase in pay and that a pay increase was being considered, but no definite decision had been reached at this time, but seemed likely that an increase would be granted.

During this discussion Mr. Tinley informed Mr. Rieck that he had recommended a \$.20 per hour increase for the Roads Board employees. Mr. Rieck seemed to agree that the rate increase proposed by Mr. Tinley would be a reasonable figure both for the County Roads Board and the Soil Conservation District as well. This matter is open for further discussion but the Board has indicated that a decision will be made in the very near future.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board.

July 8, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 1, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 1, 1969, were read and approved.

In reference to the Boards previous request that Mr. Tinley have fencing and gates erected on the County owned property located on the Holly Road, Co.Rt. #59-A, Mr. Tinley today reports to the Board that this project has been completed and is now ready for their inspection.

A number of residents residing along the Guard Road - Co. Rt. #223 -A,B appeared before the Board today and requested the Board to surface the above mentioned road. The Board and Mr. Tinley agreed that improvements should be made to this road as soon as the schedule permits. Mr. Tinley also stated that he would try to have this road programmed under the State-Aid System in order to provide the additional funds needed to widen, base and surface this road.

There being no futher County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 15, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 8, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of July 8, 1969 were read and approved.

Referring to the minutes of July 8, 1969, Mr. Tinley stated that he has gotten data on the Guard Road and has prepared the Right-of-Way agreements for the property owners along this road. Right-of-Ways are to be obtained by one of the property owners on this road.

Mr. Tinley reported to the Board concerning a piece of equipment (an International D-100) tractor that would be suitable for the new landfill operation.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
 Caroline County Roads Board

July 22, 1969

The Caroline County Roads Board met at 11:00 A.M., Tuesday, July 22, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of July 15, 1969, were read and approved.

The Board and Mr. Tinley discussed a salary adjustment for members of the County Roads Board Labor Force, an adjustment believed by the Board to be quite fair was approved.

Mr. Tinley informed the Board also that the Roads Board Employees are cooperating in an effort to change their Blue Cross coverage from a 30-Day plan to a 70-day Blue Cross & Blue Shield Plan B with the added feature of Diagnostic Benefits, this change is at the employees expense.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
 County Roads Operations

July 29, 1969

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 29, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Member C. Jerome Brown. Board Member William H. Kleinwachter was absent from the Roads Board meeting.

The Minutes of the regular meeting of July 22, 1969, were read and approved.

The Board and Mr. Tinley discussed for several minutes methods of operation and maintenance of the new County Landfill.

Mr. Tinley informed the Board that the County Roads Board had tentatively set August 4, 1969, as the starting date for the 1969 surfacing schedule, weather permitting.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt. of County Roads Operations

August 4, 1969

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 4, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Member William H. Kleinwachter. Mr. C. Jerome Brown, Chairman of the County Commissioners was absent.

The Minutes of the regular meeting of July 29, 1969, were read and approved.

Mr. Kleinwachter brought up for discussion the problem of open topped containers at the County Recreation Areas giving off odors when they become full. It was suggested that the containers be fitted with some type of lid.

The matter of garbage being dumped on County Roads was discussed also. Mr. Kleinwachter suggested approaching the County Engineers Association of Maryland about some form of tax being placed on soda containers to help defray the cost of picking up the trash.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

August 12, 1969

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 12, 1969. Present were Russell H. Wright, Chairman, of the County Roads Board and Board Members, C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of August 4, 1969, were read and approved.

Referring to the minutes of August 4, 1969, paragraph 4, Mr. Kleinwachter suggested that the wording soda cans be changed to soda containers, in order to cover all forms of soda containers. The Board also requested that Miss Collison, Clerk to the County Commissioners draft a letter over the Boards signature to be sent to the President of the County Engineers Association and to the President of Maryland County Commissioners Association concerning the proposal as contained in the minutes of August 4, 1969.

The Board also noted that Permit to operate the new County Landfill has not been received from the State as yet.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

SEE August 19, 1969, Minutes on Page 69

August 26, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, August 26, 1969, Present were Russell H. Wright, Chairman of the County Roads Board and Board Member C. Jerome Brown. Board Member William H. Kleinwachter was not present.

The Minutes of the regular meeting of August 19, 1969, were read, and approved.

Mr. Tinley informed the Board that he had two 1965 Ford Dump Trucks that should be traded. These trucks are four years old and have over 100,000 miles on them with only minor repairs. A condition that cannot be expected to last much longer. Mr. Tinley proposed that he have bids taken as soon as possible. Mr. Wright and Mr. Brown agreed that these trucks should be purchased.

Mr. Tinley informed that Board that the fence built on the Rosser Road and on County Roads property would be removed immediately by the owner.

There being no further County Roads Business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt. County Roads Board

August 26, 1969 (should be August 19, 1969)

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, August 19, 1969. Present were Russell H. Wright, Chairman, of the County Roads Board and Board Members C. Jerome Brown, and William H. Kleinwachter.

The Minutes of the regular meeting of August 12, 1969, were read, and approved.

Mr. Tinley reported that State Officials had a meeting at the County Roads Office on Monday, August 18, 1969, to show films and to explain to the Town Officials of Denton, Greensboro, Ridgely the proposed operation of the new County Landfill on the Holly Road.

Mr. Kleinwachter suggested to the Board and the Board agreed that Mr. Lloyd Price who resides at Choptank be asked to take care of the disposal of refuse at the Choptank Marina and that he be adequately paid for this work. This would relieve the County Roads Department to spend the time consumed by this job to some other roads work.

Mr. Tinley stated that the 1969 Surfacing Work is under way and going smoothly and that August 31, 1969, approximately 10.00 Miles of new surfacing will be added to the total of County Roads already surfaced.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt, Caroline County Roads Board

September 2, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, September 2, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of August 26, 1969 were read and approved.

The Board discussed a request by a resident of the old Todd Wharf Road to have some improvements made to this narrow and heretofore unmaintained road. Discussed were the possibilities of the road being private, public and what the property owners thought about improvements being made. The Board requested Mr. Tinley to make a visual survey of the road in question.

The Board also discussed the request for improvements on the dead-end section of the Tanyard Road - Co. Rt.# 187-E. No decision was reached because the road is a non-aid road and improvements would have to be met entirely from County Roads Funds.

The Board requested Mr. Tinley to make a report to them showing the cost of County maintenance at Ganey's Wharf with the idea of setting up an arrangement such as being done at Choptank Marina.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter (s), Member
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

September 9, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 9, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of September 2, 1969, were read and approved.

The Board heard the information gathered by Mr. Tinley concerning the Todds Wharf Road. After several minutes of discussion, the Board decided that no work should be done by the County Roads Board on this road.

The Board discussed with Mr. Tinley a request by the Town of Denton to have the County Roads Department surface several of the town streets. After discussion the Board decided that they should not infringe upon the contracting area of private contractors.

The Town of Denton also requested that the County Roads Board build a public boat ramp at the Denton Bridge with funds already received by Town of Denton from the State of Maryland. The Board instructed Mr. Tinley to proceed with the construction of the boat ramp since this could be used by any citizen of Caroline County. A construction deadline of February 7, 1970, has been set by the State of Maryland.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt. Caroline County Roads Board

September 16, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 16, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of September 9, 1969, were read and approved.

The Board received and publicly read the Bids asked for by them on Two (2) New Dump Truck Units, they are as follows:

Lewis Motor Co., Inc.	- Denton, Maryland	\$ 8,204.00-Dodge
Smith Ford, Inc.	- Denton, Maryland	\$11,277.94-Ford

The successful bidder will be notified within 7 days following the

opening of the Bids.

Mr. Tinley asked the Board to consider his request for a new Model D. Grader to replace a 14 year old machine now owned by the County Roads Board. After consideration of the request the Board decided it would be better at this time to make a complete overhaul of the old machine.

Mr. Kleinwachter requested Mr. Tinley to consider some form of safety procedure to lessen the danger on the sharp curve on the Payne Road, this not only because of a recent accident there but because of other similar situations also. It was decided to have a dividing line painted around the curve by the County Roads Department.

Mr. Tinley noted that he has recommended to the Town of Denton that Weldon Fisher a contractor from Salisbury, Maryland, is willing to build the Boat ramp at Denton and at the price that was to be paid to the County Roads Board. All work will still meet with State of Maryland specifications.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt.

September 23, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 23, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of September 16, 1969, were read, and approved.

The Board officially notified Lewis Motor Co., Inc., - Denton, Maryland that they were the successful bidder of Proposal No. RB-MT-1-9-69 for Two Dump Truck Units at the prices quoted of \$8,204.00.

A delegation of residents from the Lepore & Mt. Zion Roads near

Templeville asked the Board to help allievate the dangerous conditions on these roads because of fast and irresponsible drivers. This condition has caused these residents many anxious moments while their children are boarding and disembarking from school buses. The Board agreed with the residents and instructed Mr. Tinley to see what type of devices could be installed on this road.

Mr. Fooks, Resident Engineer for State Roads Commission of Maryland, discussed the Boards request to the State Roads Commission to have the Guard Road - Co.Rt. #223 placed on the State-Aid System for Caroline County. The State has not fully given their agreement for this Road but have instead left it to Mr. Fooks to make a full report and recommendation.

There being no further business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt. County Roads Operations

September 30, 1969

The County Roads Board of Caroline County met at 9:00 a.m. Tuesday, September 30, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of September 23, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Kleinwachter asked Mr. Tinley to check and see whether or not more directional signs are needed on Roads in the vicinity of Col. Richardson High School since he has had several incidents of person becoming lost.

Since the Board was scheduled for a meeting out of the County, the Roads Board Meeting was adjourned at 9:30 a.m.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
 Supt., County Roads Operations

October 7, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 7, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of September 30, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

A discussion by the Board with Mr. Tinley concerning a piece of equipment for use in the new County Landfill led to a plan by Mr. Tinley to contact several Equipment Companies and have them demonstrate their equipment under actual working conditions. A final determination on the equipment to buy could be made from these demonstrations.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
 Supt., County Roads Operations

October 14, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, October 14, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of October 7, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Tinley approached the Board about the idea of purchasing a piece of equipment to attach to a motor grader in order to spread gravel on road shoulders in order to bring them up to Federal specifications. Mr. Tinley informed the Board that approximately 75 miles of surfaced County roads have low shoulder areas. This machine allows gravel to be spread at whatever depth is needed to bring the shoulder to correct grade.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., County Roads Operations

October 21, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, October 21, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of October 14, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board asked Mr. Tinley to relinquish his Roads Board time so that the County Commissioners could conduct a special County Commissioners' Meeting.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board

C. Jerome Brown, Member (s)
Caroline County Roads Board

Acting Clerk
Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

William H. Kleinwachter, Member (s)
Caroline County Roads Board

October 28, 1969

The Caroline County Roads Board met at 11:00 a.m., Tuesday, October 28, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of October 21, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Tinley informed the Board that the Federal and State-Aid projects for surfacing for the year 1969 have received Federal and State approval as far as materials and design and construction. All that is left before payment is an Audit of each job. The projects due payment are: Union Road - Co. Rt. #38-A-D; Holly Road - Co. Rt. #59-B,C,D; Grove Road - Co. Rt. #166-A; Wilhelm Road - Co. Rt. #119-A,B; and Wright Road - Co. Rt. #222-A.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Acting Clerk
Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

November 4, 1969

The County Roads Board of Caroline County met at 11:30 a.m., Tuesday, November 4, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Member ~~XXXXXXXXXXXXXXXXXXXX~~ William H. Kleinwachter. Roads Board Member and County Commissioner Chairman C. Jerome Brown was absent in order to report to the Grand Jury.

The minutes of the regular meeting of October 28, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Tinley, in compliance with Amendment A. to Resolution No. 3 for Caroline County Roads Board which instructs the County Superintendent to inform the County Roads Board whenever the percentage of total county paving in any Election District differ by more than 2% from the preceding year, presented the attached report.

Attached is the 1969 tabulation of county paving as per instructions.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Supt.

November 10, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Monday, November 10, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Roads Board Meeting was changed to Monday, November 10, 1969, because November 11, 1969, was a legal holiday, "Veterans Day", for County Employees.

The Minutes of the regular meeting of November 4, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board ordered Mr. Tinley to have removed the post sitting on County Roads Right-of-Way on the "Rosser Road" near Federalsburg.

The Board discussed with Mr. Tinley various aspects of landfill operation and maintenance.

There being no further County Roads business, the meeting was

adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk
Caroline County Roads Supt.

November 18, 1969

The County Roads Board of Caroline County met at 10:00 a.m., Tuesday, November 18, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members William H. Kleinwachter and C. Jerome Brown.

Mr. Joseph Tinley, Superintendent of County Roads Operations was absent because of illness and County Roads matters were delivered to the Board by Marvin MacDonald.

The Board met at 10:00 a.m. in order for the County Commissioners and other county department heads to attend a Civil Defense Disaster Training Program.

The Minutes of the regular meeting of November 10, 1969, were read and approved. The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board instructed Mr. MacDonald to have Mr. Tinley submit to them at their next meeting a report concerning the general status of the Gadow Road - Co. Rt. #202-A.

The Board also instructed Mr. MacDonald to relay to Mr. Tinley their feeling that he should contact the C & P Development Co. and inform them of steps that must be taken in order to have a road or street accepted into the County Roads System by the County Commissioners.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

November 25, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 25, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of November 18, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Tinley submitted to the Board the 1968-69 Audit of the County Roads Board of Caroline County financial records as audited and prepared by Mr. Arthur Southard, C.P.A., Easton. Maryland.

Mr. Tinley submitted to the Board a program of recommended improvements for the year 1970. A list of the improvements is contained in the attached report. The Board will take the program under advisement.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

December 2, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 2, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of November 25, 1969, were read and approved. The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

Mr. Tinley relinquished the remainder of his meeting at the request of the County Commissioners in order for them to attend an important meeting.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

December 9, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 9, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 2, 1969, were read and approved. The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board and Mr. Tinley opened and publicly read bids submitted under County Roads Board Bid Proposal RB-CS&S (Const.) 70 for Crushed Limestone for the period 1/1/70 to 12/31/70. The Bidders and their total bids submitted are as follows:

Ivan M. Martin, Inc. Blue Ball, Pennsylvania	\$14,017.00
D. M. Stoltzfus & Son, Inc. Talmage, Pennsylvania	\$14,838.25
A. G. Kurtz & Sons, Inc. Denver, Pennsylvania	\$15,070.50
The Arundel Corporation Baltimore, Maryland	\$19,428.00

A complete tabulation of bids prices is attached to these minutes. The award of contract to the successful low bidder will be made within the next 7 days as per bidding specifications.

The Board requested Mr. Tinley to use his County Roads Forces to dismantle an old house in Federalsburg to make room for a Health Department building to be put in its place.

The Board also requested Mr. Tinley to try to remove some of the mud that is settling around the end of the Boat Ramp at Ganey's Recreation Area.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

December 16, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 16, 1969. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 9, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board approved the bid submitted by Ivan M. Martin, Inc., - Blue Ball, Pennsylvania, as the successful bidder for materials to be purchased under Bid Proposal No. RB-CS & S (Const.) 70 for the period of January 1, 1970, to December 31, 1970.

Mr. Tinley informed the Board that he contacted the County Roads insurance carrier concerning our liability when we attempt to dismantle the 3-story building in Federalsburg. It is extremely likely that we will not be able to obtain the proper coverage. Mr. Tinley noted that if the Board could locate someone to dismantle manually the upper story of the building then the County Roads could remove the rest of the building with no problem to anyone. The Board agreed to look for someone to do the work requested above.

There being no further County Roads business, the meeting was adjourned.

	Russell H. Wright, Chairman (s)
	Caroline County Roads Board
	C. Jerome Brown, Member (s)
	Caroline County Roads Board
Joseph C. Tinley, Acting Clerk	William H. Kleinwachter, Member (s)
Supt. Caroline County Roads	Caroline County Roads Board
Board (s)	

December 23, 1969

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, December 23, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 16, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

In connection with the minutes of December 16, 1969, the Board noted they would try to engage Clarence Parker of Preston, Maryland, to dismantle the upper story of the old house in Federalsburg.

Mr. Tinley informed the Board that he has located an area nearby the Ganey's Recreation Area in which to deposit the spoil to be dredged from around the Boat Launching Ramp by the County Roads Board.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

December 30, 1969

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 30, 1969. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 23, 1969, were read and approved.

The Board approved the vouchers submitted by the County Roads Board and ordered their payment.

