

Minutes CAROLINE County  
ROADS BOARD

BOOK # 4

APRIL 23, 1974

THRU

JULY 18, 1978

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 23, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 23, 1974. 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 16, 1974, were read and approved.

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

The Board signed letters of transfer with the State Highway Administration. This letter relinquishes Caroline County's claim to \$88,551 of Federal-Aid Highway monies, but in turn, we will receive a like amount from the State Highway Administration or State-Aid Highway Funds.

Mr. Tinley informed the Board that work is progressing on the Kibler Road-Co.Rt.#63E and that at the present time the Gravel Base is being put on this road.

Mr. Tinley also noted that there remains only one Right-of-way that must be obtained on Seaman Road-Co.Rt.#205-A. As soon as this right-of-way is received, this road can be programmed for State-Aid Matching Funds. The plans and Engineering for this road has already been completed.



The Board agreed to reimburse the County Roads Board with Revenue Sharing Funds for the cost of clearing the site for the new Caroline County 4-H & Youth Park Building to be constructed.

The Board and Mr. Tinley made a field trip to Marydel to look at the site of a proposed sub-division belonging to James Walker of Marydel.

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 30, 1974

The County Roads Board of Caroline County met at 9:15 A.M., Tuesday, April 30, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of preceding meetings were ordered held until next regular meeting day.

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

No other County Roads business was conducted because the County Commissioners were due at a Grand Jury Hearing scheduled for 9:30 A.M.

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

May 7, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 7, 1974. 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 30, 1974, 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 been contacted by some property owners on Wharton Road-Co.Rt.#32-A about the rough condition of the road. Mr. Tinley noted that this road was an old worn out sand road and routine scraping did not last long. The Board asked about some improvement to the road. Mr. Tinley noted that this was not a State-Aid System Road and all costs would have to be bore by the County. Mr. Tinley stated that a 4" course of gravel could be put on the road this fall. The Board recommended that some improvement be made to this road.

Mr. Tinley informed the Board that he had visited the site of the cross pipe on Detour Road - Co.Rt.#49-A. This pipe had been closed upon advise of the County Roads Board Attorney after agreement with the Attorney for the Boswells. The Boswells had complained that they were getting water from the other side of the road and across their property. Mr. Tinley noted that now water pressure on the inlet end of the pipe has opened the pipe under 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.  
Caroline County Roads Board  
Acting Clerk

May 14, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 14, 1974. 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 7, 1974 were read and approved.

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

Mr. Jim McConnell of Federalsburg visited the Board to ask if they were interested in selling a piece of property The County owns near Smithville. This property is a gravel pit known as "Clevenger's Pit." The Board after discussion with the Roads Supt., informed Mr. McConnell that they would study his proposal and determine whether or not the County still had a use for this property. The Board also informed Mr. McConnell that in the event that they did decide to sell this property it would have to be advertised and sold publicly.

Mr. Tinley informed the Board that the Cat.#955 Track Loader owned by them and used in the operation of the Caroline-Dorchester Co. Landfill must have the pins and bushings on the tracks turned. This is a normal maintenance item and would cost the County approximately \$2,500.00

Mr. Tinley informed the Board that the Railroad Crossing on Cedar Lane Road, west of Greensboro, had been reconstructed to made a safer and smoother crossing for our County Road.

Mr. Tinley informed the Board that the County Roads Shop had been broken into on the weekend of May 11, 1974. A soft drink and two candy machines had been forced open and their coin boxes removed, also a truck radiator was removed from a pickup truck in the shop.

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 21, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 21, 1974. 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 14, 1974, were read and approved.

No vouchers were submitted by The County Roads Board.

Mr. Tinley informed the Board that he had received State Highway Administration approval of matching funds for American Cor. Rd.-Co.Rt.#163-A,B,C Bituminous Surface Overlay project. Mr. Tinley also noted that the Gravel Base is being placed for width needed on 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

May 28, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 28, 1974. 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 21, 1974, were read and approved.

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

Mr. Tinley informed the Board the County Roads Board Shop Building had been broken into again. This breakin occurred on Memorial Weekend. Again the Coke & Cracker machines were damaged and the coin boxes removed. This time many large tools were taken. The cost to replace this loss would be approximately \$500.00. The Board discussed with Mr. Tinley ideas for stopping this type of activity. The Board called into the meeting County Sheriff Louis Andrew for his suggestions and the Board asked him to work with Mr. Tinley on this problem.

Mr. Tinley noted that he had picked up the used Two-way Radio Unit from the Caroline Soil Conservation District and a check was in the mail to them for \$300.00, the amount agreed upon.

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 4, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 4, 1974. 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 28, 1974, were read and approved.

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

Mr. Avery Owens and Son, Developers of Meadowbrook Subdivision at Federalsburg, appeared before the Board in hopes of a solution to a problem concerning their subdivision. Mr. Owens stated that in 1969 when they submitted their subdivision plat to Planning & Zoning Board they were encouraged by the Board to submit their subdivision in sections since it was going to be developed over a long period of time, they complied with this request. Since their first section was submitted there have been adopted new Zoning regulations, specifically requiring developers to now surface with stone and asphalt all subdivision roads, instead of just a gravel surface as before. The Owen's believe that since they had one section under the old regulations and were encouraged to break the project into several sections they should be allowed to fix the roads as per the first section for inclusion into the County System. The Board acknowledged their problem but informed them that they would have to appear before the Planning and Zoning Board again with this request.

Mr. Andrew requested Mr. Tinley see Dale Wright, who resides on Morgan Mill Road, concerning a drainage 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, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

June 11, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 11, 1974. 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 4, 1974, 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 Program Estimate Sheet for Seaman Road - Co.Rt.#205-A, the program will now be forwarded to the State Highway Administration for their approval of State-Aid participating funds.

In response to Mr. Tinley's request to The Board and The Board's approval, Mike Malott of Malott Television Service appeared before the Board to give details of a proposed Burglar Alarm System to be installed at the County Roads Board Shop Building on Wilmuth Street. The System as outlined by Mr. Malott would be connected to Fire Control Board office in the Courthouse, which is manned 24 hours a day. This connection is by the use of Chesapeake & Potomac Telephone lines. Mr. Malott's quotation for this work is \$748.90, there will be a one time only charge by the Telephone Company for installation of lines of \$40.00. A monthly charge by the Telephone Company for maintaining this service will be approximately \$6.00. Mr. Andrew made a motion to accept the proposal as submitted by Mr. Malott, Mr. Sparks seconded the motion and motion was unanimously passed 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

June 18, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 18, 1974. 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 11, 1974, and Special meeting of May 11, 1974, were ordered held to next regular meeting because of a repair needed to photo copy machine and copies of minutes could not be delivered to each Board Member.

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

The Board received and opened and publicly read Bid Proposal #RB-TT-1/6/74 for the Supplying of New Tires and Tubes for the Period 7/1/74 to 6/30/75. Bidders were as follows:

Jerry Nolan, Inc. - Goodyear - Cambridge, Maryland 21613

Buchanan Service - Firestone - Dover, Delaware 19901

The Board also received, opened and publicly read Bid Proposal #RB-AP & MP-1/6/74 for Supplying & Delivering New Aluminum or Asphalt Coated Metal Pipe. Bidders were as follows:

Kaiser Aluminum & Chemical Sales, Inc. - New Castle, Del.

Wheeling Corrugating Company - Jamesburg, New Jersey

Attached to these minutes is a complete tabulation of both bid proposal prices.

The Board will notify the successful bidders at their June 25, 1974, regular meeting after having studied the presentations.

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 18, 1974

The County Roads Board of Caroline County met in Special Session at 2:45 P.M., Tuesday, June 18, 1974. Present were Earl R. Bell,



Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Also present were Mr. Cartes, County Administrator; Mr. Tinley, Roads Supt., Mr. Bachman, Pension Consultant; Mr. Redden, Roads Board Attorney and Mr. MacDonald, County Roads Board.

Meeting was offically opened by Mr. Bell, Chairman of the Roads Board.

A question concerning the need for a disability section in the Pension was discussed as to its need since members would have Social Security and Workmen's Compensation. It was noted that this section would protect the men no matter where they were when the disability occurred. It was decided to leave the disability section in the Plan.

A second question was raised concerning the placing of County tax dollars in unsecured investment programs. Mr. Cartes read a section of State law that prohibits the investment of County funds in this matter. Mr. Bachman then informed the Board County Funds could be still placed with Maryland National Bank but they would be invested in Fixed Income Programs and their funds would be protected as well as the men who are under the Pension Plan. Mr. Bachman noted that there would be no further cost to the County for this change and they have only to notify Maryland National Bank of their decision.

Mr. Sparks made a motion to accept the "Caroline County Retirement Plan" but with the stipulation that County funds be invested in Fixed Income programs. Motion seconded by Mr. Andrew and unanimously passed by The 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)  
Caroline County Roads Board  
Acting Clerk

June 25, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 25, 1974. 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 18, 1974, were read and approved.

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

The Board received, opened and publicly read County Roads Board Bid Proposal #RB-BC-1/6/74 for Bituminous Concrete Surface Overlay for American Corder Road - Co.Rt.#163-A,B,C.

Two bids were submitted, they are as follows:

David A. Bramble, Inc. Chestertown, Maryland 21620	\$89,280.00
Interstate Amiesite Corporation Wilmington, Delaware	\$79,200.00

No award of this contract was announced since State Highway Administration approval must be received that funds are available.

The Board informed Mr. Tinley to forward the results of this proposal to the proper State Highway Administration Officials with their recommendation that the low bid be accepted and approved for funding.

The Board approved the award to low bidders for Tires and Pipe, bids which were opened on July 18, 1974. Mr. Tinley was informed to instruct the participants of their decision.

Mr. Tinley informed the Board that he intends to apply the Triple Bituminous Surface to American Corner Road - Co. Rt.#163-A,B,C the week of July 1, 1974.

Mr. Tinley informed the Board that the Gravel Base course had been applied to the Henry Road - Co.Rt.#36-A and will have Calcium Chloride applied to stabilize the base and settle any dust problem. Mr. Tinley also informed the Board that he will be moving to the Newton Road - Co.Rt.# 186-D next for some minor widening and then

the Gravel Base on 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 2, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 2, 1974. 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 25, 1974, 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 request by Town of Federalburg to have the County cover the discontinued Federalburg Dump. Mr. Tinley noted that with mountain of trash now there and the fact that trash has been buried at a deep depth all around that it would be a long time consuming job to complete with County forces. It was decided by the Board to try an enlist more help and advise in this project. It was decided to contact Caroline Soil Conservation District and set up a meeting to inspect the site.

Mr. Tinley informed the Board that he had made on site inspections of the roads into Country Life Acres subdivision on Tuckahoe Road and Fairways subdivision on Pealiquor Road. Mr. Tinley stated that he had informed the Developers of these subdivision that as of June 28, 1974, their roads meet the requirements of the County Roads Board. This approval was for the Pipe Work, Drainage and Gravel Surface Course on these roads.



The Board approved an admdment to the Retirement Trust Agreement between The County Roads Board and Maryland National Bank. This change became necessary when the County Roads Board of Caroline County decided that funds contributed to the County Roads Pension Plan be invested in Fixed Income Securities. A copy of amendment 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

July 9, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 9, 1974. 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 2, 1974, 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 putting the Gravel Base Course on Wharton Road - Co.Rt.# 32-A. At completion of this job we will be moving to Newton Road - Co.Rt.#186-D to apply the Gravel Base Course there.

Mr. Tinley presented to the Board "The Tentative Caroline County Roads Board Budget and Program for Fiscal Year 1974-75.

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 16, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 16, 1974. 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 9, 1974, 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 complaint from a property owner on River Bridge Road - Co. Rt.#24 about The County placing Calcium Chloride on this road. Their request was that no calcium be placed on this road. The Board told Mr. Tinley to see that no calcium treatment was applied to this road.

Mr. Tinley informed the Board that with their permission he would like to rent for a month a Self-Loading Plan for construction work. This piece of equipment is necessary to cut down on the earth moving cost on Seaman Road because of several large banks along the road. Also any left-over time will be used in County Landfills. The rent for one month would be \$2,400.00. The Board approved Mr. Tinley's request.

David A. Bramble Co. made a request to the Board thru Mr. Tinley concerning the renting of a piece of County Roads equipment for use on a subdivision street they are building in Caroline County. After some discussion a motion was made by Mr. Sparks.

"No County Roads Board Equipment be put out for rent"; motion seconded by Mr. Andrew and passed unanimously by The Board.

Mr. Tinley informed the Board that INTERSTATE AMIESITE CORPORATION; apparent low Bidder on The Bituminous Overlay project for American Cor. Rd.-Rt.# 163-A,B,C could start work sometime during the week of July 22nd. Mr. Tinley told the Board that he had not received word from the State Highway Administration that funding on this project had been approved. The Board asked Mr. Tinley to contact the State personally in order to move this project forward.

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 23, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 23, 1974, at the Office of the County Roads Board Supt. of Roads Operations. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks. Also present was County Administrator, David Cartes.

Minutes of the regular meeting of July 16, 1974, 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 State Highway Administration approval of the Bituminous Concrete Overlay project. Interstate Ameisite Corporation, low bidder, on the project said work should start within a week on American Corner Road - Co. Rt.#163-A,B,C.

Mr. Tinley informed the Board that because of the heavy wear on the Pepper Road Bridge that he would have to install a large number of deck boards.

Mr. Tinley also informed the Board that he has hired a painter to paint the outside boxing and trim on the main County Roads Board building.

Mr. Andrew told Mr. Tinley that he had been contacted by the "Cook Family" on Laurel Grove Road for some calcium chloride treatment on their road. Mr. Tinley told the Board that he had approximately 20 more tons coming in and that this should complete this years 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 30, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday July 30, 1974. 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 23, 1974, 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 phase of the Kibler Road - Co. Rt. # 63-E, and that it would take about two days to complete.

Mr. Tinley also informed the Board that the Bituminous Overlay project for American Corner Road - Co. Rt. #163-A,B,C will start today.



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 6, 1974

The County Roads Board of Caroline County met at 11:30 A.M., Tuesday, August 6, 1974. 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 30, 1974 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 overlay on American Corner Road was proceeding satisfactorily and would be completed in a few days, also the County Roads forces are building the shoulders and shaping up the road for an inspection of State Highway Administration officials at completion of the project.

The Board informed Mr. Tinley that they had wanted to review the County Roads Budget at this meeting but due to a unscheduled meeting with State Highway Administration time in the morning session would not be enough. The Board agreed to meet in the afternoon at 1:30 P.M.

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)  
Caroline County Roads Board  
Acting Clerk



August 6, 1974

The County Roads Board of Caroline County met in a special meeting on August 6, 1974, at 1:30 P.M. Present were Earl R. Bell, Chairman of the County Roads Board and Members A. Curtis Andrew and Edward D. Sparks.

The Board after a review of the Budget discussed with Mr. Tinley a couple of items having to do with the Budget the operation of the County Roads Board. First since the untimely death of Fred Baynard, Jr. on March 7, 1974, the County Roads Board has been without a parts & stock clerk, also our Shop Foreman is ill and may not return to the job. The Board discussed the hiring of a new Stock Clerk at a much lower figure than the one received by Fred Baynard. Also discussed was the possibility of hiring or moving up in the Roads Department someone to consolidate the job of Stock Clerk and Shop Foreman. Joseph E. Tinley, Jr. was elevated to this job in June but it was noted by The Board that he was more valuable as an Equipment Operator and should be returned to this capacity.

After Mr. Baynard's death and the moving up of Joseph E. Tinley, Jr. the work of Stock Clerk had been done by Marvin MacDonald, Bookkeeper and Accounting work. This continued for three months. Because of the volume of work and that Mr. Mac Donald was filling two positions and because he was having to take work home in evenings and on weekends, Mr. Tinley about a month after Mr. Baynard's death okayed Mr. Mac Donald to receive a days pay per week for this work which terminated upon Joseph E. Tinley's move to this position. Mr. Mac Donald received for this work \$664.32 but the result this filling in also saved the County Roads Board in excess of \$4,000.00 which would have been paid to Mr. Baynard. The Board after listening to Mr. Tinley and Mr. Mac Donald noted that since he was a salaried employee and should receive no extra pay even though it was a separate job.

Motion by Mr. Andrew, seconded by Mr. Sparks to have Mr. Mac Donald reimburse the County for this the \$664.32. Motion unanimously approved by The Board.

The Board noted that the \$12,977 salary paid to Mr. Baynard should be placed in a special contingency fund in the Budget until the problem of this position is clarified.

The Board noted that the 5% cost of living increase included in the tentative budget would have to be deleted because the County Court House have not received same.

Motion by Mr. Sparks to approve the County Roads Board Budget as amended was seconded by Mr. Andrew and unanimously passed by the Board.

Meeting adjourned at 4:20 P.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)  
Caroline County Roads Board  
Acting Clerk

August 13, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 13, 1974. 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 6, 1974, were read and approved.

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

Mr. John Logan met with the Board asked that the road in his subdivision be accepted into the County Roads System since he has met all the requirements of the County subdivision regulations. Mr. Tinley of the County Roads Board confirmed that the road meets all

road construction requirements.

Mr. William Darling, Town Commissioner of Denton; Mr. G. H. Fooks, Consultant on Roads and Streets for Town of Denton; Mr. Holland, Town of Denton Engineer, met with the Board to request some help with several street problems in Denton. Mr. Darling's first presentation concerned Market Street, between 6th Street & Railroad. Mr. Darling noted that this section of street is still in the Federal Secondary Road System and is still eligible for 50-50 participating funds. He noted that possibly funds have been accruing to this road through the County Roads System and it was their request that if there were any extra Aid funds then some might be used to reconstruct this street. A preliminary estimate of the work would cost \$48,000. The Board noted that they must get more information concerning the Aid funds and their right to use them on a town street. Next they requested the Board to allow the Town of Denton to rent County Equipment and Labor for the purpose of Grading, Basing, and Surfacing several small alleys in the Town. The Board agreed at this time to allow the County Roads Department to scarify three town streets, costs to be borne by the Town of Denton.

The Board informed Mr. Tinley that the Courthouse employees had not received a cost of living increase.

Mr. Tinley informed the Board that the Bituminous Overlay had been completed on the American Corner Road and now the road must be shaped for final approval by The State Highway Administration Officials.

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 20, 1974

The County Roads Board of Caroline County met at 9:30 A.M., Tuesday, August 20, 1974. 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 13, 1974 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 about bushes along the Hillsboro Road - Co.Rt.#93.

Mr. Tinley informed the Board that the Triple Surface Treatment was being put on Henry Road - Co. Rt.#36-A today and that tomorrow the surfacing will be completed on Wharton Road - Co.Rt.#32-A.

The Board informed Mr. Tinley that they had been told that some signs on Gadow Road had been damaged. Mr. Tinley said his sign man would check for 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 27, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 27, 1974. 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 20, 1974 were read and approved.

Vouchers submitted by The County Roads Board were approved and



ordered paid by The Board.

The Board received a Delegation of property owners from Central Ave. - Co. Rt. #86. Their Spokeswoman informed the Board that they were there to request improvements to their road. They noted that they are subjected to a severe dust problem each year. Mr. informed The Board and The delegation that at one time an attempt to get Right-of-Ways on these propertys had not been successful. Several property owners objected to the amount of land needed to modify several curves on this road. The possibility of completing this road on the 30' Right-of-Way now owned by the County was discussed. Mr. Sparks stated that it was his decision to authorize Mr. Tinley to improve this road - The Board concurred in this decision. Mr. Tinley pointed out to the Board and delegation that work could not be started until spring because of other work already started and that when this work was completed this fall it would be unsound construction practice to start moving dirt in late fall and early winter.

Mr. Charles Payne from Grove Road requested the Board's help in a drainage problem of the County and his. The problem concerns runoff water which accumulates in field owned by Glimes Bros. and comes to the County Road across the road and unto his property. This usually happens during flash flooding or heavy rains, when this happens topsoil from Glimes Farm and gravel from the County Road is deposited in the fields belonging to Mr. Payne, this caused his crops to be drowned out. The Board instructed Mr. Tinley look into a method to stop this problem.

Mr. A. W. Spiering and Mr. Lloyd Simmons property owners on Boyce Mill Road - Co. Rt. #47 approached the Board for help in a drainage problem concerning them and The County Roads Board. A pocket of water which accumulates on Boyce Mill Road causes a dangerous situation for motorist on this road and backs onto their propertys. It is their request that The County install a pipe away from the road down along their propertys. In turn the County will be able to cut a ditch along the County Road and run the water that pockets on Boyce Mill Road to this pipe and away from the Road. After much discussion the Board concurred that they could not do the work on private property but they would supply the approximately 1,000 feet of 12" pipe needed for this project. The property owners must lay this pipe according to the instruction of the County Roads Board and a written agreement must be given allowing future access to this pipe for maintenance.

Mr. & Mrs. Thomas Lusk, owners of a subdivision property near Choptank requested The Board to have the road in their subdivision improved under the Front-Foot Assessment program. The subdivision would not have to meet the current Subdivision regulations since it was recorded before the current regulations. Mrs. Lusk presented to the Board signed proxy forms from all property owners in the subdivision giving her authorization to act for them. All property owners voted to have this road completed under the Front-Foot assessment program. As has already been made to each owner the total cost of the project would be \$5,604.00. The Board authorized the County Roads Board to proceed with this project.

Relating to the minutes of August 13, 1974, The Town of Denton has asked to the Board for the use of State-Aid funds for the reconstruction of town streets. It was their contention that State-Aid Funds has been accruing on several town streets but the money was going to the County Roads Board. An investigation of this matter with the State Highway Administration who oversee the State-Aid program informs us that towns with populations of under 5,000 persons do not receive State-Aid Funds.

Mr. Bell informed the Board that he was approached by interested people about having a 4-Way Stop made at the intersection of Newton & Hog Creek Road. Mr. Bell made a motion to have the signs installed. No second was received for this motion.

The other members of the Board instructed Mr. Tinley to have a Traffic count made of this intersection.

There being no further County Roads business their 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 3, 1974

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday September 3, 1974. 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 27, 1974 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

Mr. Charles Lipscomb, a resident on Smith Landing Road, north of Denton, met with the Board to gain information about the status of this road. Mr. Lipscomb also wanted to know why the scraping of this road from time to time had been stopped. The Board made known to Mr. Lipscomb that this road was only a public road and was in no way at the present time under County Roads Board jurisdiction. The Board stated that they are quite a few roads in the County with the same problem and that they could not help one without helping all of them. The Board told Mr. Lipscomb that this road could be constructed on a front-foot assessment bases with the required right-of-way and then be taken into the County system.

Mr. Andrew requested a change in the minutes of August 27, 1974, concerning the proposal for a 4-Way Stop Sign at Newton & Hog Creek Roads. The change should read as follows: Mr. Willoughby a property owner in the areas of the above interesection requested a 4-Way Stop Sign be placed at the Newton & Hog Creek Roads intersection.

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, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Wednesday, September 11, 1974. 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 3, 1974, were read and approved.

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



The Board read a letter received from The Town Commissioners of Hillsboro, Maryland, concerning an allegedly dangerous drainage situation on Hillsboro Road - Co. Rt.#91. Mr. Tinley informed the Board that this drainage problem could be solved by cutting a deep ditch to the State Highway or by a pipe under the road and running the water past several property owners and into a ditch which feeds into the town of Hillsboro. Mr. Tinley noted that several property owners involved have already informed Mr. Tinley that they do not want a ditch in front of their property. The Board asked Mr. Tinley to follow up on this request and aid them with some more information.

Mr. Tinley proposed to The Board that he be allowed to construct a 2' wide Surface strip on each side of Drapers Mill Road - Co. Rt.#46 because of the increased use of this road making it one of the most traveled County Roads in the County. Mr. Tinley noted that this increased width would provide a safer road and decrease some of the edge maintenance caused by cars riding on the extreme edge of the paving. The Board made no immediate decision to this request.

Mr. Bell informed Mr. Tinley that he had received complaints concerning drainage on a road in Choptank, it was thought that the pipe under the County Road was stopped up. Mr. Tinley told Mr. Bell he would investigate this complaint.

Delegate John Hargreaves visited The Board to request their help in having the signs of the different Service Organizations in Caroline County reinstalled on State Highways. It was noted that these signs were removed because of a State Law prohibiting signs on State Road Right-of-Ways. The Board told Delegate Hargreaves that they would help in this matter as much as possible.

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

September 17, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 11, 1974. 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, 1974, 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 Mr. Ed Collins on American Corner Road requested that the County Roads Board place a pipe at the end of a pipe already under the County Road and extend it into a Soil Conservation Ditch just constructed by Mr. Collins. Mr. Collins feels that this would eliminate any spoil washing and filling the ditch. The Board approved the placement of two pipes to solve this problem.

Mr. Charles Lipscomb, a property owner on Smith Landing Road, and Jennifer Bodine appeared before the Board to get further information concerning maintenance for this road. The Board informed them that once they could establish a 30-foot Right-of-way on this road it could obtain maintenance just as any other County Road.

Mr. Tinley informed the Board that The County equipment had scarified a Denton Town Alley as was approved in the minutes of 8/13/74.

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 24, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 24, 1974. 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 17, 1974, 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 in contact with suppliers of Grader Blades and has found that prices have increased drastically since our last order in January 1974. In January we paid \$8.99/blade and now the same supplier is quoting a price of \$19.68 with other suppliers quoting prices up to \$30.00/blade. Mr. Tinley noted that he could buy at this time approximately 300 blades for the \$19.68 price, since there seems apparent the price will continue to increase. The Board made no final decision on this request.

Mr. Tinley informed the Board that some of his men who are not now under the Blue Cross Plan have been approached to purchase some hospitalization insurance and that the County would pay \$10.00 a month on the premium as is done with the Blue Cross members. Watson Insurance Associates had been told that the County had approved this plan. The Board informed Mr. Tinley that they had not given their approval to this insurance program and that the insurance people should be so informed.

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 1, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 1, 1974. 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 24, 1974, were read and approved.

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

The Board approved Mr. Tinley's request of September 24, 1974, to purchase extra Grader Blades in order to escape price escalation on this item for a time.

Mr. Steve Watson, of Steve Watson & Associates, approached the Board to outline a Hospitalization plan and to seek their approval to sell this plan to County Roads Board employees who do not participate in Blue Cross & Blue Shield. Mr. Watson noted that the County now pays \$10.00/month of the employees Blue Cross and it was his concern that since these employees did not take Blue Cross that they still be allowed to take advantage of the \$10.00/month benefit.

Mr. Andrew made a motion to allow Steve Watson & Associates to sell this plan to those County Roads Employees not covered by Blue Cross. Mr. Andrew's motion stated that this coverage was to be by National Casualty Company and that any change in companies in the future must be brought to the Board's attention. Motion seconded by Mr. Sparks and unanimously passed 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.  
Caroline County Roads Board  
Acting Clerk

October 8, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 8, 1974. 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 1, 1974, 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 allow him to replace a 15-year old Tar Pot with a new one, with a larger capacity for holding asphalt. The old one has been in a dangerous condition for several years. This machine is needed to patch roads during the winter months that start to break up. If these cracks are caught in time it can prevent costly resurfacing projects.

Mr. Tinley informed the Board that State Highway Administration Officials had inspected State-Aid project Kibler Road - Co.Rt.# 63-E. Project approval was granted by them on this project.

Mr. Tinley informed the Board that he is preparing Bid proposal for two new 2½ Ton Dump Trucks to replace two 4 year old trucks.

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 15, 1974

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, October 15, 1974. Present were Earl R. Bell, Chairman of

October 8, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 8, 1974. 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 1, 1974, 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 allow him to replace a 15-year old Tar Pot with a new one, with a larger capacity for holding asphalt. The old one has been in a dangerous condition for several years. This machine is needed to patch roads during the winter months that start to break up. If these cracks are caught in time it can prevent costly resurfacing projects.

Mr. Tinley informed the Board that State Highway Administration Officials had inspected State-Aid project Kibler Road - Co.Rt.# 63-E. Project approval was granted by them on this project.

Mr. Tinley informed the Board that he is preparing Bid proposal for two new 2½ Ton Dump Trucks to replace two 4 year old trucks.

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 15, 1974

The County Roads Board of Caroline County met at 10:30 A.M., Tuesday, October 15, 1974. Present were Earl R. Bell, Chairman of



the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes were not ready, but will be read at the October 22, 1974, meeting.

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

Oliver T. Grahan, C.P.A., reported to The Board on the County Roads Board audit for fiscal year 7/1/73 to 6/30/74. According to their audit The County Roads Board was in good financial condition and all bookkeeping was being accomplished in accepted auditing standards.

Mr. Tinley informed the Board that he had received from the State Highway Administration funds due because of the Overlay placed on American Corner Road - Co-432-3-218 in the amount of \$55,393.00. Final payments on the entire project will be forth-coming following customary State Audit of each State-Aid project.

In a discussion of the retail pipe sales by The County Roads Board Mr. Bell stated that he did not approve of using the County Roads Board buying power, credit rating and facilities to sell pipe to persons living outside of Caroline County.

Mr. Bell made a motion "To restrict the sale of culvert pipe to those people living in Caroline County or to those that will be using this pipe in Caroline County" Motion seconded by Mr. Sparks and unanimously passed by The Board.

At Mr. Tinley's request Mr. Ed Woolfolk of McClung-Logan Equipment Co. of Baltimore appeared before the Board to talk about a new Tar Pot as requested by Mr. Tinley in the minutes of October 8, 1974. After a discussion of the machine and a detail of what was needed Mr. Woolfolk informed the Board that the price would be \$1,944.00. The Board informed Mr. Woolfolk to proceed with the delivery of this item.

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 22, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 22, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of regular meeting of October 8, 1974 and October 15, 1974 were read and approved.

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

The Board signed Resolution #48 which accepts into the County Roads System "Lusk Drive" a subdivision street near Choptank. This road has been constructed by County Roads Forces on a Front-Foot Assessment charge to the property owners along this street.

Mr. Tinley informed the Board that he plans to retreat that section of Central Ave. which leads from the side entrance of North Caroline School to the River Road, also retreat the River Road in front of North Caroline School where the storm drain was installed last year.

Mr. Tinley informed the Board that 1961 Ford Pickup which was used by Shop Mechanics to service vehicles on the road has a blown engine and that because of the age and condition of the truck it would be to expensive to fix. Mr. Tinley requested the Board to allow him to bid a new Pickup truck for shop use. No decision was made 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.  
 Caroline County Roads Board  
 Acting Clerk

October 29, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 29, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

The minutes of the regular meeting of October 22, 1974 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 #RB-MT- 1-10-74 for the Purchase of 2 Dump Truck Units and Bodies. Bids were received from 4 companies as Follows:

Elliott Equipment Co. - Easton, Md. -	\$18,798.00
Smith Ford, Inc. - Denton, Md. -	18,545.86
Lewis Motor Co., Inc. - Denton, Md. -	19,418.66
Tri Chevrolet - Federalsburg, Md. -	20,456.00

All bids submitted by Smith Ford, Inc. were firm price bids. Smith Ford, Inc. could not say that by time of delivery their price would still be the same.

The Board discussed the bids at length especially the two low bids and the difference in price plus the cost escalation of Smith Ford.

Mr. Sparks made a motion to accept the bid price submitted by Elliott Equipment Co., - Easton, Maryland, motion seconded by Mr. Andrew and unanimously passed by the Board.

Mr. Tinley informed the Board that the State Highway Administration has requested The Board to make a decision whether or not several road that have been under the State-Aid program are going to be constructed, if not they would like to have them removed from the program. The Roads are; Laurel Grove Rd; Bloomery Road and Deep Shore Road. Mr. Tinley noted that even if these roads were constructed now the amount of funds set up for them would be inadequate to complete them. The Board instructed Mr. Tinley to inform the State Highway Administration that these road could be taken out of the program.

Mr. Tinley informed the Board that all property owners on Holly Park Road, located just off Gilpins Point Road have been informed concerning Front-Foot Assessment Program and the cost to them to construct this road to meet County Roads Board standards. All the property owners



have given written approval to this project. The Board after satisfying themselves that all was in order instructed Mr. Tinley to proceed with this work.

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

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

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

November 6, 1974

The County Roads Board of Caroline County met Wednesday, November 6, 1974 at 11:00 A. M. 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 29, 1974 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 Dorchester County had spoke to him concerning the appearance in the Landfill of unsightly trash and debris. Mr. Tinley told the Board that he had checked the Landfill and found that there was an accumulation of tires laying around. This was because of Landfill Operator having not enough time for all the operations. Mr. Tinley informed the Board that he had sent men and equipment to clean up this situation. The Board directed Mr. Tinley to do whatever was necessary to keep the Landfill in an orderly way.

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

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

Earl R. Bell, Chairman (s)  
Caroline Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

November 12, 1974

The County Roads Board of Caroline County met Tuesday, November 12, 1974, at 11:00 A.M. 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 6, 1974, were read and approved.

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

Owners and developers of "Meadowbrook" subdivision, near Federalsburg appeared before the Board to press their claim that several streets in their subdivision should be taken into the County Roads System as per subdivision regulations that were in effect prior to December 1973. These streets total approximately 2,500 feet in length and have been widened and Base as per those old regulations. After discussion by the Board, Mr. Tinley and the Meadowbrook Developers, Mr. Sparks made the following motion: That upon proper legal certification, those streets that meet the criteria be adopted into the County Roads System for Caroline County, Maryland. Motion seconded by Mr. Andrew and unanimously passed by The Board.

Mr. Tinley presented to the Board a statement of Federal-Aid Funds available to Caroline County for Fiscal Year 1975-76. This amounts to approximately \$92,000. The Board authorized the signing over of the Federal-Aid Funds to the State Highway Administration of Maryland. The State Highway Administration will then setup this amount for Caroline County as State-Aid Funds.

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

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew (s)  
Caroline County Roads Board  
Edward D. Sparks, Chairman (s)  
Caroline County Roads Board

Joseph C. Tinley  
Acting Clerk  
Caroline County Roads Board

November 19, 1974

The County Roads Board of Caroline County met Tuesday, November 19, 1974, at 11:00 A.M. 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 12, 1974, 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 County Roads D-6 Bulldozer is in the Shop for extensive undercarriage repairs which will amount to about \$5,000.

Mr. Tinley told the Board that the State Highway Administration had completed their regular audit of 1974 State-Aid Projects and payment for same should be forth coming shortly.

Mr. Tinley also told the Board that he plans to push all the brush and trash at the Denton Dump into the large hole there and make a general cleanup of the entire 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, Supt.  
Caroline County Roads Board  
Acting Clerk

November 26, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 26, 1974. 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 19, 1974 were read and approved.

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

Representative of the Maryland State Board of Health and Caroline Health Department met with The County Commissioners concerning the closing of the Denton Dump at the first of the year. Present from the State was Mr. Miles, Mr. Barstow, Mr. Claggett; Caroline County Mr. Rieck, County Planner Wright, Commissioner - Flect Collison;



County Roads, Mr. Tinley. Much discussion concerning the problem of the Dump culminating in a request by the County Commissioners to have the dump remain open until July 1, 1975. Also discussed was idea to have the dump left in use as a site for the depositing of demolition materials, trees, stumps and like material. It was generally thought that this could be accomplished if the dump was locked and only open upon request by an individual when needed.

The State health officials stated that they would talk with Federal EPA Officials concerning the County Request that the dump remain open until July. The Health Department stated also that probably a system of controlled burning could be worked out for disposing of demolition materials. It was acknowledged that this would be an ideal area for the storage of worn-out tires.

Mr. Roland Butler a property owner on Hillsboro Road Co. Pt. #93-A visited the Board to request that they dig a ditch along Hillsboro Road to stop the road water from backing up on their property. Mr. Tinley noted that a ditch had been dug along this road about a year back but the residents of Hillsboro complained that it was dug too close to the road and constituted a safety hazard. The ditch was ordered closed by the Board. Mr. Tinley stated that the only way this could be done was for the property owners on that side of road giving a 10 foot easement for this work. The Board approved this procedure. Mr. Tinley told Mr. Butler that he would stake this 10 foot easement area for their information.

Mr. Tinley stated to The Board that at the present time The Roads Board was carrying a large cash balance and that a portion of this money could best be used at the present time by investing it for a short time. Mr. Tinley stated that the current budget allows for the purchase of 4 Dump Trucks this year. Their combined cost would total approximately \$100,000. Upon investigation Mr. Tinley noted that he has found that if the Trucks were Bid immediately delivery would be anywhere from 6 months or longer. Since this money is already encumbered for a specific project it could be earning money until the time for its use. The Board unanimously agreed to this proposal.

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 Poads Board  
Edward D. Sparks, Member  
Caroline County Roads Board

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

December 3, 1974

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday December 3, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Miss Rachel Collison, seated as the newly elected member of The Board.

Minutes of the regular meeting of November 26, 1974 were read and approved.

Vouchers submitted by The County Poads Board were approved and ordered paid by The Board.

Mr. Tinley informed The Board that he has been conducting an investigation of the condition of the surfaced roads in the County and has instructed his maintenance foremen to submit to him a list of the roads in their areas that they feel should be retreated in the Spring. Mr. Tinley told The Board that he has checked their list and the roads and has compiled a list of approximately 100 miles of road that definitely need attention in order to prevent serious damage. Mr. Tinley stated that the cost of materials would be approximately \$2,000/mile. Mr. Tinley also stated that he is checking the possibility of having local truckers deliver the stone necessary for this work at the lowest possible cost to the County Roads Department. The Board concurred with Mr. Tinley that the Surfaced Road System in the County should be maintained in a reasonable condition for the safety of the Public.