The Board discussed with Mr. Tinley the financial position of the County Roads Board at this time and noted that Roads Board was carrying a large cash balance. After discussion of the matter, it

was decided to invest some of the money in 90-day interest bearing Treasury Notes. Mr. Brown made a motion to invest \$50,000 in the 90-day Treasury Notes, motion seconded by Mr. Brown and passed by the Board.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 6, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, January 6, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of December 30, 1969, were read and approved with the following change.

The error was as follows "Mr. Brown made a motion to invest \$50,000 in 90 day Treasury notes, motion seconded by Mr. Brown." The Correction should read, "Mr. Kleinwachter^{made} a motion ... etc."

Mr. Brown informed Mr. Tinley that the house in Federalsburg was being dismantled by hand.

Mr. Tinley informed the Board that \$50,000 of County Roads monies had been placed with the Denton National Bank in 90-day Treasury Notes at an interest return of 7.968%.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 13, 1970

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, January 13, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 6, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved by the Board and ordered paid.

Mr. Tinley requested the Board to allow him to purchase for the County Roads Office a new calculator to replace a 20 year old model which is being repaired frequently. We have in our use a #920 Monroe which would fill our needs adequately. The price to the County Roads Board would be \$660.00.

Mr. Tinley informed the Board that the Plans and Cost Estimates have been forwarded to the State on the improvements of the Deep Shore Road - Co. Rt. #118-A, and we are awaiting their approval.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 20, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 20, 1970. Present were Russell H. Wright, Chairman of the Board and Roads Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 13, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved by the Board and ordered paid.

Mr. Tinley reported to the Board concerning an accident involving

County Roads Equipment on Md. Rt. #480. No injury was suffered by either party and no damage to the County Truck. A small dent was made in the fender of the other vehicle. The County vehicle was not at fault.

Mr. Tinley reported to the Board that some mud had been removed from the Boat Ramp area at Ganey's Recreation Area but our equipment could not reach far enough to really help the problem.

The Board listened to a proposal by Mr. G. H. Fooks, Md SRC, Mr. Tinley, Mr. Stewart Wright, County Business Man. The proposal was to have the County acquire Right-of-Way to extend Second St. - Denton from the "Sharp Road to"Deep Shore Road". A direct line extension was ruled out because of Right-of-Way difficulty. A second proposal and the one most likely to succeed would move the proposed road to the property lines of property owned by the Catholic Church of Denton and Mr. George Dutton who was in attendance and much in favor of the project. The biggest single factor involved would be safety for the public using Martinak Park and residences of Deep Shore Road who now must use Md. Rt. 404 to get to Denton, and in summer this is quite an ordeal. The Board order more investigation of this matter.

There being no further County Roads Business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 27, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 27, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 20, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved by the Board and ordered paid.

The Board sign letters requesting State-Aid participation for Substation Road Co. Rt. #125-A-D.

Mr. Tinley asked the Board to permit him to seek to trade the County Car he operates. Mr. Tinley noted the car was 2 years old and in fair condition. The Board agreed that since it is the policy of the County to trade on a 3 year bases that he should hold on to this car for one more year.

The Board discussed at length with Mr. Tinley the problems in getting right-of-way and widening of the Laurel Grove Road.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk
Caroline County Roads Board

February 3, 1970

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 3, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of January 27, 1970, were not read since the County Roads secretary was absent and minutes had not been prepared. Reading of these minutes will take place at the next regular meeting.

Vouchers submitted by the County Roads Board were approved by the Board and ordered paid.

The Board informed Mr. Tinley that they could conduct only a brief County Roads business meeting since they were scheduled to prepare for the sale of County Bond issue.

Mr. Tinley reported that his County Roads business could be held until the next regular meeting.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk
Caroline County Roads Board

February 10, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 10, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of February 3, 1970 were read and approved. Also read and approved were the minutes of the regular meeting of January 27, 1970 which had been held over because of the absence of the recording secretary.

A lengthy discussion was held by the Board and Mr. Tinley concerning ways and means to obtain the needed Right-of-Way on the Laurel Grove Road for needed improvements.

Vouchers submitted by the County Roads Board were approved and ordered paid.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

February 17, 1970

The County Roads Board of Caroline County meeting scheduled for

11:00 A.M., Tuesday, February 17, 1970 was cancelled for the following reasons: Mr. Russell H. Wright was unable to attend because of illness and Mr. C. Jerome Brown and Mr. William H. Kleinwachter were scheduled for an important meeting outside of the County.

The Minutes of the meetings for February 10 and February 17 will be read at the regular meeting on February 24, 1970.

Mr. Tinley personally carried the County Roads Board vouchers to Mr. Wright for his signature and Mr. Brown and Mr. Kleinwachter added their signatures after their return from the meeting they were attending.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

February 24, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 24, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meetings of February 10 and February 17, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and order___ paid by the Board.

Brought up for discussion by the Board was the question of improvements to the Laurel Grove Road. Mr. Tinley informed the Board that acquisition of Right-of-Way is the major holdup with one property owner providing that block. Alternative plans and routes were discussed. The Board suggested an on the spot inspection of this project with Mr. Tinley in the near future.

Mr. Tinley discussed with The Board his proposal to trade a County Roads 13 year old Caterpillar #212 Grader with approximately 20,000 working hours for a used Caterpillar #12-E Grader with approximately 2,000 working hours for approximately \$19,700. The Board suggested that Mr. Tinley make a close inspection of the machine before a decision is

reached. Mr. Tinley noted that our current budget provides for the purchase of a new machine.

Mr. Tinley reported to the Board that our 1 year old Allis Chalmers 545 Front End Loader has developed a crack in the engine block. This will require the installation of a new engine. Mr. Tinley noted that he is quite sure that McClung-Logan Equipment Company will stand the cost of the new engine because the crack seems to have developed from a defect in the block or internal parts.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 3, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 3, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of February 24, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Leverne Bullock of Federalsburg, Maryland, appeared before the Board concerning a rumor he had heard concerning his property. The rumor according to Mr. Bullock was to the effect that the Chesapeake & Potomac Telephone Company who are building a large tower on the Smithville Road across from Mr. Bullocks property were going to ask the County Roads Board to install a pipe under the road to release the water on their side of the road into a ditch constructed by Mr. Bullock. According to data supplied by Mr. Bullock the C & P Company have an area on their side of the road which will drain their property.

The Board agreed not to grant such a application if one is received by them.

Mr. Tinley informed the Board that he had been contacted by the Maryland Classified Employees Association for his permission to talk to the County Roads Board Employees in order to solicit their membership in this organization. The meeting is scheduled for Thursday, March 5, 1970.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 10, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 10, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of March 3, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that the meeting of County Roads Employees and the Maryland Classified Employees Association scheduled for March 5, 1970 (as noted in the minutes of March 3, 1970) had not been kept by the Classified Employees Association, but instead they requested another meeting for March 12, 1970.

Mr. Tinley reported to the Board concerning the proposed purchase of a Caterpillar Motor Grader as requested by the Board in the minutes of February 24, 1970. Mr. Tinley noted after his personal inspection of the machine that he was quite well satisfied with the machine and recommended the purchase of same. The Board agreed unanimously to Mr. Tinley's recommendation. Purchase price

of machine after trade-in is \$17,200.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 17, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 17, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of March 10, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley presented to the Board copies of the Proposed Pension Plan for County Roads Employees. This plan is so designed the County Roads Board will pay 98% and the County Employees 2% of the cost of the pension plan, an approximate yearly cost of \$22,000. Mr. Tinley contends that his understanding was that the County Roads Board would pay the total cost of the program as with the other Court House employees. The Board suggested that they be given more time to study the plan since they suggest the possibility of a two year programming of the cost with county employees asking no other increases until after that time.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 24, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 24, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of March 17, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Scheduled to be opened and read by the Board were two County Roads Board Bid proposals as follows:

Calcium Chloride - RB-CM-1-2-70	NO BIDS RECEIVED
Asphaltic Materials - RB-AM-1-3-70	FOUR BIDS RECEIVED
(1) Asphalt Service Co., Inc. - Baltimore, Maryland	
(2) Lansdell Co. of Maryland - Baltimore, Maryland	
(3) A. H. Smith - Branchville, Maryland	
(4) E. Stewart Mitchell Co. - Baltimore, Maryland	

A complete tabulation of the bid prices submitted by each bidder is attached to this copy of County Roads Board minutes.

The award of the bid proposal RB-AM-1-3-70 should be made at the County Roads Board Meeting on March 31, 1970.

The Board decided to hold over any decision on the County Roads Employees Pension until a study of their present pay rate system can be studied.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 31, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 31, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of March 24, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board made official award of the Bid Proposal RB-AM-1-3-70 for Asphaltic Materials to the Asphalt Service Co., Inc., Baltimore, Maryland. A copy of all bid prices was attached to the minutes of March 24, 1970.

Mr. Tinley reported to the Board that the old house on the Federalsburg Health Department lot had been completely dismantled and the lot graded and a course of gravel placed on same. Mr. Tinley presented to the Board cost records for the job totaling \$1,816.86. It was noted that the Health Department had some money in several accounts to cover some of the costs incurred by the County Roads Board.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)

April 7, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 7, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of March 31, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

It was reported that work is progressing satisfactorily on the connecting road between Deep Shore and Sharp Road. A deed from the Church Property to the County Commissioners is ready for signature. At the successful conclusion of this agreement, work will be started to obtain the property of Mr. Dutton.

Mr. Tinley reported to the Board that he has contacted the property owners on Tanyard Road - Co. Rt. #187-H in order to obtain right-of-way agreements for improvement of the road. There is a need for more cooperation by the property owners in order to proceed with this improvement.

Mr. Kleinwachter instructed Mr. Tinley to contact Mr. Lusk at Choptank concerning a road in his subdivision that he wishes to have constructed on front-foot assessment basis, and to give him all the necessary information to complete same.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

April 14, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 14, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of April 7, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that he had received approval of an application to the Maryland State Roads Commission to install

Speed Limit Signs at North Caroline and Colonel Richardson High Schools and had installed same. Attached to these minutes is a copy of the approval received from the Maryland State Roads Commission for Speed Limit Signs.

Mr. Wright asked Mr. Tinley to prepare a short report concerning the County Roads Board operations to be delivered at a meeting later in the month.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

April 21, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 21, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of April 14, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board a complaint received by him from Charles Todd who has property on Dion Road - Co. Rt. #153. Prior to the time the County Roads Board took over maintenance of roads from the State Roads Commission a Grader had gotten stuck over a field tile along his property and broke it. It now backs water onto his property. The Board suggested that Mr. Tinley dig up the tile along the road and repair any broken tile.

Mr. Brown reported to Mr. Tinley a complaint he had received from Herman Keen who lives on County portion of Second St. Mr. Tinley said he would look into the drainage problem.

The Board received an offer to stump for free the new proposed road connecting between Deep Shore and Sharp Road.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

April 28, 1970

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, April 28, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of April 21, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that he had met with the large property owners on Tanyard Road - Co. Rt. #187-H but no satisfactory right-of-way agreement had been reached.

Mr. Tinley reported to the Board that Mr. Miller, who has property on Cherry Lane - Co. Rt. #41-B refused to sign any right-of-way agreement. Mr. Tinley noted that in order to get the State-Aid funds we must have the rights-of-way cleared on this road.

The Board instructed Mr. Tinley to check the sand problem on the parking lot at the Choptank Boat Marina which has sand blowing onto moored boats.

Mr. Tinley reported to the Board concerning his meeting with State of Maryland officials concerning the opening of the Rampmeyer Landfill Area. They wish to see this project progressing.

Mr. Brown asked Mr. Tinley to look into the drainage problem of Mr. Charles Payne on Hog Creek Road.

Mr. Tinley reported to the Board that the State Roads Commission has installed all the speed limit and supporting signs at North Caroline

and Colonel Richardson High Schools.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 5, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 5, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

The minutes of the regular meeting of April 28, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley the controversy concerning the connecting road between Deep Shore and Sharp Roads by some residents of Second Street - Denton.

The Board asked Mr. Tinley to meet with them at 1:30 P.M., Tuesday, May 5, at which time they have a meeting scheduled with State Officials concerning landfills.

The Board delivered to Mr. Tinley a letter received by them from Mr. & Mrs. Wallace Hutson - Goldsboro, Maryland, concerning the stockpiling of surfacing stone on the County owned lot in Goldsboro. It is their contention that it is unsightly.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 12, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 12, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

The Minutes of the regular meeting of May 5, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley that they had received a petition from property owners on the Laurel Grove Road - Co. Rt. #157-A. The petitioners requested the County to improve this road. Mr. Tinley noted that all the property owners but one who lives on this road had signed the petition, but he is the one property owner who has continually refused to sign a right-of-way.

The Board requested Mr. Tinley to contact the Caroline County Soil Conservation District about the possibility of their taking over the work operation of the new landfill.

The Board signed County Roads Resolution #38 receiving into the County Roads System the section of new road being constructed between Deep Shore Road - Co. Rt. #118-A and Sharp Road - Co. Rt. #236-A.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 19, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 19, 1970. Present were Road Board Members C. Jerome Brown and William H. Kleinwachter. Roads Board Chairman, Russell H. Wright, was absent because of vacation.

The Minutes of the regular meeting of May 12, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and
ordered paid by the Board.

Mr. Tinley made known to the Board his conversation with Mr. Charles Foy, Equipment Supervisor for the Caroline Soil Conservation District, concerning their taking charge of the landfill operation at the new County landfill. Mr. Foy, in turn, talked with his Board and it is their feeling that they would be willing to do the work.

Mr. Tinley reported a written complaint from Mrs. Alex Tilly concerning the road shoulder at their mailbox on the Gilpins Point Road.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 26, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 26, 1970. Present were C. Jerome Brown, Vice-Chairman of the County Roads Board, and Board Member William H. Kleinwachter. Board Chairman, Russell H. Wright, was absent and on vacation.

The Minutes of the regular meeting of May 19, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Jerry Fletcher of the Caroline County Health Department met with the Board and Mr. Tinley to discuss the opening of the Holly Road landfill and to set dates and time that the landfill will be open. Efforts will be made to correlate with the northern towns the time the landfill will be open and the time of their town pickup.

The Board authorized Mr. Tinley to proceed with the purchase of a new piece of equipment. Said piece of equipment is to be purchased on rental purchase plan by Roads Board and rented to County Commissioners for the time it is used in the landfills.

Mr. Brown reported to Mr. Tinley a complaint received from Mr. P. A. Croll concerning a hole in the road near the entrance to the "Colonel

Richardson Tomb" on the Gilpins Point Road.

The County Commissioners as the County Roads Board agreed to accept as payment in full a check received from the Caroline County Health Department for the demolition of an old building in Federalsburg. Payment was in the amount of \$1,065.73.

Mr. Everngam, Attorney to the County Roads Board introduced Resolution #39 for their acceptance. Said Resolution concerns the condemning of property belonging to Mr. Martin Miller^{et} on Cherry Lane, a county public road. Motion duly made, seconded and unanimously passed to accept said Resolution. Resolution and Plat of property is attached to these minutes.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

June 2, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 2, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

Mr. Tinley reported to the Board that the piece of equipment authorized for purchase in the minutes of May 26, 1970, should be received within 7 to 10 days.

Mr. Tinley brought up for discussion a proposed pay increase and pension system for County Roads Employees. The Board informed Mr. Tinley that they would review the request when department budgets are studied.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt.,
Acting Clerk (s)
Caroline County Roads Board

June 9, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 9, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of meeting for June 2, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Thomas Everngam, Attorney to the County Roads Board, reported that the condemnation proceedings against Martin Miller, who has property on Cherry Lane, were under way. Mr. Everngam noted that Mr. Miller has up to two months in order to answer the suit.

Mr. Tinley reported that the new Caterpillar #941 Loader authorized by the County Roads Board has been delivered. Monthly payments have been set up in the amount of \$900.00.

A request was received by the County Roads Board from residents on Bilbrough Road, a private road located west of Md. Rt. #313, to have the County Roads Board apply calcium chloride to this road.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

June 16, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 16, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of Board Meeting for June 9, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Bids were opened and publicly read for supplying Fuels and Lubricants under Proposal No. RB-FL-1-6-70. Bidders were Union Oil Co. of California;

BP Oil Corporation; Peninsula Oil Company; and Gulf Oil Company.

Bids were opened and publicly read for supplying Tires and Tubes under Proposal No. RB-TT-1-6-70. Bidders were Price Tire Shop.

A complete tabulation of bid prices is attached to these minutes.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

June 23, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 23, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular Board Meeting of June 16, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Bids were opened and publicly read for supplying Metal Pipe under Proposal No. RB-MP-AP-1-6-70. Bidders were Wheeling Corrugating Company; Lane-Penncarva, Inc.; and Kaiser Aluminum & Chemical Co.

A complete tabulation of bid prices is attached to these minutes.

The Board instructed Mr. Tinley to apply Calcium Chloride to a section of road leading from Maryland Route #313 toward Choptank River for a distance of 0.60 miles. Approximately 5 tons of calcium chloride will be needed.

Mr. Tinley reported to the Board that he had contacted several companies concerning fencing materials to fence the County Roads Board Yard. The Board instructed Mr. Tinley to let bids for the project.

The Board informed Mr. Tinley that they are participating with the State in a Johnson Grass eradication program and that the Roads Board cooperation will be needed for road right-of-way areas.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

June 30, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 30, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Member William H. Kleinwachter. Mr. C. Jerome Brown was absent.

Minutes of the regular meeting of June 23, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that he was in contact with property owners on Gadow Road and had received several signed rights-of-way but some of the larger property owners are still reluctant to sign.

Mr. Tinley presented to the Board the proposed budget for fiscal year 1970-71.

Mr. Tinley also presented to the Board for their approval a proposed pay rate increase for County Roads Employees using an overall base increase of 6%. The Board indicated that their decision would be forthcoming at their next regular Board Meeting.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 7, 1970

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, July 7, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of June 30, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board asked Mr. Tinley to contact Mr. Arthur Mitchell on the Pealiquor Road concerning a drainage problem.

The Board also requested Mr. Tinley to have the Dickerson Tomb site cleaned up.

Mr. Tinley reported to the Board that his equipment had been working for two days in the new County Landfill for the opening on July 7, 1970. The Board also interviewed an applicant for the attendant's job at the landfill.

The Board gave their approval of the new County Roads Employees payrate schedule incorporating a 6% increase.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 14, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 14, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of July 7, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that all seemed to be going well at the new Landfill and that State Health Officials seemed to be satisfied also.

Mr. Tinley reported that bids have been advertised in local newspaper for a fence at the County Roads Board shop and equipment area.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 21, 1970

The County Roads Board of Caroline County met at 10:00 A.M., Tuesday, July 21, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Member C. Jerome Brown. Board Member William H. Kleinwachter was not present for the Roads Board Meeting.

Minutes of the regular meeting of July 14, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board on the evening of July 17, 1970, vandals set fire to the County Bridge on Knife Box Road. Damage, however, was held to estimated amount of \$400.00. Mr. Tinley reported that after examination the bridge was safe for traffic.

The Board opened and publicly read Bid Proposal No. RB-FM-1-7-70 for "Supply to the County Roads Board Materials and/or Materials and Services to erect a Chain Link Fence around the County Roads Board Equipment Yard".

BIDDERS WERE:

United States Steel Corporation - Arlington, Virginia
Bid Prices: Materials Only \$2.07/Ft.
Materials & Erection - \$2.97/Ft.

Mr. Tinley asked the Board to accept the quotation for Materials and Erection because County Forces will be busy all summer and fall. Mr. Tinley also requested that the Board waive the 7 day waiting period before award of bid so that work could be started as soon as possible in order to avoid any more vandalism. The Board approved Mr. Tinley's request.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 28, 1970

The County Roads Board of Caroline County met at 1:30 P.M., Tuesday, July 28, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome and William H. Kleinwachter.

Minutes of the regular meeting of July 21, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley delivered to the Board a request by the Caroline Health Department that they terminate their contract with the Town of Denton so that they could proceed with closing the Denton Dump. The Board agreed to honor their contract with the Town of Denton until the specified time of termination.

The Board declined to open the County Landfill on one of its "closed days" as per the request of a Greensboro, Maryland meat processor.

There being no further County Roads business the meeting was adjourned.

Joseph C. Tinley, Supt. &
Acting Clerk (s)
Caroline County Roads Board

Russell H. Wright, Chairman(s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board

August 4, 1970

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The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 4, 1970. Present were Russell H. Wright, Chairman of the County Roads Board, and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of July 28, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Brown requested that Mr. Tinley have several loads of gravel placed on the lot of the Health Department in Federalsburg.

Mr. Kleinwachter requested that Mr. Tinley proceed with the preparation of the paper work for accepting a new road into the County Roads System. This road is located in a new subdivision called "Nelpine Heights" at Jonestown midway between Preston and Harmony.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk
Caroline County Roads Board

August 11, 1970

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 11, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of August 4, 1970, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley a letter received from the State Department of Health urging the Board to cooperate in closing the Denton Dump and having this refuse sent to the new County Landfill on Holly Road. The Board noted that they have a contract with the

Town of Denton for participation in the operation of the Denton Dump and the contract has approximately a year to go. It is the feeling of the Board that they should honor their contract with Town.

The C & P Development Company of Preston, Md. has made a request to the County Commissioners of Caroline County that they accept into the County Roads System a new street in their Subdivision of "Nelpine Heights" between Harmony and Preston. The Road has been constructed to specifications contained in the "Subdivision Regulations for Caroline County". Mr. Kleinwachter made a motion to accept this road into the County System. Motion seconded by Mr. Brown and passed by entire Board.

Mr. Tinley reported to the Board that he will surface approximately 5 miles of new work. Surfacing work started on August 10, 1970, and will take about two weeks to complete.

Mr. George Dutton appeared before the Board concerning the naming of the new road between Deep Shore and Sharp Road. Mr. Dutton was interested in knowing whether or not the Catholic Church has a preference in a name for this road. The Board informed Mr. Dutton that they have not been contacted by the Church.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
 Caroline County Roads Board
 C. Jerome Brown, Member (s)
 Caroline County Roads Board
 William H. Kleinwachter, Member (s)
 Caroline County Roads Board
 Joseph C. Tinley, Supt., Acting Clerk (s)

August 18, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, August 18, 1970, Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of August 11, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board reported to Mr. Tinley on a letter received from the Catholic Church in which they state that they are favorable to having the new street between Sharp and Deep Shore Road named "Lupine Lane".

Mr. Kleinwachter made a motion to accept and approve the 1970-71 Road Board Budget as submitted. Motion seconded by Mr. Wright and unanimously passed by the Board.

Mr. Tinley was asked by the Board to write a letter to Mrs. George Cruser of Greensboro, Holly Road, Maryland, subject to their approval, stating the facts concerning the construction of Holly Road and what steps the Board will take concerning her washed out dam. The Board stated that they do not wish to fix the box-type floodgate since they feel that in order to get close enough with dump trucks loaded with gravel would cause further damage. Instead the Board will have installed a metal pipe large enough to carry the water and large enough to cross with farming equipment.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

August 25, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, August 25, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of August 18, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley presented to the Board a letter written by the Roads Board and to be sent to Mrs. George Cruser, upon approval by the Roads Board Attorney, stating the position of the County

Commissioners concerning their drainage problem.

Mr. Tinley informed Mr. Brown that he would have several loads of gravel spread on the Health Department yard at Federalsburg.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

September 1, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 1, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of August 25, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Wright requested that Mr. Tinley check a drainage problem on Wright Road.

The Board informed Mr. Tinley that several area businesses had requested more open time for the Holly Road Landfill. After discussion it was decided that the Landfill be opened the hours of 3:00 - 5:00 p.m. on Wednesday and Thursdays. Days that it was previously closed. An employee will be on duty these hours and no refuse will be accepted that cannot be left until the regular time covering or days that the Landfill is open all day long.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

September 8, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, September 8, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of September 1, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Air Force Officials from Dover Air Force Base attended County Commissioners meeting to request permission of the County Commissioners to install a pole with a Directional light atop of it to guide their craft on night flights, this pole would be installed on County Road Right-of-Way. After much discussion the Board suggested a waiting period of several months before a decision is rendered.

The Board approved Mr. Tinley's request for the purchase of a new car for the Superintendent's use. Specifications will be sent to all County Dealers.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member(s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

September 16, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Wednesday, September 16, 1970. Change made because of September 15, 1970, being designated Maryland Primary Election Day. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown, and William H. Kleinwachter.

Minutes of the regular meeting of September 8, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that the State Roads Commission of Maryland is constructing a large storm drainage system ~~XXXXXXXXXX~~

on the north side of Denton and planning to run the water into the drainage system running through the County Roads Board Yard. Mr. Tinley noted that the Drainage structure in the County Yard was adequate for present needs but that any more water could cause serious flooding to County Property. Mr. Kleinwachter made the motion to send a letter to SRC Officials requesting that they inform the Board what responsibility the State Roads Commission would assume should any damage be caused to County property by the excess water. Motion seconded by Mr. Wright.

Mr. Tinley reported to the Board that he has had further contact with Martin Miller on Cherry Lane, and that they had reached an agreement on the right-of-way at his property. Mr. Tinley requested that they inform the Roads Board attorney that no further legal action will be needed on this case.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman(s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member
Caroline County Roads Board (s)

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board, Supt.

September 22, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, September 22, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Invited to the Roads Board Meeting were incoming County Commissioners, Curtis Andrew and Earl Bell.

Minutes of the regular meeting of September 16, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Lawrence Legates appeared before the Board in order to request the County Commissioners to install speed limit signs on the Campground Road. The Board requested that Mr. Tinley investigate this request and take appropriate action.

The Board discussed with the incoming Board Members problems faced by County Roads Board concerning Road construction, Landfill Operation and finances.

Mr. Tinley informed the Board that the note for the new Cat. 941 Crawler Loader will be coming due in about 30 days and the County will need to borrow \$17,350.00 to take care of this obligation. The Board directed the County Administrator to seek the lowest possible interest rate from local banks.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member(s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

September 29, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 29, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Administrator reported to the Board that he had received interest rates from all but one county bank for the \$17,350.00 needed by the Roads Board to pay for Cat. 941 Loader. The lowest rate received to date is 4 3/4 percent.

The Board announced that because of public request they are going to open the Holly Road Landfill a full 6 days a week. Also the County Roads Board will have to cover the landfill each day.

Mr. Tinley informed the Board that the speed limits signs requested in the minutes of September 22, 1970 for the Campground Road have been installed.

There being no further County Roads business the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board, Supt.

October 6, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 6, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Minutes of the regular meeting of September 29, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that bids and specifications had been sent to all county automobile dealers so that they could bid on a new car for the County Roads department.

Mr. Tinley informed the Board of a letter received from the Maryland Surplus Property Agency about the possibility of some D-6 bulldozers and motor graders being released by the armed forces. They requested all interested departments to enter their requests for this equipment immediately. Mr. Tinley requested that the Board allow him to requisition 2 bulldozers and 2 graders. Mr. Tinley also noted that we have right of refusal on these items and no liability to the County Roads Board. The Board concurred with Mr. Tinley's request.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley
Acting Clerk (s)
Caroline County Roads Board, Supt.

October 13, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 13, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Joe Tinley, Supt. of Roads Operations was absent and Marvin MacDonald set in for him.

Minutes of the regular meeting of October 6, 1970 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. William Darling of the Caroline Soil Conservation District presented to the Board his findings concerning the County Roads Board Yard drainage problem, a copy of the report is attached to these minutes.

The County Roads Board opened bids under Bid Proposal #RB-ME-1-9-70 for the purchase of a new Four Door Sedan. Bids were received from the following bidders:

Lewis Motor Company, Inc. Denton, Maryland	\$2,640.77
Smith Ford, Inc. Denton, Maryland	2,658.14

The Board requested that Lewis Motor Company be informed of their low bid so that delivery can be made as soon as possible.

Mr. Cartes, County Administrator, reported to the Board that a low of 4.4% has been received from Provident State Bank at Preston for loan of \$17,350.00 needed by the Roads Board to purchase the #941 Cat Loader now in their possession.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

October 20, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, October 20, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Minutes of the regular meeting of October 13, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley the County Roads Board Yard drainage report submitted by the Caroline Soil Conservation District.

The Board turned over to the Roads Board a check for \$17,350.00, the loan needed by the Roads Board to complete the transaction for a new Cat. #941 Loader.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

October 27, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 27, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown, and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Minutes of the regular meeting of October 20, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley discussed at length with the Board the problem of obtaining rights-of-ways on Gadow Road - Co.Rt.#202. Two property owners having property directly across from each other have not

agreed to grant the needed right-of-way to the County Roads Board. Without all right-of-ways this road cannot be submitted for State-Aid participating funds.

Mr. Tinley also noted that a similar problem exist on the Guard Road, Co.Rt.#223, near Federalsburg.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

November 2, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, November 2, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners Curtis Andrew and Earl Bell.

Minutes of the regular meeting of October 27, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley submitted to the Board a bill in the amount of \$933.05, Holly Road Landfill Operation for the month of October 1970. This bill reflected the cost of operation for a full month at (6) six working days per week. The Board discussed many avenues open to them in order to have the cost of this operation borne by those that use it.

Mr. Kleinwachter questioned the amount of the contract for two-way radio maintenance and suggested it be put to bid. Further discussion provided the information that it would be far more costly by bidding at this time.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk
Supt., Caroline County Roads
Board (s)

November 10, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 10, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

In attendance were incoming County Commissioners, Curtis Andrew, Earl Bell and Edward Sparks.

Minutes of the regular meeting of November 2, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board having no other urgent County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

November 17, 1970

The County Roads Board of Caroline County met at 11:30 a.m., Tuesday, November 10, 1970. The Roads Board meeting was shortened because of an unscheduled presentation to the County Commissioners and the Roads Board small amount of business. Present were Russell H. Wright, Chairman of the Roads Board and Board members C. Jerome Brown and William H. Kleinwachter. Also present was County Administrator, David Cartes.

In attendance were incoming County Commissioners Curtis Andrew, Earl Bell and Edward Sparks.

Minutes of the regular meeting of November 10, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Commissioners discussed with Mr. Tinley the large cash balance of the Roads Board, since they have just repaid \$50,000 to the County Roads Board which previously to being loaned had been invested in 90-day Treasury Notes. Mr. Tinley informed the Board that he has no immediate need for the money and that it could be working for the Roads Board. The Board directed Mr. Cartes to

find the best possible interest bearing notes and the Roads Board will draw the \$50,000 from their account.

There being no further County Roads business, the meeting was adjourned.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

November 24, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 24, 1970, Present were Russell H. Wright, Chairman of the County Roads Board and Board members C. Jerome Brown and William H. Kleinwachter.

Minutes of regular meeting of November 17, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Joseph Tinley, Supt., of County Roads Operations was absent because of illness in family.

No County Roads Board business conducted.

Russell H. Wright, Chairman (s)
Caroline County Roads Board
C. Jerome Brown, Member (s)
Caroline County Roads Board
William H. Kleinwachter, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk, Caroline County Roads Board

December 1, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, December 1, 1970. Present were Russell H. Wright, Chairman of the County Roads Board and Board Members C. Jerome Brown and William H. Kleinwachter.

Minutes of the regular meeting of November 24, 1970, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Outgoing Board of County Commissioners discussed with the

Board of County Commissioners-Elect the County Budgets for the fiscal year now in progress.

There being no other County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

December 8, 1970

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 8, 1970. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 1, 1970, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley that Mr. Layman J. Redden has been named Attorney for the Roads Board to replace Mr. Thomas Everngam.

Mike Tuneff of the Maryland SRC Testing Laboratory at Easton approached the Board concerning the reason that Maryland Materials, Inc. - Elkton, Md. was being written out of the Roads Board stone bids for 1971. Mr. Tinley informed the Board of the reason for this, since in the past their stone had to much dust and they could not meet the asphalt adhesive specifications.

Mr. Tinley discussed with the Board the current Roads Building program and asked the Board to allow him to complete the projects now under program and ones where monies have been expended. The Board also discussed with Mr. Tinley projects they would like to see work start on in the very near future.

There being no other County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board, Supt.

December 15, 1970

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, December 15, 1970. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 8, 1970, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Roads Board opened and publicly read Maryland #4 Crushed Limestone Bids under Bid Proposal RB-CS &S (Const.) 71. Bids and prices were received from the following companies.

A.G. KURTZ & Sons	- Denver, Pennsylvania	- \$16,884.07
Ivan M. Martin	- Blue Ball, Pennsylvania	- 17,450.90
D. M. Stoltzfus	- Talmage, Pennsylvania	- 17,692.75
Arundel Corporation	- Baltimore, Maryland	- 22,296.50

A formal award of the contract will be made at the December 22, 1970 Board Meeting. A complete tabulation of the bids will be attached to those minutes.

The Board discussed with Mr. Tinley cost of County Roads Operation of machinery at the Holly Road Landfill. Mr. Tinley noted that he sees no way to decrease his cost with the ever mounting amount of refuse collected at this site.

There being no further County Roads Business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

December 22, 1970

The County Roads Board of Caroline County met at 9:30 a.m. Tuesday, December 22, 1970. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew and Edward Sparks.