Mr. Tinley informed The Board that he had been contacted by The Board of Education about having The County Roads Department start the Storm Drainage pipe installation along Sharp Road at the new School Site. Mr. Tinley stated that the pipe was in stock and with the Boards approval would start the job. The Board instructed Mr. Tinley to complete this project.

Mr. Andrew asked Mr. Tinley to have his sign man check the intersection of Dyer Road and Beachamp Branch Road as the Stop Sign at this location is missing.

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  
Rachel Collison, Member (s)  
Caroline County Roads Board

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

December 10, 1974

The County Roads Board of Caroline County met at 11:30 A.M., Tuesday, December 10, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 3, 1974 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 #RB-MT-2-12-74 for the purchase of One Pickup Truck Unit. Bidders and Bid Prices are as follows:

Lewis Motor Co., Inc.	- Denton, Md.	- \$3,295.27
Tri Chevrolet, Inc.	- Federalsburg, Md.	- 3,304.60
Smith Ford, Inc.	- Denton, Md.	3,428.17
Jarvis Chevrolet, Inc.	- Denton, Md.	3,452.25

After study and discussion of the bids by The County Roads Board, Mr. Andrew made a motion to accept the low bid submitted by Lewis Motor Co. - Denton, Md. Motion seconded by Miss Collison and unanimously passed by The Board.

The Board informed Mr. Tinley that because of the Holidays of Christmas Eve and New Years Eve falling on Board Meeting days that were the next two meetings and they would meet on December 23rd and December 30, 1974.

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  
Rachel Collison, Member (s)  
Caroline County Roads Board

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



December 17, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 17, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 10, 1974 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 - C S & S (Const.) 75 for the purchase and delivery of #4 Crushed Limestone. Bidders were as follows:

D. Stoltzfus & Son, Inc.	Talmage, Pennsylvania
A. G. Kurtz & Sons, Inc.	Denver, Pennsylvania
Ivan M. Martin, Inc.	Blue Ball, Pennsylvania
The Blue Ball Stone Co.	Blue Ball, Pennsylvania

The Board will study the bids and announce the successful bidder at their regular meeting of December 23, 1974. A copy of the bid tabulation is attached to these minutes.

The Board discussed and then signed into effect an amendment to the Caroline County Roads Board Retirement Plan, this change was requested by The Internal Revenue Service before it could get Federal approval. A Copy of this amendment is attached to these minutes.

This Board discussed with Mr. Tinley the operation of the Caroline-Dorchester Landfill. The Board commended Ike Boyd for the excellent operation of this Landfill. The Board unanimously agreed that Mr. Boyd was entitled to an increase in salary and informed Mr. Tinley to change his hourly rate from the present \$4.00/hr. to \$4.25/hr.

The Board also informed Mr. Tinley that they would allow County Agencies to close at noon on Christmas Eve.

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  
Rachel Collison, Member (s)  
Caroline County Roads Board

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

December 23, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Monday, December 23, 1974. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 17, 1974 were Read and approved.

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

A representative of The Town Commissioners of Denton appeared before The Board to press their request that The County Commissioners of Caroline County deed to them a portion of County Roads property so The Town could build a Lift Station so that they can add to their Sewer System. Mr. Tinley stated that he would like to go on record as being opposed to granting any property for the simple reason most of what land is there now was built from a marsh and a stream bed and has cost many dollars to build, also we need all of this small piece for our own use. This does not take into consideration any future expansion that may be needed. The Board noted that before they could make any decision the Town should have their engineering firm stake-out the area they are asking for.

County Roads Board Stone Bid Proposal #RB-C S & S (Constr.) 75 were approved by a Motion by Mr. Andrew, seconded by Mr. Bell and unanimously approved by The Board. A Copy of the Bid tabulation 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

December 30, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Monday, December 30, 1974. Meeting date changed because of New Year's Eve falling on regular meeting date. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 23, 1974 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 Cat. 955 Loader used in the Car. - Dor. Landfill had been sent to Alban Tractor at Salisbury to have Tracks and Undercarriage rebuilt and is now back on the job. The approximate cost will be between \$3,500 and \$4,000.

The Board informed Mr. Tinley that all County Offices will close at Noon on New Year's Eve Day.

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

Earl R. Bell, Chairman(s)  
CAROLINE COUNTY ROADSBOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

January 7, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday January 7, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 30, 1974 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 the County would observe a holiday on January 15, 1975, the birthday of Dr. Martin Luther King.

Mr. Tinley presented to the Board a bill for the cost of repairs to the Cat. 955 Loader Used in the Caroline-Dorchester Landfill. Total Cost of repairs is \$3,514.61. The Board approved the bill ordered the County Roads be reimbursed for the above amount.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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



January 14, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday January 14, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 7, 1975 were read and approved.

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

A delegation of property owners from Car-Lyn Drive near Pidgely met with The Board in an effort to secure a surface road. They cited the problem of children having to walk approximately 0.70 mile to a bus stop thru a muddy road. Also they informed the Board that there will be approximately 35 property owners paying very much more taxes then when the area was just farm land.

Mr. Andrew made a motion to have this road surfaced in the 1975 surfacing season; Motion seconded by Miss Collison and unanimously passed by the Board.

Mr. Tinley informed The Board that he was in the process of obtaining Right - of-Ways on Central Ave. between Holsinger Lane and Holly Road. Also Right-of-Ways were being sought on the Holly Road to River Road Section. It was the thought of the Board that they change their plans to do the section from Holsinger Lane to Holly Road but instead do the Holly Road to River Road section first because of its having the North Caroline High School on it. This would mean that the Holly Road to River Road section would be done first in 1975 and Holsinger La. to Holly Road section in 1976 or both sections in 1975 if time and acquisition of Right-of-Ways will allow same.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

January 21, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 21, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 14, 1975 were read and approved.

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

The County Commissioners of Caroline County sitting as The County Roads Board of Caroline County instructed their Attorney, Mr. Ed Brown, to inform the Town of Denton that they would convey to the Town of Denton a section of Roads Board property on the corner of Md. Rt. #313 and Wilmuth Street for the construction of a Pumping Station for the Denton Sewer System. The Station when constructed will be mostly underground except for a portion that will be approximately 12" above the ground level. The County Roads Board will retain the right to use the area surrounding the Pumping Station, if needed, for a Stockpile area as in the past.

The Board informed Mr. Tinley that Rev. Thomas Turkington had visited the Board concerning "Smith Landing Road" and the condition of same. Although this road is not in the County Roads System he demanded the County Roads Board maintain it. Mr. Turkington departed the Board Meeting immediately and the Board did not get to explain their position. Mr. Tinley informed the Board that this road does not appear on any State Highway Administration inventory received by The County Roads when they took over the roads from the State in July 1956. Mr. Stewart Wright, Local Real Estate Agent, who has considerable background in the research of deeds for the property in this area offered his help and information to the Board. He noted that at one time this area on the was site of County Courthouse and road has been open to vehicular traffic since that time. The Board noted that without at least a 30' Right-of-Way they would be powerless to help. Also they noted that on several occasions they have explained to property owners that this road with a 30' Right-of-Way granted to The County Commissioners could be taken into the County Roads System for normal maintenance as any other Gravel Surfaced Road. The Board instructed their attorney to inform the property owners on this road of the 30' Right-of-Way stipulation.

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

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

January 28, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 28, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 21, 1975 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 offered a local resident of Caroline County a job at the County Roads Board. Mr. Tinley explained that it seems that there is now some talk going around to the effect that the County is hiring a very wealthy man. Mr. Tinley said he did not believe a man should have to present a personal financial report in order to get a job, just be willing to do the work necessary of him and at the salary scale specified. The Board did not feel it should get into the hiring and firing within the County Roads Board. The Board directed Mr. Tinley to make the decision on this problem with their approval so long as all current labor practices are met and that no specific situation is created for the benefit of one person.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

February 4, 1975

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, Tuesday, February 4, 1975. Present were Earl R. Bell, Chariman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 28, 1975 were ordered held until next meeting because of a revision.

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

A Delegation of property owners on Steele Road - Co. Rt. #23-A, consisting of Mr. & Mrs. Charles Pfaff and Mr. Lawrence Hignutt, visited the Board. The asked the Board to consider placing this road in the program



for improvements namely to have it surfaced. They enumerated the problem citing that in winter it is very muddy and rough and in summer very dusty, also there are 4 residences with 17 register vehicles. This road is 1.60 miles in length. The Board informed the delegation that the program is full for 1975-76 season but it will be placed into the program for 1976-77. The Board asked Mr. Tinley to have Calcium Chloride placed on this road during the dusty season until improvements are made on this road. Mr. Andrew made a motion to include in the program for 1976-77 all those roads in the area of Steele Road; they are Castle Hall Road, Lentz Road. Motion seconded by Miss Collison and unanimously passed by the Board.

Mr. Tinley informed the Board that Mrs. Anna Mae Clevenger, a relative of former owner of Clevenger's Pit, before it was purchased by the County Roads Board of Caroline County had stated to him that they had an agreement that they would be able to repurchase this property should the County ever dispose of same. Mr. Tinley stated that he had no knowledge and could find nothing in writing to this effect. The Board stated that if Mrs. Clevenger could produce some proof of such an agreement they would consider it.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

February 11, 1975

The County Roads Board of Caroline County met at 11:00 A. M. Tuesday, February 11, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meetings of January 28, 1975 and February 4, 1975 were read and approved.

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

Mr. Frederick Lyons of near Harmony met with The Board to ask the County Roads Board to accept into the County System a narrow roadway which is now a private entrance. This road leads westerly from Ganeys Wharf Road towards the Choptank River. Mr. Lyons informed the Board that 14 persons

are now using this road with more to come. The Board explained to Mr. Lyons that more Right-of-Way width would be needed to meet minimum County requirements. Mr. Lyons felt that it should be enough just the way it is because as he stated land is very valuable now. The Board informed Mr. Lyons that they would inspect this site with Mr. Tinley and would get back to him in the near future.

The Board met with property owners from Smith Landing Road in their endeavor to have this road taken into the County System. The Board had previously informed property owners that a minimum 30 foot Right-of-Way would be needed before the County could take it into the System. The principal property owner Mr. Fred Bilbrough stated that he did not wish to hold up this road and that he would be willing to give the needed Right-of-Way on his side of the road if everyone was willing to do the same. His only condition was he thought he should be reimbursed for approximately 15 young Peach trees along the road if the extra Right-of-Way should cause them to be taken out. The Board after discussion with the property owners instructed Mr. Tinley to see about establishing the center-line of the existing road in order to setup the 30 foot width that will be needed. This location is to be made as far as the Fryer property at this 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

February 18, 1975

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 18, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Mr. Joseph C. Tinley, Supt. of County Roads Board Operations, was absent due to illness and Mr. Marvin MacDonald represented him at the meeting.

Minutes of the regular meeting of February 11, 1975 were read and approved.

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

The Board received, opened and publicly read Bid Proposal #RB-AM-1-1-75 for Supplying, Delivering and Applying Asphaltic Materials for the period 4/1/75 to 3/31/76.

Present for the Bid opening were representatives of all firms bidding on this proposal.

The bidders were as follows:

The Asphalt Service Co., Inc.	-	Baltimore, Md.
E. Stewart Mitchell, Inc.	-	Baltimore, Md.
Allied Asphalt Products	-	Seaford, Delaware
Mid-Atlantic Paving Co., Inc.	-	Baltimore, Md.
Better Roads Corporation	-	Baltimore, Md.
McCarthy Paving Company	-	Cape May Courthouse, N.J.
Lansdell Corporation of Maryland	-	Baltimore, Md.

A complete tabulation of all bid prices is attached to these minutes.

The Board will use the one-week period stated in the Bid Proposal to study all bids.

Mr. Andrew stated for the minutes that since the curves on Central Avenue Co. Rt. #86 have been staked out to show right-of-way necessary for road improvement he had been called by Mr. Kennard Blount, who made known to him that he was very dissatisfied with the area that would be taken.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

February 25, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 25, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison,



Minutes of the regular meeting of February 18, 1975 were read and approved.

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

Mrs. Katherine Bary, a resident on Tuckahoe Springs Road, appeared before the Board as a spokeswoman for some residents of this road to inquire about the status of this road for surfacing. She noted that the road was hazardous during wet weather and that people traveled this road at a high rate of speed. She noted that they had heard many stories concerning plans for the surfacing their road and they had come before the Board to get an official answer to their problem. The Board informed Mrs. Bary that the Road was in the 1975 Surfacing schedule which would mean that the surfacing would be applied in the late summer or early fall of 1975. Mrs. Bary also requested consideration of Speed Signs to be placed on this road. The Board instructed Mr. Tinley to have the signs placed immediately.

A Delegation of property owners from Trice Road - Co. Rt. #137 A, B, appeared before the Board to Discuss the conditions of their road. Mrs. Percy Schudder addressed The Board and described the hazardous conditions of this road during winter and the dust and washboard conditions of summer. Mr. Tinley informed the Board that this road was approximately 1.50 miles long. The surface is old dead sand and will not keep its shape even if it is scraped often. The Delegation asked for some immediate help and also be considered in the program for widening and surfacing. The Board instructed Mr. Tinley to haul new gravel on this road and to place Calcium Chloride this summer to help the dust problem. The Board asked the property owners to grant to them 40 foot Right-of-Ways on this road in the next step to having improvements made on this road. The Board instructed Mr. Tinley to prepare the necessary Right-of-Way Forms and have them handed to Mrs. Schudder.

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

Earl R. Bell, Chairman (s)  
COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

March 4, 1975

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, March 4, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 25, 1975 were read and approved.

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

The Board met with Mr. Jess Hurley of Evans, Hagen, & Holefer Engineering Firm. The Board told Mr. Hurley that they want to acquire 30 foot Rights-of-Way on Smith Landing Road. Because of the way properties have been sold it is difficult to establish the true boundaries of the existing road. The Board instructed Mr. Hurley and his Firm to establish the exact centerline so they can proceed with this project.

The Board met with a Delegation of property owners from Line Road- Co. Rt. #132-A.B which runs from Md. Rt. 313 to Clark Road- Co. Rt. #148. Mrs. Dinah Hubbard acted as a Spokeswoman for the group and enumerated the problems that they encounter on this road, from being narrow and hazardous with several S type curves to being extremely bumpy and dusty. She noted that the road is traveled by Two School buses daily and two mail routes. Mrs. Horner one of the Bus Drivers affirmed these conditions especially the narrow S curves with trees very close to the edge of road. The Board noted that they received a letter from Mr. Paul Shoemaker, Mail Driver on this road and he also affirmed these conditions. A copy of his letter is attached to these minutes. Mr. Tinley noted that this road is approximately 2.20 miles long and that he should have 40' foot Right-of-Ways for this project, in order to reconstruct the sharp curves and eliminate safety hazards. The Board informed the Delegation that this road could not be

put into the Roads Program before 1977, but the Roads Board would prepare Right-of-Ways forms which they should have executed as soon as possible. In addition the Board said they would have calcium chloride put on the road to combat dust and also have the low tree limbs cut.

Mr. Tinley informed the Board of a letter he received from Mr. Paul Yoash concerning New Hope Subdivision at Ganeys. Mr. Yoash requested that The Board inform him whether or not roads in this subdivision would have to conform to Subdivison regulations adopted in December 1973, since the plat for this Subdivision had been recorded in August 1974. The Board instructed Mr. Tinley to inform Mr. Yoash that since this subdivison had been recorded prior to December 1973 that he would have to comply only with those regulations in effect prior to that date.

Mr. Jack Glime met with the Board concerning the conditions of Streets in "Loberg Subdivision". These roads are Adkins Ave, Alden PPlace and Cedar Place and comprise approximately 0.50 miles. Mr. Glime requested that these streets be surfaced, because they are extremely rough and muddy in winter and dusty in summer. It was noted that they are extremely rough and muddy in winter anddusty in summer. It was noted that the Streets were built prior to the Subdivision Regulations adopted in December 1973 and thus did not have to be surfaced to be accepted into the County Roads System. Mr. Glime noted that there are 20 houses on these streets with more coming. The Board informed Mr. Glime that the 1975 Surfacing Schedule was set, but these streets would be placed in the 1976 surfacing schedule, in the meantime the Streets would be scraped more often and calcium chloride paced to keep the dust down.

Mr. Tinley told the Board that because of the large widening program for this year he would like to rent for approximately \$2,500 per month. 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



Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

March 11, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday March 11, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 4, 1975 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 from Dione Road - Co. Rt. #153-A. Mr. Edwin Love acted as spokesman and told the Board that they had requested this meeting in order to request the County Commissioners to make some improvements to their road. They also spoke of the possibility of a route from Concord to Dyer Road; Dyer Road to Cranfield Road; Cranfield Road to Clark Road, to establish a good road for persons living and traveling in this area. They noted that the material in this road is worn-out and is always rough even very shortly after scraping. The Board noted that this area has a large amount of sand surfaced roads and improvements are needed. The Board requested the delegation get 40' Right-of-Ways for them as the first step to getting this road in the program and should some other road now in the program fail to get Right - of - Ways then this road could be moved up in consideration.

Mr. Tinley informed the Board that he had contacted Mr. Ed Racz, Green Box Disposal Contractor for the north half of Caroline County, and told him that his Boxes are being set too close to the road. In some instances just a few inches from the Road surfacing itself. This could cause some very serious problems should they be struck by a vehicle traveling these roads. The Board instructed Mr. Richards, County Administrator, to write Mr. Racz and ask him to set these boxes off the traveled portions of the roads.

Mr. Tinley also told the Board that Mr. Chris Lee of Goldsboro, Maryland had asked him if the County would be interested in selling a used Semi-Trailer owned by the County. The Board asked Mr. Tinley if he still had a use for this equipment. Mr. Tinley noted that it is used once in a while and could be used if anything happened to our other trailer. The Board instructed Mr. Tinley inform Mr. Lee that they did not wish to sell now, but if they should ever decide to sell he could have first refusal.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

March 18, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 18, 1975. Present were Earl R. Bell, Chariman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 18, 1975 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 is now in stock for use in replacing the wooden bridge on Central Ave - Co.Rt. #86- A. This replacement will eliminate a narrow spot in the road and enable The County Roads Board to construct a safer road.

Mr. Tinley informed the Board that he had sold to William E. Williamson 1963 GMC Panel Truck. This truck had been taken out of use because of its age and overall condition. Mr. Williamson paid \$50.00 for this vehicle.

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew (s)  
CAROLINE COUNTY ROADS BOARD

Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

March 26, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Wednesday, March 26, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 18, 1975 were read and approved.

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

Mr. Richards, County Administrator presented to the Board an outline of a County Roads Construction program and a means of financing same. This would be a two year program, which would result in completing all the roads that have been approved by The County Commissioners for consideration to be constructed, or approximately 40 miles in total. This program would be financed by the acquisition of approximately \$800,000, thru the sale of State Highway Construction 15 year Bonds. Repayment would be from the Gasoline Motor Tax over that period. Mr. Richards plan would be for the County year for the amount needed to retire the Bonds or between \$75,000 and \$80,000 per year. Mr. Richards noted that to be included in the 1975 Bond sale a request must be sent to the Maryland State Transportation Department before April 1, 1975. This request could be withdrawn at any time up to the time of sale of the bonds, if the County Commissioners so desired. The Board approved the request to the Department of Transportation for Bonds in the amount of \$800,000, this will allow them time to explore the program fully and still be under no obligation to approve same.

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

Earl P. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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



April 1, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday April 1, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 26, 1975 were read and approved.

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

Mr. Jess Hurley, of Evans, Hagan, & Holdefer met with the Board concerning Right-of-Way Engineering on Smith Landing Road. According to Mr. Hurley surveys on individual properties by previous surveyors have left monuments that designate a 40' Right-of-Way. It was his recommendation that the County Commissioners ask for the 40' Right-of-Way since there is that much area now designated between the Pole Line and previously placed mounuments. The Board instructed Mr. Hurley to stake the road clearly on the 40' Right-of-Way for the inspection of property owners.

Mr. Tinley informed the Board that the increased hauling by large trucks owned by Hunt Construction Company who are constructing Tuckahoe State Park is causing damage to roads and Crouse Mill Bridge in this area. It is a concern also of Queen Anne's County since material is being hauled from the CARoline side to Queen Anne side. Mr. Tinley and Mr. Larry Morris, Queen Anne County Road Engineer informed the Hunt Company that they would have to install weight limits on this bridge in order to stop further damage to the structure and that the Contractor would have to cut-back on the size of loads crossing the Bridge. The Hunt Company in order to continue their operation on schedule offered to Queen Anne and Caroline County to shore-up the Crouse Mill Bridge at their own expense. It was decided that the 15'spans of the bridge could not carry the continuing loads so the Contractor offered to drive new piling sustain the heaving loading. This will benefit both Counties since it will prolong the life fo this bridge for many more years.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

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

April 8, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 8, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison

Minutes of the regular meeting of April 1, 1975 were read and approved.

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

Mrs. Mary Turkington appeared before the Board to request some maintenance for Smith Landing Road. She noted that it is very rough and has large holes in it. The Board informed Mrs. Turkington that they would have the road scraped. They also noted that they were in the proces of having the road surveyed and staked for a 40' Right-of-Way and they needed only signed Right-of-Ways in order to take it into the Road System. Mrs. Turkington said she did not understand why they needed all this right-of-way, that just fixing the holes and scraping the road periodically would be enough. The Board informed her that they could not expend Gas Tax revenues on road that were not in the County Road System and that all roads had to meet a set of requirements.

The Board discussed with Mr. Tinley the many problems of widths of roads and the amount of right-of-way needed to maintain or improve them. This discussion centered around whether or not to acquire tha t any road that is improved have granted to the County Commissioners a 40' right-of-way or could the necessary improvements be made using a 30' Right-of-Way. The Board agreed that all roads should have a 40' Right-of-Way in order to insure the safety of the traveling public, since when improvements are made the speed of vehicles increases.



Mr. Richards, County Administrator, discussed with The Board and Mr. Tinley his recommendation that excess County Roads Funds that are now in a checking account be moved for investment purposes until needed by the Roads Board. The Board approved this recommendation.

Mr. Tinley discussed with the Board the acquisition of two 10 Wheel Dump Trucks, he stated that he knew where two news were and which were ready for operation. Mr. Tinley noted that two bid the trucks and wait for delivery from another dealer could delay delivery up to a year. The Board told Mr. Tinley that they would have to study this problem. There being no further County Roads Business the meeting was adjourned.

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

April 15, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 15, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes ~~of~~ the regular meeting of April 8, 1975 were read and approved.

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

Mr. Andrew informed Mr. Tinley and related for the minutes that he had been contacted by Mrs Fryer, Resident and Property Owner on Smith Landing Road. Mrs. Fryer expressed deep concern about the placement of the Right-of-way stakes and that the road would be taking such a large piece of her property in relation to other property owners on this road.

Mr. Andrew also stated that he has had numerous calls concerning the closing of Possum Hill Road across Smithville Lake. Mr Andrew asked Mr. Tinley to contact the State Fisheries and get some information concerning their fixing the Smithville Dam so this road can be opened to traffic quickly.

Mr. Richards, County Administrator, informed the Board and Mr. Tinley that there is possibility that Caroline County could lose their State-Aid Road Funds



if a new distribution formula is used. This formula would cut-off Aid Funds to areas that did not have a town or towns with a population of 2,500 or more. No word has been received whether or not some other programs will take the place of this one.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

April 22, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 22, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 15, 1975 were read and approved.

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

Rev. Russell McQuay, a property owner on Bronkhurst Road - Co.Rt.#203-A appeared before The Board to request improvements to said road. Mr Tinley informed the Board that this road is approximately 40 mile in length and is at present approximately 24' in width. The Board informed Rev. McQuay that in order to improve this road they would have to have a 40' Right-Of-Way from all property owners. The Board instructed Mr. Tinley to have this road staked on this 40' R/W so the property owners may have a chance to see how much area will be needed.

Mr. Tinley presented to The Board a letter received by him from the Maryland Department of Natural Resources concerning the repairs to Smithville Dam. A copy of this letter is attached to the minutes.

The Board showed Mr. Tinley a letter received by them from Malcolm Lord, Mailcarrier in the Knife Box Road area. Mr. Lord stated that the roads on his route were very rough and washboarded. Mr. Tinley noted that he had received a copy of this letter and would check closely Mr. Lord's concern.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

April 29, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 29, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 22, 1975 were read and approved.

Voucher submitted by the County Roads Board were approved and ordered Paid by the Board.

Mr. Richards, County Administrator, informed the Board that 8 employees had been hired under the Federal CETA work program for the County Roads Department and would be put to work immediately.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

May 6, 1975

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, May 6, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting April 29, 1975 were read and approved.

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

Mr. Andrew reported that he had some request from property owners on Baker Road - Co.Rt.#89 (Between Md. Rt. #317 & Knife Box Rd) that this road have some improvements made. The Board will study this proposal.

Mr. Bell also informed the Board had he had requests for improvements to Poplar Neck Road - Co.Rt.#194-D. Mr. Tinley noted that this road would have been improved several years ago but the County Roads Board ran into Right-of-Way difficulties and the project had to be cut off.

The Board discussed with Mr. Tinley and Mr. Richards the setting up of a Priority Board which would be responsible for

the formation of schedule of roads to be constructed. Discussed was the number of people desireable for Board of this nature and how these people should be picked. Further study will be done on this proposal.

Mrs. Mary Turkington, a property owner on Smith Landing Road, appeared before the Board to asked that this road be scraped and the deep holes filled. The Board informed Mrs. Turkington that this road had been staked and they were waiting for the property owners to sign the necessary right-of-ways so that this road could be taken into the County Roads System. The Board instructed Mr. Tinley to do the necessary work needed to fix this road. The Board asked Mrs. Turkington to help them secure the right-of-ways so that this road can be constructed according to Caroline County Roads standards.

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

EARL R. BELL, Chairman (s)

CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

May 13, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 13, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 6, 1975 were read and approved.

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



BLANK  
PAGE

Mr. Tinley asked the Board for approval of his proposal to buy several used Tractor Mower attachments from Baldwin Service Center - Annapolis, Maryland at \$200.00 each. These attachments are the same type which the Roads Board is now using. Mr. Tinley stated that he has checked these parts and found them to be in good condition. Mr. Tinley further stated that he had checked the price of new parts and just three parts on the mower attachment would cost over \$500.00. The Board approved Mr. Tinley's request to purchase these items.

The Board approved Mr. Tinley's request to rent a steel wheel roller for several months in order to speed up the resurfacing program. The rental price on the Roller would be \$500.00/month.

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

EARL R. BELL, Chairman (s)

CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

May 20, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 20, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison. Minutes of the regular meeting of May 13, 1975 were approved. Vouchers approved and ordered paid by Board.

Mr. Calvin Merriken appeared before the Board CONCERNING A roadway across his private property to a small settlement beyond his property. Mr. Merriken stated that he had been unaware his property was being used and that he had given no one permission to do so. Mr. Merriken noted that it would probably be difficult to stop now, so he was before the Board to enlist their help to find a solution to his problem and also permit the property owners clear access to their homes. The Board informed Mr. Tinley that they would like to make a visit to the site with Mr. Merriken.

Mr. Stewart Wright appeared before the Board to register his concern about the proposed improvement to Line Road - Co. Rt. #132. Mr. Wright informed the Board that the acquisition of a 40' Right-of-Way would cause severe damage to his cleared land and also to trees surrounding a house located there. Also it would bring the road much closer to the house, a disturbing fact since the road is very close to the house at present. Mr. Wright proposed that because of low traffic patterns that this road be improved and a 30' R/W with some modification to curves located on this road. The Board informed Mr. Wright that much thought would be given to this problem before any final decisions are reached.

The Board opened and publicly read County Roads Board Bid Proposal #RB-MT-1-5-75, for lease of two new 10 wheel dump trucks as per specifications. Bidders were: Cavanaugh Ford, Inc. - Salisbury, Md.; Bid Price \$60,404.00. --Price quoted by bidder was for an outright sale and purchase.

The Board will withhold any decision on this bid proposal.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

May 27, 1975

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, May 27, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison. Minutes of the regular meeting of May 20, 1975 were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

A delegation of property owners on Ivan Road - Co. Rt. #173-A appeared before the Board to request improvements to their road. They told the Board they had been assured by a former Board that if 40' Right-of-Ways were acquired, then the road would be improved. They stated that the Rights-of-Way had been granted but no work had been started. The Board and Mr. Tinley informed the delegation that they did not know anything about this matter,



also, they did not know about any right-of-ways. The Board instructed Mr. Richards to check the land records to see if they had been recorded. The Board told the delegation they would contact them as soon as they had this information.

Mr. Tinley brought up the matter of the Truck Bid Proposal which was opened on May 20, 1975. Mr. Bell stated that he was in favor of acquiring the trucks. Mr. Andrew and Miss Collison opposed the Bid and stated that they thought the trucks were too big for County Roads Board purposes, also the fact that they would only be used approximately 6 months of the year.

Mr. Tinley informed the Board that he has put off the retreatment of American Corner Road, from American Corner to Hynson, since there has been many complaints of the road being too rounded. Mr. Tinley stated that retreatment would not help this and he did not see adding to the cost of the road if the surface had to be broken up at a later date. The Board acknowledged that they would have to inspect and make a decision on what to do with this road.

Mr. Bell informed the Board that he had several persons speak with him concerning children swimming where Boats are loaded and unloaded. The Board acknowledged that they would have to study this problem further. This problem pertaining to Choptank Marina.

Mr. Andrew asked Mr. Tinley to have some of the CETA PROGRAM employees put on a detail to clean up recreation areas and green boxes.

Mr. Richards informed the board that he had confirmation from the State Highway Administration concerning the highway bond request of \$800,000. Mr. Richards noted that they must make a decision on this matter by August 1, 1975.

There being no further business the meeting was adjourned.

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.

Caroline County Roads Board  
Acting Clerk

June 3, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 3, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 27, 1975 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 he had been in contact with a truck dealership in Leonardtown, Maryland. This dealer told Mr. Tinley that he could supply the type trucks needed by Caroline County in a matter of Days and be competitive with local dealerships. The Board after discussion instructed Mr. Tinley and Mr. Richards, County Administrator, to make a personal contact with these people for more complete information.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

June 10, 1975

The County Roads Board of Caroline County met at 11:30 A.M., Tuesday, June 10, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 3, 1975 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 two dump truck units Bid in October 1974 have arrived in Baltimore and are having the

Dump Bodies and Hoists installed. The tentative delivery date to the County Roads Board is approx. June 20, 1975.

Mr. Tinley informed the Board that as of this date the retreatment work has been completed in the South Maintenance area of about 30.0 miles. Also approximately 5.50 miles has been completed in the Central Maintenance Area. Also at the same time New Surface Treatment has been applied to Newton Road - Co.Rt. #186-D - 0.75 miles; Alden Place, Cedar Place, Adkins Ave in Loberg Subdivison - 0.43 miles; Lusk Drive - Choptank - 0.13 miles. The shoulders on American Corner Road at Curve locations were also surface treated.

Mr. Tinley also informed the Board that the Gravel Base Course on Seaman Road - Co.Rt.#205-A has been completed.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

June 17, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 17, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 10, 1975 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 #RB-AP-1-6-75, for supplying and delivering Aluminum Allow pipe in various sizes: The Bidders are as follows:

Kaiser Aluminum & Chemical Sales, Inc.-New Castle, Del.

The Board opened and publicly read County Roads Board Bid Proposal #RB-MP-1-6-75, for supplying and deliverying Asphalt Coated Metal Pipe in various sizes. The Bidders are as follows:



Lane Metal Products Co., Inc., - Bealeton, Virginia

Copies of the bid prices are attached to these minutes.

They are as follows:

Lane Metal Products Co., Inc.:

14x9"	16Ga.	\$ 3.43
18 x 11"	16Ga.	4.01
22x13"	16Ga.	4.63
26x15"	16Ga.	5.27
29x18"	14Ga.	7.04
36x22"	14Ga.	8.53
43x27"	12Ga.	13.66
50x31"	12Ga.	16.18
58x36"	12Ga.	18.28
65x40"	12Ga.	22.45
72x44"	10Ga.	30.29

The Board will approve the successful bidders at their June 24, 1975 General Board Meeting.

Mr. Tinley informed the Board that he has had several contacts concerning having The County Roads Board take into the road system a road in "Meadowbrook" subdivision at Federalsburg. Mr. Tinley requested the entire Board make an inspection trip to this site before approval is given.

The Board informed Mr. Tinley they would meet at the site on Monday, June 23, 1975 at 2:30 P.M.

A Public Hearing was held on the petition of Joseph Quinn and wife for the closing of an abandoned public road. Mrs. Knotts withdrew her objection and joined in support of the road closing. A motion was made by Mr. Andrew, seconded by Miss Collison and unanimously carried to close the abandoned public road.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

June 24, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 24, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members of A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 17, 1975 were read and approved.

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

Mr. Tinley informed the Board that he had received the two Dump Trucks ordered under Bid Proposal #RB-MT-1-10-74 in October 1974. They are now being set up for work with the Spreaderbox.

The Board opened and publicly read Bid Proposal #RB-TT-1-6-75 for supplying and delivering Tires and Tubes in various sizes to Caroline County Roads Board for period 7/1/75 to 6/30/76. The Bidders are as follows:

Firestone Stores - Dover, Delaware

Goodyear Tire Center - Cambridge, Maryland

Copies of bid prices submitted are attached to these minutes. They are as follows:

Firestone Stores				
Buchanan Services				
540 S. Gov. Ave.				
Dover, Delaware				
825x20	6 ply	Tractor	Ground Grip Tb Nylon	63.76
900x20	10 ply	Highway	Long Hauler Tb Nylon	74.62
1000x20	12 ply	"	" " "	94.63
1100x20	12 ply	"	" " "	111.43
1300x24	8 ply	Tractor	Sup.GGR.B.Tu Nylon	283.73
1400x24	8 ply	Tractor	" " "	382.55
G 78x14	4 P.R.Passenger	Deluxe Champ.Tu	P.E.Blk.	18.96
G 78x14	4 P.R.Passenger	Town & Ctry.Tu	P.E.Black	22.75
G 78x15	4 P.R.Passenger	Deluxe Champ.Tu	PE Black	19.44
G 78x15	4 P.R.Passenger	Town & Ctry.Tu	P.E.Black	23.34
H 78x15	4 P.R.Passenger	Deluxe Champ.Tu	P.E.Blk.	20.89
H 78x15	4 P.R.Passenger	Town & Ctry.Tu	P.E.Blk.	25.07
750x15	6 Ply	Smooth	Plain Roller Tb	45.97

600x16	6 ply Highway	Transport 110 TbNylon	23.31
650x16	6 ply Highway	Long Hauler Tb Nylon	23.21
650x16	6 Ply Mud Grip	Town & Ctry.TbNylon	24.98
900x15	12 ply Highway	H.D. Transport TbNylon	92.77
1100x24	14 ply Highway	Transport 110 TbNylon	163.22
11.2x24	4 ply Farm	Field & Road Tb Nylon	58.41
12.4x28	4 ply Farm	Field & Road TbNylon	76.30
12.4x24	4 ply Farm	Field & Road Tb Nylon	70.06
14.9x28	4 ply Farm	Field & Road Tb Nylon	93.06
17.5x25	12 ply Tractor	Super GGL.D.TuNylon	563.31
900x15	Tube-Highway		8.61
825x20	Tube-Highway		7.60
900x20	" "		9.09
1000x20	" "		9.86
1100x20	" "		11.96
1300x24	" Road Builder		17.36
1400x24	" "		18.36
1100x24	Tube-Highway		14.06
17.5x25	Tube-Road Builder		64.64
600x16	Tube-Highway		2.78
650x16	" "		3.35
750x15	Tube-Highway		4.45
G78x14	Tube-Highway Passenger		2.23
G78x15	Tube-Highway Passenger		2.19
H78x15	" "		2.70
11.2x24	Tube-Farm Tractor		8.05
12.4x28	Tube-Farm Tractor		11.76
12.4x24	" "		10.90
14.9x28	Tube-Farm Tractor		14.11

## Goodyear Tire Center

Cambridge Plaza Shopping Center

Cambridge, Maryland

825/20	Grader 6	Tire: 51.50	Tube: 5.59
900/20	Highway 10	61.25	6.61
1000/20	Highway 12	77.69	7.21
1100/20	Highway 12	91.43	8.83
1300/24	Grader 8	163.13	11.60
1400/24	Grader 8	192.38	11.60



		<u>Tire</u>	<u>Tube</u>
G-78 (825/14)	Highway 4	13.05	1.74
G78 (825/14)	Mud-4	18.18	1.74
G78 (815/15)	Highway 4	13.05	1.64
G-78 (825/15)	Mud - 4	18.13	1.64
H-78 (855/15)	Highway 4	13.62	1.91
750/15	Smooth-6	30.03	4.16
600/16	Highway 6	16.30	2.20
650x16	Highway 6	19.95	2.20
650x16	Mud-6	21.69	2.20
900x15	Highway 12	74.74	6.32
1100x24	Highway 14	111.49	10.44
11.2x24	Farm Tractor 4	35.69	6.54
12.4x28	Farm Tractor 3	46.55	10.40
12.4x24	Farm Tractor 3	53.85	8.89
14.9x28	Farm Tractor 3	58.92	11.40
17.5x25	Tractor	323.75	45.17
H-78 (855/15)	Mud 4	19.94	1.91

The Board will approve the successful bidder at their July 1, 1975 General Board Meeting.

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

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

July 1, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 1, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 24, 1975 were read and approved.