Minutes of the December 15, 1970 meeting were not available but will be read at the December 29, 1970 meeting. No vouchers were submitted by the County Roads Board for payment.

The County Roads Board awarded to the Low Bidder A.G. Kurtz & Son, Denver, Pennsylvania, contract for delivery of Maryland #4 Crushed Limestone under Bid proposal RB-CS & S (Const.) 71 at a low bid price of \$16,884.07. A complete tabulation of all bids is attached to these minutes.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

December 29, 1970

The County Roads Board of Caroline County met at 12:15 a.m. Tuesday, December 29, 1970. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meetings of December 15 and December 22, 1970, were read and approved as read.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No other County Roads business was conducted.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 5, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, January 5, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 29, 1970, were read and approved.

Vouchers submitted by the County Roads Board were approved

and ordered paid by the Board.

Mr. Tinley presented to the Board his tentative schedule of Road Improvements for the year 1971. The Board discussed individual Road Projects and suggested possible alternatives. No decision was rendered at this time.

Mr. Tinley requested the Board to allow him to widen from 20' to 30' the Bridge on Drapers Mill Road - Co.Rt.#46. This bridge presents a potential traffic hazard because of the sharp angle of entry to the bridge. This bridge is used by more than 500 vehicles per day. The Board authorized Mr. Tinley to proceed with this work.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 12, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, January 12, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 5, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley the purchase and building of the Storm Drain System for the Caroline County Nursing Home at Denton.

No other County Roads business was discussed at this meeting.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 19, 1971

The County Roads Board of Caroline County met at 11:45 a.m., Tuesday, January 19, 1971, because of earlier County Commissioner meeting. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 12, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

There being no further County Roads business, the meeting was adjourned at 12:00 noon.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

January 26, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 26, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 19, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

County Administrator, David Cartes, returned to the County Roads Board a check for \$50,000 which the County Roads Board had invested in short-term notes. A check for the interest is forthcoming.

Since County Roads Board business was short the County Roads Supt. was asked to relinquish a portion of their time for a County Commissioner meeting.

There being no further County Roads business, the meeting was adjourned at 11:30 A.M.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk, Caroline County Roads Board

February 2, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 2, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 26, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley brought up for discussion again the problem of obtaining Rights-of-Ways on the Gadow Road - Co.Rt.# 202-A. Two property owners on this road and facing each other have been very reluctant to grant said right-of-way. The Board decided to have a member of the Board contact these property owners and talk with them.

Mr. Tinley reported to the Board that he has started work on the Drapers Mill Road Bridge and work is progressing steadily.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

February 9, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 9, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 2, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

As per minutes of February 2, 1971, concerning rights-of-ways on Gadow Road, Co.Rt.# 202-A, Mr. Bell agreed to contact the property owners in question on this project.

In response to the Boards question Mr. Tinley informed them that he had not received a check for the interest on the recent \$50,000 investment made by the Roads Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

February 16, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 16, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 9, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed whether or not the interest from the recent \$50,000 short-term investment placed in the County General Funds by Administrator Cartes should be returned to the Roads Board. Motion by Commissioner Andrew and seconded by Commissioner Bell to have the interest from the \$50,000 investment returned to County Roads Board account. Motion unanimously passed.

After discussion motion by Commissioner Andrew, seconded by Commissioner Bell and unanimously passed by Board to sell tree in yard of County property at Goldsboro, Maryland for \$25.00.

After an on site inspection Mr. Tinley reported to the Board that a cross the road pipe was needed at the property of Mrs. Hal Smith on the Poplar Neck Road to relieve a drainage problem on the road. The Board instructed Mr. Tinley take care of the matter.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

February 23, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, February 23, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 16, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Commissioner Andrew informed Mr. Tinley that he had been contacted by several property owners on Line Road - Co.Rt. #132 concerning poor traveling condition of the road. The Board requested Mr. Tinley do something to remedy this situation.

Mr. Tinley turned over to the Board a check for \$25.00 for sale of tree in Goldsboro Yard as reported in minutes of February 16, 1971.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

March 2, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, March 2, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 23, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Joseph Tinley, Supt. of Roads Operations was absent because of illness and Marvin MacDonald from his office set in for him.

Mr. MacDonald reported for Mr. Tinley that the widening of Drapers Mill Road Bridge was completed and again open to traffic.

The Board instructed Mr. MacDonald to inform Mr. Tinley that

he is authorized to purchase 740 feet of 18" new aluminum pipe, plus bands, needed to construct the storm drain at the Caroline County Nursing Home. A copy of the plat for the proposed work is attached to these minutes.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

March 9, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 9, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of regular meetings of March 9, and March 2, 1971 will be read at March 16, 1971 meeting when Mr. Tinley's signature can be obtained.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had been contacted by the Neil Family who live on Mitchell Rd - Co.Rt.# 142 concerning the reason why the road was call Mitchell Road when the McNeil family had owned property and live there longer than Mitchells. Mr. Tinley informed the Board that the roads had been named many years in the past and not by him and the names where listed on all Caroline County maps with the State Roads Commission. It would be a most extensive procedure to have the State change it.

Mr. Tinley noted that the pipe is ordered for the Caroline County Nursing Home and delivery should be in about a week. The Right-of-Way is now needed in order that he may perform the work.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., (s)
Acting Clerk, Caroline County Roads Board

March 16, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 16, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 9, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had been ready to start placing the Storm Drain at the Caroline County Nursing Home on Monday, March 15, 1971, when he checked concerning the right-of-way needed to do this work had not been completed, there fore Mr. Tinley didn't wish to start the project until everything was cleared up.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

March 23, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, March 23, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Joseph Tinley, Supt., County Roads Operations was absent because of personal business. Minutes and vouchers were delivered to the County Commissioners by Marvin MacDonald, from Mr. Tinley's office.

Minutes of the regular meeting of March 16, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

March 30, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 30, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 23, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Roads Board of Caroline County opened the following two Bid Proposals:

CALCIUM CHLORIDE

Kahoe Supply Co., Inc.	\$49.99/ Ton
Bel Air, Maryland	

The above is the only Calcium Chloride bid received.

ASPHALTIC MATERIALS

The Asphalt Service Co., Inc.	- Baltimore, Maryland
E. Stewart Mitchell Co.	- Baltimore, Maryland
Lansdell Corp. of Maryland	- Baltimore, Maryland
A. H. Smith Co.	- Branchville, Maryland

A complete tabulation of the Asphalt bid prices is attached to these minutes.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

April 6, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 6, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 30, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board announced their acceptance of The Asphalt Service Co., Inc. - Baltimore, Maryland, as successful low bidder for Asphalt Bids as opened on March 30, 1971. Also approval was given to Kahoe Supply Co., Inc. - Bel Air, Maryland, as successful low bidder for Calcium Chloride Bids as opened on March 30, 1971. The Board requested that all bidders be notified of these Bid acceptances.

Mr. Tinley informed the Board that one property owner on the Guard Road - Co. Rt. #223 is holding up clearance of rights-of-ways on this road. The property owner has requested that the County Commissioners agree to have the utilities located on his property on an ajoining road relocated in order to get his right-of-way on the Guard Road. Mr. Tinley informed the Board that he had investigated the cost of such relocation of utilities and it would cost approximately \$5,500.00, none of this cost could be recovered under State-Aid.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

April 13, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, April 13, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 6, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he has talked to Mr. Turpin about getting extra right-of-way on his side of the Guard Road in order to miss the property of Mr. Willin on the opposite side of the road and to keep from having to move utility poles on Hickory Hill Road as requested by Mr. Willin.

Mr. Tinley informed the Board that he will start installing the Caroline County Nursing Home Storm Drain on April 14, 1971.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

April 20, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 20, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 13, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley presented to the Board a preliminary cost to date of storm drain construction at the Caroline County Nursing Home. The amount spent to date is \$3,238.44, left to complete is the Headwall and catch basin which will not be a large amount.

Mr. Bell and Mr. Cartes scheduled a meeting with Mr. Tinley for 9:00 a.m., Friday, April 23, 1971, in order to study the Cost Estimate submission for State-Aid on Dione Road - Co.Rt. #153-D,E,F.

Mr. Tinley asked the Board to study his request for a Pension Plan for the County Roads Board Employees.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk, Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

April 27, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 27, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 20, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Several complaints were received by The Board concerning the accumulation of litter at Ganey's Recreation Area. The Board requested Mr. Tinley to take care of the problem.

Mr. Tinley reported to the Board that he has received several requests for help in beautification and cleanup programs in Caroline County. Mr. Cartes is to effect liaison concerning these requests.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 4, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 4, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 27, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that the litter at Ganey's Recreation Area has been cleaned up as per their request.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

May 11, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, May 11, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 4, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. G. H. Fooks, Resident Maintenance Engineer for the Maryland State Roads Commission presented to the Board a letter from the State Roads Commission in which they request the Board of County Commissioners to inform them concerning their plans for construction of the following State-Aid Project:

Dion Road - Co-410X-218
Jones Corn Rd - Co-398X-218
Bloomery Rd - Co-408X-218

The Board after discussion with Mr. Tinley, Supt., of County Roads Operations decided that under present programming conditions these roads could be put under construction and tentative completion dates were set as follows:

Dion Road - Fiscal 1972
Jones Cor. Rd - Fiscal 1973
Bloomery Rd - Fiscal 1973

It was the unanimous opinion of the Board that under present programming these projects should be completed, barring some unforeseen problems.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt.

May 18, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 18, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 11, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Cartes informed the Board and Mr. Tinley that Mr. James Wright, SRC District Engineer would meet with them at 10:30 a.m., May 20, 1971, to discuss some State-Aid projects and problems.

Mr. Tinley informed the Board that he is going to need another Water Tank Trailer for the Calcium Chloride, Base and Surface Treatment program. Mr. Tinley noted that he had found a good used 6,000 gal. capacity trailer and for a price of only \$900.00. After discussion concerning the condition of the trailer a motion by Commissioner Bell and seconded by Commissioner Sparks to purchase the trailer at a price not to exceed \$900.00 was passed.

The Board informed Mr. Tinley that the dedication and opening of the Caroline County Nursing Home is near and that the road into the Home is needed very shortly and requested a date at which the County Roads Board could start work on the entrance road. Mr. Tinley told the Board that he would start work Monday morning May 24, 1971.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

May 26, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Wednesday, May 26, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 18, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley requested that the Board take a trip with him during his meeting time to the Caroline County Nursing Home so that he could show them the progress of the road into the home.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

June 1, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, June 1, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Joseph C. Tinley, Supt., County Roads Operation was absent for personal reasons.

Minutes of the regular meeting of May 26, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No business concerning the Roads Board was conducted.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

June 8, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 8, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 1, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley brought before the Board the problem of the damage done to Hobbs Road and surrounding roads by heavy loaded trucks hauling gravel for road contractors working on projects around the Town of Denton. The Board agreed that contact should be made with those responsible in order to settle this matter.

The Board asked Mr. Tinley to meet with a Denton Town Official concerning a town drainage problem in the area of the Caroline Nursing Home.

There being no further County Roads business, the meeting was adjourned.

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

June 15, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 15, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 8, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The following bids were opened and publicly read:

Fuels and Lubricants - RB-FL-1-6-71

BP Oil Corporation - Atlanta, Georgia 30329

Tires and Tubes - RB-TT-1-6-71

Price's Tire Shop, Inc. - Easton, Md. 21601

No other bids were received by the Board for above Bid Letting. A decision on award of Bids by the Board will be made at their June 22, 1971, meeting.

A tabulation of the bids is attached to the minutes.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

June 22, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 22, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 15, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The following County Roads Board Bid Letting was opened and publicly read.

ALUMINUM AND STEEL PIPE - RB-MP-AP-1-6-71

Kaiser Aluminum & Chemical Sales	- Baltimore, Md.
Wheeling Corrugating Company	- Jamesburg, New Jersey
Lane-Penncarva, Inc.	- Bealeton, Virginia

No other bids were received by the Board for the above Bid Proposal.

A decision on award of Bids by the Board will be made at their June 29, 1971, meeting. A tabulation of the bids is attached to the minutes.

The Board requested Mr. Tinley to remove the generator from the basement of the Courthouse and put in another one. Mr. Tinley said he would do the work on Saturday, June 26, 1971.

The Board asked Mr. Tinley whether or not his funds would allow a temporary loan of \$40,000. Mr. Tinley noted that he had this day return to the County Commissioners \$18,750 in "In Lieu Taxes" which weren't usually returned until about the middle of August, but Mr. Tinley thought he would not be cut short by lending \$20,000 coupled with the amount already returned to them.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., Caroline County Roads Board

June 29, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 29, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 22, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board brought to the attention of Mr. Tinley a complaint received by them concerning the unauthorized use of County Roads Equipment after working hours by County Employees. Mr. Tinley informed the Board that no one used County Equipment except the Shop Foreman, which he has been doing for 15 years, all other use is with the knowledge of Mr. Tinley before hand.

Mr. Tinley explained to the Board the role the County Roads Board has in the new Johnson Grass Control Project. The Johnson Grass vehicle will receive gas, oil at the County Roads Shop and will inturn be billed for same. Also the Johnson Grass Materials will be stored in a County Roads Building.

The Board awarded the Bid Proposal #RB-MP-AP-1-6-71 for Aluminum pipe to Lane-Penncarva, Inc. - Bealeton, Virginia.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., (Acting Clerk) (s)
Caroline County Roads Board

July 6, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 6, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 29, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he has two Dump Trucks which are approaching four years of age. Mr. Tinley noted that previous policy had been to trade small dump trucks when they reached this age because by that time they have had about 125,000 to 150,000 miles placed on them. The Board instructed Mr. Tinley to proceed with the normal procedure for purchase of two new vehicles.

Mr. Tinley also asked the Board whether or not to accept bids from Companies outside of Caroline County. The Board agreed that they should accept Bids from anyone who desired to submit a Bid.

Mr. Sparks brought to the attention of the Board and Mr. Tinley a rumor that was circulating, that had the Board of County Commissioners dropping 15 men from the County Roads Board Work force. Mr. Tinley noted that he had heard this story but he did not see how he could accomplish his work even if the story were true. The Board agreed that there was no basis for this rumor.

There being no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Supt., County Roads Operations

July 13, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 13, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 6, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

A delegation of property owners and residents of Pearson Road - Co.Rt. #121-A ($\frac{1}{2}$ mile east of Denton) was on hand to deliver a petition to the County Roads Board in which they request major improvements to said road. The delegation also stated that they had been promised a surface road but this had not been carried out. The Board of County Commissioners and Mr. Tinley, Supt. of Roads Operations both stated that they had no knowledge of such a promise. Mr. Tinley noted that they would have to have a 40' right-of-way agreement from each property owner before they could plan any such improvement. Mr. Tinley also informed them that this road had a course of gravel recently and that each year it received Calcium Chloride Treatment. The Board told the delegation that Right-of-Way agreements would be prepared and delivered to a property owner on this road so that they might start this phase of the project.

Mr. Roland Thompson of Henderson, Maryland appeared as a delegation of one to request improvement of Bee Tree Road - Co.Rt. #15-A & 18-A,B. Mr. Thompson stated and Mr. Tinley concurred that all right-of-ways except one had been on file for 10 years or more, but this one property owner steadfastly refused any plan for the acquisition of his right-of-way. Mr. Tinley noted that unlike the Pearson Road this road was an aid route and could be programmed for 50-50 construction sharing. Mr. Thompson asked the Board to consider condemning this property in order to benefit the many other taxpayers in this area. The Board stated that they would turn this requested over to their attorney for his advice.

Mr. Tinley approached the Board with a request for a Pension Plan or a 6% pay increase or both if possible. The Board requested Mr. Tinley poll his employees in order to find out which plan they would be in favor of having.

Mr. Tinley requested the Board in connection with his recent request to bid two new dump trucks be allowed to change the gross vehicle weight from what had been bid in the past. Previously we had been bidding a 25,500 lbs. GVW truck but this left General Motors out or they had to bid a truck much too large or costly to be competitive. At a GVW of 27,500 lbs all truck manufacturers will be able to bid. The Board gave their approval to this request.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 20, 1971

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, July 20, 1971. Present were Earl R. Bell, Chairman of the County Roads Board of Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 13, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Bell requested Mr. Tinley prepare a directional and name sign for Riverview Junior High School and to be placed at intersection of Md. Rt. #313 and Caroline Street - Co. Rt. #363.

The Board discussed with Mr. Tinley company sponsored Pension Plans for County Roads Employees. Mr. Cartes directed the Board and Mr. Tinley's attention to the fact that a much more economical plan would be one directed by the County Commissioners of Caroline County. The Board requested Mr. Tinley to have each of his employees balloted in writing concerning whether or not they would want a Pension Plan.