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

Miss Collison requested that the minutes show that The Roads Board had approved Kaiser Aluminum & Chemical Co. - New Castle, Delaware as supplier of Aluminum Pipe under Bid Proposal

#RB-AP-1-6-75 and Lane Metal Products Co. - Bealton, Virginia as supplier for Asphalt Coated Metal Pipe under Bid Proposal #RB-MP-1-6-75. Bid awards unanimously approved by The Board.

The Board approved unanimously Goodyear Tire Center - Cambridge, Maryland as supplier for Tires and Tubes under Bid Proposal #RB-TT-1-6-75.

Mr. Tinley informed the Board that Mr. Ed Racz, Greenbox Contractor, had requested The County Roads Board to prepare several signs to be placed around his Boxes. Mr. Tinley noted that he did not see how the County Roads Board should be responsible for the cost of these signs, since they are not related to the roads. Board informed Mr. Tinley that the Contractor should pay for such signs if he wants them.

Mr. Tinley also informed the Board that he had been approached by members of The Holiness Church Camp on Campground Road, for an application of Calcium chloride to the street running thru their Camp. The Church had agreed to pay for the material and the cost of application. The Board approved this request since the application of the material would be by private contractor. The Board requested that there be direct billing by the Contractor to the Church Group.

The Board studies a request by Mr. Calvert Merriken that a road on his property being used by other property owners be taken into the County Roads System and constructed by the County. Mr. Merriken agreed to grant the necessary Right-of-Way for this road.

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

EARL R. BELL, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.

Caroline County Roads Board

Acting Clerk

July 8, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 8, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

The Minutes of the regular meeting of July 1, 1975, were read and approved. Vouchers submitted by County Roads Board were approved and ordered paid by the Board.

Mr. Roden, property owner on River Bridge Road - Co. Rt. #24-A, appeared before the Board to voice his displeasure at having Calcium Chloride placed on this road. Mr. Roden instead asked that this road have this road Surface Treated. The Board informed Mr. Roden that they would study his request.

Mr. Ralph French and delegation of property owners from Seward Rd. - Co. Rt. #83 and Hog Lot Rd. - Co. Rt. #82 appeared before the Board to request major improvements to these roads. The Delegation noted that these roads become rough and dusty quickly, that there are several sharp curves and sand that piles up at these curves. The Delegation mentioned that a new school complex was to be built along side Seward Road and consideration should be given to the safety of School children, also new houses were being built in this area extending the County Tax Base. The Board and Mr. Tinley informed the delegation that they would need 40' Right-of-Way on these since there are two almost 90° turns that will have to be modified. Mr. Tinley was instructed to prepare Right-of-Way Agreements and get them to the property owners.

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

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

Earl R. Bell, Chairman  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD



July 15, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 15, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 8, 1975 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 Flood Waters of July 12, 1975 a large number of bridges and roads had been washed out. Mr. Tinley noted that no bridge structures had been lost only damage to the approaches, making them useless until the approaches are repaired. Mr. Tinley told the Board that his men had been working since early Sunday July 13, 1975 to open to traffic as many roads as possible. As of this date approximately a dozen locations are still closed. Mr. Tinley estimated the damage at approximately \$100,000. He noted that it would be hard to give an exact figure since some damage can't be completed until later in the year, such as surfacing places damaged on Surfaced Roads.

Mr. Richards, County Administrator, asked the County Commissioners to adopt the new Pay Scales and program with two minor adjustments. One pay scale had been listed as \$4.86/hour but had been typed in error and should have been \$4.88. The other change was an recommendation by Mr. Richards that no employee receive less than a 3% pay increase. Mr. Tinley noted that several of his employees were concerned that in this system that where they had once been in the top of their pay bracket they were now lower in the scale with several years to pass before reaching the top again. Mr. Richards noted that each employee would receive a letter stating his pay scale and Classification and the Pay step he will start. The Board unanimously adopted this plan.

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

Earl R. Bell, Chairman  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

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

July 22, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 22, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 15, 1975 were read and approved.

Vouchers submitted the County Roads Board were read and approved.

Mr. & Mrs. Charles Lohmeyer, Residents on Gregg Road-- Co. Rt. #68 appeared before The Board to request some help in relieving the flooded condition on the road and their property. They contend that more ditches along the road would help their problem. A solution would be a ditch crossing property of Herbert Ellwanger, but it was thought that he would not be in favor of this since it would cost to him. The Board told them they would make an on-site inspection with appropriate people to see if a solution could be found.

Mr. Dave Orme of Alban Tractor Co., Inc. appeared before the Board with a proposal to sell to the County Roads Board a used Caterpillar #112-F Grader which has but 700 Operating hours. The total price would be \$36,500 or with the trade of a 19 year old County Machine a price of \$34,500 or with the trade of a 15 year old machine a price of \$33,500. The Board told Mr. Orme they would take this proposal under consideration.

Mr. Leverne Bullock, a resident and property owner on Smithville Road appeared before the Board to protest an alleged request by property owner across the road from him have the County install a pipe under the road, and thereby run the water onto Mr. Bullock.

Mr. Ralph French, a property owner on Seward & Hog Lot Roads re-appeared before the Board to request some action on the proposal made the County Roads Board meeting on July 8, 1975. At that time

The Board stated that they would have prepared the Right-of Way Forms for dispersal to the Property owners involved. This has not been completed as of this date. The Board informed Mr. French that because of the Flood damage caused to the County Roads System it has been impossible to accomplish much other work. Mr. Tinley informed Mr. French that the forms would be prepared immediately and that he could pick them up on July 23, 1975.

Mr. Leverne Bullock, a resident and property owner on Smithville Road appeared before the Board to protest an alleged request by property owner across the road from him have the County install a pipe under the road, and thereby run water onto Mr. Bullock. Mr. Bullock informed the Board that the property across the road had another outlet for water without crossing the Road. The Board assured Mr. Bullock that they would not install the pipe.

Mr. Richards, County Administrator, advised the Board that each County Roads Employee had received a letter stating the Job Classification Salary Grade and Salary Step each of them would be in. Each employee has been assured the right to appeal in writing his dissatisfaction, if any, with his position. Mr. Herman Knussman appealed on the grounds that since he had been in the top of his classification he should be placed at the top in the new one. The Board believe that Mr. Knussman received a reasonable increase in pay and no change should be made.

Mr. Richards made a recommendation that Nash Lewis be changed from the Grade 12, Step 1 to the position Grade 12, Step 3 because of his increased responsibility. Mr. Bell made a motion to accept this recommendation, no second was received to this motion. After some more discussion Miss Collison made a motion to increase Mr. Lewis to Grade 12, Step 2, motion seconded by Mr. Andrew. Motion passed by 2 to 1 margin with Mr. Bell not voting.

Mr. Richards recommended that Marvin MacDonald be changed from Grade 12, Step 7 position to Grade 13, Step 4. This is just about the same salary increase as the Grade 12, Step 7 position but allows several more steps to the top of the Grade. The Board unanimously agreed to this change.



Mr. Richards recommended that Mr. Joseph C. Tinley be changed from Grade 15, Step 2 position to Grade 15, Step 4. The Board agreed that this was only fair for the efforts he has put forth and the results he has obtained. Motion made by Mr. Andrew to accept Mr. Richards recommendation was seconded by Miss Collison and unanimously passed by the Board.

Earl R. Bell, Chairman  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
CAROLINE COUNTY ROADS BOARD

July 29, 1975

The County Commissioners of Caroline County met at 11:00 A.M. to discuss a proposal by County Administrator concerning the County Roads Board. Present were A. Curtis Andrew, President of the Board and Board Members Rachel Collison and Earl R. Bell, Present also were County Administrator Ed Richards and County Roads Supt. Joseph C. Tinley.

Brought up for discussion by County Administrator Richards was the proposal to borrow \$800,00 through State Highway Construction Bonds for the use of Caroline County Roads Department, in order to finance a large 3 year capital construction program.

These are 15 year Bonds and repayment is from the Gasoline Tax monies only, which are due the Caroline County Roads Board.

Mr. Bell made a motion to participate in the Bond Issue in the amount of \$800,000. Motion seconded by Miss Collison and unanimously passed by the Board.

The Board adjourned at 12:10 P.M.

The County Roads Board of Caroline County met at 12:15P.M., July 29, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 22, 1975 were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Richards presented the Board the tentative County Roads Board of Caroline County Budget for 1975-76. This Budget was prepared with a \$800,000 Bond Issue and 3 year Capital Improvement program

included. The Board in their County Commissioners meeting of this date has approved the Bond Program.

After discussion of Budget and Capital Improvements Program unaminously approved the County Roads 1975-76 Budget.

The Board discussed with Mr. Tinley the new hours assigned to the County Landfills and decided that on Saturday the time limit should be change from 8Am to 1PM to the time period 8Am to 4PM.

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

Earl R. Bell, Chairman(s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew (S)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison  
CAROLINE COUNTY ROADS BOARD

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

August 5, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday August 5, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 29, 1975 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 Engineering Plans and Survey requested by them showing the curvature necessary for improvements to Seward Road - Co. Rt. #83-A. The plans will show the property owners on these curves the right-of-way needed by the County Roads Board to construct a road with a 40MPH designed speed limit.

Mr. Tinley informed the Board that revision of the County Bridge Inventory and Appraisal was being requested by the State Highway Administration. This Inventory is required every two years. Mr. Tinley noted that he had contacted Evans, Hagan & Holdefer, Engineering Consultants for a price to do this work. They had estimated they could do the work. They had estimated they could do the work for approximately \$100.00 per bridge. The Board informed Mr. Tinley that since this work would total approximately \$5,000.00 that it should be publicly let to bid. Mr. Richards was requested to take the necessary steps to see that this is done.

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

Earl R. Bell, Chairman (s)  
 CAROLINE COUNTY ROADS BOARD  
 A. Curtis Andrew (S), Member  
 CAROLINE COUNTY ROADS BOARD  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

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

August 12, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, August 12, 1975. Present were Earl R. Bell, Chairman of the County Roads, and Board Members, A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 5, 1975, were read and approved.

Mr. James Hannawald, District Conservationist of the Soil Conservation District and Mr. W.A. Stewart Wright, Jr. met with the Roads' Board to discuss the Lohmeyer property on Gregg Road. Mr. and Mrs. Charles Lohmeyer would like to have ditching done (private) to alleviate flooding conditions. The County Commissioners feel that this is not a County Roads' problem and that it is not the county's obligation to dig a private ditch.

The Commissioners discussed the recent flooding conditions. Mr. Tinley reported only one pipe was lost on improved ditches. He also reported that he is in the process of working on a map to show the improved ditches.

Mr. Richards and Mr. Tinley discussed the new working hours at the Bobbs Road and Holly Landfills. Mr. Richards explained that we are experimenting with the hours and that it will probably take a few weeks to work out the details.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

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



August 19, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 19, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 12, 1975, were approved as written.

Mr. Tinley, Mr. Richards, and the Commissioners discussed the additional land which the County bought adjoining Holly Landfill. Mr. Richards reported that he has talked with the State Forester, Mr. McGlaughlin, and he confirmed the opinion that the timber is not large enough for commercial value. Mr. Tinley requested to have an engineer check for gravel.

Mr. Tinley reported that next week the County Roads will give surface treatment to Seaman's Road.

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROAD BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

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

August 26, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, August 26, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew, and Rachel Collison.

Minutes of the regular meeting of August 19, 1975 were read and approved.

Vouchers submitted by the County Roads Board of Caroline County 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
COUNTY ROADS OPERATIONS  
Acting Clerk

September 2, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, September 2, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 26, 1975 were read approved.

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

Mr. Tinley informed the Board that the Triple Surface Treatment had been applied to Holly Road - Co. Rt.#59A, located north of Greensboro. This established a surface route from Cedar Lane, North of Greensboro to Md. Rt. #404 West of Denton, a total distance of 6.80 miles.

Mr. Tinley also informed the Board that he was installing a new pipe on Grove Road near Schulke Road to eliminate a serious flooding area when ever there is a heavy rain.

Mr. Richards, County Administrator, presented to the County Commissioners a prepared Resolution establishing a County Roads Citizen's Review Committee and detailed outline of their duties. A Copy of the Resolution and Plan is attached to the Minutes. The Board made a final study of the Proposal.

The Proposal is as follows:

It shall be the purpose of the Committee to review the need for the establishment of a long range road improvement program for the Caroline County Roads System. The Committee shall:

1. Review the existing Capital Improvement Program.
2. Review the estimated road useage and needs through 1985.
3. Make recommendations on the need for increasing the size and scope of the improvement program.
4. Make recommendations on the nature and/or emphasis of any future Capital Improvement Programs for the County Roads System.

The Citizen's Road Review Committee shall:

1. Hold hearings and public meetings.
2. Meet with the County Superintendent of Roads, State Roads Engineers and County and State Planners.
3. Make and consider recommendations.
4. Submit a final report summarizing its findings; information presented to the committee; and containing the recommendations of the committee. In the event that there is disagreement on all or some of the recommendations; all those which obtain a majority vote of approval shall be considered the final recommendations of the committee. Recommendations supported by at least five committee members are to be included in the report under the heading "Recommendations considered but not approved".

It shall be the responsibility of the Committee to:

1. Hold at least two public hearings to receive comments on the need for road improvements. These meetings shall be advertised and records of comments included in the Committee report.
2. Hold regular meetings, either public or executive, at which time information may be gathered, and recommendations and comments made and considered.
3. Present within two months of formation of the committee a formal report to the Caroline County Roads Board.

The Committee shall consist of a chairman and at least ten (10) members, all appointed by the County Roads Board and shall serve on an ad hoc basis.

They shall meet at the call of the Chairman with the stipulation that each member will be notified at least one (1) week in advance of any meeting.

Meetings shall be as informal as possible; however, the Roberts Rules of Order shall serve as a guide for proceedings. A quorum shall consist of one-half ( $\frac{1}{2}$ ) the membership and all votes shall be determined by a majority of those present.

The Committee will be allotted a budget of \$750.00 for secretarial service, advertising and miscellaneous expenses. However, no committee member shall be reimbursed in any way for services rendered. The final report shall include an itemized account of expenditures.

Upon the submission of the final report, the Committee function will terminate and the members will be excused.

Miss Rachel Collison made a motion to establish the Review Committee as submitted, Mr. A. Curtis Andrew seconded the motion and Mr. Earl Bell made the motion unanimous.

Mr. Richards put forth the name of Mr. James Voss, Denton, Maryland to chair the Committee. Motion to accept Mr. Voss as Chairman put forth by Mr. Andrew, Seconded by Miss Collison and made unanimous by Mr. Bell.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 9, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 9, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 26, 1975 were read and approved.

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



Mr. Richards, County Administrator, informed the Board and Mr. Tinley that there had been many complaints about the Greenboxes located on Houston Branch Road.

Mr. Richards also informed the Board that the Town of Federalsburg has asked the County Commissioners to enter an agreement for the placement of a Large Greenbox at the entrance to the old Federalsburg Dump. The Town of Federalsburg would be responsible for the box and any related problems, all the Town asks of the County Commissioners is that the County Roads Board maintain the road to the box. Mr. Richards noted by doing this the problem boxes on Houston Branch Road could be eliminated. The Board agreed to this recommendation.

Mr. Tinley informed the Board that Mr. John Harris, a property owner on Bee Tree Road, has refused to allow the County Roads Board to widen the Road in front of his property even though he had signed a Right-of-Way Agreement. Mr. Harris wants the County Roads Board to do some drainage work across his property before allowing the work to continue.

Mr. Tinley told The Board that his Biennial Bridge Inspection program is due the State of Maryland on October 1, 1975 and as of this date no move has been made to secure a Civil Engineering Firm to do the work. It was Mr. Tinley's understanding that the Bids would be prepared by the County Commissioners Office. The Board directed Mr. Tinley to prepare the necessary forms and to have the work let to bid.

Mr. Tinley told the Board that he had examined Sharp Road and Lupine Lane and found that the shoulder area in front of the new Denton Elementary School has been damaged extensively by the Contractor on the project and no attempt has been made to return it to its original condition. The Board directed Mr. Tinley to contact the Contractor as to his plans for fixing this condition.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. tinley, Supt.  
Roads Operations  
Acting Clerk

September 16, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 16, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 9, 1975 were read and approved.

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

Mr. Wilbur Hoopengardner, Supt., of Caroline County Schools, appeared before the Board concerning the surfacing of the shoulder on Sharp Road at the entrance of the new Denton Elementary School. He said he had heard that the work was not going to be done at this time. It was his concern that mud and debris would be tracked onto the new carpets which will be installed in October. The Board told Mr. Hoopengardner that this was going to be completed, but they were concerned with the condition of the road should that had been left by the Contractor in grading the school yard and construction of curb and gutter along the road. Mr. Hoopengardner claimed that no changes had been made in the road and he did not think the Contractor would consider any cost of any repairs along this section. Also the State of Maryland would not pick up any cost of Off-Site construction. The Board recommended that it make a field trip to this site to see the conditions.

Mr. Tinley informed the Board that because of the nearing of the end of the construction season he was discontinuing the rental of the Self-Propelled scraper.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 23, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 23, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 16, 1975 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 started work on the shoulder area on Sharp Road and Lupine Lane at the new Denton Elementary School to prepare it for Surface Treatment.

Mr. Bell told Mr. Tinley that he had observed several potholes on the Old Denton Road near Federalsburg. Mr. Tinley said he would have them patched immediately.

Mr. Tinley told the Board that Marion Reed, who recently purchased the Hignutt Farm on Hignutt and Mitchell Roads had approached him about a drainage problem on the farm. Mr. Tinley stated that most of the problem is a hole back in a field and no concern of the Roads Board, but Mr. Tinley told him that he would try to help with any problem that concerned drainage because 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 30, 1975

The County Roads Board of Caroline Count met at 11:00A.M., Tuesday, September 30, 1975. Present were Earl R. Bell, Chairman of the County Roads and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 23, 1975 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 the Bridge Inventory & Appraisal Bids - Bid Proposal #RB-B I & A - 75. The Bidders were as follows.

Evans, Hagan & Holdefer, Inc. - Cambridge, Maryland

Bid Price - \$75.00/Structure

The Board will study the bid and make their decision at their regular Board Meeting on October 7, 1975.

Mr. Avery Owens, Developer of "Meadowbrook" subdivision near Federalsburg, thru this Attorney, Mr. Starke Evans approached The Board concerning the inclusion of his subdivision Streets into the County Road System. Also present and concerned with the Meadowbrook road situation were a group of property owners in the Development lead by their spokesman Mr. Frank Adams.

Mr. Evans informed the Board that a deed for these streets had been in County hands for approximately one year but the streets had not been taken into the System.

Mr. Tinley, Roads Supt., of Operations, and the Board contend that the Subdivision does not meet the requirements that were in effect at the time the plat for this subdivision was recorded.

Mr. Evans, contended that by wording of the minutes of the County Roads Board meeting of November 19, 1975 gave approval of the subdivision streets by the Board.

Mr. Tinley noted that in his Departments inspection of the project neither the required depth or required specification type material would meet the standard and that this information had been given the Developers.

Mr. Brown, County Attorney and Mr. Evans agreed that the meeting was getting no where since there were three sides being presented, those of the Board, The Developer and the property Owners. It was agreed that more concrete information was needed to resolve the problem.

It was decided that the roads be again inspected, test borings taken and samples of the material tested. Also research the Subdivision Regulations and Requirements that were in effect at the time the Developer recorded his subdivision Plat.

Mr. Tinley informed the Board that he had to lower the radio tower in order to install a new antenna and at the same time paint the tower.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

October 7, 1975

The County Roads Board of Caroline Count met at 11:00 A.M. Tuesday, October 7, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 30, 1975 were read and approved.

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

The Board approved Evans, Hagan & Holdefer, Inc. - Cambridge, Maryland as successful bidder for Bid Appaisal Letting for Bridge Inventory Work.

Mr. Tinley informed the Board that a Mrs. Todd who lives across from Harmony Community House has told the County Roads Board to stop parking their Equipment on the Community House Lot, she stated she had the authority to do so.

Commissioner Andrew informed Mr. Tinley that he had a complaint concerning large trucks parking on Sandy Point Road and damaging the road.

Mr. Tinley informed the Board that U.L. Harman had approached him concerning the surfacing of the streets in his subdivision on Stafford Road. Mr. Tinley told the Board that he had checked the Drainage and Base and both meet the current subdivision regulations. Also the surface work had been done with approved materials and equipment.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Roads Operations  
 Acting Clerk

October 14, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, October 14, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 7, 1975 were read and approved. Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Richards brought up for discussion the Anticipated Road Improvement program and especially the need for having completed Right-of-Ways if the program is approved. Mr. Richards noted with the amount of time and effort needed to acquire right-of-ways it was his feeling that Mr. Tinley had more than enough work without have to acquire right-of-ways also. It was his thought the County Roads Board hire an Attorney to work on Right-of-Way Acquisition and any problems the acquisition might create.

Mr. Tinley informed the Board that they are now receiving all their Fuels & Lubricants from Southern States Cooperative as per the recent bid letting.

Mr. Tinley informed the Board that he has completed the widening of Pearson Road-- Co. Rt.#121-A on a 30' Right-of-Way and that he will soon apply about 4 inches of base to supplement the approximately 6-8'' of base already there.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Roads Operations  
 Acting Clerk



October 21, 1975

The COUNTY Roads Board of Caroline County met at 11:00A.M., Tuesday, October 21, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 14, 1975 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 applying approximately 6 inches of Base Material to Pearson Road-Co. Rt. #121. This will complement the approximately 6 inches of material already there. Then this road can be surface treated in the 1976 season.

Mr. Tinley noted that Furnival Machinery Co.- Salisbury, Maryland wishes to demonstrate a Motor Grader for several days. The County would be under no obligation to the dealer for this use.

Mr. Tinley presented to the Board copies of a proposed bid for purchase of 4 new 10 Wheel Dump Trucks. Proposal included complete specifications of type truck needed by The County Roads Board.

The Board informed Mr. Tinley Veterans Day would be observed on November 11, 1975, and not October 27, 1975 as per the Federal Government.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

October 28, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, October 28, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 21, 1975 were read and approved.

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

Stewart Wright, County Planner, presented to the Board for their signature a Plat of a subdivision of Developer Hope Harrison, located off Tanyard Road-Co. Rt. #187. Signature of the Board would signify that the Developer had met the current Right-of-Way width requirements. It was noted that to get to this subdivision persons must cross a private road now belonging to Francis Ewing. The Board raised some questions about their responsibility in approving a subdivision for use by citizens of Caroline County when the only access is over private property and also what responsibility would they have concerning the private road should the subdivision be accepted into the County System. The Board deferred their decision until they can meet with their Attorney for a study of the legal aspects.

Mr. Tinley informed the Board that the Department of Natural Resources had contacted him about using the County Air Compressor and Tools for work at the Smithville Dam Site. The Department stated that they hoped to have the Crossing opened in a couple of months. The Board stated that they would be in favor of loaning them the equipment if this will move the project faster.

Mr. Tinley informed the Board that State Highway Administration personnel had made an on-site inspection of Seaman Road- Co.Rt.#205-A a County State Aid project. The State approved all physical conditions of this project. All that is left is a State Audit of the cost records of this project in order to be reimbursed for approximately \$48,000 in State-Aid Funds.

Mr. Tinley informed the Board that he now has in one phase of construction for another approximately 8.65 miles of road and this amount will be ready for Surface Treatment during 1976 Surfacing Season.

Mr. Tinley presented to the Board findings of the State Highway Administration Eastern Regional Laboratory at Easton, Maryland as requested by The County Roads Board of Caroline County. The work consisted of testing samples taken from the road in "Meadowbrook: subdivision at Federalsburg, Maryland. Mr. Tinley noted that the test showed that the material in this road did not meet the County Base Material specifications, Copies of those test are 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

November 4, 1975

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, November 4, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 28, 1975 were withheld by the Board for several changes.

Mr. Donald Callahan, Resident and Property Owner, on Hog Lot Road - Co. Rt. #82-A.B, visited the Board to present to them Right-of-Way agreements from all the property owners on this road. This was in their effort to have this road improved as soon as possible.

Mr. Isiah Abner, Spokesman and a large Delegation visited the Board in behalf of the road on which they live. The road or street is located in Jonestown and running west from intersection with Md. Rt.#16. The Board informed the delegation that this road is not in the County Roads System and the only way improvements could be made would be under a Front-Foot Assessment Program, if the property owners were willing to grant the necessary Right-of-Way width. Mr. Tinley was instructed by the Board to visit the Road site and report back to them.

Mr. Jim Voss, Chairman of the County Roads Advisory Committee, informed the Board of a recommendation of the Committee. The recommendation concerns the County Roads Board entering into a State Bond issue for improvement of roads. The Bonds are State Highway User Bonds and are backed by the allocation of Gasoline Tax Revenues to the Counties. Mr. Voss informed the Board that it had come to his attention that a decision by the Committee was necessary almost immediately so that this information could be passed to the State of Maryland who is preparing the Bond Sale. The committee decision and the Board acceptance of the recommendation would establish Caroline County's position in the Bond Sale. Mr. Voss informed the Board that a unanimous decision by those attending the Committee meeting had recommended that Caroline



County not enter into the Bond Market. The Board instructed Mr. Richards, County Administrator, that their official position to the State of Maryland is that Caroline County will not participate in the Bond sale.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Acting Clerk  
Roads Operations

November 12, 1975

The County Roads Board of Caroline County met at 11:00A.M, Wednesday, NOVember 12, 1975. This was necessary because of Veterans Day, November 11, 1975 being a legal Holiday in Maryland.

Minutes of the regular meeting of November 4, 1975 were read and approved.

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

Mr. Ed Brown, County Attorney, appeared before the Board with Legal documents which would complete an earlier request by Mr. Edward Garey, a property owner on Poplar Neck Road-Co.Rt.#194-D, that his Right-of-Way Agreement be returned to him. It was his statement that Caroline County had this Right-of-Way approximately 20 years and nothing had been done with the Right-of-Way and any work to the road, also he stated that there was some legal question about the acquisition of the form. The Board approved and signed the document and the proper enteries will be made in the Land Records of Caroline County.

Mr. Ed Brown, County Attorney, delivered a letter to the Board in response to their request for a policy statement on procedures for road dedication and stardards for acceptance of roads by the County Roads Board.

Mr. Brown stated the County may open, alter or close roads by Petition as set forth in Article 25, Section 136 of County Code. A Petition must be the first step for the County to take over a road. The Petitioner must inquire of the County Roads Board for standards for construction and then be prepared for those standards and then be prepared to construct those standards. From this point a hearing on the matter of dedication and opening of the road will be necessary.

An alternative method to the Petition would be for the County construct the road according to provisions located in Caroline County Ordinances, SEction 461-473. The County would construct a road on the agreement of each adjoining Land Owner to pay a front-foot assessment charge.

One other area Mr. Brown noted was the signature of the County Roads Board on a Subdivision Plat. Mr. Brown's opinion is that this signature only acknowledges that the road is of sufficient width. Mr. Brown stated that the Subdivision Regulations of 1957 are still the sole guide for constuction of Roads in Caroline county.

Mr. Brown's final opinion is the County cannot accept a new road into the System that has not been Surfaced Treated unless there is some front-foot assessment charge to adjoining land owners.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

November 18, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 18, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew, and Rachel Collison.

Minutes of the Regular meeting of November 12, 1975 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 a Mrs. Luber, a resident on Todd Wharf Road. She requested the County do some maintenance on this road. Mr. Tinley told the Board that he had informed her that this road was not in the County System and and therefore he would be unable to do any work without a decision by The Board of County Commissioners.

Mr. Tinley told the Board of a difficult drainage problem he was having on Temple Road. The ditch along the road keeps filling up with material and needs constant maintenance, this occurs because of a steep bank on the backslope of unstable material keeps sliding downward into the ditch. Mr. Tinley requested the Board to allow him to install approximately 200 feet of small pipe along this area and cover it over thus eliminating 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

November 25, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 25, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 18, 1975 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 were planning to have the 4 vehicles of the Sheriff's Dept. get their fuel needs at the County Roads Board and The Roads Board would bill the County Commissioners for the Fuels.

Mr. Tinley told the Board that he has the chance to keep the Michigan Scraper the County Roads Board has been renting during the summer and have the rental payments already made applied to the purchase price.



The Company would bill the County Roads Board during the winter months for approximately the interest cost and then during the construction season bill the full rental payment as per 1975. Again these amounts would be applied to the unpaid balance until the total price had been paid by the application of the rental payments.

The Board told Mr. Tinley to have the machinery company prepare a contract agreement so thaty they may study the terms of the contract.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

December 2, 1975

The County Roads Board of Caroline County met at 11: Tuesday, December 2, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 25, 1975 were read and approved.

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

Mr. Bart Collins of Furnival Machinery Company - Salisbury, Maryland appeared before The Board to present a proposal concerning a piece of equipment. The piece of construction equipment is a Michigan Self-Loading Scraper which was rented by The County Roads Board during 1975 season. They propose to sell the Scraper to Caroline County on a rental purchase plan with the monies already paid as rent being applied to the purchase price. The original price was \$36,000 but with the applied payments the balance would be \$26,544.72. They propose that to hold this equipment the County Roads Board pay the carrying charges during the winter months and then start regular rental payments during 1976 construction season. After discussion The Board asked Mr. Collins to meet with the County Administrator Ed Richards to study the specifics of the proposal.

Mr. Tinley requested the Board render a decision concerning his request placed in writing to the Board concerning 50% payment of accumulated Sick Leave to Homer Smith although Mr. Smith will be unable to meet the requirements of the County's Employment Guide. Mr. Smith has ten years of very loyal service and is approaching age 65 which would make it impossible for him to have 10 more years of service. There has been much discussion for and against the request. The Board agreed to take the coming week to study the proposal before rendering a decision.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Roads Operations  
Acting Clerk

December 9, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 9, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Rachel Collison.

Mr. Joseph Tinley, Supt. of County Roads Operations was absent from the meeting and Marvin MacDonald represented the County Roads.

Minutes of the regular meeting of December 2, 1975 were held until the return of Mr. Tinley.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

December 16, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 16, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 9, 1975 were read and approved.

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

Mr. Tinley asked the Board whether or not a decision had been reached concerning his request on behalf of Mr. Homer Smith as recorded in the minutes of December 2, 1975. The request was for the payment of portion of sick leave to Mr. Smith upon his retirement. The Employees guide states the employee may be paid one-half of his accumulated Sick Leave upon retirement, but as the Board informed Mr. Tinley, Mr. Smith had only worked 10 years of the required 20 in order to be eligible. In other words the Board stated they would go along with a one-fourth payment of his accumulated Sick Leave. Miss Collison made a motion to pay Mr. Smith one-fourth of his accumulated Sick Leave or about \$850.00. Motion seconded by Mr. Andrew and unanimously passed by the Board.

The Board discussed the placing of an unleaded gas tank at the County Roads Board Yard for use of new County vehicles needing unleaded gas. The cost of installation would cost approximately \$700.00. Mr. Tinley pointed out that only one vehicle now used this gas. He also stated that he had talked with Mr. Carlton Dukes of the Southern States Cooperative in Denton and Mr. Dukes stated that this vehicle could fill up at their tank and still receive the County bid price. The Board agreed to use this method until the volume of vehicles warrants the County installation.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk



December 23, 1975

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 23, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 16, 1975 were held for the return of Mr. Tinley.

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

Mr. Joseph Tinley, Supt. of County Roads Board Operations, was absent due to illness in his family and he was represented by Marvin MacDonald of his office.

No other County Roads business was conducted.

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

December 30, 1975

The County Roads Board of Caroline County met 11:00 A.M., Tuesday, December 30, 1975. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 23, 1975 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 sketch showing property in Jonestown in which property owners had expressed a desire to have a road in front of their properties constructed on a Front-Foot Assessment basis by the County Roads Board. The sketch prepared by Mr. Tinley included the properties and owners plus the present assessable tax base of each owner. Mr. Tinley informed the Board that according to the Caroline County Code no property could be assessed more than 10% of their assessable base for the Front-Foot work. The total Tax Base of these properties would not cover the construction cost.

Mr. Tinley requested the Board allow him to build a pole shed approximately 30' x 90' for storage and cover of trucks and miscellaneous equipment that now sits out in the cold. Mr. Tinley noted that keeping this equipment out of the cold would help save batteries and making starting easier on cold days. Also the building could be constructed by County forces this winter while road work is light. The only extra cost involved would be building materials. The Board deferred their decision until their next meeting.

Mr. Tinley informed The Board that the U.S. Department of Interior had requested permission to drill water test wells on County property at Goldsboro and Preston. Mr. Tinley noted the well would be at the rear of the Goldsboro property and would cause no inconvenience to the County. Also it would be signed for safety sake. Motion by Mr. Andrew to allow Dept. of Interior install wells, seconded by Miss Collison and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

January 6, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 6, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 30, 1975 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.) 76 for purchase and delivery of Md. #4 Crushed Limestone.

Bidders were as follows:

D. M. Stoltzfus & Son - Talmage, Pennsylvania 17580

Ivan M. Martin, Inc. - Blue Ball, Pennsylvania 17506

A. G. Kurtz & Sons, Inc. - Denver, Pennsylvania 17517

A complete tabulation of bid prices is attached to these minutes.

The Board told the bidders that it would take a week to study the bids submitted and a bidder would be announced at their January 13, 1976 meeting.

Mr. Tinley told the Board that he is in the process of removing the bridge on Central Ave. and replacing it with pipe. This would take approximately 4 days of work.

Mr. Andrew informed Mr. Tinley that he had observed a lot of trash along Holly Road leading to Holly Landfill, and that it should be cleaned up as soon as possible.

Mr. Andrew also said there was a bad spot on Beauchamp Branch Road at Girl Scout Camp entrance.

Mr. Tinley informed the Board that he had received State approval for Aid Funds for River Road - Co. Rt. #45-C, D, E and that he would start cutting timber immediately. 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

January 13, 1976

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, January 13, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 6, 1976 were read and approved.



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

Mr. Tinley brought to the attention of The Board again the Federal Off-Aid System Grant of \$ 42,359, and the need for a road to be selected because it must be programmed prior to July 1, 1976 or lose these funds. The road to be constructed will have to be built using current State-Aid specifications. Also a section of a mile or less should be selected to encumber this amount of money.

Mr. Tinley informed the Board that trash had been picked up on Holly Road as requested by The Board and also on several surround roads in the Holly Landfill Area.

Mr. Tinley also informed the Board that the Bridge on Central Ave had been removed and the new pipe installed. This eliminates a costly maintenance structure, and a structure that was narrow and a safety problem. The pipe crossing will offer more clearance for the stream and also provide a much wider and safer crossing for the traveling public.

Mr. James Voss, Chairman of the CARoline County Roads Advisory Committee, met with the Board to deliver the report which all Committee Members had approved.

Mr. Voss informed The Board that the Committee had met for 10 weeks gathering information and ideas from many sources and had completed their study with this report of recommendations.

The Report is as follows:

#### REPORT OF CAROLINE COUNTY ROADS ADVISORY COMMITTEE

In response to a series of recent citizen requests for further improvement of certain county roads, the Commissioners of Caroline County have voted to implement a county road improvement program. To assist in the development of such a program, the Commissioners named in September, 1975 a citizens committee to review all facets of the existing county roads system and to make specific recommendations concerning the expansion of an improvement program.

Members of the Advisory Committee included:

- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1. Laverene Bullock, Federalsburg | 8. Oren Lewis, Greensboro     |
| 2. Paul Croll, Harmony            | 9. Edwin Love, Denton         |
| 3. Carlton Dukes, Jr., Preston    | 10. Robert Maloney, Williston |
| 4. James Fuchs, Preston           | 11. Frank Pittinger, Harmony  |
| 5. William Greenage, Preston      | 12. John Saulsbury, Ridgely   |

- |                                    |                                  |
|------------------------------------|----------------------------------|
| 6. Charles Hammer, Greensboro      | 13. Francis Turpin, Federalsburg |
| 7. Lawrence Hignutt, Henderson     | 14. James Voss, Denton, Chairman |
| 15. Winfield Webster, Federalsburg |                                  |

The committee met weekly for ten consecutive Monday nights, gathering information directly from the County Roads Superintendent, Joseph Tinley; State Highway Administration Engineers, James Wright and Henry Burger; State Dept. Planning Specialist, James Gatto; Delegate John Hargreaves; County Planner, Stewart Wright, Jr.; County Attorney, Edgar Brown; County Administrator, Edwin Richards; and County Commissioners, Curtis Andrew, Earl Bell, And Rachel Collison. Equally important to the contributions received from the above listed individuals were the statement made by citizens who appeared and testified at public hearing conducted by the Advisory Committee on October 13. Statements or comments made at the hearing by George Clendaniel, Norman Cohee, Horace Davis, Everett Gamber, Fred Gleockler, Jr., Bruce Hubbard, Diana Hubbard, Peggy Hubbard, Jerry Meredith, Irene Mullin, Mary Turkington and Thomas Turkington are reflected in the recommendations of this report. Members of the Advisory Committee also appreciate the many relevant thoughts and opinions expressed to each of us individually during the course of our work.

As a result of our study, the following problems in the operations of the county roads system are of serious enough nature to be included in this report along with recommendations for their solution.

1. Unimproved roads in the county system.

With approximately 160 miles of unimproved roads in the 500 mile county system, complaints arise during the inclement winter months from those citizens who must regularly use these dirt roads. In recent years the mileage of dirt roads annually upgraded to hard surface has fallen from about 15 miles per year to about 6 per year. The principal reason for this reduction has been the rapidly rising costs of road building materials and labor, accompanied by a very modest increase in State and Federal highway tax receipts.