There being no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

July 27, 1971

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, July 27, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 20, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that on July 29, 1971 his tentative plans were to surface the entrance road into the Caroline County Nursing Home. Mr. Tinley also noted that he would start his 1971 Surfacing Schedule on August 2, 1971.

The Board discussed with Mr. Tinley Employer-Employee relations concerning County Roads Employees since they reported that they have received several complaints from Road Employees who were not satisfied with some conditions. No names were furnished as to who was making the complaints.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board.

August 3, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 29, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 20, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley of a complaint by a Mr. Tar, who resides on the Dead End Road, concerning dust blowing into his house. Mr. Tinley informed the Board that he had a load of calcium chloride on order and he would take care of the problem and several others he had just as soon as he received the order.

Mr. Tinley delivered to the Board of County Commissioners and the Caroline County Nursing Home a bill for the total work done on the Nursing Home Entrance and Storm Drain. The complete bill was \$9,462.39.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

August 10, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 10, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 3, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley that they had received numerous calls concerning County Roads Board plans for River Bridge Road - Co. Rt. #24. Many persons believed that this road was not to be surfaced since County Roads Surfacing Crews had left this area. Mr. Tinley noted that the reason he had left this area was to make sure all State-Aid participating work was completed first (this road is not an aid participating project). This road however will be surfaced as we return on our retreatment work toward the end of August.

Mr. Tinley noted that aid work for this year included Cherry Lane - 1.738 miles, Substation Road - 1.877 miles and Howard Road - 1.110 miles. Including several section of Non-Aid Work a total of 8.005 miles of new surfacing will be in use by the end of August.

The Board requested Mr. Tinley to install Road Name signs on intersection of American Corner & Laurel Grove Roads.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board

A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
 Caroline County Roads Board

August 17, 1971

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, August 17, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 10, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and order paid by the Board.

The County Roads Board opened and publicly read Bid Proposal RB-MT-1-8-71 for supplying two new dump truck units. Following is a list of bidders.

Elliott Equipment Co., Inc. - Easton, Maryland - International
 Meredith Auto Sales, Inc. - Cambridge, Maryland - International
 M & L GMC Agency, Inc. - Federalsburg, Maryland - GMC
 Preston Motor Company - Preston, Maryland - Ford
 Lewis Motor Company, Inc. - Denton, Maryland - Dodge
 Smith Ford, Inc. - Denton, Maryland - Ford

A complete tabulation of the bids is attached to these minutes.

A motion by Mr. Andrew and seconded by Mr. Bell was made to direct the low bidder to proceed immediately with delivery of these trucks. The motion was unanimously passed by the Board.

The Board requested Mr. Tinley to make a study of the cost to place Road Name signs on all County Roads.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
 Caroline County Roads Board

August 24, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 24, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 17, 1971 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No other County Roads Board business was conducted.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

August 31, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 31, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 24, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Sparks acquainted the Board and Mr. Tinley with several drainage problems which had been brought to his attention. The first concerned Clark's Lane - Co.Rt.#74 and a pipe which runs under the Road between the property of Clark Woodward and Dawson Carroll. The water is supposed to run from Woodward side through the pipe to the Carroll side and then down a ditch in front of the Carroll Property. The ditch is now blocked and the water is backing up into Mr. Woodward field. Mr. Tinley noted that he had studied the problem and will clean and deepen the ditch to carry the water away.

The second drainage concern loggers on Sawmill Road who were cutting timber and dragging the logs to the road and blocking ditches and drainage. Mr. Tinley said he would contact the loggers con-

cerning this matter.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

September 7, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 7, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 31, 1971 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board of County Commissioners informed Mr. Tinley that some financial difficulties had arisen, and that they would be forced to make some cuts in their budgets. They informed Mr. Tinley that the Holly Road Landfill budget would be cut by \$10,000. The Board explained that they would continue to reimburse the County Roads Board for labor and fuels cost for Landfill Work but would have to stop payment of the charge for equipment use of the piece of equipment purchased by County Road Board funds. Mr. Tinley stated that he would comply with the Board's request.

A request for more Calcium Chloride to be placed on Central Ave. - Co. Rt. #86 by a Mr. Acre, a resident of this road, was turned over to Mr. Tinley. Mr. Tinley informed the Board that this would not be possible since all funds for Calcium Chloride treatment had been expended.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

September 14, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 14, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 7, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had received the executed Right-of-Way Agreement from Mr. Ivan Garman on the American Corner Road.

Mr. Bell informed Mr Tinley that he had received several calls from persons who had gotten stuck on the Poplar Neck Road. Mr. Tinley informed the Board that he would have the problem taken care of immediately.

Mr. Bell also informed Mr. Tinley that Road Name signs on White Road and Harper Road and possibly some others in the Federalsburg area had been removed by vandals.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

September 21, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 21, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 14, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Sparks brought to the attention of Mr. Tinley a complaint by Mr. McClements a property owner on Cedar Lane concerning water

standing on his property. Mr. Tinley told the Board he was aware of the complaint and had investigated it, and found that the problem was a low area in Mr. McClements field and was a long distance from the County Road. Mr. Tinley explained that he could see no way in which the Roads Board could be involved.

Mr. Andrew also informed Mr. Tinley that recent rains had left several washes in the Detour Road. Mr. Tinley said that he would have a grader scrape this road immediately.

No more time was available for Roads Board business because of a scheduled meeting between officials of the Maryland State Highway Administration and the County Commissioners. The meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

September 28, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 28, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 21, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley that they had received a statement from the State of Maryland Highway Administration concerning the amount of Federal-Aid construction road money that was available for Caroline County for 1972. Also an agreement was being executed with the State Highway Administration to convert the Federal-Aid monies to State-Aid monies.

Mr. Tinley approached the Board with a request for purchase of a Used Warner Swasey Excavator, which the County Roads Board has been renting for several months. Mr. Tinley informed the Board that this piece of equipment would be most beneficial in all types of drainage work, making it possible to clean and maintain many more

miles of ditches than has been possible in the past. The Board requested Mr. Tinley check further concerning the best price possible before the final decision is made.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

October 5, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 5, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 28, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had talked with John C. Louis Co., owners of the Warner Swasey Excavator, as requested in minutes of September 21, 1971. A net price of \$23,900.00 is being asked.

A request by persons living in an an near the community of Mt. Zion to have speed control signs was approved by the Board, and the Board instructed Mr. Tinley to take care of same.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

October 12, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 12, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 5, 1971, were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Due to the press of other business, the Board requested Mr. Tinley relinquish the Roads Board time.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board.

October 19, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, October 19, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member Edward D. Sparks. Board Member A. Curtis Andrew was absent from meeting.

Minutes of the regular meeting of October 12, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No other County Roads Board business was conducted, meeting adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

October 26, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 26, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 19, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley brought up for discussion the possibility of some improvement to Shephard's Church Road - Co. Rt. #90-A. Mr. Tinley noted although there is only one residence on this road at this time, this road is still a much traveled route and a short cut from this area to Denton. No decision was made by the Board in order for them to study this request.

The Board requested Mr. Tinley to investigate the slippery condition of Laurel Grove Road - Co. Rt. #157-A.

No other County Roads Board business was conducted, meeting adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

November 2, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 2, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 26, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that because of the lack of approved gravel in the County he has asked Mr. Mathias Mueller, owner of Muellers Gravel, formerly Downs Pit, to execute an agreement with the County Roads Board to restrict outside use of the pit. In preliminary talks Mr. Mueller has seemed agreeable to such an agreement.

No other County Roads Board business was conducted, meeting adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

November 9, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 9, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 2, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Sparks brought to Mr. Tinley's attention several calls he had received concerning water and drainage problems on section of Cherry Lane and Bee Tree Roads.

Mr. Tinley informed the Board that he had been approached by a representative of the Maryland Classified Employees Association concerning their wish to talk to County Employees.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
County Roads Operations

November 16, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 16, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 9, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley brought up for discussion his previous request concerning a Pension Plan or a pay increase for County Roads Employees. After much discussion it was suggested that the hourly employees be allowed to choose the plan they would like to have. This was thought to be necessary because of the Federal Government's Freeze Program

allowing only a 5.5% increase in income.

Mr. Tinley presented to the Board the County Roads Board audit for 1970-71.

The Board requested that Mr. Tinley do something about getting the generator in the Courthouse basement in running condition. Mr. Tinley noted that in his opinion the generator will need extensive work and should be taken to the County Roads Shop for the repair work.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

November 23, 1971

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, November 23, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 16, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley requests by property owners on Siesta Drive and Sunday Street concerning improvements to their road. This road is a private road at present. Mr. Tinley noted that the only possibility for improvement would be through the Front-Foot Assessment against property owners for the cost of the project. The Board requested that Mr. Tinley start the procedure that would bring to to attention of said property owners all the information regarding Front-Foot Assessment.

The Board approved a request by Mr. Tinley that the County Roads Board Hourly Employees be granted a 5.5% across the Board increase, which is in line with the Federal Government's Phase II Wage Program.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

November 30, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, November 30, 1971. Present were Earl R. Bell, Chairman of the County Roads Board, and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 23, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that the property owners on Siesta Drive and Sunday Street have been informed that their request for improvement of these streets by the County Roads Board can only be done under a Front-Foot Assessment Program to these property owners. Preliminary Plans and Work Cost estimates will be made and presented at a Public Hearing set for 8:00 p.m., Thursday, December 16, 1971, at the County Courthouse. The program then must have a majority of the property owners in favor before improvements can be made.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

December 7, 1971

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, December 7, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 30, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that on December 14, 1971, the County Roads Board would have a Bid Opening for Stone for use in the 1972 construction season.

Mr. Tinley also informed the Board that the two new dump trucks recently bid have been delivered and are being set-up for snow removal and other winter work.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt., Acting Clerk (s)
Caroline County Roads Board

December 14, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 14, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 7, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board opened and publicly read County Roads Board Bid Proposal No. RB-CS&S (Const.) 72, for the purchase of new construction stone for 1972 surfacing season. A list of the bidders is as follows:

A. G. Kurtz & Sons, Inc.	- Denver, Pennsylvania
Ivan M. Martin, Inc.	- Blue Ball, Pennsylvania
D. M. Stoltzfus & Son	- Talmage, Pennsylvania

A complete tabulation of the bids is attached to these minutes.

The official successful bidder will be named at the December 14, 1971, Board Meeting.

The Board approved the 1971-72 County Roads Board Budget. A motion to accept was made by Commissioner Andrew and seconded by Commissioner Sparks and unanimously approved.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley
Supt., Acting Clerk
Caroline County Roads Board

December 16, 1971

Special Hearing by County Commissioners of Caroline County to hear the request of property owners of Siesta Drive and Sunday Street, Third Election District, to have these roads improved by way of Front-Foot Assessment of cost against property of the residents on said streets.

Present were A. Curtis Andrew, Chairman of the County Commissioners, and Board Members Earl R. Bell and Edward D. Sparks, acting as the County Roads Board of Caroline County.

Representing the County Roads Board were Joseph C. Tinley, Supt. of County Roads Operations, and Marvin Mac Donald, Acting Secretary.

Property owners in attendance were as follows:

William E. Dunn	Gordon L. Mears
Paul S. Wise (Proxy Owen Wise)	Miles O. Walk
Irene Murer (Proxy G. Mears)	Wayne Joiner
Peter Olson	William B. Collier
William Cole	Harry Hubbard
Harry Tate (Not Present)	

Mr. Tinley opened the Meeting by explaining to property owners reason for improving these streets by Front-Foot Assessment, noting that these were not in the County Roads System and that maintenance monies were not being collected by the County from State Gasoline Taxes. Once the improvements are made by Front-Foot Assessment they will be added to the County System and will be maintained by the County Roads Board.

Several of the property owners noted that there were several critical drainage areas on the streets and that they would appreciate care to be taken not to dump excess amount of water on their property. A drainage area between Mr. Mears and Mr. Dunn would be piped approximately 300 feet to stream. Water on Sunday Street would be channeled by pipe down the property line of William Cole. All work would be done in a skilled and workmanlike manner.

Mr. Tinley presented each property owner with a copy of the Cost Estimate for the project including a list showing the amount of adjusted front footage. Each property owner will vote the adjusted amount of front-footage either for, against the proposal. Copies of these estimates are attached to the minutes.

Mr. Tinley noted that a simple majority of 1,072 votes was needed to approve the project.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Not Present</u>
W. E. Dunn	H. Hubbard	Paul Wise (by O. Wise)	Harry Tate
G. L. Mears			
I. Murer (By G. Mears)			
W. Joiner			
P. Olson			
W. Collier			
W. Cole			
M. O. Walk			

A total of 1,631 votes for was recorded for the improvement of these streets.

The Board unanimously agreed to accept the vote of the property owners for improvement of these streets.

The Board instructed Mr. Tinley to include this project in the Roads Board improvement schedule for completion as soon as time will permit.

There being no further business, the meeting was adjourned at 8:40 P.M., Thursday, December 16, 1971.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

December 21, 1971

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 21, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 14, 1971, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Minutes of the Special Hearing held December 16, 1971, concerning Front-Foot Assessment improvement of Siesta Drive and Sunday Street were read by Mr. Tinley, Supt., County Roads Operations. The Board declined to approve the minutes until the following changes were made. Paragraph #2 should read "Present were A. Curtis Andrew, Chairman of the County Commissioners and Board Members Earl R. Bell and Edward D.

Sparks, Acting as the County Roads Board of Caroline County". The final paragraph should be changed from "Tuesday, December 16, 1971, to read "Thursday, December 16, 1971".

Stone Bid Proposal No. RB-CS & S (Const.)72, opened on December 14, 1971, was approved by the Board and Mr. Tinley was instructed to inform A. G. Kurtz & Sons, Denver, Pennsylvania that their low bid had been accepted by the County Roads Board.

There being no further business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

December 28, 1971

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, December 28, 1971. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew. Board Member Edward D. Sparks was absent from Meeting.

Minutes of the regular meeting of December 21, 1971 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Minutes of special hearing held December 16, 1971 were read and approved with changes as noted in minutes of December 21, 1971.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

January 4, 1972

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, January 4, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 28, 1971 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley the possibility of the County Roads Board acquiring the property owned by the County Commissioners of Caroline County at Goldsboro, Maryland. The property consist of approximately 2.5 acres of land, several old buildings and an old house which is rented by the County Commissioners. The yard area is used by the County Roads Board for a stockpile area. The house must be brought up to Health standards as proposed by the Caroline County Health Department. No decision was made.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

January 11, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 11, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 4, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Colbert Henry of Ridgely, Maryland appeared before the Board concerning having the County provide a road for persons buying building lots in his Sub-Division on Henry Road. The Board and Mr. Tinley explained to Mr. Henry that the only way that the County could get involved in a private sub-division was if the property owners in the Sub-Division wished to have the road or street built and charged to them on a front-foot assessment basis.

The Board also discussed with Mr. Tinley his taking over of the County property at Goldsboro, Maryland for the exclusive use of the County Roads Department.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board

A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

January 18, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 18, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 11, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Lloyd Simmons and Mr. Glen Spiering, property owners on Boyce Mill Road - Co. Rt. #47, met with the Board concerning a drainage problem on this road near their property. Mr. Spiering and Mr. Simmons feel that the road is backing the water onto their property. Mr. Tinley, after investigating the problem, feels that the road drainage is adequate and all drainage structures are working. The Board informed Mr. Simmons and Mr. Spiering that they would thoroughly investigate the problem.

A Delegation of property owners from Sheperd Church Road area met with the Board concerning the improvement of Shepard Church Road - Co. Rt. #90-A. Mr. Charles Ellwanger, spokesman for the Delegation told the Board that the improvement of this road had been promised by the previous Board of Commissioners in return for Rights-of-Way on Kibler Road which has just been improved. Mr. Ellwanger told the Board that this is a very highly traveled road. The road is traveled by many persons going from and to Denton and to points as far away as Dover, Delaware. The Board informed the Delegation that this road is not eligible for Federal-Aid participating funds for improvement and that full cost would have to be born by the County Roads Board. The Board informed the Delegation that every effort will be made to have some improvement started on this road this year. Members of the delegation were as follows:

Mr. Charles Ellwanger
Mrs. Charles Ellwanger
Mrs. Nellie Stafford
Mr. James Coulby
Mrs. James Coulby
Mrs. Wilson Steward
Mrs. Jean Carter

Mrs. Helen Dean
Mr. George Clendaniel
Mr. Walter Steward
Mr. Thomas Shortall
Mr. Wilbur Andrew
Mr. Hursey Porter
Mrs. Mary Steward

Mr. Layman Redden, County Roads Board Attorney, met with the Board to read to them for their approval the resolution drawn up by him trans-

ferring from the County Commissioners of Caroline to the County Roads Board of Caroline County, for their exclusive use, property at Goldsboro, Maryland. Said property consists of 2.5 acres of land and several buildings. In return the County Roads Board will pay to the County Commissioners the sum of \$6,000.00. The Resolution was unanimously passed by the Board on January 18, 1972 and said resolution to become effective on February 1, 1972. At that time all property and rentals from house on above described property will become the County Roads Board's.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

January 25, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 25, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Joseph C. Tinley, Supt. of County Roads Operations, was absent due to illness.

Marvin Mac Donald of the County Roads Board delivered Roads Board Minutes and vouchers to County Roads Board Meeting.

Minutes of the regular meeting of January 18, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

There being no further County Roads Board business at this time the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

February 1, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 1, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 25, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that because of the large number of roads approved for improvement by the Board that in his opinion The Roads Board would have to participate in a series of State Highway Construction Bonds. Mr. Tinley also noted that the County Roads Board would be informed when a new series of Bonds is to be issued.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

February 8, 1972

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, February 8, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 1, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board signed the agreement, subject to the approval of the Roads Board Attorney, between Mr. Mathias Mueller and The County Roads Board of Caroline County for an exclusive 5 year purchase of material from a pit owned by Mr. Mueller.

Mr. Tinley informed the Board that Mr. Francis Ewing had contacted him concerning having the County Roads Board of Caroline County build a road, at Roads Board expense, to property owners to whom Mr. Ewing has sold lots. Mr. Tinley explained that there were two ways that this could

be done, The first would be have a contractor build the road at Mr. Ewing's expense and then petition the County Roads Board to take it into their system, or have the road built on a Front-Foot Assessment, charged to the property owners involved.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

February 15, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 15, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 8, 1972 were read and approved.

No vouchers were submitted for payment.

Mr. Tinley informed the Board that he has been advised by the State Roads Commission of Maryland that all bridges in Caroline County must be inspected for their safety and condition as stated in the law passed by the Federal Congress. Mr. Tinley stated that he has contacted several persons for price to do this work and Mr. William Brady of Cambridge offered the best deal and also has the engineering qualifications necessary to do the job as called for in the Federal law. Mr. Tinley presented to the Board a resume of Mr. Brady's background. The Board agreed to Mr. Tinley's request.

The Board informed Mr. Tinley that they have been ordered to close the Denton Dump as of March 1, 1972. Also the Dump must be covered and the Board requested that Mr. Tinley take care of this work.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

February 22, 1972

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, February 22, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 15, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

There being no other County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Acting Clerk
Caroline County Roads Board

February 29, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 29, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 22, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he is in the process of covering the Denton Dump. Mr. Tinley noted that there is still a large hole in the back of the Dump which, if it could still be used for trash, would last at least 6 months. The Board, after discussion, decided to look into the matter of keeping it open for a short period of time.

Mr. Tinley informed the Board that he has been notified by the Department of Transportation of the State of Maryland that the "Second Issue, Third Series of County Highway Construction Bonds will soon be let to bid". If Caroline County wishes to participate a formal request must be made to the Office of the Secretary - Department of Transportation, noting the amount desired. Mr. Tinley noted that with the Road Program setup and knowing the amount of

State-Aid Funds available to complete this work. The County Roads Board should participate in amount of \$100,000. Principal and Interest for repayment of these bonds comes directly out of State Gasoline Taxes which comes to the County Roads Board of Caroline County. Action was deferred until the meeting on March 7, 1972.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 7, 1972

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, March 7, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 29, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

As per request of Mr. Tinley, recorded in minutes of February 29, 1972, concerning the County Roads Board's participation in forthcoming Highway Bond Issue, the Board signed a request to Department of Transportation - State of Maryland to participate to the amount of \$100,000.00.

Contracts for construction of Railroad Crossing on Guard Road - Co. Rt. #223 were signed by County Roads Board of Caroline County and will be forwarded to the Penn Central Company for their signing. This railroad construction is in conjunction with the planned improvements to this road by the County Roads Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 14, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 14, 1972. Present were Earl R. Bell, Chairman of the County Roads Board, and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 7, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered by The Board.

Mr. Cartes reported to the Board that he and Mr. Tinley, along with Mr. Miles of the State Department of Health and Mr. Fletcher of the Caroline County Health Department had made an on site inspection of the Denton Dump. From this meeting the State Health Department agreed to keeping open the Denton Dump for one year in order to make use of the large hole in this property. It is to be operated similar to the Holly Landfill with supervision at the area and periodic covering of the trash. It will be open six days a week for the residents of Caroline County only.

The attached letters are the County Roads Board acknowledgement of a drainage problem of concern to several property owners on Pealiquor Road. The ditching by the Caroline Country Club does not at this time affect the County Roads drainage in the one place where this ditch now passes under the County road.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 21, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 21, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 14, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved

and ordered paid by the Board.

The County Roads Board and Mr. Tinley made an inspection trip to the Denton Dump. Mr. Tinley explained to the County Roads Board the procedure he will use to operate the dump.

There being no further business regarding County Roads, the meeting was adjourned.

Earl R. Bell, (Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 28, 1972

The County Roads Board of Caroline County met at 11: A.M., Tuesday, March 28, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 21, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board of County Commissioners opened and publicly read for the County Roads Board of Caroline County two Bid Proposals:

BID NO. 1 - ASPHALTIC MATERIALS

List of Bidders are:

The Asphalt Service Co., Inc.	-	Baltimore, Maryland
E. Stewart Mitchell	-	Baltimore, Maryland
A. H. Smith Company	-	Branchville, Maryland
Lansdell Corp. of Md.	-	Baltimore, Maryland

A complete tabulation of bid prices is attached.

BID NO. 2 - BULK FLAKE CALCIUM CHLORIDE

List of Bidders are:

Kahoe Enterprises, Inc.	-	Bel Air, Maryland
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"No other bids received."

Award of Bid to successful low bidders will be made at County Roads Board meeting of April 4, 1972.

There being no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board

A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

April 4, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 4, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 28, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board approved the following Low Bidders on Bid proposals opened and publicly read at their Board Meeting on March 28, 1972.

Bid Proposal No. RB-AM-1-3-72 -Asphalt Materials - Asphalt Service Co.
 Baltimore, Md.

Bid Proposal No. RB-CM-1-3-72 -Calcium Chloride - Kahoe Enterprises
 Bel Air, Md.

A notice will be sent to all bidders announcing the Successful Bidders and complete with a tabulation of all bid prices.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

April 11, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 11, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 4, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

There being no further County Roads Business, the meeting

was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

April 18, 1972

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 18, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 11, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that he has obtained all but one right-of-way on Bee Tree Road - Co. Rt. # 18-A,B, near Henderson, Maryland in the First Election District. The property owner Joseph Dobraski has for several years steadfastly refused to grant said right-of-way thereby delaying any major improvements to this road. The Board discussed this problem at length. The Board decided to instruct their attorney Mr. Layman Redden to start condemnation proceedings on this property so that improvement can be made to benefit all the property owners in this vicinity.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

April 25, 1972

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, April 25, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 18, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had been approached by Mr. Lee Turner, newly elected Town Commissioner of Hillsboro, Maryland, concerning the possibility of having the County Roads Board surface some town streets and bill the Town for same.

Mr. Sparks told the Board that Mr. Tom Callahan had approached him about having the name of the "Hog Lot Road" changed to something different. Mr. Tinley noted that all road names are listed with the Maryland State Roads Commission for identification on all County Maps prepared by them.

Mr. Cartes asked Mr. Tinley if some sort of sign could be installed on Sharp Road near Lupine Lane denoting the direction to Martinak State Park. This would eliminate persons missing the turn and ending up at a dead-end.

The Board announced that they would hold a hearing at their regular meeting on May 2, 1972 to hear request of property owners on "Mary Jane Street" to have the road improved on a Front-Foot Assessment basis.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 2, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 2, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 25, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

A request received by the Board to have a sign placed on Md. Rt. # 318 denoting the location of the spot called Friendship was turned down. The Board noted that there were to many such locations in Caroline County and would involve a large number of signs to comply with all such requests.

The Board decided on the request by Mr. Lee Turner, Town Commissioners for Hillsboro, that they should not enter into any agreement to surface town streets since they feel that it would be infringing on private enterprise in Caroline County.

The Board decided after several request_ that the Front-Foot Assessment meeting scheduled for today's Board meeting be changed to Thursday, May 4, 1972 at 7:30 P.M.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 9, 1972

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, May 9, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 2, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board reported that because of legal problems which developed at the Public Hearing on the Front-Foot Assessment project for Martha Jane Street, all further work will be suspended until a later date.

Mr. Sparks noted that he had been approached concerning the lack of trash containers at Red Bridges. Mr. Tinley said he would take care of it as soon as possible.

The Board received a call from a property owner on Bethlehem Road requesting speed limit sign to control the speeding on this section of road. Mr. Tinley informed the Board that a new development is being built about a $\frac{1}{2}$ mile south of Bethlehem on this road and about 10 houses are now occupied and a large percentage with small children. The Board informed Mr. Tinley to install 30 MPH signs at Bethlehem and beyond the new development for the safety of residents and the traveling public alike.

The Board wished to clarify their decision to not pave streets in towns because it would also interfere with the large work load of the County Roads Board.

There bein no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member(s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 16, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 16, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 9, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board requested Mr. Tinley to write to Richard Brown, a property owner on Holly Road concerning his request to have the County Roads Board dig a ditch in front of his and several other properties to eliminate several holes in his field. The Board agreed that this project would not be beneficial to the draining of the County Road Board and would also place hardship on several other property owners because of the depth of ditch needed.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 23, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 23, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 16, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Ernest Blazejak, Supervisor of Maintenance for Caroline County Board of Education, approached the Board concerning the Driveway at Ridgely School and building of a Parking Lot at Federalsburg. It is the desire of Mr. Blazejak to have the County Roads Board resurface the driveway at Ridgely School and also construct and surface a parking lot at Federalsburg School. The cost of the projects would be born by the Board of Education Maintenance Fund. The Board instructed Mr. Tinley to work with Mr. Blazejak to complete this work.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board

Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 30, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 30, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 23, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that the Caterpillar Crawler Loader used in the Holly Landfill must have some Track Work and will have to be sent to Salisbury for same. Cost to the County Roads Board will be about \$1,500 dollars.

Mr. Tinley informed the Board that because of several request concerning the narrow sharp turn on the the Schulke Road - Co. Rt. # 180-A he has been granted the right-of-way necessary to modify the corner and make it much safer for buses and car to meet.

Mr. Tinley also informed the Board that he intends to rent, as he did last year, a Self-Loading Earth Mover in order to speed the Widening program.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

June 6, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 6, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Bidders were: BP Oil Corporation - Cleveland, Ohio 44101
 Gulf Oil Company - Baltimore, Maryland 21203
 Peninsula Oil Co. - Seaford, Delaware 19973

A complete tabulation of all bids is attached to these minutes.

The successful bidders on the two above Bid Proposals will be named by The County Roads Board of Caroline County at their June 20, 1972 regular Board Meeting.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt.
 Caroline County Roads Board
 Acting Clerk

June 20, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 20, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 13, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Roads Board of Caroline County opened and publicly read the Bid Proposal No. RB-AP & MP-1-6-72 for Aluminum Alloy Pipe. Bidders were as listed below:

Lane-Penncarva, Inc. - Bealeton, Virginia 22712
 Kaiser Aluminum & Chemical Sales, Inc. - Baltimore,
 Maryland

No other bids were received.

A complete tabulation of this Bid Proposal is attached to these minutes.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

June 27, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 27, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 20, 1972 were read and approved.

Vouchers submitted by the County Roads Board were read and approved and ordered paid by the Board.

Mr. Tinley informed the Board that no serious damage had been caused to any Roads or Bridges in Caroline County by the recent storm.

Mr. Bell asked Mr. Tinley to have the Preston Dump pushed back.

Mr. Tinley informed the Board that he will have to retreat approximatey 30 miles of surface Roads this summer.

Mr. Tinley informed the Board that the State Department of Health will be down on Thursday, June 28, 1972 to take Test Borings of the Glimes Pit for depth of underground water. Mr. Tinley will also sample the material for use on County Roads.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt.
Caroline County Roads Board
Acting Clerk

July 5, 1972

The County Roads Board of Caroline County met at 10:00 a.m. Tuesday, July 5, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 27, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Joseph Tinley, Supt., of County Roads Operations was absent and Roads Board was represented by Marvin MacDonald.

Mr. Sparks instructed Mr. Mac Donald to inform Mr. Tinley that Charles Dean on Cherry and Crouse Mill Roads had requested that the shallow ditch along his property be wiped out so to allow better drainage.

Mr. Layman J. Redden, Attorney to The County Roads Board read the laws pretaining to the "In Lieu" Taxes and rendered his opinion that the County Commissioners are due the Tax money for one more year or the Fiscal Year 1972-73.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt, (s)
Caroline County Roads Board
Acting Clerk

July 11, 1972

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 11, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 5, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The County Roads Board opened and publicly read Bid Proposal # RB-MT-1-6-72 for the purchase of Two (2) Dump Truck and Two (2) Panel Truck Units. Bidders and Bid Prices are listed below:

Preston Motor Co. - Preston, Maryland	- \$ 17,498.00
Tri Chevrolet, Inc. - Federalsburg, Maryland	18,515.00
Smith Ford, Inc. - Denton, Maryland	19,468.98

The following bidders submitted alternate bids for only portions of the Bid Proposal. Because the Bid Proposal did not ask for alternate bids the following bids were not considered.

Lewis Motor Co., Inc. - Denton, Md. - 2 Dump Trucks - \$11,554.58

The County Roads Board will make official decision concerning the above Bid Proposal at their regular meeting on July 18, 1972.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 19, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 18, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 11, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board approved the purchase of Two Dump Trucks and Two Panel Trucks under Bid Proposal No. RB-MT-1-6-72. The successful low bidder was Preston Motor Company - Preston, Maryland with a low bid price of \$17,498.00.

The Board brought up for discussion the final draft of the County Roads Board budget and proceeded to examine same. After some discussion with Mr. Tinley concerning the budget the Board approved and signed the Budget. Included in the signed budget was a 6% across the board salary increase for County Roads Employees in accordance with County Commissioner approved increase to other Court House Employees.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 25, 1972

The County Roads Board of Caroline County met at 12:00 Noon, Tuesday, July 25, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 18, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board requested Mr. Tinley to look at the Woodwharf Road - Co. Rt. # 188 and see if something could be done about the worn out condition of the road gravel.

The following is Mr. Layman J. Redden's interpretation of the law establishing the Administrators position as verbally presented to The Board of County Commissioners and the County Administrator at the July 18, 1972 County Roads Board meeting. Mr. Redden stated the County Commissioners had overriding power and could legally limit the Administrator's powers and duties. The recommendation was in response to the Commissioner's desire to remove the preparation of the County Roads budget from the list of Mr. Cartes' powers and duties.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk: Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

August 1, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 1, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 25, 1972 were read and approved.

Mr. Tinley informed the Board that McClung-Logan Equipment Co. - Baltimore, Maryland had requested an appointment so

they could show the Board of County Commissioners a film concerning Sanitary Landfills. The Board informed Mr. Tinley that they would like to see such a film and they also thought the Public should have a chance to see it also. Mr. Tinley is to make the necessary arrangements.

Mr. Sparks told Mr. Tinley that he had heard that Mr. Joe Dobraski who resides on Bee Tree Road - Co. Rt. # 18 had changed his mind about signing a Right-of Way agreement with the County Roads Board for improvement of Bee Tree Road, providing the County pay for the piece of land that would be left on opposite side of road due to relocation of said road. Mr. Sparks noted that if this was so it would be much less expensive to deal with him this way than to go through with condemnation proceedings. Mr. Tinley told the Board that he had not heard of any change in Mr. Dobraski attitude toward this Road, but he and Mr. Sparks could try to see Mr. Dobraski again.

There being no further County Roads business the meeting was adjourned..

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

August 8, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 8, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 1, 1972 were read and approved.

Mr. Tinley informed the Board that his 1972 New Surface and Retreatment program had started on August 7, 1972. Two new projects will be surfaced this week, they are Saulsbury Road - Co. Rt. #98-A,B and Jones Corner Road - Co. Rt. #140-C,D.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

August 15, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 15, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 8, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that he has put to work 9 men sent to him by the Maryland State Employment Service, to be used for a period of two months. This is a government program to aid people stricken during the recent floods. The only cost to The County Roads Board will be the matching share of Social Security.