Historically, the cost of construction and maintenance of the Caroline County roads system has been paid for by highway user fees. These gasoline tax and vehicle registrations have been collected by the State of Maryland and distributed to the County through a locally favorable formula based on the number of vehicles registered in the County and the mileage of roads in the county system. With recent substantially higher



gasoline prices and the trend toward smaller automobiles, high fuel sales are not increasing as in previous years. The present fixed tax rate on gasoline, therefore, fails to provide an increase in the funds that will be required to expand the county roads improvement program.

In order to finance the proposed long-range improvement program, several alternatives were considered. A proposal to increase the extent of road construction through the sale of state revenue bonds was rejected by the committee. The members recognized that such a sale would provide immediate funds for construction. However, repayment over a 15-year period is required from the same gasoline tax funds that already appear insufficient for an on-going road improvement program. The bond approach in the long run produced no new revenues for county road construction and would ultimately cost the county \$1.65 in user tax receipts for every \$1.00 received from a bond sale.

During the last ten years the County Commissioners have budgeted 6% of the county real estate taxes collected within the incorporated towns, for return to these same towns for road and street maintenance. The committee recognizes that a similar budgeting of a portion of the real estate taxes collected from beyond the incorporated towns would generate approximately \$100,000 each year for the county roads system and would eliminate an apparent inequity in the use of county tax revenues.

Strongly endorsing "user pays" and "pay-as-you-go" concepts, the committee supports a change in the state gasoline tax structure that will permit the tax to vary in relationship to the cost of fuel. This is necessary since the cost of building and maintaining roads is so directly affected by the price of oil and oil products needed in road construction. Our present state gasoline tax of \$.07 per gallon, regardless of the price of fuel, guarantees that the extent of road construction and maintenance will decrease as the price of fuel rises. The county has experienced this inequity in the last two years as road construction costs have risen 50% while fuel tax revenues have increased very little. The Committee also supports a statewide increase of \$10.00 in vehicle registration fees for full return to each subdivision. This would generate as much as \$150,000 per year for Caroline County.

## 2. Road Improvement Priorities

With 160 miles of dirt roads in the county system and an approximately \$45,000 per mile cost for improvement, it is obvious that a long-range



plan must be developed for selection and scheduling roads to be improved. It is unreasonable to place the burden of design, acquisition of rights-of-way and construction on the Roads Superintendent without also providing him a well prepared long-range plan of action. Such planning should be started immediately and should involve the County Planner, Roads Superintendent, no more than three interested citizens, plus certain outside professional consultation and engineering support as these five might consider necessary.

In developing a plan for review and approval by the County Commissioners, priority should be placed on the prompt improvement of some 32 miles of dirt roads that qualify for Federal Aid System Funds. The continued pressure at the national level to redirect these highway trust funds away from local road improvement and toward urban mass transit cannot be ignored. Local initiative should be directed toward preventing this diversion of Federal highway fuel taxes to non-highway uses. The threat of the loss of this source of road building funds to the County makes their immediate use imperative.

The next most important factor to consider in developing road priorities is to determine those segments which have the greatest traffic and increased traffic potential in the next five to ten years. Other factors such as mail, school bus, and truck delivery routes should be considered, but are of far less significance in developing a plan. A goal of ten miles of new road construction per year is not unreasonable for the next several years.

### 3. Right-of-way Acquisition

One of the principal obstacles to carrying out a well defined road improvement plan in the county has been the lack of a consistent procedure in securing the necessary increased rights-of-way for widening or re-locating roads. Several heavily traveled road segments have been passed over when a single property owner has been unwilling to assign the required right-of-way increase. The Committee recommends in such cases that the county government exercise its power of eminent domain to secure necessary rights-of-way when no less than two-thirds of front footage right-of-way along the segment has been acquired through the presently used procedure.

Since the principal users of the remaining unimproved roads are those who own property along the roads, we fully endorse the long

standing county policy of offering no financial compensation for increased rights-of-way on straight sections or curved sections requiring no relocation. However, if a curve relocated for safety factors takes more than one-half acre of property, the owners should be compensated at current fair market value for the land taken.

Following a great deal of study and discussion, the Committee has concluded that the minimum right-of-way for improved roads should continue to be 40 feet as specified in the design standards incorporated in Resolution No. 35 approved by the County Commissioners in September, 1966. This right-of-way, coupled with a minimum 20 foot hard surface, is now needed in all cases to provide for safe and efficient movement of cars, trucks and farm equipment. Deviations from these and other standards listed in Resolution No. 35 should not be permitted. Although these standards appear more costly initially, evidence indicates that in the long term, lower maintenance costs more than offset the high construction costs.

#### 4. New Sub-division Roads

In recent years the County has experienced a dramatic increase in sub-division activity. There are currently 49 sub-division plans on file with the county government. Many of these plans are not covered by sub-division regulations which specifically require the developer to assume the full cost of hard surfaced road construction within the sub-division.

With the Roads Board intent on upgrading substantial mileage of unimproved roads already within the system, the Advisory Committee recommends that the county strictly adhere to the acceptance of roads procedure adopted by the Commissioners in 1957. This, in effect, states that all roads built in sub-divisions must be dedicated to the county. To be accepted by the county, these same roads must be constructed to the standards established by the Commissioners with Resolution No. 35 in 1966. The Acceptance Procedure also clearly states that all costs of construction and hard surfacing of the new roads shall be at the expense of the developer or petitioners. Of course, the county will assume the costs of maintenance responsibilities once the road has been accepted into the county system.

In order to eliminate any "gray" areas with regard to road construction obligations, the Committee recommends that, without exception, no private roads serving more than one residence shall be permitted in any sub-division. The Committee is of collective opinion that in no case



is there justification for county taxpayers to assume the cost of construction of roads within a sub-division.

In the cases of older sub-divisions where it may be impractical to hold a developer accountable for road construction costs, we recommend that whenever petitioners controlling two-thirds of the front footage of the private road in question commit themselves to a front foot county assessment which fully covers construction costs of drainage, base preparation and hard surface to county specifications, the county roads board should accept the road into the system and improve it to county standards. In such cases, engineering advice available to the roads board should be the sole criteria in determining the extent and cost of improving a road to minimum county standards. The Committee recommends that a procedure be established to fully advise purchasers of sub-division home sites that the County Roads Board will not build or hard-surface existing private sub-division roads at county expense.

#### 5. Equipment Replacement

The Committee has reviewed the operation, maintenance and repair of over eighty pieces of mobile equipment. We find that costs in operation and maintenance do not appear excessive and that repair costs are well below normal expectations. Much of this saving is due to the efficiency of a well-run central shop. However, we are concerned that there is no long range plan for replacement of extensively used equipment. We recommend that such a plan be developed and that a specific reserve, or sinking fund, for this purpose be started out of operating funds. This will permit the roads board to anticipate and plan for expensive equipment replacement in a more orderly and business-like manner.

#### 6. Employee Salary and Benefits

The Committee commends the Roads Board for its recent decision to have appropriate specialists conduct a job survey of all employees. This has made possible the preparation of accurate job descriptions and the establishment of more equitable salary scales. We also commend action by the Board which has resulted in the implementation of retirement plans and other fringe benefits which are comparable and consistent for all employees. These changes, coupled with the more extensive use of other personnel management techniques should help develop employee morale, attitudes and performance to an even higher level.

All members of the Advisory Committee have appreciated the opportunity extended by the County Commissioners to serve on this assignment. Our own



knowledge of the many procedures and problems related to the operations of the county roads system has been expanded tremendously. As the result of this study, we ask that the Commissioners respectfully consider and favorably act on the several recommendations incorporated in this report.

James M. Voss, Chairman

The Board extended their sincere thanks to Mr. Voss and The Roads Committee for their complete dedication and contribution to the task presented to them. The Board discussed for several minutes with Mr. Voss a few items in the report and then informed Mr. Voss the Report would be studied in depth and not just discarded.

Mr. Andrews made a motion to "Accept for inclusion into the Roads Board Minutes the Road Advisory Committee Report as delivered by Committee Chairman James Voss", motion seconded by Miss Rachel Collison and unanimously passed by The Board.

Mr. Bell told Mr. Tinley that he had been contacted by Mr. Ed Collins, American Corner Road, concerning a drainage problem on his property. Mr. Tinley informed The Board that he has seen the problem but it is on Mr. Collins' property and causes no drainage problem for 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

January 20, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 20, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 13, 1976 were read and approved.

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

Mr. Glenn Smith, Goldsboro, Maryland met with The Board to request permission to haul stone for County Roads Board to several stockpile areas. The Board informed Mr. Smith that they had already awarded a contract to D. M. Stoltzfus & Son, Talmage, Pennsylvania for purchase of stone. In

order for him or anyone to haul this stone it would have to be let to bid. Mr. Andrew made a motion to bis the hauling of approximately 14,000 tons of stone. Motion seconded by Miss Collison and unaminously passed by The Board.  
sign

Mr. Tinley asked by Mr. Bell to have at Choptank Marina repaired and a sign made with "Choptank" on it. Mr. Richards told Mr. Tinley to bill Recreation & Parks for cost of repairs.

Mr. Tinley noted that because of recent opening of Denton Elementary School on "Sharp Road" and a article in County papers about children walking on Second Street Extended, he thought that maybe marking the edge of the road would be another safety feature. The road is surfaced wide enough to allow maximum area of travel for vehicles and also about a 10' wide Surface shoulder a area on each side. The Board thought they should study the problem some more and also contact the School Department for their ideas on the subject.

Mr. Tinley noted that he had been contacted by Rogers Flying Service Preston, Maryland, who does crop dusting, for some help with a problem of theirs. Their problem that in his crop dusting service he must land his plane on one side of Back Landing Road and then taxi across the road to reach his Chemical stockpile area on the other side. They wish to have installed at their expense signs denoting "Aircraft Crossing" in order to protect themselves. The Board noted that it was their responsibility to endeavor to protect the traveling public on County Roads against hazards, and they would see that the signs were put up.

Mr. Ed Brown, County Attorney, met with the Board to review with them his letter to them dated January 15, 1976, concerning Todd Wharf Road. Mr. Brown informed the Board that he had done a lot of research of deeds for property along this road and can only find a road with 25' Right'of'Way on record. Also the County has never done any maintenance on this road. It is Mr. Browns conclusion that Todd's Wharf Road is a private road and the property owners will have to use some other means to get into the County Roads System.

The Board agreed to accept Mr. Brown's report and recommendations as stated in his letter of January 15, 1976.

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

Joseph C. Tinley  
Acting Clerk  
Roads Operations

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member(s)  
CAROLINE COUNTY ROADS BOARD



January 27, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 27, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 20, 1976 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

Mr. Tinley brought to the Board's attention again the need for the selection of a road to acquire a Federal grant of \$42,000. This road must be programmed and submitted to the Federal Government before July 1, 1976 or lose the money. The need for a decision now is to allow time for Engineering and Construction Plans to be drawn up prior to submission to the government.

The Board after some discussion noted some research should be done on a number of applicable roads and a report submitted to them. Mr. Wright, County Planner; Mr. Richards, County Administrator, were asked to work with Mr. Tinley to compile this information.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

February 3, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 3, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 27, 1976 were read and approved.

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

The Board opened and publicly read Bid Proposal #RB-CH-1-2-76 for the hauling of stone from quarry in Pennsylvania to stockpile areas in Caroline County.



Bidders were as follows:

One Way Trucking Company - Goldsboro, Maryland 21636

Prices are as follows:

Denton	\$2.68/T
Ridgely	2.57
Grove	3.00
Goldsboro	2.38

One Way Trucking Co. bids were low for two stockpile areas, Denton and Ridgely and they asked in their bid to be considered to haul the stone for these two areas. They noted that because of the County delivery schedule there wouldn't be enough time for the total contract. The Board noted that D. M. Stoltzfus - Talmage, Pennsylvania had the contract for the sale of the stone and delivery of same, but they would have to have an agreement in writing from them stating they did not object to One Way Trucking Company hauling to the two stockpiles mentioned above. An answer should be forthcoming at their regular Board Meeting of February 10, 1976.

The Board received a letter from Starke Evans, Attorney, for Meadowbrook subdivision in which he insists on an answer to the problem of getting this road into the County Roads System. The Board noted that Mr. Ed Brown, County Attorney, and Mr. Evans should get together and draw up an agreement to the solution of 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  
Rachel Collison (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

February 10, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 10, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 3, 1976 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

The award of the contract for hauling stone was brought up for a decision. Mr. Andrew in discussion of the bid told the Board that he had spoken with persons concerning interstate hauling and been informed that

without ICC Hauling Permits this was impossible and could involve the County legally as well. Mr. Andrew informed The Board that he could not make a decision to award the contract until he knew the Hauler had all necessary permits to complete the work legally. Mr. Brown, County Attorney was asked to investigate the ICC Regulations involved.

Mr. Tinley spoke to The Board concerning a recent recurring problem, that of being unable to cut bushes and brush on backslopes of ditches. Recently with the influx of new homeowners on small building lots we are being told we will not be allowed to this normal maintenance work. Mr. Tinley suggested The Board ask the County Attorney for an opinion concerning our rights under our Right-of-Way Easement agreements.

Mr. Richards, County Administrator, presented to the Board a Budget statement for the period of 1/1/75 to 12/31/75 and a proposed budget for the period 1/1/76 to 12/31/76. Some discussion was made of the proposals but the Board noted that they would need some time to study it.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

February 17, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 17, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 10, 1976 were approved.

The Board after some discussion unanimously approved One Way Trucking Co., Goldsboro Maryland to haul #4 Crushed Limestone to Denton & Ridgely Stockpile areas.

The Board requested Mr. Ed Brown, County Attorney, to give them an opinion concerning The County Roads Board jurisdiction for maintenance on County Roads right-of-ways.

The Board received a detailed Operational Budget for the period ending December 31, 1976 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

February 24, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 24, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 17, 1976 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

The Board opened and publicly read County Roads Board Bid Proposal #RB-AM-1-1-76 for the supplying delivering and applying Asphaltic Materials for the period April 1, 1976 to March 31, 1977. A List of the Bidders and their Bid prices is as follows:

E. Stewart Mitchell, Inc.	- Baltimore, Md.	\$108,518.28	TOTAL	BID
Allied Asphalt Prod. Co. Inc.	- Seaford, Del.	109,214.70	"	"
Asphalt Service Co., Inc.	- Baltimore, Md.	123,865.04	"	"
Better Roads Corporation	- Baltimore, Md.	124,085.60	"	"
Lansdell Corp of Md.	- Baltimore, Md.	124,518.00	"	"
McCarthy Paving Co.	- Cape May, N.J.	129,642.00	"	"
Mid-Atlantic Paving Co.	- Baltimore, Md.	132,423.00	"	"

The Board informed the Bidders present that they would take a week to study the results of the Bid Letting and would award the Contract at their next regular Board Meeting scheduled for March 2, 1976.

Mr. Tinley informed the Board that he and Jim Hannawald from Soil Conservation District had visited the site of the drainage problem of Francis Callahan on Deep Shore Road. Mr. Tinley and Mr. Hannawald both agree that the problem does not affect the County Road since the drainage outlet in back of Mr. Callahan's 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt,  
Acting Clerk  
Roads Operations

March 2, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 2, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 24, 1976 were read and approved.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

The Board prior to awarding the Bid Proposal RB-AM-1-76 for Supplying, Delivering and Applying Asphaltic Materials met with several persons concerning this Bid.

Mr. C.L. Davis, Allied Asphalt Products & Equipment Co.- Seaford Delaware, represented by Mr. Jim Hubbard and Mr. George Nier, Attorneys, asked to speak to the Board. Mr. Davis Attorneys approached The Board to comment on several conditions of the Bid. They noted that although they were slightly higher on the Asphalt price they were the only Company to note in their Bid that price was a firm price, also it was their practice to give a 2% discount on invoices. They also noted the Bid called for a quantity of asphalt but did not designate the amount of gallons to be used for New Treatment, Retreatment or Patch Work. It was their feelings that they had known the amount of Patch Work Gallons possibly their Bid would have been low since they had a bid lower than the Patch Work premium price. It was their feeling that the County Roads Board should rebid the Asphalt.

Mr. Henry Bauer, E. Stewart Mitchell, Inc. - Baltimore, Maryland the apparent Low Bidder informed The Board that his Company had bid a firm price also since the County had asked for a price of asphalt for a specific period of time. Although, Mr. Bauer noted, that it was after the fact his Company would give the 2% discount also. Mr. Bauer

told the Board that his Company had met all the conditions of the Bid Proposal, had submitted the low bid price and therefore felt they should be awarded the Contract.

The Board after hearing all comments asked for a few minutes time to consult with their Attorney Mr. Ed Brown.

After consultation Mr. Brown informed all present that he had studied the Bid Letting since the Bids were opened on February 24 1976 and it was his opinion that the Bid Proposal was in proper order and it was his opinion also that the contract should be awarded to the Low Bidder.

The Board unanimously approved E. Stewart Mitchell, Inc. - Baltimore, Maryland as Supplier of Materials requested in Bid Proposal RB-AM-1-1-76.

Mr. Ed Richards, County Administrator, asked that the Roads Board Minutes show that on March 1, 1976 the Citizens Roads Review Committee had met and that at that time had been presented with Road Board proposed Budget for 1/1/76 to 12/31/76. The Budget included projects in different phases of construction and some to be programmed. Also a chart of equipment needs. Discussion of financing of Construction and Equipment took up the better part of the meeting. No final decision or any concrete recommendations were made. Another meeting is to be held in late March.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

March 9, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 9, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 2, 1976 were read and approved.

The Roads Board discussed with Mr. Tinley a number of projects that could be considered for the 90-10 matching Federal funds for elimination of hazardous and unsafe road conditions. Those discussed which could probably receive the 90-10 funds were:

American Corner Rd	- 163 F,G,H,	- Entire Route
Beauchamp Br. Rd.	- 145 A,B,C,D,	- Entire Route
Central Ave	- 86 C	- Curves Only
Seward Rd	- 83 A	- Curves Only

All other roads will have to be done using a 70-30 Matching formula.

Mr. Bell made a motion to hire Mr. Robert Jarrell as a full-time Attorney for the Roads Board to replace Mr. Ed Brown. No Second was received for Mr. Bells Motion.

Miss Collison commented that a special County Commissioner meeting should be held to discuss 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  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

March 16, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 16, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew.

Miss Rachel Collison was on vacation and absent from the meeting.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

Mr. Tinley presented to the Board detailed information concerning their request for information on the traffic patterns at the intersection of Hog Creek Road - Co. Rt. #164 and Newton Road - Co. Rt. #186 which is located in the Village of Newton. Some residents because of a recent accident at this intersection had requested the County Commissioners place 4 Way Stop signs here. The intersection has 2 Stop Signs now which stop the traveling public on Newton Road. Mr. Tinleys information included traffic counts taken over a 24 hour



period in March 1976 and also traffic counts taken at this location in August 1974, counts were taken on each section of road leading to this intersection and no large change has taken place in the habits of the traveling public during this period. Mr. Tinley told the Board that in his opinion the Stop signs already there were in the right location and was all the signing needed. The Board stated that they would make no decision until Miss Collison returned and had a chance to study the report. The Board Members in attendance did direct County Administrator Richards to request The District Engineer of the State Highway Administration of Maryland to furnish them with State Highway Administration procedure in placing 4 Way Stop Signs.

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  
Rachel Collison, Member (ns)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

March 23, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 23, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Mr. Joseph C. Tinley, Supt., of County Roads Operations was absent and Marvin MacDonald of his office represented him.

Minutes of the regular meeting of March 16, 1976 were read and approved.

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

Mr. William Willoughby of Near Preston appeared before the Board to present to them a petition of 59 names of persons living near or using the intersection of Hog Creek road - Co. Rt. #164 and Newton Road - Co. Rt. #186 at the Village of Newton. The persons involved are requesting the County Commissioners to install 4 Way Stop Signs at this intersection because of accidents and high speed in this area. Stop signs are now located on Newton Road. The

Board read to the delegation a letter from the Maryland State Police which said there had been only 2 accidents at this intersection in over a year.

Mr. Bell made a motion to install 4 Ways Stop Signs at the intersection in question. No second was received on this motion.

Miss Collison stated that she believed that they could not make a decision without first having the County Attorney investigate the legal ramifications of placing 4 Way Stop Signs. Mr. Andrew concurred and stated that he wanted the County to be on legal grounds before proceeding with this matter.

The Board directed their Attorney Mr. Phillip Nuttle to look into 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)  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

March 30, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 30, 1976. Present were Earl R. Bell, Chairman of the County Roads and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 23, 1976 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 tentative schedule of roads his investigation have found that will need retreating this year. The schedule totaled approximately 50 miles of road in all parts of the County.

The Board discussed the Equipment needs of the County Roads Board and condition and age of the equipment in the County Roads inventory at present. Some equipment is in serious need of replacement. Also discussed was the construction program in progress and construction in the near future, this will place a heavy burden on already old equipment. The sale of County Highway Construction Bonds was dis-

cussed as a source of revenue. As noted in previous discussions of Bonds it was noted that retirement of the Bonds is from Gasoline Taxes which are accured by The County Roads Board. It was decided to request that Caroline County be placed on the Bond request list in the amount of \$150,000. The Board still has the option between now and Fall to request removal from the list if they so desire.

Miss Rachel Collison made a motion to request \$150,000 from The County Highway Bond Issue. Motion seconded by Mr. Andrew and unaminously passed by The Board.

The Board again discussed with Mr. Tinley the request by property owners at Hog Creek & Newton Road intersection for 4 Way Stop Signs. As noted in previous minutes the County Attorney is to investigate the legal aspects for 4 Way Stop Signs, but the Board requested Mr. Tinley again survey the area and see if other additional means of signing could help the situation.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 6, 1976

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, April 6, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 30, 1976 were read and approved.

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

The Board again brought up for discussion the placing of 4-Way Stop Signs at intersection of Newton Road & Hog Creek Road. After some discussion pro and con Mr. Bell made a motion to place a 4-Way Stop Signs at this intersection. No second was received on this motion. Miss Collison suggested some method of placing 4 Way Stop Signs but also not being put in the position of placing 4 Way Stop Signs at a lot of intersection in the County.



Miss Collison made an amendment to Mr. Bell's motion. " To place 4 - Way Stop Signs at Newton Road and Hog Creek Road and to be designated as a Test Area only, thus restrict the mandatory placement of 4 - Way Stop Signs at other sites. Motion seconded by Mr. Bell, Mr. Andrew abstained. Motion carried.

Mr. Bell asked Mr. Tinley to check Seaman Road for an area where a portion of the shoulder was being washed away.

Mr. Andrew asked Mr. Tinley to have the dirt section of River Road scraped since it is receiving more traffice due to the Bridge Detour.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 13, 1976

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday April 13, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 6, 1976 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 Sign Department had received the new Four Way Stop Signs and have had them installed as directed by motion passed at The County Roads Board meeting of April 6, 1976.

Brought up for discussion was a request by Mr. Tinley to rent or purchase a Self Loading Elevating Scraper for use in our new Construction work. Mr. Tinley presented a proposal by Furnival Machinery Co. to sell to the County a used machine which has been used by Caroline County for the past two years. They propose to allow the past rent paid on this machine to apply against the

purchase price. After much discussion The Board noted that they were required by Law to bid all large purchases. The Board directed Mr. Tinley to proceed with a Bid Proposal for a new Self-Loading Elevating Scraper.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk.

April 20, 1976

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, April 20, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 13, 1976 were read and approved.

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

The Board and Planning Dept. brought to Mr. Tinleys attention a drainage problem on Lepore Road near the properties of Mr. Goldville and Mr. Walker. Mr. Tinley stated that he did not know of any problem on the County Road Right-of-Way but there could be some problem on the property owners. The board stated they would recommend any problem on County Right-of-Way be corrected as soon as possible. The Board suggested a visit to the site by County Roads, Planning Dept., Health Dept., and Soil Conservation to check any other possible problems.

Mr. Tinley requested The Board approve payment to Mr. Edward P. Maloney who is retiring with 10 years of loyal service receive his accumulated sick leave even though he does not meet the requirements of the County Employees Guide, of having 20 years service to receive 50% of his accumulated sick leave. The Board agreed that as they did in an earlier case, that Mr. Maloney be paid for 25% of his accumulated Sick Leave Time.



Mr. Tinley and Mr. Richards discussed with The Board the Bid Proposal for purchasing a new self-loading Elevating Scraper. Several Options were removed from the Proposal which should result in a lower price. The Board directed Mr. Tinley to advertise and accept bids for this item.

Mr. Tinley and Mr. Richards discussed with the Board the purchase of some new Trucks to augment the present inventory and to enable the County Roads to process faster with their Gravel Hauling Projects. Discussion centered around Heavy Duty 6 Wheel Trucks and 10 Wheel Trucks and to their long range use to the County Roads Board. The Board directed Mr. Tinley to prepare Bid Specifications and Proposal for Purchase of 3 new Trucks, heavy duty 6 - Wheel Type.

Mr. Andrew Cawley, The Recreation & Parks asked The Board for help in maintenance on the Toilet facilities at Choptank and Ganey's Marinas. It would require some labor and materials to complete. The Board directed Mr. Tinley to supply the labor from the CETA force, materials would be supplied 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  
Rachel Collison, Member (ns)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

April 27, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 27, 1976. Present were Earl R. Bell, Chairman of the the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 20, 1976 were read and approved.

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



Mr. Tinley brought to the attention of the Board a request by Edwin Schanklin a property owner at the intersection of Hollingsworth Road and Md. Rt. #313. They are doing an extensive amount of ditching on their property and are now trying to eliminate a wet area near this intersection which is costing them the use of several acres of land. The water now drains from Md. Rt. 313 Hollingsworth Road and stands in the low area in their field. They have requested the County and State supply them with a pipe for a field entrance so that they may cross from one section to another when they cut their ditch. Mr. Tinley verified that the road water does drain to this area and then has no outlet. Mr. Tinley stated that the Resident Engineer for State Highway Administration had offered the pipe and Mr. Tinley proposed to supply cover material. The Board after some discussion requested Mr. Tinley to get from the State Highway Administration some written acknowledgement that they are helping to create this problem.

Mr. Richards informed The Board and Mr. Tinley that someone had dumped large amounts of trash in the pile of brush at the Greenbox Station on Old Denton Road at Federalsburg. It had been planned to have this brush chipped but now it must be hauled off because separation of trash is impossible. Mr. Tinley told the Board and Mr. Richards that he could move the entire pile, but it would be faster if the Trash Removal Company would furnish greenboxes and we would load them. The Board instructed Mr. Tinley to take care 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk.

May 4, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 4, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 27, 1976 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 opened and publicly read Bid Proposal # RB ES 1-5-76 for purchase of One Self Loading Elevating Scraper in either 9 Yard or 11 Yard Capacity. Bidders and Bid Prices are as follows:

<u>BIDDER</u>	<u>9 Yd.</u>	<u>11 Yd.</u>
Alban Tractor Co. Inc.	None Available	\$ 55,525.
McClung-Logan Equip. Co.	\$ 64,955.	72,650.
Furnival Machinery Co.	56,000.	61,200.

The Board will take the Bids under consideration and announce their decision at their regular Board Meeting.

The Board was visited by a delegation of Property Owners from Garey Road - Co. Rt. #91-A. Their grievance was that the road was sandy, dusty and constantly washboarded. They requested the Board make improvements to this road. Mr. Tinley informed the Delegation that efforts in the past to acquire Right-of-Ways for improvements had been blocked by several property owners and thus no major improvements had been or could be approved. The Board asked the property owners to consult with the property owners who declined to grant Right-of-Way and try to get them to change their minds. The Board told the Delegation and directed Mr. Tinley to apply a course of gravel to this road to help eliminate some of the immediate problems.

Mr. Albert Dill, a property owner on Drapers Mill Road- Co. Rt. #46 asked the Board to help him with a drainage problem at his property. Mr. Tinley informed the Board that there wasn't a road drainage problem in this area. The Board asked Mr. Tinley to contact Soil Conservation District to make a study of the area and report their findings to them.

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

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD



May 11, 1976

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, May 11, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 4, 1976 were read and approved.

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

The Board discussed the Bid Proposal #RB ES 1-5-76 for purchase of an elevating self-loading scraper, which was opened on May 4, 1976. Mr. Tinley recommended the Board approve the purchase of the 11 Yard Scraper from the low bidder.

Miss Collison made a motion "To accept the low bid of Alban Tractor Co., Inc - Baltimore, Maryland for an 11Yard Elevating Self-Loading Scraper. Motion seconded by Mr. Andrew and unanimously approved by The Board.

The Board opened and publicly read County Roads Bid Proposal #RB MT 1-5-76 for the purchase of Three (3) Dump Truck Units.

Bidders were as follows:

Elliott Equipment Co. Inc.	Easton, Md.	\$ 40,374.
Lewis Motor Co., Inc.	Denton, Md.	42,090.06
Smith Ford, Inc.	Denton, Md.	43,047.
Tri Chevrolet, Inc.	Federalsburg Md.	43,852.14
M & L GMC Agency, Inc.	Federalsburg Md.	44,402.34
Fred Roser & Sons, Inc.	Queenstown, Md.	45,915.

The Board informed the Bidders that they would take a week to study the bids and announce their decision at their next 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk



May 18, 1976

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday May 18, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 11, 1976 were read and approved.

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

Jim Hannawald of the Caroline Soil Conservation District reported to the Board concerning a drainage problem brought to the attention of the Board by Albert P. Dill, a property owner on Drapers Mill road, at their Board Meeting on May 4, 1976.

Mr. Hannawald reported that there is no drainage problem involving the County Road since drainage is away from the road thru the Dill Property. Mr. Hannawald also told the Board that the Soil Conservation District couldn't do anything since this area is designated Type 7 Wetlands, or Wooded Swamp, by the Federal Government. His alternative is to hire a consultant and have a drainage plan drawnup and submitted to the Federal Government.

Mr. Tinley informed The Board that a decision was necessary regarding Bid Proposal #RBMT 1-5-76 for purchase of 3 New Dump Trucks, bid which was opened on May 11, 1976. To recap the Bidders and Bid Prices they are as follows:

Elliott Equipment Co., Inc.	-	\$ 40,374.00
Lewis Motor Co., Inc.	-	42,090.06
Smith Ford, Inc.	-	43,047.00
Tri Chevrolet, Inc.	-	43,853.14
M & L GMC Agency, Inc.	-	44,402.34
Roser GMC-Queenstown	-	45,915.00

Mr. Tinley informed The Board that during the week since the Bid opening the Bids and Specifications had been studied very completely. It was found that the apparent low bidder, Elliott Equipment Co., had not bid the Size Engine or Size Tires as requested in the Bid Proposal.

The Board after discussion determined that since the Bid Proposal specifications had not been met by the apparent low bidder, Elliott Equipment Co., Inc., he should then be disqualified and next low bidder awarded the contract. The second low bidder was Lewis Motor Co, Inc. Denton, Maryland with a Bid price of \$42,090.06.

Mr. Andrew made a motion "To disqualify Elliott Equipment Co., Inc.- Easton, Maryland because of failure to meet Bid Proposal Specifications and award the contract to the second low bidder Lewis Motor Co., Inc.- Denton, Maryland with a Bid Price of \$42,090.06.'" Motion seconded by Miss Collison and unanimously passed by The Board.

Mr. Tinley informed the Board that he had some Calcium Chloride for delivery next week and planned to apply some immediately to Garey Road - Co Rt #91 A since it had been rehabilitated.

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

Farl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

May 25, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 25, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew & Rachel Collison.

Minutes of the regular meeting of May 18, 1976 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 replacement of a Grader that has a busted engine block, is 20 years old with approximately 25,000 hours of operating time on it. The machine is not worth the cost to repair it. Mr. Tinley also noted that he had two other vehicles that should be replaced immediately, one is the Fuel Truck, the other a Foreman's Van. Funds and method of acquisition were discussed at length by the Board, County Administrator Richards, and Mr. Tinley. The Board directed Mr. Tinley to prepare specifications for the vehicles needed and submit to them for their study. Also investigated will be the means to purchase these items.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Acting Clerk  
 Roads Operations

June 1, 1976

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, June 1, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 25, 1976 were read and ordered paid by The Board.

Mr. Richards brought to the attention of The Board, and Mr. Tinley, correspondence he had received from Maryland Department of Transportation concerning the recent approval by the Board fo County Commissioners to participate in the current Bond issue in the amount of \$150.00. This correspondence confirms that Caroline County would be included if final sale plans are approved by the State of Maryland.

Mr. Tinley requested that The Board give him permission to advertise for Bids for a new Panel Truck and a Flat Bed Chassis Truck. Mr. Tinley delivered to the Board a set of Bid specifications for the items requested. The Board discussed with Mr. Tinley the need and also the condition of the vehicles were 10 years old and had over 100,000 miles on them.

Mr. Andrew made a motion "To purchase 1 new Panel Truck and 1 New Flat-Bed Chassis Truck to be delivered to the County Roads Board". Motion seconded by Miss Collison and unanimously passed 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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD



Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

June 8, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 8, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 1, 1976 were read and approved.

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

Mr. Dennis Webb a resident of Caroline County residing near Preston visited The Board in an effort to get support for some improvements to a road he lives on. The road is located off Marsh Creek Road - Co. Rt. #193. Mr. Webb contents that this road or street is a County Road and at some time in the past had received County Maintenance. Mr. Webb noted that there were several other houses on this road and they had to put up with some very miserable conditions in order to get to and from their houses. The Board asked Mr. Tinley for any information he had concerning this road. Mr. Tinley informed The Board that this road was not in the County Road Inventory and to his knowledge of the past 20 years he had never been so, also no County equipment had performed maintenance there. The Board directed Mr. Tinley and County Planner Wright to visit this site and report to them their findings. The Board told Mr. Webb they would be in touch with him in the very near future.

Mr. Tinley discussed with The Board the possibility of purchasing a used Grader by Bid. This would be a machine with low working hours and a very recent model. Mr. Tinley also told the Board that the Bid specifications would be written so as not to eliminate anyone from bidding who had a machine meeting these minimum requirements. The Board directed Mr. Tinley to prepare the Bids and specifications.

Mr. Tinley informed The Board that the Gravel Base would be in place on Bee Tree Road - Co. Rt. #18-A, B, by the end of the week.

Mr. Tinley noted that he had to close Holly Road Bridge for a couple days in order to place a new deck on this structure.

There being no further County Road business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

June 15, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 15, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 8, 1976 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 Truck Bid Proposal No. RB-MT-2-6-76 for the purchase of One Panel Truck. Bidders were as follows:

Smith Ford, Inc. - Denton, Md.	-	\$ 3,841.00
Lewis Motor Co. - Denton, Md.	-	3,893.00

Lewis Motor Company offered a vehicle which could be delivered immediately as opposed to a 4 month delivery of Smith Ford. The Lewis Motor Co. vehicle however, did not meet the Bid specifications.

The Board opened and publicly read Truck Bid Proposal No. RB-MT-3-6-76 for the purchase of one Flat Bed Truck (Cab & Chassis only). Bidders were as follows:

Smith Ford, Inc. - Denton, Md.	\$ 3,701.00
Tri Chevrolet, Inc. - Federalsburg, Md.	\$ 3,585.04

Smith Ford proposed a delivery date of approximately 5 weeks; Tri Chevrolet, Inc. offered no delivery date in their Bid.

The Board opened and publicly read Aluminum Alloy Pipe Bid Proposal #RB-AP-1-6-76 for the purchase of Aluminum pipe for the period 7/1/76 to 6/30/77: Bidders were as follows:

Kaiser Aluminum & Chemicals, Inc. - New Castle, Delaware.



A copy of their bid proposal is attached to these minutes.

The Board opened and publicly read Asphalt Coated Metal Pipe Bids under Bid Proposal No. RB-MP-1-6-76, for the purchase of asphalt Coated Steel pipe for the period 7/1/76 to 6/30/76. Bidders were as follows:

Republic Steel Corporation - Harrisburg, Pennsylvania  
Lane Metal Products, Inc. - Bealeton, Virginia

Copy of bid prices submitted is attached to these minutes.

Miss Collison asked Mr. Tinley if his department could repair the Float at Williston Lake. Mr. Tinley informed Miss Collison that he had inspected the Float and that it could be repaired. The Board unanimously directed Mr. Tinley to see to the repairs of said Float.

Mr. Tinley informed The Board that he and Mr. Wright, County Planner, had visited the site of a road problem off Marsh Creek Road as stated by Mr. Dennis Webb of at Road Board meeting on June 8, 1976. Mr. Tinley and Mr. Wright agreed that this road is a private road no responsibilities of the County Roads Board, any inclusion in the County system would have to be by Front-Foot Assessment procedure.

Mr. Richards, County Administrator, brought to the attention of the Board that as of July 1, 1976 all County employees would be receiving their annual pay increment increase. Mr. Richards told the Board that there were Five County Roads employees who were at the top of their Pay Scale and would receive no increase. Mr. Richards said that he felt that because of the recent changeover in Salary and Benefits program he did not feel these men should be left out. Mr. Richards proposed a 3% increase in these (5) five pay scales, which is approximately the increase all others will receive in their increment increase. Miss Collison made a motion "To increase the Five County Roads employees salary by 3%. Motion seconded by Mr. Andrew and unanimously passed 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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Acting Clerk  
 Roads Operations

June 22, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 22, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 15, 1976 were read and approved.

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

The Board approved Smith Ford, Inc. - Denton, Maryland as successful low bidder for One Panel Truck under Bid Proposal # RB-AP-1-6-76.