Mr. Tinley noted that he has completed construction of a parking lot at Federalsburg School and is now in/process of treating same.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

August 22, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 22, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 15, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. James Lynch and Mr. Archie Carroll of Ridgely, Maryland approached the Board concerning the building of a road thru a proposed subdivision being planned by them. The requested help to build this road citing the increased Assessment for taxes available when plans are realized. The County Roads Board noted that they have been approached by several other parties with the same problems. The Board did agree to have Mr. Tinley, Supt. of County Roads Operations lend his assistance as far as advise and direction so that the developer could build the road to County specifications for possible inclusion into the County Roads System in the future.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Acting Clerk (s)
Caroline County Roads Board

August 29, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 29, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 22, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Bell informed Mr. Tinley that the Dump at Preston needed to be pushed back. Mr. Tinley stated that a new trench will have to be dug.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board

Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 5, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 5, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 29, 1972 were read and approved.

Vouchers submitted by the County Roads Board of Caroline County were approved and ordered paid by the Board.

No other Roads Board business was conducted.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
County Roads Operations
Acting Clerk

September 13, 1972

The County Roads Board of Caroline County met at 10:00 A.M., Wednesday, September 13, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Roads Board Meeting held on September 13, 1972 because of September 12, 1972 being a legal holiday.

Minutes of the regular meeting of September 5, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Bell turned over to Mr. Tinley a check for \$99,800.00 which is the proceeds from a \$100,000 State Highway Bond Issue.. Bonds to be repaid from, taxes, Gasoline Motor Vehicle, which comes to the County Roads Board.

No other business was conducted.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 19, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 19, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 12, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that he would start the surfacing for Dion Road - Co. Rt. # 153-D,E,F on thursday September 21, 1972 weather permitting.

Mr. Tinley informed the Board that the new panel truck bid on July 11, 1972 has been received and the two new dump trucks will be delivered very soon.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 26, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 26, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 19, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

President of the County Commissioners A. Curtis Andrew signed the forms necessary to transfer County Roads Federal-Aid matching funds back to the Maryland State Highway Administration in order to receive the same amount of State-Aid Matching Funds.

State-Aid Funds allow the County Roads Board to only have to work with one agency in their Road Construction Program.

Mr. Tinley informed the Board that he started the New Surface Treatment course on Dion Road - Co. Rt. #153 on September 25, 1972 and should be completed on September 27, 1972. This will add 2.302 miles of paved road to the County System.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

October 3, 1972

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, October 3, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 26, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had been contacted by Mr. Walter Palmer, Member of the Denton Volunteer Fire Company about having the County Roads Board surface an area between the Road in front of their New Building and the concrete pad in front of the building. Mr. Tinley noted since this is the shoulder of Md. Rt. #404, the Fire Company should get permission from the State Highway Administration as to just what type of construction they will approve. Mr. Bell recommended the County Roads Board do the work after proper approval is received from the State Highway Administration.

Mr. Tinley also informed the Board that he surfacing the parking areas around the Caroline Nursing Home and the work should be completed on September 27, 1972.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt.
Caroline County Roads Board
Acting Clerk

October 10, 1972

The County Roads Board of Caroline County met at 10:30 A.M. Tuesday, October 10, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Tinley, Supt., of County Roads Operations was absent due to illness and Marvin Mac Donald of the County Roads Board represented Mr. Tinley.

Minutes of the regular meeting of October 3, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Bell signed the August 1972 Gasoline Tax Voucher, and same will be forwarded to Maryland State Highway Administration.

Mr. Bell also signed the papers to obtain titles for 2 new Dump Trucks purchased by County Roads Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley (s)
Supt. of County Roads Operations
Acting Clerk

October 17, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 17, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 10, 1972 were read and

approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley presented to the Board a petition forwarded to him by persons concerned with having the Henry Road-Co. Rt. #36-A improved and surfaced. Mr. Tinley noted that only a very small percentage of the signers of the petition actually lived on the road. Mr. Tinley stated that this road was just a small path 6 years ago, when a previous Board widened and graveled this road and has put Calcium Chloride on it each year since. The Board stated that they would take this petition under consideration.

Mr. Tinley informed the Board that one of his large Graders, a 26 year old machine, must have extensive engine repairs or be kept out of service. Mr. Tinley stated that with age of the machine engine repairs would not guarantee the machine would stay in service for any length of time. It was his suggestion that a purchase of another machine be made. The Board told Mr. Tinley to look into a deal for a replacement machine.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

October 24, 1972

The County Roads Board of Caroline County met at 11:00 AM., Tuesday, October 24, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 17, 1972 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by the Board.

The Board signed County Roads Board resolutions No.s 40,41,42 accepting into the County Roads Systems three peices of road. Accepted

were Siesta Drive; Sunday Street both near Denton and Klein Street in Jonestown. By accepting these roads they can now be submitted to the State Highway Administration for addition to the State Gasoline Tax distribution.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joweph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

October 31, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 31, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 24, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley reported to the Board that the County Roads Board's new Panel Truck had been involved in a traffic accident. The County Vehicle driven by Byron White, Road Foreman, was struck at the intersection of Md. Rt. #331 and Poplar Neck Road by a vehicle driven by Francis Ewing of Bethlehem. No serious injuries were sustained by either party. The County Vehicle was damaged extensively as was the other vehicle. The County Roads Board insurance policy will cover the Ewing vehicle.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

November 7, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 7, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 31, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that he had Wayside Body Shop - Denton, Md look at the wrecked County vehicle, as noted in the minutes of October 31, 1972, to see wether or not it would be worth fixing. Wayside Body Shop said their estimate would be between \$2200 and \$2300. Since a new vehicle would cost approximately \$3000 and we could probably get \$500 for the wrecked vehicle we would be much better off with the new vehicle. The Board recommended that bids be accepted for a new truck.

Mr. Tinley informed the Board that since their recommendation, as contained in the minutes of October 17, 1972, he had been trying out a Caterpillar Grader which has less than 1,000 hours of use on it. After several weeks use Mr. Tinley stated that he was very satisfied with the performance of the machine, and it was his request that the County Roads Board purchase this machine to replace the downed machine. The price of the Grader will be \$22,000. Alban Tractor Co. will allow us to pay \$6,000 over a six month period, interest free and the balance to be paid by whatever method we choose.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman(s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk: Joseph C. Tinley, Supt. (s)
Caroline County Roads Board

November 14, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 14, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and

Edward D. Sparks.

Minutes of the regular meeting of November 8, 1972 were read an pproved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

A delegation from Seaman Road - Co. Rt. #205-A appeared before the Road Board to complain about the inadequate surface of the road. It is claimed that the road is dusty in the summer, muddy in wet weather and generally too narrow. Mr. Tinley informed the Board and the delegation that this road is not in the Aid System and therefore would have to be built entirely with County funds instead of 50-50 matching funds. Also the possibility of getting this road into the system is very remote because the roads on each side of this one are now in the system. The approximate length of this road is 1.20 miles. Mr. Tinley requested cooperation from the group in obtaining 40 foot right-of-ways and that the County would try to work this road into the 1974-75 Roads Program.

The names of Seaman Road Delegation are as follows:

Mrs. Charles Burrows	Preston, Md.
Mrs. Ernest W. Frase	"
John W. Seaman	"
Leonard E. Gadow	"
Mrs. Leonard E. Gadow	"
Miss Linda McCoy	"
Mrs. John Seaman	"
George C. Holloway	"

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

November 21, 1972

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, November 21, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 14, 1972 were read

and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board requested Mr. Tinley see that Mr. Layman Redden be given plans and any other information necessary concerning the start of condemnation proceedings against property owner on Bee Tree Road - Co. Rt. #18-A,B.

The Board and Mr. Tinley made an on site inspection of New Greensboro School grounds in order to formulate plans for drainage of said property.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Acting Clerk: Joseph C. Tinley, Supt. (s)
County Roads Operations

November 28, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 28, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 21, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board opened and publicly read County Roads Board Bid Proposal No. RB-MT-2-11-72 for supplying one new Panel Truck.

Bidder and Bid Prices are as follows:

Tri Chevrolet, Inc. Federalsburg, Maryland	-	\$3,350.00
Preston Motor Company Preston, Maryland	-	2,895.00
Smith Ford, Inc. Denton, Maryland	-	2,767.45

The successful bidder will be announced at the regular meeting of the County Roads Board on December 5, 1972.

There being no further County Roads business the meeting was adjourned.

Over for signatures.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

December 5, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 5, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 28, 1972 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board approved the purchased of one Panel Truck from Low Bidder Smith Ford, Inc., as submitted on Bid Proposal No. RB-MT-2-11-72.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

December 12, 1972

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 12, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 5, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board opened and Publicly read County Roads Board Bid Proposal No. RB-CS & S (Const.) 73 for Supplying and Delivering Md. #4 Crushed Limestone to County Stockpiles for the year 1973.

The list of bidders is as follows:

IVAN M. MARTIN, INC. - Box 155 - Blue Ball, Pennsylvania 17506

A.G. KURTZ & SONS, INC. - R.F.D.#1 - Denver, Pennsylvania 17517

D.M. STOLTZFUS & SON, INC. - Talmage, Pennsylvania 17580

A Complete tabulation of the Bids is attached to these minutes.

Official approval of the low bid will be made by The County Roads Board of Caroline County at their December 19, 1972 regular Board Meeting.

Mr. Tinley presented to The Board a petition received by him from the property owners and residents of Marvel Road - Co.Rt. #9-A located in the First Election District of Caroline County. The Petition asks the Board to improve this road with a Surfaced Roadway. The Board informed Mr. Tinley that they would take this request under advisement.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

December 19, 1972

The County Roads Board of Caroline County met at 10:00 A.M., Tuesday, December 19, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 12, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board approved the Low bid submitted by Ivan M. Martin Blue Ball, Penn. for supplying to the County Roads Board Crushed Limestone under Bid Proposal No. RB-CS & S (Const.) 73.

The Board approved a request by Mr. Tinley to have the County Roads Board Employees receive their pay on December 22, 1972 instead of the regular pay date of December 26, 1972. The Board approved this request.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

December 26, 1972

The County Roads Board of Caroline County met at 10:00 A.M., Tuesday December 26, 1972. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 19, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that the pipe for the Greensboro School Drainage Project had been ordered and should be delivered by the end of the week. Also Roads Board Attorney Mr. Layman Redden is preparing an agreement for the signatures of the property owners whose property is to be crossed by the Drainage pipe Line. Mr. Tinley noted that as soon as this is accomplished the work can start.

There being no further County Roads Board business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

January 2, 1973

The County Roads Board of Caroline County met at 10:00 A.M., Tuesday, January 2, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 26, 1972 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No other County Roads business, meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

January 9, 1973

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, January 9, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 2, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

No other County Roads Board business was conducted.

Meeting Adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

January 16, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 16, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 9, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley spoke to The Board about having the programming of the Bee Tree Road Co.Rt. # 18-A,B delayed for a period of time because of the Right-of-Way difficulty with one property owner on this Road. In its place Mr. Tinley requested that he be allowed to proceed with preliminary engineering and cost programming of the Trunk Line Road - Co.Rt. #15 and Hecht Road - Co. Rt. #13, both roads which are in the same district at Bee Tree Road and will serve as many or more County residents. The Board approved Mr. Tinley request to make the above changes.

Mr. Tinley informed the Board that he has not received the Gasoline Tax Vouchers for the month of October, November, December 1972 and that the delay of this money is hampering County Roads Operations at this point. The Board told Mr. Tinley to have the Roads Board Attorney acquainted with the facts and have him investigate this matter.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board requested Mr. Tinley when time permits to remove a tree from a location near the County Jail in Denton.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

February 20, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 20, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 13, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board directed Mr. Tinley to inform Mr. Earl Love their decision concerning a claim directed to the County Roads Board. Mr. Love has requested a settlement of \$500.00 which he states was promised to him in 1965 for the acquisition of Right-of-Way along his property on Statum Road, - Co. Rt. #151-A for Road improvements.

The Board made and passed unanimously a motion stating "that since no documented proof had been offered supporting this request they could not expend public funds to satisfy same".

The Board signed a resolution #43 accepting into the County Roads System "Wachter Street", located in Nelpine Heights at Jonestown.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board

Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

February 27, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 27, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew: Board Member Edward D. Sparks was absent because of a death in the family.

Minutes of the regular meeting of February 20, 1973 were held for the return of Mr. Sparks.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley present to the Board a bill in the amount of \$7,507.92 for the cost of Equipment and Labor on drainage site north of Greensboro.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 6, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 6, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 27, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board

Mr. Tinley presented to the Board for their signature Road Program Estimates for Kibler Road - Co. Rt. #63-E and American Corner Road - Co. Rt. # 163-A,B,C. These will be forwarded to State

January 23, 1973

The County Roads Board of Caroline County met at 11:00 AM. Tuesday, January 23, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 16, 1973 were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley presented to the Board the 1973 Improvement Status Chart of County Roads surfaced and unsurfaced.

Mr. Sparks asked Mr. Tinley to investigate an drainage problem brought to Mr. Sparks attention by Dawson Carroll of Ridgely.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

January 30, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 30, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 23, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Andrew informed the Board that he has again been contacted by Mr. Dawson Carroll concerning a drainage problem on a farm of his. The Board and Mr. Tinley decided to visit the drainage site for a first hand view of the problem.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
(cont.)

A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

February 6, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 6, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 30, 1973 were read and approved.

Vouchers submitted by the County Roads Board of Caroline County were approved and ordered paid by The Board.

The Board requested Mr. Tinley to forward to Mr. James Lynch and Mr. Archie Carroll, Developers of "Oakland Acres", a letter in answer to their request that the County Commissioners of Caroline County take the Street in their development into the County Roads System. The Board states that they would take the road into the System upon its meeting the necessary road requirment of Caroline County. They also stated that it would not be surfaced immediately but must wait its turn as all other County Roads. A copy of the letter is attached to these minutes.

The Board agreed to have Mr. Tinley gather information concerning a Pension System for County Roads Board Employees.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt.
Acting Clerk
Caroline County Roads Board

February 13, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 13, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 6, 1973 were read

Highway Administration for their approval for 50-50 State-Aid monies.

Mr. Tinley requested that The Roads Board consider the purchase of a Pension Plan for the County Roads Board Employees. The Board directed Mr. Tinley to obtain figures from several different plans for their inspection.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 13, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 13, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 6, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had been contacted by Congressman Mills Office concerning a complaint received by him from a Jack Samons on the Prechel Road - Co. Rt. # 197-A having to do with drainage. Mr. Tinley informed the Board that he had investigated the complaint and had found this problem not to concern the County Roads Board but instead is back on private property. Mr. Tinley also informed Congressman Mills Office of his investigation.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board

Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 20, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 20, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 13, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Andrew requested Mr. Tinley to contact Mr. Wilmer Trice of Dion Road concerning a drainage problem and the purchase of drainage pipe.

Mr. Tinley asked the Boards permission to sell an old Cat. Grader (27 years old) which has a blown engine and has already been replaced by another machine. Mr. Tinley noted that he has a inquiry concerning the purchasing of the machine. The Board approved Mr. Tinley's request.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

March 27, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 27, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 20, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The County Roads Board received and publicly opened County Roads Bid Proposal #RB-AM-1-3-73 for Supplying, Delivering and Applying Asphaltic Materials for the period 4-1-73 to 3-31-74 inclusive. The Bidders were as follows:

E. Stewart Mitchell, Inc.	-	Baltimore, Maryland
The Asphalt Service Co., Inc.	-	Baltimore, Maryland
Lansdell Corporation of Md	-	Baltimore, Maryland
A.H. Smith Company	-	Branchville, Maryland

The complete tabulation of bids and prices is attached to these minutes.

The Boards motion to accept the low bid as submitted by E. Stewart Mitchell of Baltimore, Md was seconded and passed.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

April 3, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 3, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 27, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Sparks brought to the attention of The Board the condition of Mason Branch Road. This road although a surfaced road is narrow and the roadway very rounded. The Board discussed with Mr. Tinley possible ways of correcting this problem.

Mr. Tinley informed the Board that he again has been approached by Mr. Simmons, who lives on Boyce Mill Road, concerning drainage from the road across his property. The Board directed Mr. Tinley to seek Soil Conservation District help in finding a way to correct this problem.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Superintendent (s)
Caroline County Roads Board
Acting Clerk

April 10, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 10, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Tinley, Supt., of County Roads Operations was absent due to illness.

Minutes of regular meetings for April 3, 1973 and April 10, 1973 will be held until regular meeting of April 17, 1973.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

April 17, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 17, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 10, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Andrew brought to the attention of Mr. Tinley a trash situation on Pinetown Road where a large amount of trash and uncirculated newspapers had been dumped. An attempt will be made to find out who dumped the trash.