The Board approved Kaiser Aluminum & Chemical Sales, Inc. - New Castle, Delaware as successful low bidder for Bid Proposal # RB-AP-1-6-76.

The Board approved Republic Steel Corporation - Harrisburg, Pennsylvania as the successful low bidder for Asphalt Coated Steel Pipe under Bid Proposal RB-MP-1-6-76.

The Low bid prices were calculated using the amount of pipe purchased the previous year, a copy of which was supplied to each bidder with their bid proposal, and using the new bid prices of each bidder.

Mr. Tinley informed the Board that in talking with Tri Chevrolet, Inc. - Federalsburg, Maryland concerning Bid Proposal # RB-3-6-76 for purchase of a Truck ( Cab & Chassis Only ) it was brought out that they could not guarantee the delivery of a 1976 model truck and that a 1977 model would be 6% higher than their bid price. The Board asked Mr. Tinley to contact Tri Chevrolet, Inc. again to have them forward to The County Roads Board a letter stating their conditions of delivery.

Mr. Tinley informed the Board that he had started some New Treatment and Retreatment work, and that Pearson Road - Co. Rt.#121-A and Central Avenue - Co. Rt.#86-B would have their new Surface applied, by the end of the week.

Mr. Tinley informed the Board that it is his understanding that we have two years to program State-Aid - Funds or lose the portion that exceeds two years. At the present time a portion of the \$80,000 we have on record will be over two years July 1, 1976 and not been programmed on a road project. Mr. Tinley stated that he has two projects he has been working on for some time to utilize these funds, but each project has come to the point where one property is holding up the full Right-of-Way acquisition that is necessary before programming.

The first project Hrynko Road - Co. Rt. # 216-A has a problem where relocation of road would leave a small parcel of land which the owners feel will be unusable for anything, they feel they should be compensated for the loss of this land. The seconded project Hecht Road - Co. Rt. #13-A,B,C has a problem of a property of which the owners would like to have entirely surveyed at County Roads Board expense. The Board after much discussion suggested that Mr. Tinley write to those State Highway Administration of Maryland personnel in charge of State-Aid and ask for a 60 day extension of State-Aid Fund cutoff date, in order to give The County time to resolve the Right-of-Way acquisition difficulty.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

June 29, 1976

The County Roads of Caroline County met at 11:00 a.m., Tuesday, June 29, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting June 22, 1976 were read and approved.

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

Mr. Sam Johnson of Lewis & Johnson Insurance Agency, carrier of Insurance Coverage for Trucks owned by the County Roads Board, visited The Board to explain the increase in insurance premium for the coming year. The premium has increased from approximately \$1,800/



year to \$4,200 for the 1976-77 insurance period. Mr. Johnson explained that the increase did reflect an industry wide rate increase of 22%, but that also the Kemper Insurance Group had changed their system of vehicle ratings. The system is called "45 Class Coding" and vehicles are rated in multiple groups instead of several groups as in the past. The Board told Mr. Johnson that his firms integrity was not in question, but as their duty to Caroline County they must substantiate the facts presented by Mr. Johnson.

Mr. Tinley informed The Board that he had completed the repair of the Float at Williston Lake.

The Board unaminously agreed to award the Bid for the purchase of a new Truck Chassis & Cab under Bid Proposal # RB-MT-3-6-76 to Smith Ford, Inc. - Denton, Maryland 21629.

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  
Rachel Collision, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

July 6, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 6, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collision.

Minutes of the regular meeting of June 29, 1976 were read and approved.

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

Mr. Bob Lynch of James H. Lynch, Inc. - Ridgely, Maryland met with the Board concerning their subdivision - Lyn-Oaks, near Caneys Wharf. Mr. Lynch explained that the roads in the subdivision have met all current subdivision regulations up to and including gravel surface course. It was their plan to complete the Surfacing of this road immediately, but Mr. Tinley, Road Supt. has expressed a desire for them to hold this work off approximately 60 days in order to get some moisture into the road and get better compaction of material. Mr.



Lynch explained that the Contrator who placed the gravel would have to wait for another 60 days before he could be paid, and also they would be unable to sell any lots to them. It is the desire of Mr. Lynch to post bond for the amount of the cost of surfacing with The County, so they may continue with their operations. Mr. Stewart Wright, County Planner stated that this met with regulations and has been accomplished in the past. James H. Lynch, Inc. would be required to place \$2,000 in an excrow account with The County Commissioners of Caroline County at the Peoples Bank of Maryland - Denton, Maryland. Mr. Tinley also informed Mr. Lynch that they would probably be required to place a pipe at the entrance of this road, but that this would be determined at a later date.

Mr. Andrew made a motion to "Allow James H. Lynch, Inc. to Post Bond for the cost surfacing in an escrow account with The County Commissioners of Caroline County", motion seconded by Mr. Bell and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

July 13, 1976

The County Roads Board of Caroline County met at 10:00 a.m., Tuesday, July 13, 1976. Present were Ear R. Bell, Chaiman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 6, 1976 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 in further investigation into the purchase of new Grader Units he had talked with the State Purchase Beureau of Maryland concerning their bid specifications for Graders. The State told Mr. Tinley that they were in the most of receiving bids on the same new Grader units that fit the purpose of the County Roads Board. The State informed Mr. Tinley that the County had the right to purchase thru the State Bureau these machines at the same cost as that received by the State of Maryland. The State must know

as soon as possible by letter the intent of the County Roads Board and number of units requested.

Mr. Richards informed the Board that a resolution by The Board was necessary and a provision should be inserted reserving the right to refuse the Bids.

Mr. Andrew resolved to "Participate in State of Maryland Bid Procedure for purchase of Two (2) Motor Graders, however, The County Roads Board of Caroline County reserves the right to not accept the results". Resolution seconded by Miss Collision and unanimously passed by The Board.

Mr. Tinley told the Board that Smith Ford, Inc. informed him that the recent bid for a Truck (Cab & Chassis) would be delivered about the middle of August.

Mr. Andrew asked Mr. Tinley to check the area around The Richardson Tomb to see if there was some way to keep people and vehicles off the edge of the grass

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  
Rachel Collision, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

July 20, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 20, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collision.

Minutes of the regular meeting of July 13, 1976 were read and approved.

Mr. Tinley brought up for discussion the State-Aid monies that must be programmed very soon. Two projects are in the works, Hrynko and Hecht Roads, both with Right-of-Way difficulties. The property Owner on Hrynko Road has asked for compensation for a piece of land. Mr. Tinley told the Board that should the County purchase this piece of land he could make very good use of it as a material stockpile for the Federalsburg Area, which we don't have at the present time. The Hecht Road Right-of-Way difficulty has one Co-Owner of a piece of property who must be approached again to hopefully gain his signature on the Right-of-Way.



The Board after discussion directed Mr. Richards, County Administrator, to acquaint Mr. Phillip Nuttle, County Attorney, with the information concerning the Property owner on Hrynko Road and to start some form of talks with them in order to reach a settlement agreeable to both parties.

Mr. Tinley also informed the Board that a road must be programmed soon in order to receive the \$42,000 Federal grant tendered them several months ago. Mr. Tinley stated that Dion Road - Co. Rt. #153-A had complete Right-of-Ways with the exception of one property owner. A meeting has been arranged to try and resolve this situation also.

The Board directed Mr. Tinley to prepare an estimate of the cost to complete the standards the road in "Meadowbrook" Subdivision-Federalburg.

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  
Rachel Collision, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

July 27, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 27, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collision.

Minutes of the regular meeting of July 20, 1976 were read and approved.

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

Mr. Tinley gave The Board a progress report on the acquisition of Right-of-Way on several County Roads - Line Road - Co. Rt. 132. One Right-of-Way needed but should be forthcoming; Hecht Road - Co. Rt. #13, Co-owner of one property but meeting is set to try to resolve the matter; Dion Road - Co. Rt. #153, One property but should be resolved as soon as this property is staked for property owner to see Right-of-Way area needed.



Mr. Tinley also informed the Board that the 3 new Dump Trucks bid recently are all in some form of assembly and should be delivered very soon.

Mr. Tinley also reported that Officials of the Federal Government were to meet with him to examine the several road submitted for 90-10 Matching Funds under the Federal Highway Safety Program. None of these roads have been officially approved for funding at this point.

Mr. Tinley delivered to the Board the results of a recent State Highway Administration Bid for medium size Motor Graders. The price received by The SHA was \$39,548 per unit.

The Board brought up for discussion with Mr. Tinley the road problem of Central Ave., because of its passing North Caroline High School. Mr. Tinley stated that the problem of major improvements is still one of gaining right-of-way. This is very difficult because of several sharp curves and the necessity of cutting sharply the property of several persons.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Acting Clerk  
Roads Operations

August 3, 1976

The County Roads Board of Caroline County met at 11:00 A M Tuesday, August 3, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 27, 1976 were read and approved.

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

Mr. Albert Gerardi, Mayor of Federalsburg and Mr. Jerome Brown, Former County Commissioner met with the Board to inform them of and also request their aid in a civic project being carried on by The Town of Federalsburg and Caroline County. As stated by Mr. Gerardi the search has been long and hard, but the project has been completed with the announcement that a Doctor

has been persuaded to locate here. Mr. Gerardi also noted that the project has been expensive and for a small Town a strain on their budget. That is their reason for this meeting. Mr. Gerardi said that where the Doctor is to have his Office and Residence is a piece of open field and that the streets must be constructed to the property, also a parking lot for the convenience of patients. Mr. Gerardi reminded the Board that the project has benefits not only for residents of Federalsburg but for all of Caroline County with the added medical facilities. Mr. Tinley informed the Board that construction would mean the stripping of approximately 4 inches of top soil, by machine, from both Street and Parking Lot and then hauling in like amount of Bank Run Gravel, Grading and Compacting to give a durable gravel base street and parking lot. Mr. Gerardi said that the Town of Federalsburg is asking The Board of County Commissioners to construct the Street and Parking Lot with County Roads Board Forces, also the Town of Federalsburg would assume the cost of materials. Much discussion was had by the Board and delegation concerning the effect the Street opening would have so far as development of adjacent properties, by having the County involved in this road work. Mr. Tinley informed the Board that this work would also put a strain on his budget as well as time involvement. The Board discussed with Mr. Tinley also the length of time to complete this work. The Board directed Mr. Tinley to prepare separate cost estimates for both the Street and Parking Lot construction. The Board told Mr. Gerardi and Mr. Brown that they could expect a decision on their request at their next regular Board Meeting.

Mr. Tinley informed The Board that he had completed Right-of-Way agreements on Ivans Road - Co Rt #173 A for all properties except those of Mr & Mrs Tilly and Mr & Mrs Taylor.

Mr Tinley also informed The Board that his meeting with Federal Government Officials concerning Highway Safety Funds has disclosed that only one road project " American Cornern Road", would be eligible for 90-10 Funding, the other projects 90-10 funds in so far as the safety hazard that is to be elimated.

Mr. George Nier, Attorney for Fairways Subdivision Developers (Pealiquor Road) has a request by letter that The Board of County



Commissioners accept the Streets and roads in this subdivision into the County Roads System. To date the road has been completed and approved up thru the Base Phase. Fairways subdivision wishes to commit themselves in writing to the fact that they will complete the Surfacing Phase, as soon as it is feasible.

Mr. Richards informed The Board that a resolution should be passed to legally honor the request.

Resolution to "Accept into The Caroline County Roads System those roads or streets lying in "Fairways Subdivison", located on Pealiquor Road, with the provision that Fairways Developers tender in writing a statement agreeing to apply the Surface Treatment phase to the Road or streets in "Fairways Subdivision as soon as it is feasible.

Resolution by Miss Collison, seconded by Mr. Andrew and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Acting Clerk  
Roads Operations

August 10, 1976

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, August 10, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 27, 1976 were read and Miss Collison requested some changes be made.

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

The request by Town of Federalsburg to have the County Roads Board Widen, Strip and Base a section of Street and a parking lot was brought before the Board in order to render a decision.

Mr. Tinley presented The Board with cost estimate for the projects; the street would cost \$865.71 and the Parking lot \$1,185.98 for a total of \$2,051.69. Federalsburg had informed The Board



that they would pay the material cost, which would amount to \$162.50.

Miss Collison stated that the cost for this work was nominal, but her greatest concern was the Subdivision Development potential which could benefit from work performed by The County and would it cause legal problems with current Subdivision regulations. Miss Collison also observed that a somewhat similiar condition now exists with a Subdivision in the general area which is now being tested legally and she would not like to see anything cloud the issues of that case.

Mr. Bell stated that in his opinion there was no subdivision involvement since this has been a planned street extension for many years.

Mr. Albert Gerardi, Mayor of Federalsburg informed The Board that the Doctor involved has a One Year Contract with the Town of Federalsburg and even should he not return the facilities would still be there for his replacement.

Mr. Bell made a motion that "Provided the Town of Federalsburg assumed the cost of the Parking Lot, The County Commissioners would pay for the cost of the Street Construction with revenue sharing funds."

Motion by Mr. Bell died for lack of second.

Mr. Bell informed Mr. Gerardi that no action would be taken by The Board.

Mr. Gerardi thanked The Board for their attention and Mr. Bell for his effort and work for the project.

Miss Collison informed Mr. Bell that Mr. Gerardi had been dismissed and the matter disposed of improperly. Miss Collison noted that only the motion had come to the floor but no action had been taken on the original request by The Town of Federalsburg.

Mr. Garry Schnoonover, a property owner on a road near Greensboro, which runs between Md. Rt. #313 and Md. Rt. #314 appeared before the Board to protest the closing of this road by another property owner. The Board informed Mr. Schnoonover that this was not a County Roads and they did not have any jurisdiction in the matter. They advised him to contact an Attorney for some legal advise.

Mr. Tinley informed the Board that he had received the New Truck Chassis bid recently by the County Roads Board and was in the process of building a flat-bed body to carry Fuel Tanks and Equipment.

The Board by resolution accepted into the County Roads System those roads in "Fairways" Subdivision, locate- on Pealiquor 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Acting Clerk  
Roads Operations

August 17, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 17, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 10, 1976 were read and approved as were the minutes of August 3, 1976.

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

Mr. Tinley read to The Board a letter received from Starke Evans, Attorney for Avery Owens, Developer of "Meadowbrook Subdivision". Mr. Owens has offered \$5,000 toward the cost of bringing streets in the subdivision up to standards and be taken into the County Roads System. The Board took the matter under consideration.

The Board opened and publicly read County Roads Board Bid Proposal #RB-MG-1-8-76 for purchase of Two Motor Graders: Bidders were as follows:

McClung Logan Equipment Co., Inc.- Delmar Delaware  
John C. Louis Co., Inc. Inc. - Baltimore, Maryland  
The Milton James company - Baltimore, Maryland

A complete tabulation of the Bids is attached to these minutes.

Mr. Melvin Brown appeared before the Board to enlist aid in having a section of road reopened. Mr. Brown informed the Board that an old road running from Md. Rt. #328 thru his property and back to Md. Rt. #328 had been block by another property owner near where it intersects Mt. Rt. #328. Mr. Tinley informed the Board that his section of road was not listed in the County inventory of roads. The Board informed Mr. Brown that they would have Mr. Tinley look into the matter.

Mr. Stewart Wright, Jr. County Planner, appeared before the Board concerning a drainage problem on road in "Tuckahoe Springs Subdivision # 2". Mr. Wright, Mr. Tinley, and Mr. Hannawald, Soil Conservation District, have investigated the drainage in this subdivison and feel

that some correction must be made before it can be taken into the County Roads System.

The correction involves the placing of approximately 300 feet of 36" metal Pipe to control sediment and erosion. Mr. Tinley also informed the Board that the developer has asked that underground utilities burial be trenched across the newly placed Surface Treatment. Mr. Tinley stated that he did not allow this on roads now in the County Roads System.

Mr. Andrew made a motion to accept the recommendation of Mr. Tinley Supt of Roads Operations, Mr. Wright, County Planner, Mr. Hannawald Soil Conservation District "That 300 feet of 36" metal pipe be placed and that all Utilities burial be pushed under the road, before this road can be accepted into the County System." Motion seconded by Miss Collison, unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

August 24, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, August 24, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 17, 1976 were read and approved.

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

Mr. Stewart Wright, Jr., County Planner appeared before The Roads Board to inform The Board of several complaints received by him from property owners in "Hyeland Estates" - Developer Arthur W. Reedy. Complaints were concerning heavy trucks breaking up the surfacing, speeding and endangering people and property. Mr. Wright state that subdivision regulations state that there be no



private roads in a subdivision but Mr. Reedy had been allowed to sell property in order to finance the completion of roads to County standards. Mr. Wright declared that it was now time to require Mr. Reedy to bring the road up to the County standards so it can be taken into the County Roads System. Mr. Wright requested the authority to proceed with the matter. The Board told Mr. Wright and Mr. Tinley to meet with Mr. Reedy and to move on the requirements of the subdivision regulations.

Mr. Tinley and Mr. Wright showed to The Board plans for relocation of sharp curves on Seward Road - Co. Rt. #83-A, located north of Ridgely. The road, part of which is in the Town Limits of Ridgely, is also the site of the new Ridgely school. The road is now a narrow dirtroad with several sharp curves. It is necessary to have a 40' Right-of-Way, plus several properties will cut severely for the curve relocation. Mr. Nuttle, County Attorney, advised The Board to acquaint The Town Commissioners of Ridgely of the plans because the curve area is in the Town Limits and legal action would have to originate with them. The Board asked Mr. Tinley and Mr. Wright to show the curve relocation plan to the principal property owner involved for his reaction and to meet with Town Commissioners of Ridgely to inform them of plans for this road.

Mr. Nuttle, County Attorney, informed The Board that he had presented to the Hyrnko and passwater Family, property owners on Hyrkno Road - Co. Rt. #216-A, the Countys offer of \$1,500 for the piece of land seperated by County Roads request for Road Right-of-Way. Mr. Nuttle reported that they absolutely refuse to accept anything but the previously state amount of \$2,200. Mr. Nuttle recommended to the Board that if they wanted to continue with this project they should accept the \$2,200 offer. It was noted by Mr. Nuttle that in addition to the road right-of-way the County will receive a piece of property of approximately 1/2 acre in size. Mr. Nuttle noted that to condemn the property would cost as much or more than their asking price in appraisal, legal fees and working time. The Board accepted Mr. Nuttle's recommendation and requested him to proceed with finalization of the matter. Miss Collison stated that she wanted to go on record as objecting to the settlement.

The Board approved John C. Louis Co., Inc. - Baltimore, Maryland a successful low bidder for purchase of 2 Motor Graders under Bid Proposal No. RB-MT-1-8-76.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

August 31, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, August 31, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 24, 1976 were held until a correction of an incorrect statement can be retyped.

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

Mr. Tinley and Mr. Wright, County Planner, reported to the Board their effort on behalf of Seward Road - Co. Rt. #83-A. They reported that they met with Mr. Henry Lister, a principal property owner on the section where two sharp curves need to be relocated. They reported that Mr. Lister informed them that he had no intentions of granting the needed right-of-way for this work.

Mr. Wright also brought to the attention of The Board a request by property owner at Fairhaven Farms, near Goldsboro, Maryland, owned by Mr. John Dorman. They say they must travel over other lots in order to get to their property because a road has not been properly laid out. Since this was done before Subdivisions regulations were put into use the County has no authority to get involved, to do so they must have a formal request by property owners involved.

As described in the minutes of August 24, 1976, Mr. Wright informed the Board that Mr. Reedy, Developer of Hyeland Estates has been notified that he has 45 days to correct problems of this subdivision

street.

Mr. Richards informed the Board that the Roads Board has found more information in County Roads minutes which show that the County should be involved with only 2,500 feet of road in Meadowbrook subdivision not 4,300 feet as first thought. No further correspondence has been received from Meadowbrook Developers.

Complaints have been received concerning the condition of the Boat Ramp at Choptank. It has several broken concrete slabs which make dangerous loading and unloading boats. After discussion The Board directed Recreation and Parks to acquire new concrete slabs and have the County Roads Board install same.

A small delegation of property owners from a small subdivision off Poplar Neck Road, appeared before the Board to ask for improvements to their road. They were informed that this street was not in the County Roads System and only could be taken into the System by Front Foot Assessment of all property owners. Mr. John Ewing, owner of the property facing these homes, represented by an Attorney stated that according to his deed the property they are now using for a road is all on him. His Attorney stated that he did not want to be involved with any improvement of this road. The Board acknowledged that they couldn't get involved at this time since even the right-of-way now being used is unsettled. The Board told the property owners that they should get a survey made of the area to establish property lines. Mr. Ewing granted permission to cross his property to make this survey and also requested that he be kept informed of proceedings.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

September 7, 1976

The County Roads Board of Caroline County met at 11:00 a.m.,



Tuesday, September 7, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 31, 1976 were read and approved.

No Vouchers submitted by The County Roads Board.

The Board asked Mr. Tinley to give him some update on several proposed Road projects.

Seward Rd. - Co. Rt. #83-A; no word on funding at this time.

Meadowbrook Subdivision; No word from Developers as to their intention to accept or reject County Commissioners offer.

Hecht Rd. - Co. Rt. #13-A,B,C; One property owner signature needed to complete Right-of-Way acquisition. Plan to contact Property owner again.

Central Ave. - Co. Rt. #86-C; A course of 4 inches of Gravel placed on this section for improvement to riding conditions.

Line Rd. - Co. Rt. #132-A,B; Right-of-Way needed from George Wheatly to clear this project; plan to meet with him concerning some questions he has concerning drainage on his property.

Dion Rt. - #153-A; Still meeting with Mrs. Knotts in order to obtain Right-of-Way which will clear this project.

Mr. Tinley reported also that the new surfacing was being placed on Steele Road - Co. Rt. # 23-A today. Also Lentz Road - Co. Rt. #22-B and Castle Hall Road - Co. Rt. #29-A,B will be surfaced by Friday.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Acting Clerk  
Roads Operation

September 14, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 14, 1976. Present were Earl R. Bell, Chairman of

the County Roads Board and Board members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 7, 1976 were read and approved.

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

Mr. Stewart Wright, County Planner, informed the Board and Mr. Tinley that his office had sent letters to several Subdivision Developers in Caroline County who have developments with roads or streets that have not been brought up to Subdivision Standards and taken into the County Roads System.

It was requested that these roads be brought to Standards immediately so final inspection can be made by The County Roads Supervisor and road formally dedicated to the County Roads Board.

Name of Developers are as follows:

FMD Development & Housing Corp.	- Federalsburg Estates
E. Ray Kitchen	- Lor-Jay Estates
Gustav Pfutzer	- Riding Acres
Mike Stafford	- Stafford Heights

Also Arthur Reedy, Developer of "Hyeland Estates" who has contacted earlier on other matters.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operation

September 21, 1976

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 21, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 14, 1976 were read and approved.

Vouchers submitted by The County Roads Board were approved and

ordered paid by The Board.

Mr. Richards, County Administrator, informed The Board that a minor holdup has occurred in the Construction Bond Sale. It develops that until now unused provisions in the Sale of the Bonds states that the sale of bonds must be advertised in the local papers of the Agency that is participating in the Bond Sale. Mr. Nuttle, County Attorney, has been advised of the matter and is working to clear it up.

Mr. Tinley and Mr. Richards presented to the Board a letter from The Town Commissioners of Ridgely, concerning the widening and relocation of curves on Seward Road - Co. Rt. #83-A. The Town of Ridgely states that they do not wish to see the road widen, but instead surface the road on the extending Right-of-Way. The Board stated that this would be causing a greater danger than now exists, constructing the road in this manner. The Board stated that it would surface the road on the new school entrance, the remainder of the road lies within the corporate limits of Ridgely.

Mr. Stewart Wright, County Planner, informed The Board and Mr. Tinley that Mr. Ray Kitchen, through his attorney, is granting to the County Roads Board, as requested by them, a 10' Drainage Easement in his Subdivision known as "Lor-Jay Estates". Mr. Tinley stated that the developer should be informed that he will be responsible for construction of a swale to be constructed on the 10' easement. The Board Approved the recommendation as stated by Mr. Tinley.

Mr. Wright also informed The Board that FMD Development Corp., developers of "Federalburg Estates", will attend a County Planning Meeting to file with them their plans for bringing their roads into the County Roads 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operation



September 28, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 28, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 21, 1976 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, for their Signature and Approval the State Aid Program Estimate for Hrynko Road- Co Rt. #216-A. The Program Totals \$55,620 and is 70-30 funding project. Mr. Bell signed the program submission, which will be forwarded to State Highway Administration of Maryland for funding approval.

Mr. Mike Stafford, Developer of "Stafford Heights", located on Legion Road appeared before the Board in response to a letter received by him asking that his subdivision street be brought to County Standards so that they may be included in the County Road System. Mr. Stafford informed The Board that his subdivision started in 1972 and that at that time he had widened, drained and gravel based the street according to the specifications in use at that time. Mr. Stafford said that at this point he was told by a County Official that it would be taken into the County Roads System and they would be responsible for the surface course. Mr. Stafford did not remember who had given him this information. Mr. Wright, County Planner, informed Mr. Stafford that the Subdivision regulations required him to surface the road to County standards. Mr. Stafford informed The Board that this would now cause a hardship on him since he understood that he would not be involved in this phase of work and also most of the lots have been sold for a low cost, hence he would have no way to recover the expense of this work. Mr. Richards, County Administrator, informed Mr. Stafford that he must first go before the Planning Board with his information and evidence to justify a request for a waiver of the surfacing portion of the Subdivision Regulations.

Mr. Richards informed the Board and Mr. Tinley that he had received a letter from Mr. Owen Wise, States Attorney, in response to a request for information concerning legal problems involved in setting up a Reward Program for the arrest and conviction of Persons vandalizing County Property. This information has been forwarded to the County Attorney for setting up this program.

Mr. Richards informed The Board that after compiling the results of the fuels and lubricants Bid Proposal, two Companies were very close together. They were Tri-Gas & Oil Co., Inc., - Federalsburg, Maryland and F.W. Messick, Queen Anne, Maryland. Mr. Andrew made a motion to accept Tri-Gas & Oil Co., INC. - Federalsburg, Maryland as successful bidder. Motion seconded by Miss Collison and unanimously approved 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  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operation

October 5, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 5, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 5, 1976 were read and approved.

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

Mr. Mike Stafford, Developer of Stafford Heights", appeared before The Board again to establish the fact that his development was platted and recorded prior to December 1973. He submits that his development was platted October 1972 and final plat signed May 1973. The Board again stated that for his own protection as well as the County's he should appear before the Planning Commission and request a Waiver of subdivision regulations pertaining to surfacing phase.

Brought up for discussion was Smith Landing Road and amount of Right-of-Way there on. Mr. Richards maintains that by definition supplied by The County Attorney this is a County Road. A Right-of-Way has not been established because of differences in property boundaries. The Board stated that they should have a 40' Right-of-WAY and asked Mr. Tinley to proceed with acquisition of same..



Mr. Tinley informed The Board that he has clear Right-of-Ways on Grove Road- Co Rt. 166-B, which runs from Md. Rd. #578 to Ganeys Road and also Right-of-Ways on Dion road- Co Rt. #153-A, which runs from Jones Corner Road to Dyer Road. A program for State Aid participation in Preliminary Engineering cost has been submitted on Grove Road.

Mr. Tinley informed The Board that he has not been able to complete the Right-Of-Way acquisition on Hecht Road- Co. Rt. #13 because one property owner is not agreeable to the improvements.

The Board asked Mr. Tinley if any progress has been made on Right-of-Way acquisition on Central Ave.-Co.Rt. #86-C. Mr. Tinley noted that because of the sharp curves the Needed Right-of-Way would come off a couple of property owners. One owner, Mr. Blount, would be cut very deeply. The Board directed Mr. Tinley to approach Mr. Blount to see if he would set a price on the extra Right-of-Way needed, so that they would be in a position to start negotiations with him.

Property owners on a private road, known as Ewing Road, which leads to Ewing subdivision have complained about the condition of the road and have requested the County Roads Board take it into the County Roads System. The Board stated that this could only be accomplished by Front-Foot assessment.

Mr. Ray Kitchen, Developer of Lor-Jay Estates', thru his Attorney has asked The County Roads Board that the Drainage Swale requested by The county Roads Board in the minutes of September 21, 1976 be delayed until the lots involved are sold. Mr. Board recommened that the construction of the drainage swale be constructed as soon as possible.

The Board informed Mr. Tinley that since October 12, 1976, the next regular meeting Day, is a holiday they will meet on October 13, 1976.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting clerk  
Roads Operation



October 12, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 12, 1976. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 5, 1976 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 with the State Highway Administration to see as to when they will complete the Road Lining Program

Mr. Andrew asked Mr. Tinley to contact Mr. George Wheatley, property owner on Line Road- Co Rt., in order to obtain a Right-of-Way agreement from him. Mr. Wheatley had indicated that he would sign 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

October 19, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 19, 1976.

Present were Earl R Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 12, 1976 were read and approved.

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

Mr. Richards brought to the attention of the Board that some E.D.C. windfall funds were being made available for County projects, including roads and bridges. Mr. Tinley also told the Board that he had talked with State Officials to get information concerning the paper work involved in these projects. Mr. Richards asked Mr. Tinley to submit a list of roads that could fit into this project.

The Board received a letter from Stark Evans, Attorney for Developers of "Meadowbrook" subdivision in which they insist that the entire road system be included in the ongoing discussions. As specified in earlier discussion and recorded in the minutes the County Commissioners are

involved in only 2,500 feet of the road network in the subdivision. The Board asked Mr. Richards to inform Mr. Evans that discussion is to concern only the 2,500 feet mentioned in previous minutes.

Mr. Tinley informed the Board that he had acquired the Right-of-Way agreement of George Wheatly and this completes the right-of-way acquisition on Line Road-Co. Rt. #132-A-B.

A delegation appeared before the Board again concerning a private road which runs off Poplar Neck Road. They insist the County is responsible for this road and they wanted some improvement made. The Board again told the delegation that they must establish a boundary between themselves and Mr. John Ewing. The delegation told The Board that they thought that there was some racial discrimination involved as the reason they had not been helped. The Board insisted that the delegation must follow established procedure which meant that the property owners must first file a petition with the County Commissioners asking for acceptance into the County Roads System. Mr. Wright, County Planner, was instructed to see that the necessary forms and information reached the proper persons in order to start the project.

Mr. Tinley asked the Board for permission to Bid a new Sign Truck to replace a 1961 pickup which has over 200,000 miles and is practically rusting away from age. The Board told Mr. Tinley that he should list all his equipment purchases at one time so as to make only one bidding. No decision was reached by the Board.

In reponse to a request by The Board, Mr. Tinley told them he had contacted Mr. Jim Wright, District Engineer SHA, for a date as to when they plan to complete the line marking program on Caroline ounty Roads. Mr. Tinley was told the Contractor is working in Kent County and will be working his way down the Shore County by County. It will probably be very late in the year before they reach Caroline County.

Mr. Wright, reported to the Board the progress being made with Five Developers who have subdivisions and streets and who have not conformed to all the subdivision regulations.

Stafford Heights- Mr. Mike Stafford has taken his case to the Planning Board in order to seek a waiver of the subdivision regulations.

The Planning Board recommended to The county Commissioners that they accept the Gravel Base road and in the future be responsible for placing the surface on the road.

The Board after discussion agreed that they

- could accept the Gravel Road according to the procedures set down in Resolution 5-A by which The Developer be responsible for the surfacing in the future or same to be done by Front=Foot assessment of Property owners involved.
- Federalburg Estates - Developers were told that they must submit a plan of sectional development, which means the subdivision should be sold in sections and roads constructed to these sections.
- Lor-Jay Estates - All conditions conform to the subdivision regulations, except a drainage swale that must be constructed. The Developer asked a delay on construction of this until the adjoining lots are sold. Since there is no immediate problem The Board agreed, but insisted that the provision be written into The Property Deeds for future compliance.
- Hyeland Estates - Developer has stated that he repaired holes in the street and this constitutes his responsibility. The County Roads Board has recommended that the entire street be resurfaced because of the abuse. The Board directed Mr. Wright and Mr. Tinley to visit the site and examine it carefully.
- Riding Acres - Discussion of compliance with Developer concerning regulations is still in progress.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

October 26, 1976

The County Roads Board of CAROLINE County met at 11:00 A.M., Tuesday October 26, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew. Board Member Rachel Collison absent due to illness.

Mr. Joseph C. Tinley, supt., County Roads Operations absent due to death in family, Marvin MacDonald set in for Mr. Tinley.

Minutes of the regular meeting of October 19, 1976 were read and approved.

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

Mr. Cornell Jones and Wife from Jones Ave off Poplar Neck Road again appeared before The Board concerning road improvements to the road to their houses. They said they were concerned about the need for a 50' feet R/W. Mr. Richards, County Administrator informed the Jones that once they have their petition The County Commissioners can review



Right-of-Way regulations.

Mr. Jones told the Board that all they needed was just scraping since they pay County taxes for this type work.

Mr. Andrew told Mr. Jones that the Board had to follow regulations as now setup, and they must follow procedure outlined to them in a previous meeting.

Mr. Jones notes that the pipe and ditching along Poplar Neck Rd. at their entrance was bad and pipe needed replacing.

Mr. Andrew instructed Mr. MacDonald to relay this information to Mr. Tinley and have him correct the problems.

The Board informed Mr. MacDonald that their regular Board Meeting of 11/2/76 would be moved to 11/3/76 because of Election Day.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member

November 3, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Wednesday, November 3, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 26, 1976 were read and approved.

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

A delegation of residents of the Poplar Neck Road area appeared before The Board to petition The County Roads Board to improve the final portion of Poplar Neck Road. The delegation outlined the large amount of growth and traffic in the area in recent years, also that it is a quick and short route to Easton from Choptank area. The delegation reported that the road is narrow and extremely slippery in wet weather. They noted that at present even the school bus does not use this route. The delegation reported they were very cautious about using a little bridge on this road. Mr. Tinley, Supt of Roads Operations informed The Board and The Delegation that a recent independent inspection of this Bridge had stated that it was completely safe. Mr. Tinley asked as to how many of the Delegation were property owners. The Delegate spokeswoman declared that all the property owners had been asked to attend but most of them did not do so. Mr. Tinley

informed the delegation that to construct this road it was necessary to have a 40' Right-of-Way and that at present he had several right-of-ways for this road. Mr. A.T. Blades whose property lies on a 90 type curve would be the most severely affected since the road would have to be relocated a great distance to conform to current State specifications. Mr. Blades was one of the property owners not in attendance. The Board informed the delegation that they would work on Right-of-Way acquisition for this road. Mr. Andrew asked Mr. Tinley to have sand applied to this road to alleviate the slippery condition and to contact Mr. Blades for his feelings toward the project as concerns his property.

Residents of Choptank who had attended the Board Meeting as part of the Poplar Neck Rd Delegation asked The Board for some help with a problem in Choptank and on Water Street. The problem is the rate of speed by young drivers at all hours of the day and night. The delegation asked The board to install Rumble strips to go along with the 25MPH signs now there to slow traffic down. The Board after some discussion informed the delegation that it would seek legal opinion from its Attorney before making any decision on the request.

Mr. & Mrs. Stewart, property owners in Hyeland Estates, near Marydel appeared before The Board to request them to take the street in Hyeland Estates into the County Roads System. The Stewarts outlined to the Board cases of extreme methods of harrassment he and his family have been subjected to because of his insisting that the Developer correct flaws in his house, some instances have come very close to bodily harm for his family. Mr. Stewart noted that he has had Mr. Reedy, the Developer in civil court several times but the harassment continues. Since the street is not in the County system he cannot get Police Protection for patrolling the street, making him have to come to Denton to get a warrant in order to protect himself.

Mr. Wright, County Planner, informed the Board and the Stewarts that his office is in the process of forcing The Developer to bring his subdivision into compliance with the County subdivision regulations.

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

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

Earl R Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

November 9, 1976

The County Roads Board of Caroline County met at 11:30 A.M., Tuesday, November 9, 1976 in an abbreviated meeting. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 3, 1976 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 Mr. A.T. Blades, property owner on Poplar Neck Road, concerning right-of-way to reconstruct some sharp curvature. Mr. Blades told Mr. Tinley that the Right-of-Way he had signed several years ago was for widening the existing roadway only and he will not consider large land acquisition for road relocation.

Mr. Tinley asked Mr. Richards if any progress had been made concerning a reward program for vandalism to County property and he stated that the matter is still in the hand of the County Attorney.

Mr. Tinley told the Board that he had talked with Mr. Woody Boiles, Supervisor of Track, concerning the reconstruction of the Track crossing on Hog Lot Road in the event of widening of the road. Mr. Boiles told Mr. Tinley that there would be no problem in the construction of the crossing, but he should have about 30 days notice prior to starting of any 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C Tinley, Supt.  
Acting Clerk  
Roads Operations

November 16, 1976

The County Roads Board of Caroline County met at 11:30A.M., Tuesday, November 16, 1976. Present were Earl R Bell, Chairman of the County Roads Board and Board Members A Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 9, 1976 were read and approved.

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



Mr. Richards, County Administrator informed Mr. Tinley that several of the Greenbox locations in the County need a cleanup of the immediate area of the Box. Mr. Richards asked Mr. Tinley to setup a crew of the CETA employees to accomplish this work.

Mr. Richards outlined to the Board and Mr. Tinley the work that is proceeding concerning obtaining some Public Works monies. Included in the Public Works program is approximately 8.6 miles of County Roads planned improvements. Proper application is in the process of being filed with the Federal Government.

Brought up for discussion was the recurring problem of Jenny Hyde Lane contained in the Hyeland Estates, subdivision which is owned by Mr. Arthur Reedy. It was stated that at the direction of the Board Mr. Tinley examine the subdivision for compliance with subdivision regulations. Mr. Tinley found that excessive abuse, apparently by automobile, to the road since the time it was first put in place has caused serious damage to the entire road. Mr. Tinley recommended that the entire roadway be resurfaced. The Board after some discussion agreed with the recommendations made by Mr. Tinley, and stated that the subdivision in question be informed that they must comply. The Board talked with Mr. Robert Jarrell, Attorney for Mr. Reedy, informally and asked him to discuss the problem with his client. Mr. Jarrell indicated that he would do so.

The Board directed that a letter also be prepared and sent to Mr. Reedy stating the case as The Board has reviewed it.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C Tinley, Supt.  
Acting Clerk  
Roads Operations

November 23, 1976

The County Roads Board of Caroline County met at 11:30 A.M., Tuesday, November 23, 1976. Present were Earl R Bell, Chairman of the County Roads Board and Board Members A Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 16, 1976 were read and approved.

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

The Board unanimously approved REsolution #52 accepting into the County Roads System "Lyn-Oaks Drive" which runs in westerly direction from Ganeys Wharf Road for a distance of 400 feet.

Mr. Bell brought to the attention of The Board and Mr. Tinley several complaints he has received concerning the width of Payne Road surfacing. The concern by residents and users is that this route has become a serious safety problem because this route has become a By-Pass of Preston by trucks. Mr. Tinley stated that with the approval of the Board he could add 2 feet of surfacing to each side of existing surfacing using the existing roadway and still have shoulder area. No decision was reached.

Mr. Tinley told the Board that he had been approached by D.M.Stoltzfus & Son of Talmage, Pennsylvania concerning a stockpile they have of approximately 8,000 Tons of Md. #4 Crushed Limestone, which they can deliver this winter. D.M. Stoltzfus is the current holder of the County Roads Board Stone contract and the Contract is enforce until December 31, 1976. Stoltzfus has noted that a price increase is indicated on any new contract. This stockpile of stone would be delivered at the current contract price. The Board asked Mr. Tinley whether or not he had a need of this stone. Mr Tinley informed The Board that whether or not this stone is purchased he will have to purchase stone anyway for projects now under construction and due to be completed this year. By this timely purchase a substantial amount of money could be saved. The Board approved the purchase of the stone on the current contract.

Mr. Tinley reported to the Board and Mr. Richards that on the Five roads being considered in the Public Works application 3 of the roads have the Right-of-Way agreements cleared and Kibler Road and Cedar lane each have one outstanding right-of-way. Mr. Tinley stated he has a meeting set with one property owner and is asured of acquiring his right-of-way. The other property owner lives some distance from Caroline County and will take some time to acquire.

Mr. Tinley presented to the Board a copy of Bid specifications for the purchase of a Pickup Truck for use by County Roads Sign department. This would replace a 12 year old vehicle which is in poor condition. The vehicle wanted is a vehicle with a truck cab that contains an extra large cargo space behind the seat. Mr. Tinley stated that this was needed for protection of signs and tools a condition that does not now exist. The Board was concerned that this type vehicle would be much more expensive than a conventional type pickup. The Board asked Mr. Tinley to inquire into the prices between the two types of truck.

Mr. Richards informed Mr. Tinley that there are still several green-box locations that needed cleaning and he would like Mr. Tinley to form a crew of CETA employees to accomplish this. Mr. Tinley acknowledged Mr. Richards request and said he would do so.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C Tinley, Supt.  
Acting Clerk  
Roads Operations

November 30, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 30, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 23, 1976 were read and approved.

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

Mr. Tinley brought to the attention of the Board a problem relating to road breakdowns of his Graders or when being used during an emergency, such as a Snow Storm. Mr. Tinley noted that at present should a breakdown occur or the machine become stuck in snow the Operator must leave the machine and walk to summon help at the nearest telephone. Lately even in daylight hours it has become increasingly difficult to walk up to someones house and be admitted to the use of a phone. There have been times lately when the door wouldn't be answered. This is only multiplied at night where houses are a distance apart. People are getting very concerned about opening their doors to strangers or even talk to them through the door. At night this could necessitate a several mile walk under most difficult weather conditions to reach a telephone. It is Mr. Tinleys plan to supplement our present Radio System with a cheaper emergency system or by the use of Citizen Band Radios in the Graders. With C.B's they could contact the Sheriff's Dept. on an Emergency Frequency or one of many other C.C. Radios in the County Roads Board for action, thereby saving precious hours of day time during critical periods. The Board concurred that some remedy should be considered for



this problem. The Board directed Mr. Tinley to have a C.B. unit installed in a Grader for Test purposes and have the machine transmit to the Sheriff's Dept. from an area where he would usually be working, and report back with their results.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

December 7, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 7, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of regular meeting of November 30, 1976 were read and approved.

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

Mr. Richards informed The Board that the program for E. D. funds have been submitted to the Federal Government but some red tape and roadblocks concerning the computation of unemployment figures for northern part of Caroline County have surfaced. Talks are being conducted to cleanup this problem and keep the application alive.

Mr. Tinley informed the Board that he had conducted a C.B. Test and had been able to reach the Sheriff's Dept. At Denton from a location in Goldsboro using the emergency C.B. Channel. Also he had been received by a large number of private C.B. owners, making the idea of an emergency system for the County Roads Board a worthwhile project. The Board after some discussion told Mr. Tinley to contact at least three vendors for some prices.

Mr. Tinley informed The Board that several College students had asked him for employment during their Christmas vacation. The Board told Mr. Tinley that if funds were still available in the temporary budget this could be accomplished.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Acting Clerk  
 Roads Operations

December 14, 1976

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 14, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 7, 1976 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 removed the old buildings from the property recently purchased by the County Roads Board on Hrynko Road Co. Rt. #216-A. Next phase of work will be to cut the timber and clear the stumps this winter.

Mr. Tinley also informed the Board that he had been looking for an alternative to hauling Gravel Base Course to Hrynko Road from Schmick's Pit near Preston. This procedure would mean a 28 mile roundtrip for trucks and the job would take between 15 and 20 days to complete.

Mr. Tinley stated that Interstate Amesite Corporation has a stock pile of Gravel at a Gravel Pit on Noble Road near Delaware Line. If this material meets County roads specifications and at sight it looks very good, this would mean only a 3 mile haul to the job site and the entire phase could be completed in no more than 5 days.

The Board recommended that Mr. Tinley get permission from the owner to Test the material and to get a price they would take for the material.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C Tinley, Supt.  
 Acting Clerk  
 Roads Operations



December 21, 1976

The County Roads Board of Caroline County met at 11:00 A M., Tuesday, December 21, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. nurtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 14, 1976 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 Bid Proposal No. RB-MT3-11-76 for the purchase of the one new Pickup Truck Unit. Bidders and Bid prices were as follows:

Lewis Motor Co., Inc. Denton Md. - Dodge-	\$4,200.14
Tri Chevrolet, Inc. - Federalburg, Md. Chev.	4,242.35
Koons Ford of Annapolis, Annapolis, Md. Ford	4,448.10
Smith Ford, Inc. - Denton, Md.-Ford-	4,464.25

The Bid of Lewis Motors, Smith Ford and Koons Ford stated they were entering an alternate bid since they did not build a stepside design truck in the type specified but did produce a two door type with smooth side body, since the two door model was asked for. Tri Chevrolet bid a stepside truck but entered an alternate bid in which they bid a 4 door pickup, because they do not produce the two door type.

The board informed the bidders that they would take the time allotted them to study the results of the bidding. A decision will be rendered at their December 28, 1976 regular meeting.

Mr. Harold Harding- Denton, Maryland talked to the Board concerning the C.B. Emergency Radio system proposed for County Roads Grader equipment. Mr. Harding proposed to sell to the County Roads Board 10 units at \$85.74 per unit plus a small installation charge. Mr. Harding also assured the Board that he would work with the County to see to the maintenance of the units.

The Board approved the purchase of the units and asked that they be installed as soon as possible.

Mr. Tinley informed The Board, in executive session, that he had a personnel problem concerning a County Roads Board employee and it should be brought to the attention of the Board for its information and study.

Mr. Tinley informed the Board and Mr. Richards that only one



Right-of-Way is needed to complete the Right-of-Way acquisition on the 6 road projects included in the E.D. Federal Government Program. This Right-of-Way is on Kibler Road= Co. Rt. #63 and the property owner has requested compensation for this right-of-way. All the other rights-of-way obtained have been recorded in the land records 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.,  
Roads Operations  
Acting Clerk

December 28, 1976

The County Roads Uoard of cAroline County met at 10:00 A.M., Tuesday, December 28, 1976. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 21, 1976 were read and approved.

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

The Board approved Lewis Motor Co., Inc. Denton Maryland as low bidder on a new Pickup Truck Unit as per Bid Proposal #RB-MT-3-11-76. A complete tabulation of the bids is attached to these minutes.

Mr. Tinley informed the Board that the emergency C.B. Radio system to be installed in County Roads Motor Graders has been completed, and works satisfactorily.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C Tinley, Supt.  
Acting Clerk  
Roads Operations

January 4, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 4, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting December 28, 1976 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 State Highway Administration about moving the Greenbox located on Md. Rt. 315 east of Federalsburg, which they say sits on State Right of-Way, and is dangerous to traveling public. The adjacent property owner has also requested the box be removed claiming that the box is located on his property. The Board directed Mr. Richards to look into the problem in order to resolve it.

Mr. Richards informed the Board and Mr. Tinley that none of the programs submitted by Caroline County for Federal Economic Developments Funds had been approved, because many more programs were received by the Government than Funds available. There is a good chance more funds will become available in the near future and then these programs will be resubmitted.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

January 11, 1977

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, January 11, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 4, 1977 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 Greenbox Trash containers had been placed on Guard Road and there was a drainage problem that should



be corrected so that people using the site will not get stuck. Also a snow fence should be installed around the container to stop blowing papers.

The Board also informed Mr. Tinley that persons had dumped trash at the Box site on Md. Rt. #315 although the boxes had been relocated. Mr. Tinley told the Board he would clean up the site on<sup>next</sup> the work day. A Sign has been installed noting no dumping.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

January 18, 1977

The County Roads Board of Caroline County met at 11:00 A.M, January 18, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 11, 1977 were read and approved.

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

Mr. Tinley informed The Board that he had the chance to buy several used snowplows traded by State of Maryland and are in good condition. Mr. Tinley noted that several of his snowplows are in excess of 20 years of age and are worn out.

The plows would cost the County Roads Board approximately \$2,000 for new units. The Board told Mr. Tinley to purchase the plows.

Mr. Tinley also noted that he could also purchase 2 tailgate Sand or Salt spreaders from the same source. This type spreader is much better than those owned by the County Roads Board. The newer type require less manpower and materials go a much further distance on the road than the old type. The type owned by County Roads Board are very unsafe since they require a man or two to stand on the spreader at the back of a moving truck. The units are \$450 each. The Board also directed Mr. Tinley to get these units if they can be adapted to County Roads trucks.



Mr. Tinley informed The Board that the recent snows have cost the County Roads Board between \$8,000 and \$10,000 in extra man hours and materials. At this pint materials are becoming scarce, especially the calcium chloride that is used in Sand mixture.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

January 25, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 25, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 18, 1977 were read and approved.

Vouchers submitted by County Roads Board were approved and ordered paid by The Board. Mr. Tinley informed the Board that he had heard that several Lower Eastern Shore Counties had extended their 1976 asphalt contracts with same bidder and the same price as they bid in 1976. It was decided to get legal advice as to whether or not this could be done with County Roads Board Asphalt contract.

Mr. Tinley also informed the Board that he cannot obtain any calcium chloride locally and he has decided to order a 20Ton bulk load, but this must come from up State New York, and a delivery date has not been finalized.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

February 1, 1977

The County Roads Board of Caroline County met at 10:00 A.M., Tuesday, February 1, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 25, 1977 were read and approved.

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

Mr. Tinley, Mr. Richards and The Board made an on-site inspection of the property and building on the Holly Rd. Landfill 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  
Rachel Collison, Member (s)

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

February 8, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 8, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 1, 1977 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 still hasn't been able to acquire any Calcium Chloride producers. This leaves our Ice Control material stock at a critical level in case of more ice and snow.

Mr. Tinley informed the Board that he has received a large Historical Marker concerning the Village of Choptank which is to be installed there. Mr. Tinley noted that there has been some difference of opinion as to where the sign should be located. Mr. Tinley told the Board that he contacted Mr. Max Chambers of Preston, since he had been on the Caroline County Bicentennial Committee, to resolve the matter and choose a location then the County Roads Department would



erect the sign.

Mr. Tinley told The Board that he has had more recent information concerning Asphalt prices. Some Counties that have Bid asphalt this year instead of extending existing Contracts have been getting lower Bid prices. Mr. Tinley noted that although he had been in favor of extending Caroline Countys Asphalt Contract in light of these new bid prices feels that we should take advantage of these lower prices, since it looks as if all the Asphalt companies are fighting to get some asphalt business this year. The Board directed that the minutes show that they are rescinding their recent order that approved the extension of the Asphalt Contract of 1976-77. The Board directed Mr. Tinley to prepare Asphalt Bids and receive same for the 1977-78 season.

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Acting Clerk  
Roads Operations

February 15, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 15, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 8, 1977 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 road conditions were becoming serious with just the little amount of warming weather we have had so far. A quick thaw will cause most gravel roads to become very muddy and the surface roads in certain areas may be destroyed. This will cause a very large retreatment program and from present estimation may involve at least 100 miles of surfaced roads.

Mr. Tinley informed the Board that he had met with members of Dept. of Natural Resources concerning the roadway across Smithville Dam. Mr.



Tinley has asked that they build their structures large enough to accomodate at least a 30 foot Roadway across the top of the Dam. The Department claims not to have the funds available for this amount of construction. Mr. Tinley told The Board that he thought that the road should be improved more than just one lane road as is now there. The Department has set a meeting for 10:30 A.M., Thursday with County Officials to discuss 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

February 22, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 22, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 15, 1977 were and approved.

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

Brought up for discussion was the progress of American Corner Rd - Co. Rt. #163- GHI, Leading from American CornerS to Laurel Grove Rd. Mr. Tinley noted that he had program approval for this project, but a couple of changes had been made by The State concerning construction. The most serious difference is in the width of the shoulders. The County proposed 2-5' shoulders, the State has requested 2-6- shoulders. Mr. Tinley informed the Board that with 5' shoulders the road could be constructed in the now existing 40' roadway as originally built by The State Roads Commission. To go to 6' shoulders means filling all ditches and recutting them a foot or so farther back, also disturbing all present grassed slopes. The change to 5' shoulders would have no adverse affect on the safety standards for the completed roadway. Mr. Tinley

informed The Board that he was making a formal request to the State Highway Administration for the changes that have been discussed.

The Board asked Mr. Tinley to have something done concerning the drainage at the Greenbox location on Guard Road as soon as possible, since residents of the area are having difficulty getting to the box with trash.

Brought up for discussion was a revision to the County Roads Board Pension Plan. Changed would be the formula for determining benefits, at present the formula is  $\frac{1}{2}\%$  of average monthly earnings times the number of years employed. This would be changed to  $1\%$  of average monthly earnings times number of years employed, plus full retirement at 55 years of age with 25 years of service, if the employee so elects. This would also bring the County Roads Pension in line with one the County Courthouse Employees are under. After discussion the Board decided to withhold their decision until they could study the proposal further.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

March 1, 1977

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, March 1, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 22, 1977 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 he had been contacted by member of the Denton Boat Club concerning drainage on their property, which they are clearing, East of Denton Bridge. The property has a drainage ditch



leading from River Road across their property to the River. They have requested the County Roads Department to clean this ditch to the river. Mr. Tinley told the Board that the Roads Department has cleaned it in the past since it helps greatly the drainage along the River Road. The Board expressed concern that there might be problems with environmental agencies because of this work. Mr. Tinley told the Board that he had informed the Boat Club members that he could do nothing until they received permits from all environmental agencies that might be concerned over this type of work.

The County Roads Board of Caroline County opened and publicly read Bid Proposal No. RB-AM-1-2-77 for Supplying, Delivering & Applying Asphaltic Materials.

Below is a list of Bidders and prices submitted:

Mid-Atlantic Raving Co., Inc.	Baltimore, Md.	\$147,437.00
The Asphalt Service Co., Inc.	Baltimore, Md.	149,834.00
Lansdell Corporation of Md.	Baltimore, Md.	152,905.00
Better Roads Corporation	Baltimore, Md.	158,405.00
Emulsion Products Co.	Seaford, Delaware	172,022.00
McCarthy Paving Co.	Cape May, New Jersey	172,200.00
E. Stewart Mitchell, Inc.	Baltimore, Md.	186,307.30

The Board informed the Bidders that they would take a week to study the Bid results and award of bid would be made at their next regular meeting on March 8, 1977.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

March 8, 1977

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, March 8, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 1, 1977 were read and approved.



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

The Board introduced to the County Roads Board, Mr. Alan Visintainer, who will be the new County Planner.

The Developer and a Delegation of Property Owners from Jenny Hyde Lane appeared before the Board to request that the County Roads take their road into the County Roads system, as now constructed. Carl Thornton, County Zoning Officer gave a background review of the project and the present condition of the road. Roads Board minutes related that the County Commissioners had insisted that the road be brought to County standards since a year had passed since surfacing the road and the request to be taken into the system, and the road in the meantime had been damaged by vehicle abuse. Mr. Tinley, Supt. of Roads Operations, had advised the Board that the road should be resurfaced in its entirety. The Delegation and Developer contend that all specifications have been met and it is the Countys fault for the delays mentioned. The Board requested that Mr. Tinley, Mr. Thornton and Mr. Visintainer visit the road and make an on-site inspection of the condition of the road. The Board told the Delegation that they would have a decision in a very short time.

The Board approved Mid-Atlantic Paving Company-Baltimore, Maryland, as the successful low bidder on Bid Proposal No. RB-AM-1-2-77 for Furnishing, Delivering and Applying Asphaltic Materials for period 4/1/77 to 3/31/78.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

March 15, 1977

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 15, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 8, 1977 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 is having right-of-way difficulty with Mrs. Minne Miller concerning her property on Hrynko Road. Although the previous owner of this property signed and had the right-of-way recorded she does not feel we have legal grounds to use this right-of-way granted for this property. Mr. Tinley stated that allwidening is being done according to Plans and within the right-of-way limits granted. Mr. Tinley informed The Board that he would contact the County Attorney for clarification and legal opinion before proceeding any further with this project.

Mr. Carl Thornton, Zoning Adm., reported that he, Mr. Tinley and Mr. Visintainer, County Planner, visited Jenny Hye Lane in Reedy Subdivision and inspected this road. Upon inspection they found that the entrance needed resurfacing and Mr. Tinley suggested that the entire road should be resurfaced also some drainage work is needed.

Mr. Richards, County Adm., stated that in his opinion having told Mr. Reddy the project meet specifications and then letting a year pass before accepting the road could give Mr. Reedy legal ground for forcing acceptance, also the most probably large legal costs would make it prohibitive to fight in Court. It was his opinion that the County Commissioners accept road as it is into the County Roads system.

Commissioner Andrew made a motion "To accept into the County Roads System" Jenny Hye Lane" located in Reedy Subdivision. Motion seconded by Commissioner Collison and unanimously passed by The Board.

Mr. Richards informed The Board and Mr. Tinley that he had been contacted by a property owner on Legion Road adjacent to County Road stone stockpile. He contents that the pile has extended to his property. Mr. Tinley stated that as far as he can determine the stockpile is on County property. The Board asked Mr. Tinley to contact Soil Conservation to get some of their people to run some survey lines and determine exact property lines.

Mr. Richards discussed some preliminary budget items and equipment purchases with The Board and Mr. Tinley. Mr. Richards states that early estimates of the budget will make it difficult to make any new equipment purchases without some other source of revenue. Mr. Richards asked The Board for permission to request inclusion in the State Highway Construction Bond issue, with option to either borrow or dropout. The Board asked for more information concerning condition of equipment being budgeted for replacement.



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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Acting Clerk  
Roads Operations

March 22, 1977

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 22, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member Rachel Collison

Mr. A. Curtis Andrew, Board Member; Mr. Joseph C. Tinley, Supt. of County Roads Operations and Mr. Ed. Richards, County Administrator were absent from the meeting.

Mr. Marvin MacDonald was in attendance representing County Roads Board and Mr. Tinley.

Vouchers submitted by The County Roads Board of Caroline County were approved and ordered paid by The Board.

Minutes from regular meeting of March 15, 1977 were ordered held until the full Board meet again.

The Board agreed to hold any new business until the entire Board was present.

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  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

March 29, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 29 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 22, 1977 were read and approved.

Minutes of the regular meeting of March 29, 1977 were read and approved.

The Board met with Mr. William Bachman, Staff Consultant for Meidinger & Associates, administrators of the Caroline County Roads Board Pension Plan.

The Board requested discussion of the recent billing of \$1,526.00



for a study of Pension Plan revisions. It was acknowledged that the work had been requested but the cost was more than had been anticipated. Mr. Bachman attempted to relate to the Board the amount of computation and actuarial work involved in the type of revisions that were requested. No decision was reached but the Board requested Meidinger & Associates to forward to them an itemized bill of the cost of the requested Pension revisions.

Mr. Richards, County Administrator, in further discussion of the Stockpile problem on Legion Road, see minutes of 3/15/77, asked Mr. Tinley to visit the site with him in order to clear up that matter.

Mr. Richards informed the Board that a deadline of April 1, 1977 was at hand, this the period when Caroline County can request inclusion in the new County Construction Bond Issue. Mr. Richards explained that we are only requesting to be added to the list but can be excused later if the Bonds are not needed. Present budget estimates show that we should ask for a \$200,000 level, this could also be revised downward when budget figures become complete. The Board unanimously approved the 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 5, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 5, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 29, 1977 were read and approved.

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

Mr. Richards, County Administrator presented the Grand Jury report to the Board of County Commissioners. The report concerning the County Roads Board was most favorable, noting only a couple of

minor items they suggested be repaired.

Mr. Tinley informed the Board of the receipt of another billing from Meidinger & Associates of \$397.00 which completes the cost of the County Roads Board Pension revision report.

Mr. Tinley also informed the Board that he has written Meidinger & Associates asking for an itemized accounting of the total bill.

Mr. Tinley told the Board that the County Roads are in generally good condition considering the harsh winter.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 12, 1977

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, April 12, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 5, 1977 were read and approved.

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

Miss Collison brought to the attention of the Board a complaint by residents of Mowbray Creek Road near Federalsburg. They state that their road is in very bad condition and needs scraping. Mr. Bell and Mr. Andrew acknowledged that they had also been contacted by these residents. The residents have stated to the Board Members that this road had been scraped in the past. Mr. Tinley, Supt of Roads Operations, informed the Board that Mowbray Creek Road is not a part of the recognized County Roads System and has never been. Mr. Tinley explained that in the past a borrow pit had been located at the far end of the road. County Roads Trucks used the road extensively then and because of the damage caused to the road by this work the County Roads Board scraped the road to eliminate this damage. Mr. Tinley said the Pit was closed now so there would be no reason for County Trucks to be using the road.

Mr. Tinley told the Board that Mrs. John Miller has been complaining about Right-of-Way obtained by Caroline County from a previous owner of property now owned by Mrs. Miller which is located on Hrynko Road. Mrs.



Miller complaints have caused work to stop on this project. Mr. Tinley told the Board that the right-of-way in question was obtained by a third party, notarized and recorded, none of the people involved are associated with the County Roads Board. The Board told Mr. Tinley they feel that this is a valid Right-of-Way and work should proceed.

Mr. Tinley said he had somewhat the same problem on Grove Road as he has on Hrynko Road, in this case the property owner signed the right-of-way but now wishes to reverse his grant since he owns the property on both sides of the road and would have to give the full amount of land needed for the project. Mr. Tinley told the Board that this road has been programmed and funds encumbered for its construction. The Board stated that they feel this is a valid right-of-way and that the property owner had all the needed time in which to study the matter and so work should proceed with this project.

Mr. Tinley told the Board that his trucks are being used to haul away the debris collected from the Choptank River Cleaning project that is now taking place from Greensboro to Denton. Periodically the debris will have to be removed from collection spots by the trucks.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 19, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 19, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 12, 1977 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 Road lining program had started would affect approximately 130 miles County surfaced roads.



Mr. Tinley informed the Board that he has had numerous calls asking for Calcium Chloride on County roads because of the dry dusty conditions. Mr. Tinley informed the Board that normally the program starts June 1, 1977 and in this way one application would last the summer dry spells. The Board noted that this year conditions are much different than previous years and that the roads have become dryer and dustier than usual. The Board unanimously agreed to start the program as soon as it is possible to get the material.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 26, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 26, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 19, 1977 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 with the exception of about two roads all of the 130 miles in the Centerline Painting Program had been completed and those two roads would be finished as soon as the State Paint crew returns to the county in a couple of days.

Mr. Tinley also informed the Board that he had started the base course on Line Road-Co. Rt. #132-A,B. Mr. Tinley stated that he must complete this project by May 18, 1977 since this is the date this pit is to be closed because of the State Surfacing Mining Act. At this point no one has been able to inform him just where or how any future graveling will be accomplished.

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

Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 3, 1977

The County Roads Board of Caroline County met at 11:00A.M., Tuesday, May 3, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 26, 1977 were read and approved.

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

Mr. Bob Patrick, Resident of Garey Road-- Co. Rt.s #91-A met with the Board to request road improvements for his road. Mr. Patrick told the Board that he could have brought a large delegation, but saw no need to keep alot of people from work. Mr. Patrick also stated that all but two property owners were willing to grant Right-of-Way. The Board told Mr. Patrick in order to surface the road they must have a 40' Right-of-Way from all property owners. The Board stated that they could direct Mr. Tinley to have some gravel placed on the road along with Calicum Chloride in order to help conditions. The Board told Mr. Patrick that he and all other owners should make a conserted effort to get the needed rights-of-way.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk



May 10, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 10, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 3, 1977 were read and approved.

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

Mr. Bob Patrick of Garey Road again visited the Board concerning Garey Road. Mr. Patrick told the Board that he had asked Mr. Gustav Pfutzner also a property owner to attend. It was thought that Mr. Pfutzner was one of the owners least likely to want to grant the necessary right-of-way for improvement of the road. Mr. Pfutzner stated that was not his intention, but he wanted to have all information possible before signing any papers. He noted that a more pressing problem would be at the property of Martin Shaffer. Mr. Patrick told the Board that Mr. Shaffer wanted the Roads Board to stake his property so that he might see just what area the road would need thru his property. The Board directed Mr. Tinley to stake the property and to furnish all information possible to the residents of the Road.

The Board by order of Resolution No. 54 accepted into the Caroline County Roads system several streets in "Tuckahoe Springs Subdivision " Section #2 by unanimous approval.

The Board asked Mr. Tinley who was responsible for the street into The Caroline County Nursing Home, which is in need of repairs. Mr. Tinley told the Board that although the road was built by The County Roads Board several years ago, the street had been annexed into the Town of Denton when they extended their Town limits, and was no longer in the jurisdiction of the County Roads Board.

Mr. Tinley informed the Board that the Centerline Painting project for Caroline County had been completed.

Mr. Tinley told the Board that he was in the process of placing the Gravel Base on Line Road-Co Rt. #132-A,B and in fact one course was in place, but the project would not be completed before deadline of May 18 1977 for hauling material from Muellers Pit because of the State's Surface Mining Law. It will be a matter of waiting for the necessary permits in order to continue operations.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 17, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, May 17, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 10, 1977 were read and approved.

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

Mr. Bob Patrick of Garey Road again visited the County Roads Board on behalf of his road. Mr. Patrick stated that he felt he was getting the run-around and opposition to his efforts in obtaining Right-of-Ways on this road. He noted that the curve at the Shaffer Property had not been staked as he was told it would be. Mr. Patrick also asked why his road could not be constructed on the existing right-of-way as some roads he had observed in the upper County.

The board told Mr. Patrick that there were no efforts on their part to oppose this road construction, and in fact this road had been on the agenda several different times over the past ten years and the opposition has always been the obtaining of the necessary right-of-way for construction. Also the County is seeking some aid monies to construct the road and if this is accomplished certain design and safety standards must be met.

The Board answered Mr. Patrick's request to construct on the existing Right-of-way by informing him that a "Citizens Road Advisory Committee" had specifically recommended that no roads be built with less than a 40' right-of-way and the Board felt it was their duty to accept its recommendation.

The Board directed Mr. Tinley and Mr. Visintainer, County Planner to stake the Shaffer Property and to work with Mr. Patrick in whatever way possible to help in his endeavor.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 24, 1977

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, May 24, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 17, 1977 were read and approved.

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

Mr. Tinley brought to the attention of the Board the Right-of-way difficulty on Hecht Rd. -Co.Rt.#13, One person who is co-owner of a piece of property has been unwilling to grant the necessary right-of-way for construction of this road. Mr. Tinley stated that this property owner is not a resident of Caroline County. Mr. Tinley also noted that this road is a State-Aid route under which 70-30 financing can be obtained. Mr. Board talked the matter over at length. Mr. Andrew made a motion "To inform the County Attorney to forward a letter to the Property Owner involved that the Board is asking for his answer within 30 days before starting condemnation proceedings." Motion seconded by Miss Collison and unanimously passed by The Board.

Mr. Bell told the meeting that he had been talking with Mr. Martin Shaffer of Garey Road and Mr. Shaffer received and stated that he would sign the right--of-way. The Board directed Mr. Tinley and Mr. Visintainer to see him as soon as possible to complete this matter.

Mr. Tinley informed the Board that the Base course on Line Rd-Co.Rt. #132 had been completed.

Mr. Tinley also informed The Board that Calcium Chloride had been applied to Garey Rd, Central Ave and Breeding Rd. More roads will be completed as deliveries are made.

The matter of use of Soil Conservation District equipment on County Rds projects was discussed by The Board. Mr. Tinley told the Board he had been told by Soil Conservation District they had to use the money received by them from The County Commissioners on some County projects since it had not been used on drainage projects. Mr. Tinley told them he had some use for them. First they were asked to dig a drainage ditch



on Line Rd, then some digging of Gravel at Muellers Pit because the County Roads Board Crane is broken down. After several days use Soil Conservation said they must withdraw the equipment because they were running out of funds.

Mr. Tinley told the Board he wanted to start Graveling on River Rd on Tuesday June 1, 1977 but his crane is still down. Mr. Tinley stated that he has checked rental rates and the cheapest price was \$2,300 a month.

Mr. Andrew made a motion "To rent a crane if necessary to keep up Construction Schedules", Motion was seconded by Mr. Bell and unanimously passed by the Board.

Mr. Richards, County Administrator asked for a report of repair and rental costs for budget purposes.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 31, 1977

The County Roads Board of Caroline County met at 11:00 A. M., Tuesday, May 31, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 24, 1977 were read and approved.

Vouchers submitted for approval were ordered paid by the County Roads Board.

Mr. Richards, County Administrator, reported to The Board concerning the Public Works Program submitted by Caroline County. At present there are 4 active programs including the County Roads application of six road projects. Mr. Richards noted that a letter should be received within a week giving the status of the County's application. One condition of the program is that all work is to be done under contract and done by County Force account. It was determined that should the road program be approved work must be initiated within 90 days. Mr. Richards asked the Board to approve the expenditure of up to \$2,500 of County Roads funds in order to get started on a project, namely Cedar Lane-Co. Rt. #41. Should the Federal Funds not be approved the plans would still be needed for construction with other methods of funding.



Motion by Miss Collison "To expend up to \$2,500 for preliminary engineering on Cedar Lane'Co.Rt.#41,'" Motion seconded by Mr. Andrew and unanimously approved by the Board.

Mr. Tinley told the Board that Mr. Jim Wright, SHA District Engineer had called him in reference to a letter received by State Secretary of Transportation and forwarded to him for his explanation and answer. The letter written by a property owner on Central Avenue requested improvements to said road. Mr. Wright asked Mr. Tinley for information so he could supply same to the Secretary. Mr. Tinley told the Board that he informed Mr. Wright that the County was unable to obtain the necessary gratis right-of-way needed to eliminate two 90° turns. The Board in discussion of the problem asked Mr. Tinley and Mr. Visintainer to work on the matter and try to clear-up the problem.

Mr. Tinley informed The Board that he needs the new trucks that he requested in the proposed budget. The two trucks that are to be traded are in very critical condition and to rebuild the engines and then trade them shortly would be a very unnecessary expense. At this date it would take 4-6 months to get the trucks and this may mean sitting these trucks down and being short-handed during the current construction season. No decision was reached 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

June 7, 1977

The County Roads Board of Caroline County met at 2:30 P.M., Tuesday, June 7, 1977. Present were Earl R. Bell, chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 31, 1977 were read and approved.

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

Mr. Richards, County Administrator, brought before the Board several items concerning the County Roads Budget which by a decision The Board could make the final preparation of the budget easier. Mr. Richards stated that the County Roads Board had several employees whose wages had

been extended beyond the normal increment schedule. It was his opinion that if these men were to receive the percent increase considered for all other employees then they would be receiving a much higher increase based on their current wages. Mr. Richards suggested they receive a 3% increase based on their current wages which would put them in line with all others in the normal scale in total wages received.

Motion by Miss Collison "To limit those employees in the extended pay bracket to a 3% Pay increase." Motion seconded by Mr. Andrew and unanimously passed by The Board.

Also discussed was the preliminary equipment purchases request. List was prepared to those most needed items which will be included in the final budget request to be considered by the County Commissioners.

Brought to the attention of the Board was the proposed Revision of the County Roads Board Pension Plan which was discussed with the Board at their regular meeting on February 22, 1977. The Board having had time to study the proposal made the following decision. Motion by Miss Collison "To adopt the 1% of the Average Monthly Earnings for number of years worked, plus the benefit of a full pension at the age of 55 with 25 years of service if the employee so elects. Motion seconded by Mr. Andrew and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

June 14, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 14, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 7, 1977 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 gravel base course was being applied to River Rd. - Co Rt. #45-C,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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

June 21, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 21, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of June 14, 1977 were not approved pending some minor corrections.

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

The Board opened and publicly read County Roads Board Bid Proposal No. RB TT 1-6-77, for the purchase of new tires and tubes for the period 7/1/77 to 6/30/78.

Following is a list of Bidders:

Goodyear Tire Center - Cambridge, Maryland 21613

No other bids were received by the Board.

Prices submitted by Goodyear Tire Center were only a few cents higher than the previous bidding.

A copy of the bid prices submitted is attached to these minutes.

The County Commissioners sitting as the County Roads Board of Caroline County received a Petition from Frank and Loudell Stockman asking to close a section of road located very near their house just off Md. Rt. #328 west of Denton. The Board heard testimony presented by J. Owen Wise attorney for the Stockman's. Mr. Melvin E. Brown, an adjacent property owner and his Attorney Mr. Robert Jarrell also attended to give and receive information. The Board after hearing all the testimony offered asked their Attorney Mr. Philip Nuttle to study the information and report back to them so they can prepare a decision in this case. Copy of the petition 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 Andrewm Member (s)  
 CAROLINE COUNTY ROADS BOARD  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
 Roads Operations  
 Acting Clerk

June 28, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 28, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 14 and June 21, 1977 were read and approved.

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

The Board discussed with the Roads Board Attorney Mr. Philip Nuttle the problem of Meadowbrook Subdivision - Section B. Mr. Nuttle asked the Board for authorization to prepare an agreement between Meadowbrook Developers and The County Commissioners to allow The County to complete the road in Section B, but be under no obligation on any other sections. Motion by Section B, but be under no obligation on any other sections. Motion by Miss Collison to prepare and have signed said agreement, Motion seconded by Mr. Andrew and unanimously passed by The Board.

The Board approved Goodyear Tire Center-Jerry Nolan, Inc., Cambridge, Maryland as successful low bidder for Tires and Tubes for period 7/1/77 to 6/30/78 under Bid Proposal No. RB TT 1-6-77.

The Board received a Petition filed by Mr. Calvert Merriken, Jr. Denton, Maryland to have Mila Street- located in Calvert Acres subdivision surfaced by The County Roads Board under Front Foot Assessment "Resolution # 20."

The Board instructed Mr. Tinley to proceed with necessary steps to bring this matter to Public Hearing as per instructions in Resolution # 20.

The Board opened and publicly read Bid Proposal #RB-MP 1-6-77 for purchase of Asphalt Coated Metal Pipe for the period 7/1/77 to 6/30/78.

Bidders were as follows:

Lane Metal Products, Inc. - Bealeton, Virginia

Republic Steel Corporation - Owego, New York

The Board will study the bids and notify successful bidder within 7 days.

PETITION TO CLOSE ROAD

Franklin K. Stockman and W. Loudell Stockman, his wife, petition the Board of County Commissioners of Caroline County to close a road as hereinafter set forth:

1. Petitioners are owners in fee simple of certain land in the Sixth Election District of Caroline County, Maryland, located on the southeast side of Md. Rt. #328.

2. The deed to their aforesaid property, which is duly recorded in Liber M.C.B. No. 173, Page 128, includes the northwesterly portion of a former county road which is described therein as having a course South 26 degrees 30 minutes West.

3. By deed duly recorded among the Land Records aforesaid in Liber M.C.B. No. 177, Page 337, the Petitioners were conveyed the southeasterly half of said road.