Mr. Sparks noted that he had been approached by residents of Hillsboro concerning a ditch on Hillsboro Road which the County Roads Board had cleaned out. They contend that it is too close to the roadway and is dangerous. Mr. Tinley noted that the ditch has been there and was just cleaned to give better drainage for the Road. Mr. Tinley told the Board that he had installed reflector signs in this area to ease the minds of the residents.

Mr. Tinley presented to The Board two Pension Plans, worked up by two different Insurance Companies, for their study.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

April 24, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 24, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 17, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by the Board.

The Board directed Mr. Tinley to forward to Mr. Earl Love, Denton, Maryland a letter stating The Board's position concerning Mr. Love's request for payment for right-of-way acquisition along Statum Road - Co. Rt. #151-A. The Board's decision is contained in the minutes of the County Roads Board for February 20, 1973, but through an oversight Mr. Love was not notified in writing of this matter.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 1, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 1, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 24, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that the balance of \$16,000 is now due on a used Cat. Grader purchased 6 months previously. Mr. Tinley state he would like to borrow the money locally on a monthly repayment basis for a 2 two year period. Preliminary investigation indicates that Maryland National Bank at Federalsburg, Maryland has offered the lowest interest rate, a rate of 3.5% per annum. Mr. Andrew made the motion and Board unanimously agreed to borrow the \$16,000 from Maryland National Bank. Repayment of this money comes entirely from Roads Board gasoline tax receipts.

The Board and Mr. Tinley made a visit to a drainage ditch site on Hillsboro Road - Co. Rt.#93-A. Several complaints have been received by The Board from residents of Hillsboro through their Mayor, G. Lee Turner, because the County Roads Board clean the drainage ditch. They feel that its constitutes a safety hazard because it is too close to the traveled roadway.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Road Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

May 8, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 8, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 1, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mr. Tinley told the Board that A. W. Sisk & Son - Preston, Maryland had requested the County Roads Board to bury in a County Dump 600 cases of spoiled canned vegetables. The Board approved the request with the stipulation that A. W. Sisk & Son reinburse the County for the cost of burial and that the burial be made in Holly Landfill where a much deeper disposal can be made.

The Board with Mr. Tinley visited the Hillsboro Road - Co. Rt. #93-A ditch site which has caused so much concern among residents of Hillsboro. The Board recommended to Mr. Tinley that he fill in the ditch completely.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

May 15, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 15, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 8, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by the Board.

The Board and Mr. Tinley visited site of Meadowbrook Park subdivision and Federalsburg Industrial Park on Md. Rt.#313 south of Federalsburg, in order to study a situation concerning the entrance to the Industrial Park and the Subdivision.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 22, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 22, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 15, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that he has had several requests already to have calcium chloride placed on dirt roads, especially on the Henry Road - Co. Rt.#36. Mr. Tinley noted that the price of CaCl. this year would be \$58.55/ton. It would require approximately 7 tons of calcium for this road alone.

The Board told Mr. Tinley not to put any calcium on this road.

Mr. Andrew made a motion that no estimates or work be done on the Federalsburg Industrial Park Road because it runs through a planned subdivision names "MeadowBrook" owned by Mr. Avery Owens. The Board unanimously passed this motion.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Member

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

May 29, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 29, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 22, 1973 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

Mr. Tinley informed the Board that a recent change in the law allowed those Employees in the State Pension System to have their retirement allowance guarantee changed from 1/60th to 1/55th of their final salary for retirement computation, upon approval of the governing body for which they work.

Commissioner Andrew made a motion, seconded by Commissioner Sparks to adopt the 1/55th pension guartanee law. Motion unanimously passed by the Board.

Mr. Tinley informed the Board that he had contracted the State Highway Administration concerning the Kibler Road - Co. Rr. #63-E Construction Program under State-Aid. They have assured us that it will be forwarded. They noted that they have been swamped with Programs from all the Counties.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

June 5, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 5, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of May 29, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board was visited by a delegation of resident and property owners on Henry Road - Co. Rt.#36-A. Their spokesman Mr. Colbert Henry informed the Board that they were asking the Board to have Calcium Chloride placed on their road. The Board informed the delegation that because of the possibility of fuel shortages and since the County Roads Department funds are received from the State Tax on Fuels they must be concerned to the extent of cutting back of some problems. The Board did agree that if funds were found available for this program then the Henry Road would receive some of the benefit of it. The Delegation also asked the Board for signs to help slow traffic and also to have the road mowed. The Board informed Mr. Tinley to have these items done as soon as possible.

Mr. Paul Allen, representative of Alban Tractor Co., Inc. made a presentation concerning machinery for use in Landfill Operations.

Mr. Cartes request the County Roads Board to forward the third installment of "In Lieu" Taxes to the County Commissioners. Mr. Tinley informed Mr. Cartes that the amount of \$18,750 would be vouchered on June 12, 1973.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

June 12, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 12, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 5, 1973 were read and approved.

Vouchers submitted by the County Roads Board of Caroline County were approved and ordered paid by The Board.

The County Roads Board of Caroline County requested Bids be submitted on the following items:

RB-FL-1-6-73	-	Fuels and Lubricants.
RB-TT-1-6-73	-	Tires and Tubes.

Fuels and Lubricants - No bids were received for supplying Gasoline and Diesel Fuels for the period 7/1/73 to 6/30/74 - No bid was received from the current bid holder.

Tires and Tubes - One bid submitted.

Buchanan Service - Dover, Delaware.

The Board after checking the bid prices against the current contract unanimously agreed to have the Tire and Tube Bid awarded to Buchanan Service. A copy of their bid prices is attached to these minutes.

The Board informed Mr. Tinley that they would make funds available for the purchased of Calcium Chloride to be used on County Roads that have need of it. This includes the Henry Road - Co. Rt. 36-A, whose property owners had been told at a regular Road Board Meeting that Calcium Chloride could not be placed on their road or any other County Road at that time.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

June 19, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 19, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 12, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The County Roads Board accepted and opened Bids for Aluminum and Metal Pipe under Bid Proposal #RB-AP-MP-1-6-73. Bids were submitted by the following companies:

Kaiser Aluminum & Chemical Sales, Inc.; New Castle, Del.
 Lane-Penncarva, Inc.; Bealeton, Virginia
 Wheeling Corrugating Co.; Philadelphia, Pennsylvania

After a study of the bids submitted, the successful bidder will be awarded the contract at the June 19, 1973 meeting.

Mr. & Mrs. Roland Butler of Hillsboro appeared before the Board to request a pipe be placed across the Hillsboro Road - Co. Rt. #93-A, they noted that a pipe had been there years ago. The Board declined to place a new pipe there since there is none there now.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

June 26, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 26, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 19, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board approved Kaiser Aluminum & Chemical Sales, Inc. - New Castle, Delaware, as the successful low bidder for Aluminum Pipe under bid proposal No. RB-AP-1-6-73. A complete tabulation of bid prices is attached to these minutes.

Mr. Tinley reported to the Board that a load of Calcium Chloride would be in on Thursday and that he would start having it applied to those roads that county residents have called about requesting calcium.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 3, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 3, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of June 26, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board informed Mr. Tinley that current Revenue Sharing Funds would be made available to the County Roads Board in order to continue

the Calcium Chloride Treatment of County dirt and gravel roads.

The Board also announced that approximately \$45,000 in Revenue Sharing Funds will be made available to the County Roads Board in order to resurface about 30 miles of roads which were damaged by the excess rains and freezing of the past winter.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 10, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 10, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 3, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board met with a delegation of property owners who live near the corner of Central Avenue and Md. Rt.#480. They asked the Board for any help they could extend in curtailing the dangerous driving habits of persons making the turn onto Central Avenue. They explained that many times person making this turn end up in their yard. The Board told the delegation that they would have their Supt. of Road Operations to investigate this situation and take appropriate action.

Mr. Tinley informed the Board that the State Highway Administration had told him that Kibler Road - Co. Rt.#63-E had been approved for State-Aid participation.

Mr. Tinley informed the Board that he had check the construction and material quantities on the "Oakland Acres" subdivision and had found them to be equal to other County Roads Board construction projects. The owners of "Oakland Acres" have requested that this road be included in the County Roads System.

Mr. Tinley also informed the Board that owners of "Tuckahoe Springs" have requested that their road be included in the County Roads System. A complete inspection of this project has not been made at this time.

Mr. Andrew informed Mr. Tinley that residents of Pinetown Road - Co. Rt.#161 would like to be included in the Calcium Chloride treatment program.

Mr. Tinley told the Board that Mr. Jim McConnell of Denton had approached him about the purchase of a piece of County Roads property, known as "Clevenger Pit". The Board informed Mr. Tinley that they did not wish to sell at this time since there is still some useable material in the pit. Also if they do decide to sell the property it would have to be offered openly to the general public.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Member
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 17, 1973

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, July 17, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 10, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board that his request to the State Highway Administration to have the Seaman Road - Co.Rt.#205-A included in the State-Aid System had been turned down, but with one provision. The County Roads could have the Seaman Road on the Aid System if they would delete the Gallagher Road - Co.Rt.#206. Mr. Sparks made a motion to substitute the Seaman Road for the Gallagher Road.

Motion seconded by Mr. Andrew and passed unanimously.

Bidders for a piece of equipment to be used in the new County Road Landfill were opened.

Bidders were as follows:

Alban Tractor Co., Inc.	- Baltimore, Md.	- \$21,795.00
McClung-Logan Equipment Co., Inc.	- Baltimore, Md.	- 32,995.00
International Harvester Co.	- Baltimore, Md.	- 30,775.00

After a complete review of the Bid by the Members of the Board, Mr. Tinley and Mr. Cartes, Mr. Sparks made a motion to accept the low bid of Alban Tractor Co., Inc. Mr. Andrew seconded the motion and the Board passed it unanimously.

The Board presented to Mr. Tinley a check in the amount of \$45,000 from County Revenue Sharing Funds. Funds to be used in County Roads Board road retreatment program.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 24, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 24, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 17, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that signs had been placed at Federalsburg and Preston Dumps informing the Public that these two dumps would be closed as of August 18, 1973. Mr. Tinley told the Board that Dorchester County had informed him that the landfill at Beulah would be open from 7:30 A.M. to 4:30 P.M., 6 days a week.

Mr. Andrew told the Board that he had been approached by residents of Garey Road Co. Rt.#91-A about having this road improved. Mr. Tinley explained to the Board that this road was not under the State-Aid System and with its proximity to an already Aid System road which it parallels would make it highly unlikely to be accepted into the program. All work would be at the entire expense of the County. Mr. Tinley noted that he could do some maintenance improvement to this road.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

July 31, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 31, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 24, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley discussed with The Board the acquisition of Rights-of-Ways on American Corner Road - Co.Rt. #163-A,B,C. Mr. Tinley noted that he has all the right-of-ways with the exception of two properties, which happen to be located at each end of the road. The two property owners in question have been very reluctant to the granting of the area needed to improve this road. Commissioner Andrew told Mr. Tinley he would talk to one of the owners in an effort to keep this project moving along.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

August 7, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 7, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of July 31, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board asked Mr. Tinley to construct a walkway at Ganey's Boat Ramp to help people up the Boat Ramp after they have unloaded their boats.

The Board unanimously approved the hiring of Mr. Ike Boyd as equipment operator at the Caroline-Dorchester Landfill in Dorchester County. Mr. Boyd will work under the direction of the County Roads Board but his salary will be reimbursed to the County Roads Board by the County Commissioners.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
 Caroline County Roads Board
 A. Curtis Andrew, Member (s)
 Caroline County Roads Board
 Edward D. Sparks, Member (s)
 Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
 Caroline County Roads Board
 Acting Clerk

August 14, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 14, 1973. Present were Earl R. Bell, Chairman of

the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 7, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and paid by The Board.

The Board opened and publicly read Bid Proposal No. RB-BC-1-8-73 for Bituminous Concrete Surface Project for American Corner Road - Co. Rt. 163-D,E.

Bidders were as follows: Interstate Ameisite Corporation
P.O. Box 868
Wilmington, Delaware

David A. Bramble, Inc.
Chestertown, Maryland

A complete tabulation of bid is attached to these minutes.

Mr. Tinley informed the Board that the Boat Ramp walkway at Ganey's had been completed.

Mr. Tinley also informed the Board that the pipe had been installed at Choptank to eliminate the flooding of Choptank Road on each high tide.

Mr. James Lynch, developer of Oakland Acres requested that the Board prepare the necessary resolution to have the street in this subdivision incorporated into the County Roads System. The Board informed Mr. Lynch that there was one area in the road that they were not satisfied with and when it is corrected they will make another inspection of the road.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman(s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

August 21, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 21, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 14, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board asked Mr. Tinley to check a drainage problem on River Road at Linderman property.

The Board approved the award of Contract for Bid Proposal #RB-BC-1-8-73 to Interstate Amiesite Corporation - Wilmington, Delaware. The Bid was for Bituminous Concrete Surface to be placed on American Corner Road - Co. Rt. #163-D,E.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

August 28, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 28, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member Edward D. Sparks. Member A. Curtis Andrew absent because of death in family.

Minutes of the regular meeting of August 21, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board approved and signed the County Roads Board Budget for Fiscal year 1973-74.

The Board discussed with Mr. Tinley the possibility of increasing

the width of Walkertown Road at Federalsburg.

The Board discussed the condition of Masons Branch Road because of the narrow surfacing and the roundness of same.

Mr. Tinley informed the Board that the Resurfacing program would be completed the week following Labor Day. Also the final 1973 New Surface Treatment Project "Guard Road - Co.Rt.#223-A,B" would also be completed with the exception of an area adjacent to the Pennsylvania Railroad Crossing. The Area cannot be finished until the Railroad Company until the Railroad Company rebuilds their Crossing. This Contract for this work "At County Roads Board Expense", has been in effect for approximately 2 years and still has not been completed. This also holds up our State-Aid participation funds.

The Board approved a 5.5% across the Board pay increase to all County Roads employees. Effective September 12, 1973.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 4, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 4, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of August 28, 1973, were read and approved by the Board.

Vouchers submitted by The County Roads Board were approved by the Board and ordered paid.

The Board signed Resolution #44 accepting into the County Roads System three sections of road located in Loberg Subdivision, which is located South of Bethlehem on Bethlehem Road. The three roads are to be known as "Alden Place; Cedar Place; Adkins Ave.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 11, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 11, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 4, 1973, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board at the request of the developers of "Oakland Acres" have accepted into the County Roads System "Carr-Lyn Drive" and street in this development. Prior to its acceptance The Board had instructed Mr. Tinley inspection the Construction and Materials used on this project. Mr. Tinleys examination justified The Board acceptance of the road.

There begin no further County Roads business the meeting was asjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

September 18, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 18, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and

Edward D. Sparks.

Minutes of the regular meeting of September 11, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he is in the process of covering Preston Dump and the work should be completed this week.

The Board requested that Mr. Tinley check with the successful bidder on the Hot Mix Project for American Corner Road as to when they expect to start this work.

The Board requested Mr. Tinley to ask Mr. Linderman, property owner near North Caroline School, his feelings concerning running the new Storn Drain pipe to a ditch on his property.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (S)
Caroline County Roads Board
Acting Clerk

September 25, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 25, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 18, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Sparks suggested to the Board and Mr. Tinley that the Sawmill Road - Co. Rt.#80-A be included in the Road improvement schedule. The Board concurred in this suggestion.

Mr. Tinley informed the Board that the Preston Dump had been covered and completed to the satisfaction of the property owner.

Mr. Tinley also informed The Board that the successful bidder

for the Bituminous Overlay for American Corner Road has set the middle of October for the start of this work.

There being no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline county Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

October 2, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 2, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of September 25, 1973, were read and approved.

Voucher submitted by the County Roads Board were approved and ordered paid by The Board.

The Board discussed with Mr. Tinley the storm drain pipe installation to be done by the County Roads Board for North Caroline School along the River Road. Mr. Tinley informed the Board of the size pipe that would be needed and the cost of same. The Board directed Mr. Tinley to purchase the necessary pipe and to proceed with the project as soon as possible. The cost of this work is to be born by The County Commissioners of Caroline County.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)
Caroline County Roads Board
A. Curtis Andrew, Member (s)
Caroline County Roads Board
Edward D. Sparks, Member (s)
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)
Caroline County Roads Board
Acting Clerk

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JOB NAME: CAROLINE Co. DATE FILMED: 4/11/85
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OPERATOR NO. 1: H. Dove CASE NO: - - -
(FROM) (TO)
OPERATOR NO. 2: P. Dove CASE NO: - - -
(FROM) (TO)
OPERATOR NO. 3: _____ CASE NO: _____
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