4. Petitioners have been unable to find any record that the aforesaid road, or any portion thereof, was ever defined, platted, or dedicated, but it is believed the said roadway had a maximum width of thirty feet.

5. The aforesaid old County Road has not been used by the public for more than twenty years prior hereto and has in fact been abandoned by it. In addition, the continuance of such road is not necessary for the public convenience or benefit. Petitioners desire to have said road legally closed from its intersection with the aforesaid Md.Rt. #328 to its intersection with the lands now owned by Melvin E. Brown (M.C.B. 181/556). Said lineal distance is approximately 500 feet.

J. Owen Wise  
J. Owen Wise  
Attorney for Petitioners  
110 Market Street  
Denton, Md. 21629  
Tel: 479-1880

Franklin K. Stockman  
Franklin K. Stockman  
W. Loudell Stockman  
W. Loudell Stockman



STANDARD BIDDING FORM  
(Submit in DUPLICATE)

TO: County Roads Board of Caroline County  
Court House  
Denton, Maryland

Date: 6/20/77

Proposal No.: RB-111-6-77

Gentlemen:

We hereby submit the following bid prices on the above mentioned proposal:

<u>Size</u>	<u>Tire</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
750x15	Smooth	6 -	\$32.00	4.48
600x16	Highway	6 -	\$19.05	2.29
650x16	Highway	6 -	\$22.98	2.75
650x16	Mud Grip	6 -	\$22.34	2.75
900x15	Highway	12 -	\$81.25	6.80
1100x24	Highway	14 -	\$145.49	11.25
11.2x28	Farm Trac	4 -	\$51.70	9.41
12.4x28	Farm Trac	4 -	\$59.00	12.45
12.4x24	Farm Trac	4 -	\$54.15	10.65
14.9x28	Farm Trac	4 -	\$74.70	14.04
17.5x25	TRACTOR	12 -	\$313.50	38.28
23.5x25	RADIAL	-	1388.30	-

We, the undersigned, have carefully examined the terms of said proposal, and we contract to fulfill the terms of said proposal, if we are awarded the contract.

WITNESS:

SIGNED

B. J. Malen, Pres

FIRM NAME

GOODYEAR TIRE CENTER

ADDRESS

1000 N. Main St.  
CAMBRIDGE PLAZA BIDDING CENTER  
CAMBRIDGE, MD. 21613

DATE:

June 20, 1977

NOTE: If additional space is needed, use additional forms, making sure to fill out all information on each sheet and noting subsequent sheets as "CONTINUED" after "Proposal Number".



STANDARD BIDDING FORM  
(Submit in DUPLICATE)

TO: County Roads Board of Caroline County  
Court House  
Denton, Maryland

Date: 6/20/77

Proposal No.: RB TT-6-77

Gentlemen:

We hereby submit the following bid prices on the above mentioned proposal:

Size	Tire	Ply	Price	Tube
825 X20	TRACTOR	6PLY	\$44.50	\$6.01
900 X20	HIGHWAY	10PLY	\$67.50	\$7.12
1000 X20	HIGHWAY	12PLY	\$85.60	\$7.76
1100 X20	HIGHWAY	12PLY	\$110.47	\$9.50
1300 X24	TRACTOR	8PLY	\$150.45	\$14.52
1400 X24	TRACTOR	12PLY	\$211.35	\$14.52
G 78 X14	HIGHWAY	4PLY	\$17.62	\$2.83
G 78 X14	MUD GRIP	4PLY	\$21.92	\$2.83
G 78 X15	HIGHWAY	4PLY	\$17.62	\$2.65
G 78 X15	MUD GRIP	4PLY	\$22.46	\$2.65
H 78 X15	HIGHWAY	4PLY	\$18.39	\$3.08
H 78 X15	MUD GRIP	4PLY	\$24.15	\$3.08
8.75 X16.5	HIGHWAY	6PLY	\$30.15	\$5.22

We, the undersigned, have carefully examined the terms of said proposal, and we contract to fulfill the terms of said proposal, if we are awarded the contract.

WITNESS:

SIGNED B. Nolan Pres.

Richard C. Huley

FIRM NAME GOODYEAR TIRE CENTER

ADDRESS Cambridge Plaza Shopping Center  
Cambridge, MD 21613

DATE: June 22, 1977

NOTE: If additional space is needed, use additional forms, making sure to fill out all information on each sheet and noting subsequent sheets as "CONTINUED" after "Proposal Number".

COUNTY ROADS BUDGET FY 77-78

REVENUES

State Highway Users Revenues	760,000.
State Aid (Construction)*	140,554.
Off System Aid (Construction)*	42,359
State Bond Issue	200,000.
Other	<u>60,000.</u>

TOTAL \$ 1,202,913.

Less-Estimated Expenditures -1,086,043.

Balance \$ 116,870.

\*Contingent upon Completion of designated  
Construction Projects

EXPENSESGENERAL (Administration)

49,100.

Electric, Utilities	2,000.
Heating, Fuels	3,500.
Office Supplies	1,400.
Telephone	1,600.
Travel	1,000.
Insurance, Equipment	4,800.
Insurance, General	9,500.
Maint., Trash Removal	400.
Maint., Bldg.	1,200.
Maint., Radio	800.
Professional Services	22,900.
Audit & Legal	5,000.
Comm Expenses	2,400.
Pension Exp	3,560.
Bridge Insp.	6,500.
Rd. Enge.	4,500.

SALARIES & LABOR

497,000.

Administrative & Supervisory	95,000.
Central Shop	68,500.
Road Crews	245,000.
Social Security	25,000.
Workmens Comp	6,500.
Pension	45,000.
Employee Benefits (BC)	12,000.



COUNTY      ROADS      BUDGET      FY 77-78

EQUIPMENT OPERATIONS

141,900.

	Gasoline & Oil	65,000.
	Repairs, Subcontracted	4,500.
	Tires & Repair Parts	46,000.
	Small Tools	1,600.
	Shop Supplies	5,800.
	Maint. Tools	1,000.
*New	*Equipment Rental	10,000.
ards	*Equipment Operation (SubContr.)	8,000.

CONSTRUCTION MATERIALS

296,000.

Limestone (14,850 Tons @6.00)	88,500.
Asphalt (350,000 Gals. @30¢)	105,000.
Gravel & Fill (50,000 Yds. @60¢)	30,000.
Pipe	40,000.
Cal Chloride	15,500.
Sign Materials	5,500.
Bridge Timber	7,000.
Miscellaneous	2,500.
Utilities-Relocation	2,000.

CAPITAL EXPENDITURES

102,043.

Debt Retirement Princ.	15,933.
Debt Retirement Int.	15,610.
Equipment Purchases	68,000
2 Trucks           26,000.	
1 Pickup           4,000.	
1 Roller           18,000.	
2 Tractor/Mow. 20,000.	
Capital Improvements	2,500.

TOTAL

1,086,043.

The Board has scheduled Bid Opening for Aluminum Alloy Pipe under Bid Proposal #RB AP 1-6-77. No Bids were received. They decided not to rebid at this time.

Mr. Tinley informed The Board that he had talked with Mrs. Sarah Brent, property owner on Garey Road - Co Rt. # 91 A and she has given her permission to the County Roads Board to enter on her property to stakeout curve for proposed improvement of this road, she okayed the cutting of some small bushes in order to accomplish this work. The Board informed Mr. Tinley they were pleased with Mrs. Brent's cooperation but feel in a situation where they are entering on someone's property and causing some change in appearance of the property they should have a written agreement to this fact. Mr. Tinley stated he felt Mrs. Brent would be willing to sign an agreement allowing this work to continue.

Mr. Richards asked Mr. Tinley to submit to him as soon as it becomes possible a summary of road that must be retreated this year, Mr. Tinley said he felt several miles of road can be cut from the original list he had submitted.

Mr. Richards discussed at length with the Board and Mr. Tinley the final draft of the County Roads Board Budget. The Board unanimously approved the Budget as presented. A copy of the Budget is attached to these minutes.

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

Earl R. Bell, Chairman  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

July 5, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday July 5, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

The Board approved Lane Metal Products, Inc., -Beauleton, Virginia as successful low bidder for purchase of Asphalt Coated Metal Pipe for period 7/1/77 to 6/30/78 under Bid Proposal No. RBMP 1-6-77.

A complete tabulation of the bids is attached to these minutes.

Mr. Richards discussed with the Board and Mr. Tinley the Federal Public Works Program. At present Caroline County Roads Board has a

chance of still receiving some funds, possibly in the amount of \$300,000. A formal request must be forwarded to the Federal Government and the Projects must be revised so as to fit projects that were originally programed. It was agreed that Hog Lot Road-Co Rt. #82 and Diggins Road - Co Rt. #19 were the roads that would best fit this amount of funding. Mr. Tinley was instructed to get prepared Preliminary-Engineering and Plans on Diggins Road since it is the one project of the two that construction could be started on or in a short time, if the Funds are made available.

Motion by Miss Collison, seconded by Mr. Andrew to proceed with programmed as outlined. Motion unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

July 12, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 12, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 5, 1977 were read and approved.

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

The Board received a delegation of property owners from Choptank area, concerning the status of Myrtle Avenue. Several of the visitors were property owners on the road. The Delegation asked Mr. Tinley and the Board why their road could not receive the same maintenance as other County Roads in their area, since this road was a part of the County. Mr. Tinley explained to the Delegation that this road was not in his inventory of County Roads and without Board authorization he could not do anything. Mr. Bell stated that the road should be in the County Road System because of the number of property owners involved and the amount of use it receives. The Board stated that they would welcome a formal petition to take this road into the System if it would meet the minimum requirements. The Board instructed Mr. Visintainer,



6/28/77

Difference - \$ 272.46

County Planner, to compile information concerning this road and to work with the Petitioners to get the project moving.

Mr. Tinley told the Board that he had been approached by Mr. & Mrs. Lohmeyer, property owners on Gregg Road concerning trash in a wooded area along this road. The Lohmeyers wish to cleanup this trash which has accumulated on their property because of thoughtless acts by others. They have asked if they cleanup this area and pile the trash near the road would the County Roads Department load and remove this trash. Mr. Tinley acknowledged that this had been done once before on another section of their property. The Board approved this request and commended the Lohmeyers for their interest in preserving the beauty of the area.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

July 19, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 19, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 12, 1977 were read and approved.

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

The Board received a Delegation of approximately 15 persons from Central Ave Co Rt. #86-C. Mrs. Joan Depue as spokeswoman requested that their road be improved. She stated that they have been trying for a number of years with no results and no help from the County Commissioners. The Board answered that they have been very much in favor of improvement on this road for a number of reasons, including the fact that North Caroline School is located there. They stated that they have been unable to acquire 40' R/W and that there are several 90° curves that must be improved in order to make it a safer road to travel. The Delegation said they felt that surfacing it on the existing roadway and then putting up speed limit signs would make it safer. The Board stated that they did not see how in good conscience they could build a road that did not meet current



national safety standards.

The Board instructed Mr. Tinley and Mr. Visintainer, County Planner to visit the road and to drawup plans and design for the modification of the curves on this road as soon as possible.

Mr. Visintainer, County Planner told the Board that he had worked on the Myrtle Ave Choptank project and as far as he and Mr. Tinley can determine from deeds and plats of the property owners they could get a 30' R/W so as to be able to take it into the County Roads system. Mr. Andrew questioned the legal problems involved in taking a private or public road into the system where in the past new roads have been taken under Front-Foot assessment. Also there are a number of roads of this type in the County. Mr. Andrew said he wanted to be fair to all County residents. He requested Mr. Visintainer to contact the Roads Board Attorney for an answer to this problem and a determination as to how to resolve the problem of roads not now in the County Roads System but who want to become a part of the County Roads 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

July 26, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 26, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 19, 1977 were read and approved.

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

The Board conducted a public hearing concerning a petition by Calvert Merriken, Jr. to have "Mila Street", located in Calvert Acres subdivision taken into County Roads system under Front-Foot Assessment program.

Surfacing would be applied to the Street by County Roads forces and

Mr. Merriken according to the requirements of Resolution No.20 billed to Mr. Merriken is the sole owner of the property abutting this

street. Mr. Tinley, County Roads Supt. informed the Board that this

street is approximately 2,300 feet in length and construction and materials



meets all current specifications. The County Roads Board informed Mr. Merriken that the estimate to complete this project would be \$6,056.00. Mr. Merriken in voting to accept Front-Foot Assessment voted 100% of his Front Footage and the entire footage of the project in favor of Front Foot Assessment.

Motion by Miss Collison, "To accept into the County Roads Forces by Front-Foot Assessment procedure "mila Street," located in Calvert Acres Subdivision." Motion seconded by Mr. Andrew and unanimously passed by The Board.

A Motion was made by Miss Collison, "To amend Work Program of County Board Budget to include "Mila Street" for surfacing as soon as work schedule allows. Motion seconded by Mr. Andrew and unanimously passed by The Board.

The Board discussed rental rates charged by Caroline County Soil Conservation District for use of their Caterpillar Rotary Bush mower. Mr. Tinley told the Board that he thought the figure of \$56.00/hour to be rather high. Mr. Tinley thought that at that cost he could do the small amount of work he has with own forces for less cost. It was suggested that Soil Conservation be contacted to see if a compromise could be established. The Board suggested Mr. Tinley consider the use of this machine if he had any work that could perform.

Mr. Visintainer, County Planner, informed The Board that they are doing the drafting work on the curves on Central Avenue and it will still be a week or so before the work is completed.

Mr. Richards, County Administrator, informed the Board that the modified Public Works Fund request had been approved by The Federal and State Governments and the request has only to be signed by The Governor to be final.

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

Earl R. Bell, Chairman  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt  
Roads Operations  
Acting Clerk

August 2, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 2, 1977. Present were Earl R. Bell, Chairman of the County Roads

Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 26, 1977 were read and approved.

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

Mr. Bill Greenage, Member of Caroline County Soil Conservation District Board, visited the County Commissioners. Mr. Greenage explained to the Board about the new piece of equipment they own, which is A Cat Traxabator equiped with a Rotary Bush cutting head. It was his thought that maybe the County Roads Department would have work that it could accomplish with this equipment. Mr. Richards, County Administrator, informed the County Roads Board that the Roads Board budget did include an \$8,000 budget item for equipment rental. The Board was told by Mr. Greenage that this machine rented for \$56.00/hour. The Board asked Mr. Tinley, Roads, Supt., if there was any work that they could hire this machine to do. Mr. Tinley told the Board that they were probably some places that it could be used. Mr. Tinley told the Board that there were probably some places it could be used. Mr. Tinley told The Board that he thought the rental rate was high and maybe an adjustment could be worked out. The Board decided that a test site should be chosen to see just what the machine could do. Mr. Tinley said he would find a site and Thursday July 28, 1977 was set for the demonstration.

Mr. Tinley reported to The Board that a meeting with Water Resources personnel had resulted in their favorable acceptance of the straightening of the channel that leads to Drapers Mill Road Bridge. Soil Conservation's Rotary Bush Cutter has been retained to clear the small undergrowth. A plan for the dredging operation will be prepared by Jim Hannawald, Soil Conservation District. As soon as approval is received from The State the project will be completed.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk



August 9, 1977

The County Roads Board of Caroline County met at 11:00 A.M. , Tuesday, August 9, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting were held pending some corrections.

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

Mr. Larry Thomas, Property Owner in "Tammuxzena Shores" subdivision appeared before The Board to get information concerning improvements to roads in this subdivision. The Board informed Mr. Thomas that this subdivision streets were not in the County Roads system. The problem is that the road leading to the subdivision is not in the County Roads System and is not built to County Roads standards, also it passess through property owners who are not involved now in the subdivision. The Board informed Mr. Thomas that they are studying the problem which is the same as several other subdivisions and hope to reach a decision soon.

The Board studied the platted curvature of curves on Central Ave.- Co Rt. #86, the curves are designed on 11° 30' 00' standard for 40MPH.

The Board was informed that 5 property owners will be affected seriously by curve relocations. It was felt that these properties should be reimbursed for property acquired beyond 40' R/W. The Board agreed to offer the affected owners \$1,000/acre for property. The Board directed that a controlled meeting be setup involving only those affected property owners at this time, at which time the above offer could be presented. The Board directed that a 60 day limit be placed on these negotiations, since there are other projects and people to be considered.

Mr. Richards presented to The Board an agreement drawnup by Stark Evans, Attorney for Avery Owens, Developer of Meadowbrook Subdivision.. This agreement specifies the terms of transferring the roads or streets in this subdivision to the Caroline County Roads System. After discussion of the agreement Miss Collison made a motion to tentatively accept the Contract pending recommendations and final approval of the County Roads Attorney Philip Nuttle. Motion seconded by Mr. Andrew and unanimously passed by The Board.

Mr. Richards informed The Board and Mr. Tinley that he had received a letter from the State Highway Administration stating that they would not sell Highway Construction Bonds this year since Caroline County was the only County to show interest. This means that some adjustments in the



County Roads Budget must be made as soon as possible.

Mr. Richards also informed the Board and Mr. Tinley that the EDC fund application is still under review.

There being no further County Roads business the meet was adjourned.

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

August 16, 1977

The Roads Board of Caroline County met at 11:00 A. M. Tuesday, August 16, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 2, 1977 were read and approved, minutes for August 9, 1977 were held pending some changes.

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

The Board discussed with Mr. Bill Greenage and Mr. Charles Hammer, member of the Caroline Soil Conservation District Board, problems concerning the use of their Rotary Bush Cutter on County Road projects.

Mr. Tinley informed The Board that he was have a 4" Course of gravel placed on Racetrack Road - Co Rt. #74-A in order to correct rough riding condittions.

Mr. Tinley also informed The Board that he had completed the current years retreatment program, which covered approximately 45 miles of 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

August 23, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 23, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 16, 1977 were read and approved.

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

Mr. Visintainer, County Planner, discussed with The Board and Mr. Tinley his efforts to date concerning acquisition of Right-of-way. on Central Avenue. Mr. Visintainer stated that he talked with several of the property owners where additional right-of-way was needed. At a first some positive results were obtained but at a later meeting the owners rejected the granting or selling of the additional right-of-way. The affected property owners then stated that the road should be built on the existing 30 foot right-of-way. Mr. Visintainer stated that he investigated the minimum safe requirements for roads. The AASHO recommends curves be  $11^{\circ}30'$ , this as stated earlier by Mr. Tinley is the designed used on all Aid projects in the past for a 40 foot roadway. Mr. James Wright, SHA District Engineer recommends that these minimum standards be adhered to for the safety of the general public.

Mr. Richards, County Administrator asked The Board to schedule a Public Hearing on the relocation of the curves as plated by Mr. Visintainer using the  $11^{\circ}30'$  design for a 40MPH road. No decision was made concerning the request.

Mr. Tinley informed The Board that the triple bituminous surface treatment will be placed on River Road - Co. Rt. #45-C,D,E, next week. This will add 1.742 miles of new surfacing to the County Roads System.

Brought up for discussion was the matter concerning the surfacing at Stafford Heights. Mr. Mike Stafford is under the impression that the County has accepted his road and that it would be surfaced by the County at its expense. The Board was informed of Roads Board minutes that state the County Roads Board would accept the road as an improved gravel road, and that the surfacing would be completed by The Developer



or by Front-Foot assessment of the property owners. The Board after some discussion with Mr. Tinley; County Planner, County Zoning Officer asked The County Roads Board to prepare a cost estimate for the surfacing of the road in question. The total length of the road is 920 feet.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

August 30, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 30, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of August 23, 1977 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board

Mr. Visintainer, County Planner told The Board that he had more communication with a large property owner on Central Ave. and he may change his mind concerning the granting of the right-of-way on this road.

Mr. Tinley informed The Board that he had the permit from State Water Resources to proceed with the straightening of the channel leading into Drapers Mill Bridge, the work should be completed this week.

Brought up for discussion was the matter of the surfacing for roads in Stafford Heights Subdivision. The Board reiterated that it had accepted the roads as gravel roads only, but the surfacing should be at the Developers expense or accomplished by Front-Foot Assessment of the property owners.



Mr. Tinley delivered to the Board as directed an estimate of the cost to surface these streets.

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 6 1977

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, September 6, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member Rachel Collison; Board Member A. Curtis Andrew was absent from meeting.

Minutes of the regular meeting of August 30, 1977 were read and approved.

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

Mr. Tinley informed The Board that he had obtained some of the more difficult Right-of-Ways on Garey Road and is working on finalizing the project.

Mr. Visintainer, County Planner discussed Stafford Heights subdivision and the procedure for getting the surface on the road. A letter is being prepared to be sent to Mr. Mike Stafford stating the County Roads Board position and also the procedure for Front-Foot assessment to accomplish the completion of this project. The letter also contains a Roads Board estimate of the cost of the work and a payment schedule for each property owner affected.

Mr. Tinley reported to Mr. Richards, County Administrator that the Co. Comm. Cat. 955 Loader at Hobbs Landfill needed track work and is to be sent to Salisbury for the necessary repairs. The cost of this work is estimated between \$4,500 and \$5,000.

Discussion concerning the Right-of-Way acquisition on Central Avenue, no early solution seen for the project. On-going contact with the affected property owners will continue.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 13, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 13, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 6, 1977 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 Bid Proposal #RB-MT-1-7-77 for the purchase of Two new Dump Truck Units. Bidders were as follows:

Smith Ford, Inc. - Denton, Maryland 21629

Levi Chevrolet Inc. - Federalsburg, Maryland 21632

A complete tabulation of the Bids submitted is attached to these minutes. A final determination will be made within 7 days of this opening.

Mr. Tinly discussed with The Board the increasing problem of mowing Backslope, Foreslope and down into ditches. The Roads Board does not have a piece of equipment to do this type of work. Mr. Tinley stated that a great many of these ditches and backslopes have small trees and bushes growing there which should be cut while able to be handled by a machine. They should be gone over each year since these bushes grow very quickly. Mr. Tinly stated that a Tractor with a side mounted Rotary Mower would be ideal for this work. The Board wondered whether or not County ownership of this equipment was the answer, that maybe putting this work out to hire might not be the cheaper way. The Board asked Mr.



MEMBERS

EARL R. BELL, CHAIRMAN  
A. CURTIS ANDREW  
RACHEL COLLISON

JOSEPH C. TINLEY  
SUPERINTENDENT  
COUNTY ROADS OPERATIONS

L. EDGAR BROWN  
ATTORNEY

OFFICE OF THE  
**CAROLINE COUNTY ROADS BOARD**  
DENTON, MARYLAND 21629

September 13, 1977

Mr. Larry Thomas  
Route 1, Box 98-G  
Preston, MD 21655

Dear Mr. Thomas:

This letter is in response to your inquiry on how the roads in and leading to the Tammuxzena Shores Subdivision can be paved. The Roads Board has reviewed the history of this subdivision. Based on this review, it is our opinion that the developer, Mr. Hope Harrison, has no obligation to pave the roads under the subdivision regulations then in effect.

There are, however, several options available to you by which the roads can be paved:

1. The owners of 51 percent of the frontage along any road can request paving or improvement by the County under Resolution 20 (copy enclosed). Costs are assessed on the basis of each owner's front-footage. One-tenth of this cost is added to each owner's tax bill for 10 years.
2. The residents of the subdivision can raise the money among themselves, and hire a private contractor to bring the roads up to County standards.
3. The residents of the subdivision can raise an amount of money equal to the County's cost if the paving was done by front-foot assessment. This money could be deposited in an escrow account and used by the County to upgrade the roads.

Under any of the options above, a deed would have to be recorded to convey the right-of-way to the County Commissioners.

Until a Resolution is adopted by the Roads Board accepting them into the County system, these are private roads and they cannot be legally maintained by the County.

I hope that this letter has clarified the position of the Roads Board. If you have any questions, please contact Alan Visintainer, County Planner.

Sincerely,

Earl R. Bell, Chairman  
Caroline County Roads Board



THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND  
BID PROPOSAL NO. RB-MT-1-7-77

ITEMS TO BE PURCHASED: TWO (2) 1978 DUMP TRUCK UNITS AND BODIES

<u>BIDDER</u>	<u>BID AMOUNT</u>
*** LEVI CHEVROLET, INC. PRESTON ROAD FEDERALSBURG, MARYLAND 21632	\$ 23,306.00
SMITH FORD, INC. MD. RT. # 404 DENTON, MARYLAND 21629	24,414.65

\*\*\* DENOTES SUCCESSFUL LOW BIDDER

Tinley to investigate different ways of accomplishing this work.

Town Commissioners of Goldsboro, Maryland by letter have requested The County Roads Board to change a section of Church Lane-Co. Rt. # 34-A into a 1-Way road near the Goldsboro Town Limits. The Board stated that they did not have enough information concerning the request and asked County Planner Visintainer to provide them with same.

The Board forwarded to Mr. Larry Thomas a property owner at "Tammuxzena Shores" subdivision. The letter is in response to a visit by Mr. Thomas to The Board on August 9, 1977 at which time he requested information concerning having the County take the subdivision roads into the County Road System. This subdivision has some very unique problems and County Planner Visintainer after studying all the possibilities has outlined in the letter the ways by which The County could accept these streets into the County System. A copy of this letter 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.

Roads Operations  
Acting Clerk

September 27, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 20, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 13, 1977 were read and approved.

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

The County Roads Board awarded the contract for purchase of two new Dump Trucks under Bid Proposal # RB - MT-1-7-77 to low bidder Levi Chevrolet, Inc. - Federalsburg, Maryland.

Mr. Alan Visintainer, County Planner, reported to the Board information concerning the request by Town of Goldsboro to make a portion of Church Lane - Co. Rt. #34 a 1-Way road. He reported that no accidents had been reported in the last two years, but he was still waiting to hear from the Maryland State Police for a report covering the past 5 years. The Board deferred their decision until this information is presented.

Mr. Richards, County Administrator, discussed with The Board plans drawnup for centralization of Greenboxes. A number of locations would be situated throughout The County and each location would have a number of Greenboxes to accomodate the trash from the specific area. The Plan is designed so that no resident would have to travel more than 5 miles, in most cases much less, to use a container. Mr. Richards asked Board approval to setup this plan in the area below Md. Rt.#404, probably in the Preston area first.

Mr. Philip Nuttle, County Roads Board Attorney, presented to The Board the revised agreement between County Roads Board and Avery Owens, Developer of "Meadowbrook" Subdivision. The agreement specifies the terms by which The County Roads Board will accept the streets of this subdivision into the County Roads Systems. Mr. Nuttle informed The Board that all terms had been revised as requested and it was his recommendation that The Board sign the agreement and forward it to Mr. Owens for his signature in the interest of speed in finalizing this problem.

Motion by Miss Rachel Collison, To accept the agreement concerning the streets in "Meadowbrook" Subdivision, Motion seconded by Mr. A. Curtis Andrew and concurred in by Mr. Earl R. Bell. Motion unanimously passed.

The Board discussed with Mr. Tinley, Mr. Richards and Mr. Scrivner the many aspects of mowing and brush cutting that needs to be accomplished on County Roads. Also discussed was the County's efforts to form a program to cut trees, brush and mow grass along



certain Tax ditches that haven't been maintained in a number of years. The benefits of renting or owning the equipment needed was discussed at length. It was felt that should the Tax Ditch program be started some sort of equipment ownership might be the cheaper method. A schedule would be worked out to allow the Ditch Program work to proceed and also The County Road program with the same piece of equipment. It was agreed the The County Roads Board rent for a period of three months the same type of equipment that they would like for their full time ownership.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

September 27, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 27, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 20, 1977 were read and approved.

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

Mr. Richards informed The Board and Mr. Tinley that Avery Owens, Developer of Meadowbrook Subdivision, had signed The Agreement transferring the road as set forth in the agreement into the County Road System for payment made by him to The County Roads Board in payment of the completion of construction of the road in this Development by The County Roads Board. The County Roads Board will then complete the Base and Surface phases of the project.

Mr. Richards also announced that forms for the acceptance of \$305,000 in E.D.A. funds must be signed and returned to the

Federal Government by September 30, 1977. These funds are for construction of Diggins Road - Co. Rt.#19-A, B and Hog Lot Road - Co. Rt. #82-A,B, a total of 3.20 miles.

The Board approved a recommendation and instructed the County Roads Board to proceed with obtaining Construction Plans on Hog Lot Road in the light of pressing time limits to take advantage of the E.D.A. funds.

Mr. Tinley told The Board that The Brents on Garey Road are willing to sign a Right-of-Way Agreement in exchange for some bridge lumber to repair a bridge on their property. The material would amount to approximately \$300.00. The Board told Mr. Tinley that they didn't think they should get into trading but if extra Right-of-Way is needed from them then negotiations should be initiated to purchase said property. The Board directed Mr. Tinley and Mr. Visintainer to ascertain the amount property needed and then talk with The Brents. Mr. Tinley informed The Board that he had obtained the Right-of-Way of Mr. Gilbert Grable, a property owner on River Road - Co. Rt. #45-F which the County has been trying to obtain for some time. This clears the R/W's on this section for future improvemtns.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

October 4, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 4, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of September 27, 1977 were read and approved.



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

Mr. Richards and Mr. Scrivner informed The Board and Mr. Tinley that the two E.D.A. funded projects, Diggins and Hog Lot Roads, were ready to be put to bid, all is needed is approval by The Board to advertise the projects. It was noted by Mr. Richards that according to E.D.A. regulations construction must be started on one of the projects by December 15, 1977. The Board unanimously approved the Bidding of the two projects but with the stipulation that the two roads be let to bid separately but Bid Opening to be same day for both projects.

Mr. Tinley told the Board that he and Mr. Visintainer had returned to Garey Road and has calculated that approximately .30 acre of extra land will be needed at the Brent Property. It was recommended that the County Roads Board offer The Brents \$300.00. for the extra Right-of-Way needed on their property. Motion by Miss Collison to offer to purchase the extra Right-of-Way at the Brent Property for \$300.00. Motion seconded by Mr. Andrews and unanimously passed by The Board.

Mr. Richards told The Board that Mr. Hoopengardner of The School Board had asked The County Roads Board to install "NO Parking" signs at North Caroline High and Col. Richardson High School properties. The legend on the signs would be "No Parking 8-4-Mon. - Fri. Motion by Miss Collison to have the signs installed, Seconded by Mr. Adnrew and unanimously passed by the Board.

Mr. Bell informed The County Roads Board that the Third Quarter expense check received by him was over paid by \$100.00. This was also the case of Mr. Andrew and Miss Collison. Mr. Tinley and Mr. MacDonald recommended to The Board that to minimize the correction of this error that the overpayment be deducted from the Fourth Quarter expense checks. The Board unanimously approved this recommendation.



Mr. Andrew brought to the attention of The Board a situation brought to his attention by an instructor at Colonel Richardson School. It was discovered that American Corner Road from American Corner and running by Colonel Richardson Road was posted 30 MPH, but as soon as you turn onto Colonel Richardson Road the speed limit increases to 35 MPH and continues by Colonel Richardson School at the same rate. It was thought that this situation constitutes an unsafe condition for users of Colonel Richardson School. The Board instructed Mr. Tinley to investigate this condition and reason for 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

October 11, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 11, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 4, 1977 were read and approved.

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

Mr. Richards informed The Board and Mr. Tinley of a Petition received from property owners on River Road - Co. Rt. #4-H, I, which leads from Md. Rt. #480 to Holsinger Lane. Their petition requests major improvements to this section of road. Mr. Tinley stated that the section from Md. Rt. #480 to Holly Road would fit more favorably into the already completed network of roads in this area. The Board instructed Mr. Tinley to proceed with Preliminary

Engineering and Plans, send a letter to all Petitioners informing them of the Boards plans, proceed with Right-of-way acquisition.

Miss Collison made a motion to accept "Miles Branch Road, Meadowbrook Road, Industrial Park Road and Owens Drive" into the County Roads System. Motion seconded by Mr. Andrew and unanimously passed by The Board.

The Board discussed the surfacing of Mike Street, located in Stafford Heights Subdivision. The Board instructed that Mr. Stafford be informed that he would be responsible for the full cost of the Surface Treatment. Miss Collison made a motion to accept "Mike Road" into the County Roads System to the level of improvement that it now has and that the developer will be responsible for the entire cost of surfacing. Motion seconded by Mr. Andrew 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

October 25, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 25, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 18, 1977 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 plans for improvements to Hecht Road - C. Rt. #13. Mr. Tinley noted that this road is in the State-Aid system but obtaining one Right-of-Way has held up the programming of this project.



Mr. Joseph Harvath, property owner on Hecht Road, visited the Board to discuss the possibility of needed improvements to this road. Mr. Horvath was informed of the Right-of-Way difficulty. Several ideas were discussed and it was finally decided that Mr. Tinley would make another personal contact with the property owner in question. If no solution is found in this method the problem will be turned over to the County Attorney for legal action. Mr. Horvath said he would talk with neighbors and friends of the property owner for some friendly persuasion. Also it was thought a form of stage construction could also be initiated starting on a section that has cleared right-of-way until the entire right-of-way question is resolved.

Mr. Richards informed The Board of the 1977-78 Federal - Aid grant in the amount of approximately \$86,000. To receive benefit of this money the County must relinquish to the State their right to the Federal-Aid Funds. The State will inturn grant to Caroline County a like amount of State-Aid Funds. The Board ordered the execution of the required forms.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

October 25, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 25, 1977. Present were Earl R. Bell, Chairman of The County Roads of Caroline County, and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 18, 1977 were read and approved.

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



STONE BIDS - RAILROAD (Cont.) 78

STOCKPILE AREA	TONS STONE	B.H. STOLTEFUS, INC.		A.G. KURTZ & SONS	
		UNIT	TOTAL	UNIT	TOTAL
MEYKRO ROAD (FEDL)	900.0	\$ 6.50	\$ 5,850.00	\$ 6.25	\$ 5,625.00
GROVE CEMETERY	3,050.0	6.40	19,520.00	6.05	18,452.50
GOLDSBORO	2,000.0	5.65	11,300.00	5.35	10,700.00
RIDGELY - Landfill	3,000.00	5.90	17,700.00	5.65	16,950.00
DENTON - Mueller Pl	1,300.0	6.10	7,930.00	5.90	7,670.00
TOTALS			\$ 62,300.00		\$ 59,327.50
PRICE AT QUARRY		\$ 2.50		Not Furnished	
... DENOTES SUCCESSFUL LOW BIDDER					

The Board opened and publicly read County Roads Board Bid Proposal No. RB-CS & S (Const.) 78 for supplying and delivering Maryland #4 Crushed Limestone to various sites in Caroline County .

Bidders were as follows:

D.M. Stoltzfus & Son, Inc.	- Talmage, Pennsylvania
A.G. Kurtz & Son, Inc.	- Denver, Pennsylvania

A complete tabulation of the bids is attached to these minutes.

Award of the Bid will be made at the County Roads Board next regular meeting.

Mr. Tinley informed The Board that since the weather is fairly dry and the soil on Garey Road is light and dry he has started cutting and widening this road.

In continuing discussion of the proposal to make improvements to Central Avenue Mr. Richards suggested a new approach in the acquisition of the needed Right-of-Way on this road. Mr. Richards proposed that each individual property owner be given a plat showing only his property and what is needed in the way of Right-of-Way in relation to his property. The Board approved this recommendation and directed Mr. Visintainer, County Planner 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.

Roads Operations  
Acting Clerk

November 1, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 1, 1977. Present were Earl R. Bell, Chairman of the Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of October 25, 1977 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 Bob Taylor, Martinak State Park Supt., had asked if he could haul some gravel from Holly Landfill Pit for use in the Park. Mr. Tinley noted that the State Park has paid for material in the past hauled from other pits. The Board approved the request and authorized that they be billed a reasonable cost for the material.

Mr. Visintainer, County Planner informed The Board that he has drafted a letter and platted each property affected by needed Right-of-Way on Central Avenue as per instructions from The Board in their meeting on October 25, 1977.

At 11:30 A.M. The Board opened and publicly read Bid Proposal for construction of Diggins Road and Hog Lot Road which are to be funded with E.D.A. monies in the approximate amount of \$305,000. Two Firms submitted bids. Bidders and Bid Prices are as follows:

	<u>DAVID A. BRAMBLE</u>	<u>GEORGE &amp; LYNCH</u>
Diggins Road	\$155,000	\$127,000
Hog Lot Road	<u>136,000</u>	<u>109,000</u>
Total Bid	\$291,000	\$236,000

The Board ordered Jim Scrivner, E.D.A. Fund Coordinator to get with The County Attorney Phillip Nuttle for an evaluation of the Bids. The Board also authorized Mr. Scrivner to prepare the necessary contracts to submitted at their next regular meeting.

Mr. Mark Arnold, Vice-President-Sales and Mr. Warren Brenner, Salesman both of D.M. Stoltzfus & Son, Inc. - Talmage, Pennsylvania appeared before The Board to state their objection to the awarding of the Bid Proposal RB-CS & S (Const.) 78 to A.G. Kurtz & Sons - Denver, Pennsylvania. Their protest involves their feeling that A.G. Kurtz & Son furnished an incomplete bid. They cite the fact that the Bid Proposal asks for a Stone Price at the Quarry and it was not quoted in their Bid Submission. The Board discussed the matter at length with their Attorney Mr. Philip Nuttle and Mr. Tinley. It was Mr. Nuttle opinion that the Board should reject all Bids and then rebid the stone. Miss Collison made a motion "To reject all bids received under Bid Proposal RB-CS & S (Const.) 78 for purchase



of Stone and the rebid the Stone." Motion seconded by Mr. Andrew and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

November 8, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 8, 1977. Present were Earl R. Bell, Chairman of the Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 1, 1977 were read and approved.

Voucher submitted by The County Roads Board were approved and ordered paid by The Board.

The Board signed an agreement between the County Roads Board and Mr. Mike Stafford, which allows the County Roads Board to Surface the street in "Stafford Heights" subdivision at the cost of the Developer to be paid in four yearly installments.

The Board and Mr. Tinley discussed the type, size of new automobile to be purchased for County Roads Board and also one for Sheriff's Dept. It was recommended by Mr. Richards, County Administrator to limit the size to a vehicle with not less than 110" wheel base and not less than 21 MPG.

Mr. Andrew asked Mr. Tinley the status of Dion Road - Co.Rt.#153-A, Mr. Tinley noted that it had been in the program but had been changed and another project installed. It was the general consensus at the time that it lacked enough residents as compared to some other roads. It was felt that in conjunction with this project that Cranfield Road - Co.Rt.#147 which is in close proximity to Dion Road should be considered also. Mr. Tinley said that the Dion Road was being returned to the forthcoming program.

Jim Scrivner, E.D.A., Coordinator informed The Board that the Bid Proposal submitted by George & Lynch Construction for building Diggins and Hog Lot Roads had been examined by him and by County Attorney Philip E. Nuttle and everything seemed to be in order for acceptance by the County Commissioners.

Mr. Andrew made a motion "To accept the low bid of \$236,000 from George & Lynch Construction for building Diggins and Hog Lot Roads." Motion seconded by Miss Collison and unanimously passed 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

November 15, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 15, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 8, 1977 were read and approved.

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

Carl Thornton, Zoning Administrator informed The Board of problems at Hillsboro Estates subdivision. The Developer will not complete the subdivision equipments and a \$12,000 escrow account setup to insure the completion or roads will be withdrawn by The County and used by them to complete the roads. The Developer has been notified of the position taken by The County. The work will be completed by the County Roads Board and they will be reimbursed by The County held funds.

Mr. Tinley informed The Board that the first breakthrough on the Right-of-Way acquisition on Central Ave - Co.Rt. #86 was made by Mr. Frank Ziegler. Mr. Ziegler has signed and returned the Right-of-Way agreement for his property.



Mr. Jim Scrivnor, E.D.A., Coordinator informed The Board that approximately enough funds would be left over from the Federal Grant of \$305,000 after construction of Diggins and Hog Lot Road to construct another 0.50 to 0.60 miles of road. Mr. Scrivnor informed The Board that he had talked with Federal Authorities and they are in accord with adding a section of road in order to use all the funds. Mr. Tinley noted that there are two sections that might afford quick Right-of-Way acquisition, which is necessary because of a construction start deadline. The two roads suggested are Pinetown Road - Co. Rt. #161-B and Mitchell Road - Co. Rt. #142-B. The Mitchell Road may prove to be the easier one on which to obtain Right-of-Ways. Mr. Andrew suggested that Mr. Tinley concentrate on Mitchell Road because The Board has had many requests for improvement of this road in recent years.

Mr. Tinley asked The Board to approve a disposal sale of some old equipment which is taking up needed space in the Denton Yard. The equipment is no longer of any use to the County Roads Board. The Board directed Mr. Tinley to prepare a list and submit it to them for their approval. The equipment sale if authorized would be by sealed bid.

Mr. Tinley told The Board that he was concerned that the 110" Wheelbase limit on a new vehicle that was recommended in the minutes of November 8, 1977 would allow two different types of cars to be bid, compact and Mid Size designated cars. Also the 110" wheelbase would not offer the weight and size needed for the type work performed by the County Roads Board and County Sheriff's Department. Mr. Tinley requested they change the wheelbase limit to not less than 115" which requires each bidder to bid a mid size vehicle but still has the same EPA Ratings as the 110" wheelbase vehicle. The Board unanimously approved this recommendation to eliminate the 110" wheelbase vehicle and bid a vehicle with not less than 115" wheelbase.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk



November 22, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 22, 1977. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 15, 1977 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 N. RB-CS & S (Const.) 78(1) for supplying and delivering Maryland #4 Crushed Limestone to various sites in Caroline County.

Bidders were as follows:

D.M. Stoltzfus & Son, Inc.	-	Talmage, Pennsylvania
A.G. KURTZ & Son, Inc.	-	Denver, Pennsylvania

A complete tabulation of the bids is attached to these minutes.

Award of the Bid will be made at the County Roads Boards next regular meeting.

Mr. Tinley informed The Board that he had staked the Right-of-Way line on Mitchell Road for the property owners to check before the County Roads talks to them in order to get Right-of-Way agreements signed.

Approval was granted for The County Roads Board to dispose of some surplus equipment as requested at the Board Meeting on November 15, 1977. Sale will be advertise in newspapers and sealed bid accepted for this equipment. A copy of the equipment and information concerning same is attached to these minutes.

Approval was granted for The County Roads Board to advertise for and accept bids for purchase of two new sedan cars, One for Caroline County Roads Board and One for Caroline County Sheriff's Department, also a new Pickup for the Caroline County Roads Board.

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

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

CAROLINE COUNTY ROADS BOARD

SURPLUS EQUIPMENT DISPOSAL

Following list of equipment is offered for sale in an "As is" condition by Sealed Bids:

The Equipment advertised is located at the Caroline County Roads Board Yard - Wilmoth Street - Denton, Maryland.

- 1 - 1961 Ford F-100 1/2 Ton Pickup S/N F10JN170025 - Co. # 113
- 1 - 1948 GMC FC-452 Flat-Bed Truck - 1 Ton S/N FC452-9692  
equipped with Model #58 John Bean Sprayer - Co. # 202
- 1 - 1960 est. - LeTourneau-Westinghouse Tournapull Model D  
Roadster with Scraper S/N GM 7736DRM - Co. # 521
- 1 - 1954 Willys Jeep Pickup S/N 453-EC2-24087 with  
Mobile Drill attachment - Co. # 527

" Standard Bidding Forms may be obtained at the County Roads Shop - Denton, Maryland

A Certified check in the amount of the bid item is required to accompany the Bid.

All Bids will be opened and publicly read at 11:00 A.M., E.S.T., Tuesday, December 20, 1977.

The County Roads Board of Caroline County reserves the right to refuse any and/or all bids.

By Order County Roads Board Caroline County

Earl R. Bell, Chairman

Bid to be placed in a sealed envelope and marked " Caroline County Roads Board - Surplus Equipment Disposal". Bid must be filed on or before 11:00 A.M., Tuesday, December 20, 1977 with Clerk at Courthouse.

.....  
CLASSIFIED AD

Please Publish 3 Weeks use Typical display used for advertising sales.

Send Bill & Certificate to:

County Roads Board of Caroline County  
P.O. Box 386  
Denton, Maryland 21629

STONE BIDDING - 1977

Bid Opening November 22, 1977

STOCKPILE AREA	TONS STONE	D.M. STOLTZFUS, INC.		A.G. KURTZ & SONS	
		UNIT	TOTAL	UNIT	TOTAL
HYRNKO RD (FEDS)	900.0	\$ 6.16	\$ 5,544.00	\$ 6.10	\$ 5,490.00
GROVE CEMETERY	3,050.0	6.06	18,483.00	6.00	18,300.00
GOLDSBORO	2,000.0	5.31	10,620.00	5.35	10,700.00
RIDGELEY - LANDFILL	3,000.0	5.56	16,680.00	5.65	16,950.00
DENTON-Mueller Pit	1,300.0	5.76	7,488.00	5.80	7,540.00
TOTALS			\$ 58,815.00		\$ 58,980.00
PRICE AT QUARRY		\$ 2.60		\$ 3.00	

... DENOTES SUCCESSFUL LOW BIDDER



November 29, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 29, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 22, 1977 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 been widening and doing pipe work on Garey Road as weather permits.

Mr. Tinley told The Board that the Bids for purchase of 2 new cars and a pickup for the County have been advertised and Bids will be opened on December 20, 1977. Also advertised was the sale of surplus equipment with the same opening date.

The Board was also informed that Mr. Frank Zeigler and Mr. Edward Smith, property owners on Central Ave. Co. Rt.#86 has signed Right-of-Way agreement with The 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

December 6, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 6, 1977. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of November 29, 1977 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 all but one property owners Right-of-Way on Mitchell Road - Co. Rt.#142-B and that it was just the matter of seeing the property owner for his signature since he had a favorable reply in a telephone conversation. Mr. Scrivnor asked The Board for their approval of the project application so that it could be forwarded to E.D.A. just as soon as the final Right-of-Way is received. The Board agreed and signed the program application.

Mr. Tinley related the past information concerning the Right-of-Way acquisition on Hecht Road. As it now stands one property owner had not signed and he has stated that a condition of the signing is for the County to have his property surveyed. Mr. Tinley noted that he had talked with County Attorney Phillip Nuttle about condemnation of the property. Mr. Nuttle informed him that there is the possibility that a partial or a full survey may be needed before condemnation proceedings could be initiated. The Board asked Mr. Tinley to contact a surveyor for an estimate of the cost to do a survey of the property in question.

Mr. Tinley told The Board that Mr. Norris Hayman, property owner on Hog Lot Road, has asked to be compensated in the amount of \$1,500/acre for the extra Right-of-Way needed at his property. The amount of land in question is approximately 1/2 acre. The Board stated that in several similiar situations The County had offered \$1,000/acre and they felt they could not change their stand. The Board asked Mr. Visintainer, County Planner, to draft a letter to Mr. Hayman stating their position and their offer.

Mr. Tinley stated that s similiar type problem concerning Mr. Joe Simon, property owner on Hog Lot Road, exist concerning some trees in a nursey. The trees must be destroyed because of construction in the area where extra right-of-way was needed. Mr. Tinley noted that he would find out how may trees are involved and cost he wants for 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

December 13, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 13, 1977. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 6, 1977 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 Mr. Norris Hayman, property owner on Hog Lot Road, has accepted the County Roads offer of \$ 1,000/acre for the extra right-of-way needed at his property. The extra land amounts to approximately 1/2 acre.

Concerning Mr. Joe Simon of Hog Lot Road and the trees that will be destroyed in his nursery by new construction, Mr. Tinley told The Board that Mr. Simon has asked to be reimbursed in the amount of \$10.00/tree. Mr. Richards suggested that they offer Mr. Simon \$200.00 for the amount of trees involved. Approximately 45-58 trees in the Right-of-Way area.

Mrs. Gary Bilbrough from Smith Landing Road, visited The Board to ask for some immediate repairs to the road and also to have the road surfaced. The Board and Mr. Tinley stated that they have much discussion concerning this road but the major problem is obtaining Right-of-Way because some disputed boundaries are involved. The Board stated that they will keep on working toward successful right-of-way acquisition.

Mr. Bill Bachman, Meidinger & Associates, visited the Board to discuss the current actural report of the Caroline County Roads



Board Retirement Plan.

Mr. Richards, County Administrator, asked The Board to consider buying back the County Roads car that is being traded, to replace a Courthouse vehicle that is in poor condition. The Board unanimously approved the request.

Mr. Tinley informed the Board that the Right-of-Way agreements have all been obtained on Mitchell Road - Co. Rt.#142-B.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

December 20, 1977

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 20, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 13, 1977 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 No. RB-ME-3-12-77 and RB-RT-3-12-77 for the purchase of 1 New Automobile and 1 New pickup for The County Road Board and 1 New automobile for Caroline Sheriff's Department.

Lewis Motor Co. - Denton, Maryland	-	\$ 12,718.00
Smith Ford, Inc.-Denton, Maryland	-	13,797.69
Levi Chevorlet-Federalburg, Maryland-		14,143.00

A complete tabulation of the bids is attached to these minutes.

The opened and publicly read Bid Proposal-Surplus Property Sale. A complete list of Bidders and Bid prices are attached to these minutes.

Bid Proposal RB-ME-3-12-77  
Bid Proposal - RB-MT-3-12-77

Bids Opened 12/20/77

BID ITEMS	LEWIS MOTOR COMPANY Denton, Md	SMITH FORD, INC. Denton, Md	LEVI CHEVROLET, INC. Federalsburg, Md
County Roads - Automobile	\$ 3,746.00	\$ 4,320.29	\$ 4,313.00
Sheriff's Dept.-Automobile	4,819.00	5,226.04	5,748.00
County Roads - Pickup	4,153.00	4,251.36	4,082.00
TOTAL BID PRICE	\$ 12,718.00 ***	\$ 13,797.69	\$ 14,143.00

\*\*\* DENOTES SUCCESSFUL LOW BIDDER

THE COUNTY ROADS BOARD OF CAROLINE COUNTY

Surplus Equipment Disposal

Bids Opened 12/20/77

NAME OF BIDDERS	B I D I T E M S A N D B I D P R I C E P E R I T E M			
	1961 Ford Pickup Co. # 113	1948 GMC Flat-Bed Co. # 202	1954 Willys Jeep Co. # 527	1960 LW Scraper Co. # 521
Berhard's Electric Service Baton, Maryland 21601	\$ 100.00 ***	\$ 110.00	\$ 110.00	\$ 410.00 ***
George H. Willisamson, Jr. Burlock, Maryland 21643		202.22 ***		
Dutch's Plumbing & Heating Ser. Edgely, Maryland 21660			250.00 ***	
Soil Resource Analysts, Inc. College Park, Maryland 20740			226.55	
<p>*** <del>Next</del> <del>Picker</del> Denotes successful bidder when placed next to price of bid item</p>				



Mr. Visintainer, County Planner told the Board that he has forwarded to Mr. Francis Holsinger, property owner on Suzanne Street - Denton a tabulation of the cost, as prepared by The County Roads Board, to construction this street on Front-Foot Assessment bases. It will be Mr. Holsingers requirement to file a petition of the majority of the property owners to move this project forward.

Mr. Andrew requested that Mr. Tinley and The Board make a field trip to Sennett Road to make an on site inspection of a Drainage Problem brought to his attention by Mr. Paul Oross.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

December 27, 1977

The County Roads Board of Caroline County met at 9:30 A.M., Tuesday, December 27, 1977. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 20, 1977 were read and approved.

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

The County Roads Board approved Lewis Motor Co., Inc. - Denton, Maryland as successful low bidder on Bid Proposal #RB-ME-3-12-77 and RB-MT-3-12-77 for purchase of Two New automobiles and 1 New Pickup Truck unit.

The County Roads Board approved the sale of some surplus equipment. Items sold were County Unit Numbers 113 - Pickup Truck; 202 GMC Flat-Bed Truck; 521 Letourneau Scraper; 527 Willys Jeep & Drill.

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

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY ROADS BOARD  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY ROADS BOARD  
Rachel Collison, Member (s)

January 3, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 3, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of December 27, 1977 were read and approved.

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

The Board reviewed with Mr. Tinley, Mr. Richards and Mr. Visintainer the current State Highway Administration plans for construction and relocation of roads at the new bridge site in West Denton, Maryland. Also reviewed was the effect the new construction will have on present County Roads in the area.

The State Highway Administration has asked The County Commissioners to forward to them a letter in which they inform The SHA and discuss the possibility of transferring to County Road maintenance some roads.

These will be sections of road left after relocation of portion of their length. The letter in no way obligates the County Commissioners to do other than agree to talk to the State Highway Administration of the possibility of transfer of roads.

The County Commissioners advertised for sale by sealed bids One 1970 Chevrolet Sedan Car; bids to be opened December 27, 1977. No bids were received by The Board. No decision was made for disposal of the vehicle at this 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk



January 10, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 10, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 3, 1978 were read and approved.

The Board received a delegation of property owners from Bradley Road - Co. Rt.# 213 near Federalsburg. Their Spokespersons, Mr. & Mrs. Rodney Byron, requested The Board have something done to correct poor road drainage. Several areas have pocketed water and caused some to drain into yards and basements of residents. The delegation noted that there are 5 homes there now and 2 new ones being built. The road is also serviced by 2 school buses. The residents noted that a surface road is their aim. The Board informed the residents that something would be done immediately to improve the drainage. As far as a surfaced road, The Board noted the program is set for this year. Prior to being put into a program a 40' Right-of-Way would have to be obtained from all property owners. The delegation noted that they thought all but one property owner would be willing to give a right-of-way. The Board directed Mr. Tinley and Mr. Visintainer to followup on these requests.

Mr. Thornton informed The Board that he had been approached with an offer for the 1970 Chevrolet Car advertised for sale, and at which at bid opening on January 3, 1978, no bids were received. Mr. Thornton advised that Mr. Donald Weir - Federalsburg, Maryland has offered to buy the car for a price of \$325.00. The Board agreed that since no offer had been received thru the Bidding procedure they could sell the car by other legal means.

Motion by Miss Collison to sell the 1970 Chevrolet Sedan to Mr. Donald Weir for \$325.00. was seconded by Mr. Andrew and unanimously passed by The Board.

The Board discussed with Mr. Tinley, Mr. Richards, Mr. Scrivner, and Mr. Visintainer the E.D.A. projects, Diggins and Hog Lot Roads. On these contracts the Contractor has started construction using only



the 40' Right-of-Way and not any easement. The plans show that drainage structures should be placed on the 40' Right-of-Way line and back-slope should be in the easement area, instead the structures are being placed inside the 40' Right-of-Way and backsloped to the 40' line.

It was agreed the Contractor should build the roads as they have been done in the past using the 40' Right-of-Way plus the easement for back-slopes. The Contractor is to be so notified and the Board will await their reaction.

Mr. Richards talked to The Board and Mr. Tinley concerning the replacement of the Caterpillar #955 Loader that is used in the Landfill Operation at Hobbs Landfill. The Loader is approaching 5 years of age and is the acknowledged life of the machine for this type of work. The machine is experiencing large maintenance repairs amounting to a very large outlay of money. The machine has just returned from a large repair and is already ready to return for more work. It is Mr. Richards plan to purchase a large machine. This machine to be purchased by The County Roads Board since they have the funds immediately available and The County Commissioners do not have the borrowing power. The machine would then be leased to The County Commissioners on a possibility 3 years basis for payment plus the maintenance costs. The Board agreed that something must be done and requested Mr. Richards to seek the necessary information.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

January 17, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 17, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 10, 1978 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 frozen conditions of roads no on site inspection has been made at this time of the conditions on Bradley Road, but will be done just as soon as the weather allows meaningful inspection.

Mr. Tinley told the Board that freezing and partial thawing condition and excess rains and snow are starting to create severe breakup not only gravel and dirt roads, but many surfaced roads are experiencing potholes and other types of pavement cracking. This condition can continue for a long period of 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

January 24, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, January 24, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of January 17, 1978 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 severe breakup of roads, caused by the freezing and thawing weather. All that is possible is being done to keep the roads passable and free of roughness under present conditions.

Mr. Tinley and Mr. Visintainer reported to the Board of their findings concerning Bradly Road. It was found that some minor road drainage work is needed. Most of the problem stems from property owners themselves. One property owner has cut the topsoil from his front yard and stockpiled it. He has caused his lot to be a pond of water with



no outlet.

Mr. Visintainer reported to the Board on his findings relating to drainage problems on Sennett Road, as concerns minutes of December 20, 1977. A copy of his report 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

January 31, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 31, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew, and Rachel Collison.

Minutes of the regular meeting of January 24, 1978 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 and Mr. Richards the cost of repairs to County Roads because of extreme thawing conditions. It was estimated that it has cost approximately \$31,000 in material and labor above normal costs. Mr. Tinley noted he had depleted his stone reserve which totaled approximately 4,200 tons.

The Board discussed with Mr. Tinley, Mr. Richards and Mr. Scrivnor a solution to the construction problem on Hog Lot and Diggins Roads. Said problem concerning the use of the 40' Right-of-Way Easement granted to Caroline County by property owners. The Contractor, George & Lynch Construction, had initiated construction using the 40' R/W and placing all construction inside the 40' Line. The County Roads Department since taking control of the roads in 1956 has built their roads putting pipe and other construction items on the 40' R/W but then using the easement granted them to construct backslopes and other necessary drainage controls.



An on-site inspection by Caroline County and George & Lynch Officials agreed that for the extra sum of \$5,000 George & Lynch would change the areas of roadway constructed to date to conform the County Roads Board construction plans. The Board unanimously approved this plan.

Mr. Tinley asked The Board and received approval to let to bid a new Rubber Tired Roller to replace a 20 year plus machine. This item was contained in the approved county Roads Board budget for 1977-78.

As contained in the minutes of January 10, 1978 it was approved the Board that information should be gathered for the purpose of planning the purchase of a new Landfill Loader to replace a 5 year old machine. After discussion with Mr. Tinley, Mr, Ike Boyd, Loader Manufacturer's Representative to the Cat. #955 now owned would be more than sufficient. Bids and specifications will be drawnup for approval.

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  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

No meeting on February 7, 1978

February 14, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 14, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew. Rachel Collison was absent.

No County Roads Board meeting held on February 7, 1978.

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

Mr. Tinley discussed with The Board and Mr. Richards the serious condition of County Roads and the expense of the weather on roads which have cost upwards of \$50,000 in added expenses to date.

No new business was brought to the Boards attention.

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  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

February 21, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 21, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 14, 1978 were read and approved.

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

Mr. Tinley in discussion with The Board said that in his latest investigation of the conditions of County surfaced roads has lead him to believe at this point upwards of 200 miles should be retreated. Some of these roads will have to be patched and potholes filled before they can be retreated. The possibility exists that a small amount of mileage can be reduced when the weather stablizes and warm temperatures cause the asphalt to move and reseal cracks. Currently it costs approximately \$2,500/mile for materials alone to retreat a mile of road.

Mr. Visintainer, discussed with The Board and Mr. Tinley a proposal of a 6 year road improvement program including acquisition of Right-of-Way and construction. The program will start with all those roads that in some form or another are in the talking, Right-of-Way or construction stage. The aim is to insure a continuing balance of Aid and Non-Aid roads each year and to have between 6 and 7 miles of new work each year. The Board brought to Mr. Visintainers attention several roads that have been discussed in the past but



were not included in the proposal. Further information will be incorporated into this proposal and reviewed with The Board at a later date.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

February 28, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, February 28, 1978. Present were Earl R. Bell, Chariman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 21, 1978 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-AM-1-2-78, for furnishing, delivering and applying Asphaltic Materials for the period April 1, 1978 to March 31, 1979. Bidders were as follows:

The Asphalt Service Co., Inc.	-	Baltimore, Md
The Bituminous Emulsion Co.	-	Baltimore, Md
Lansdell Corporation of Md	-	Baltimore, Md
Emulsion Products Co.	-	Seaford, Dela.
Mid-Atlantic Paving Co. Inc.	-	Baltimore, Md
McCarthy Paving Company	-	Cape May, New Jersey

A complete tabulation of the bids is attached to these minutes.

Carl Thornton, Zoning Officer informed The Board that because of the proposed subdivision on Two Johns Road and possible future improvement to the road the State Highway Administration has informed the County some changes will have to be done at the intersection of Two Johns Road and Md. Rt. #16. The first requirement must be met is that



Two Johns Road must align with American Corner Road which is directly across from Two Johns Road on opposite side of Md. Rt. # 16. Second slow-down lanes must be constructed along Rt. #16 supposedly at Caroline County expense. Mr. Thornton told The Board that he had informed The State that The County would not be willing to build these lanes. No further action was taken.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

March 7, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 7, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of February 28, 1978 were read and approved.

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

Scheduled to be opened and publicly read was Bid Proposal # RB-RR-1-2-78 for purchase of Rubber Tire Roller. The Board refused to open the bids.

Mr. Tinley explained to The Board that a survey of manufacturers after the Bid was advertised showed that no manufacturer supplied the type of transmission asked for in the Bid Proposal and is no longer a supplied item. It is now necessary to see if the type transmission offered by the Equipment Dealers will do the work satisfactorily. The Roller will be rebid at a later date.

The County Roads Board approved low bidder The Asphalt Service Co., Inc. - Baltimore, Maryland as supplier of Asphaltic Materials as requested in Bid Proposal # RB-AM-1-2-78.

## THE COUNTY ROAD BOARD OF CAROLINE COUNTY

ASPHALT BID LETTING

BID PROPOSAL NO. RB-AH-1-2-78

NAME OF ASPHALT BIDDER	TOTAL BID PRICE
THE ASPHALT SERVICE CO., INC. BALTIMORE, MARYLAND 21227	\$ 164,371.97 ***
THE BITUMINOUS EMULSION CO. BALTIMORE, MARYLAND 21225	173,636.00
LANSDELL CORPORATION OF MARYLAND BALTIMORE, MARYLAND 21227	173,910.00
EMULSION PRODUCTS COMPANY SEAFORD, DELAWARE	175,846.00
MID-ATLANTIC PAVING CO., INC. BALTIMORE, MARYLAND 21227	179,200.00
MCCARTHY PAVING COMPANY CAPE MAY COURTHOUSE, NEW JERSEY	"Incomplete Bid "
BETTER ROADS CORPORATION BALTIMORE, MARYLAND 21237	" No Bid "

\*\*\* DENOTES SUCCESSFUL LOW BIDDER

Individual Bid prices available upon request.

The Board discussed with Mr. Tinley, Mr. Richards, and Mr. Scrivnor the Contract signed by The Board to demolish an old building under a since cancelled program.

Mr. Tinley asked The Board to give him permission, to be recorded in the minutes, to allow roads equipment to do this work.

Miss Collison stated that since there is a signed contract to do this work they should meet the terms they approved.

Miss Collison made a motion "To demolish the old building as stated in a Contract signed by The Board." Mr. Bell seconded the motion. Mr. Andrew abstained stating he did not support the program or sign the demolition contract in the first instance. Motion 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

March 14, 1978

The County Roads Board of Caroline County met at 10:00 a.m., Tuesday, March 14, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 7, 1978 were read and approved.

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

No new business was brought before 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD



Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

March 21, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 21, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 14, 1978 were read and approved.

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

Mrs. Charles Lohmeyer, resident of Gregg Road, visited The Board to voice a complaint about the road condition which has been almost impassable at times and is very rough. She stated that this condition has affected their Egg business and resulted in broken and damaged product. The Board stated they have been working on the condition but continuing poor weather has hampered their efforts. The Board stated for Mrs. Lohmeyer that they would continue to do their best to keep this road in good riding condition.

Mr. Visintainer informed The Board and Mr. Tinley of the continuing Right-of-Way acquisition work on Central Avenue. At this point Mr. Dave Tribbit is willing to sign; Mr. Blount has signed a R/W agreement, and Mr. Saulsbury is agreeable. Mr. Visintainer stated that what is needed at this time is authorization to hire a surveyor to survey the new property lines and also get the necessary paperwork done, approximately \$2,500 should be appropriated for this work. The Board unanimously approved this request.

Mr. Tinley informed The Board that he has had to dismantle The Roads Board's Northwest Crane, which is used for loading gravel from Pits, to repair broken and worn gears and other parts. Mr. Tinley stated that just to repair the machine and put it back together in anticipation of trading or selling would be approximately \$5,000, this would not guarantee that it would run more than a day before it did the same thing again. To put the machine in first class condition would probably be more than twice the amount already stated. This

would still leave the County with a machine approaching 13 years of age. This also leaves the engine which has had not work done on it lately. The continued operation of this machine is vital to the continuing work production since without this machine to load gravel no road can be graveled and since the road is not graveled then no surface can be applied. Mr. Tinley requested permission to look for a replacement machine either to be bid or on a rental bases. The Board asked Mr. Tinley to get with Mr. Richards to study the problem. Mr. Tinley asked The Board to keep in mind that his construction season is rapidly approaching and a decision must be made whether to repair the old machine or some other alternative.

Mr. Tinley informed The Board that Mr. Leon Schmick, Preston, Maryland, owner of Schmick's Gravel Pit, has stated that he intends to increase the cost of a cubic yard of gravel from \$ .30/ C.Y. to \$ .50/C.Y. Mr. Tinley told The Board that this is one of two pits that Caroline County has exclusive right to purchase gravel. This is the only location south of Denton from which Caroline County can get material for their use.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

March 28, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, March 28, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 21, 1978 were read and approved.

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



Mr. Randall Willen, property owner on Hickory Hill Road, appeared before the Board concerning a drainage problem on this property and the County Road. Mr. Willen told The Board that the water drains across the County road from other properties down the road then onto his property. At this time Mr. Willen is doing some ditching and he noted if he could get some support from The County Commissioners in digging a ditch from the road down his property to an outlet, in this way both parties would benefit not to mention property owners across the road because of the installation of a larger pipe under the County Road. The County share Mr. Willen noted could run to approximately \$ 500.00. The Board agreed that before they do make such a decision they should examine the site. A meeting was set for 1:00 p.m. this date to visit the proposed project.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

April 4, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 4, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of March 28, 1978 were read and approved.

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

The Board received a Delegation of property owners from Kibler Road - Co. Rt. #63-B. Mr. Martin Kibler, a property owner on the road, acted as spokeswomen for the group. Mrs. Kibler asked The Board for some help in getting some improvements to the road, citing the recent



extremely hard winter which destroyed the road. Mrs. Kibler acknowledged that The County Roads Board did all that was possible under the adverse conditions to keep the road passable, but they would just like to have a better road for future winters. She stated that they have signed Right-of-Ways for this work. Mr. Tinley, Supt. of Roads Operations, informed The Board and The Delegation that two years ago he had acquired Right-of-Ways on this road. All property owners had signed but one property owners by the name of Abbott, who resided in Virginia and he had refused to grant the necessary Right-of-Way, and no more work was done on the problem. Mrs. Kibler stated that there was a new owner for this property by the name of George Carver and he was in attendance and was very much in agreement of the proposed improvements. Mr. Tinley stated that if this was so he would get a Right-of-Way form to Mr. Carver immediately and then this phase of the project could be completed. The Board acknowledged if the necessary Right-of-Way is acquired the road could be put into the County Roads program, not for the current year but with construction to begin in 1979.

The County Roads Board opened and publicly read Bid Proposal # RB-RR-2-3-78 for the purchase of One (1) Self-Propelled Rubber Tire Roller. Bidders and Bid Prices were as Follows:

McClung-Logan Equipment Co., Inc.	- Baltimore, Md	- \$ 18,296.00
John C. Louis Co., Inc.	- Baltimore, Md	- 16,983.00
Chesapeake Supply & Equip. Co.	- Dover, Dela.	- 15,175.00

The Board will approve the successful bidder at their regular meeting on April 11, 1978.

Mr. Tinley discussed with The Board and Mr. Richards a solution for the problem of acquiring a Crane for use this Construction season. Mr. Tinley stated that after some preliminary discussion with a couple of equipment dealers he thought he could get a machine at a rate of between \$ 1,500 and 1,800/month. Mr. Richards made a motion "That Mr. Tinley seek the best rental rate possible for a Crane but not to exceed \$ 2,000/month." The Board unanimously passed the resolution.

Mr. Richards, Mr. Scrivnor discussed with Mr. Tinley some improvements to Greenbox sites. It was agreed to meet and work out a project work schedule.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operation  
Acting Clerk

April 11, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 11, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 4, 1978 were read and approved.

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

The County Roads Board approved Bid Proposal No. R.B.R R 2-3-78 for the purchase of One Self Propelled Rubber Tire Roller. Miss Collison made a motion to accept the low bid of Chesapeake Supply & Equipment Co., Inc. - Dover, Delaware of \$15,175.00. Motion seconded by Mr. Andrew and unanimously approved by the Board.

Mr. Tinley informed the Board that in reference to the minutes of April 4, 1978 concerning Kibler Road and the Right of Way of property owner George Carver. In a personal inspection of Mr. Carver road frontage Mr. Tinley found that the section of property in question does not belong to Mr. Carver but still owned by Mr. David Abbott who was reluctant to sign two years ago.

Mr. Tinley informed the Board that he has contacted Mr. Abbott and he is now in favor of signing the Right of Way agreement and Mr. Tinleys office has forwarded him the necessary forms and information.

Mr. Albert Dill, property owner on Drapers Mill Road presented to the Board a petition of property owners from the road. The requested that the trash be cleaned up, drainage improved along the road and correct pipe sizes, repair the surfacing. Mr. Tinley noted that this work can be accomplished by regular maintenace procedure. Some property owners will have to purchase pipes where inadequate entrance have been made by property

THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND

BID PROPOSAL NO. RB-RR-2-3-78

ITEM TO BE PURCHASED VIA THIS PROPOSAL: ONE (1) SELF-PROPELLED RUBBER TIRE ROLLER

<u>BIDDER</u>	<u>BID AMOUNT</u>
MC-CLUNG-LOGAN EQUIPMENT CO., INC. 4601 WASHINGTON BLVD BALTIMORE, MARYLAND 21227	\$ 18,296.00
JOHN C. LOUIS CO., INC. 1805 CHERRY HILL ROAD BALTIMORE, MARYLAND 21203	16,983.00
*** CHESAPEAKE SUPPLY & EQUIPMENT CO., INC. 238 RAILROAD AVE DOVER, DELAWARE 19901	15,175.00

\*\*\* DENOTES SUCCESSFUL LOW BIDDER



CAROLINE COUNTY ROADS BOARD

P.O. Box 386

Denton, Maryland 21629

Standard Bidding Form

(1) Purchase Price ( model offered)	\$ 66,902.00
(2) Trade-In	\$ 40,000.00 20,902.00
(3) Less repurchase by bidder at the end of five (5) years	\$ 56,000.00
(4) Guaranteed total cost of repairs	\$ 30,000.00
(5) Maximum total to County	\$ 902.00

Delivery Date (Specify) 65 days from order

SIGNED

Maxwell K. Mudge  
Maxwell K. Mudge, Vice President

FIRM NAME

Alban Tractor Co. Inc.

ADDRESS

8531 Pulaski Hwy., Balto., Md. 21237

WITNESS:

DATE: 4-13-78

CAROLINE COUNTY ROADS BOARD

P.O. Box 386

Denton, Maryland 21629

Standard Bidding Form

(1) Purchase Price ( Model Offered )	\$ 66,902.00
(2) Trade-In	\$ No Trade-In
(3) Less repurchase by bidder at the end of five (5) years	\$ 56,000.00
(4) Guaranteed total cost of repairs	\$ 30,000.00
(5) Maximum total cost to County	\$ 40,902.00

Delivery Date (Specify) 65 days from order

SIGNED

Maxwell K. Mudge

Maxwell K. Mudge, Vice President

FIRM NAME

Alban Tractor Co. Inc.

ADDRESS

8531 Pulaski Hwy., Balto., Md.

21237

WITNESS:

[Signature]

DATE:

4-13-58

CAROLINE COUNTY ROADS BOARD

P.O. Box 386

Denton, Maryland 21629

Standard Bidding Form

MAINTENANCE SERVICE PROPOSAL

Preventative Maintenance Service Agreement consisting of 8 inspections  
calls over a period of 2,000 hours use at a price of:

Two Thousand, Seven Hundred Eleven Dollars  
(words)

\$ 2,711.00  
(figures)

Preventative Maintenance Service Agreement Consisting of 32 additional  
inspection calls over a period of 8,000 additional hours use at a price of:

Ten Thousand, Eight Hundred Forty-Four Dollars  
(words)

\$ 10,844.00  
(figures)

SIGNED

Maxwell K. Mudge

Maxwell K. Mudge, Vice President

FIRM NAME

Alban Tractor Co. Inc.

ADDRESS

8531 Pulaski Hwy., Balto., Md.

21237

WITNESS:

[Signature]

DATE

4-13-78



# CONSTRUCTION PROGRAM

<u>Construction In Progress</u>	<u>FY 78 Work Summary</u>	<u>Miles</u>	<u>TOTAL Project Cost</u>	
River Road	To Be Paved	1.74	91,035.	(State Aid)
HRYNKO ROAD	To Be Paved	.78	58,798.	(State Aid)
Line Road	Base Completed			
	End FY 77/Pave FY 79	2.10	94,500.	
 <u>New Construction</u>				
Grove Rd.	Gravel Base/Pave FY 79	.90	51,750.	
Am. Corner Rd.	Gravel Base/Pave FY 79	2.05	154,957.	
Harrington Rd	Gravel Base	1.05	20,220.	
Meadow Rd.	Base 1/2 Pave	0.5	9,500.	
Jones St.	Engr.&Right of Way	.15	6,000.	
SmithLanding Rd ✓	Base Only	.65	5,000.	
PoplarNeck Rd.	Engr.&Right of Way	.50	18,500.	
Central Ave	Engr.&Right of Way			
Garey Rd.	Engr.&Right of Way			
Dion Rd.	Gravel Base	1.40	84,000.	
Marvel Rd.	Engr.&Right of Way	1.05		
Diggins Rd.	Engr.&Right of Way	1.7		
Hoglot Rd.	Engr.&Right of Way	1.4		
Kibler Rd.	Engr.&Right of Way			(State Aid)
Cedar Lane	Engr. &Right of Way			(State Aid)
Tanyard Bridge	Repair			
 <u>Retreatment Program</u>	 Resurface Roads	 75	 157,500.	 (Materials Only)

owners.

Mr. Tinley discussed with the Board the need to have a crane for the forthcoming construction season. Mr. Richards asked Mr. Tinley to have rental rates and information for the next Board Meeting.

Discussion of the patch and retreatment program because of the winter breakup could amount to between \$300,000 and 500,000. Mr. Richards asked Mr. Tinley and Mr. Visintainer to meet and put together a work schedule.

The Board discussed with Mr. Richards and Mr. Tinley the type of Road improvement schedule to work toward for a 5 year period. After some discussion the Board approved the current plan to continue with a schedule of approximately 5 miles of new road each year.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 18, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 18, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 11, 1978 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 Bid Proposal No. RB-SL-1-3-78 for the purchase of a Crawler Loader for use in Hobbs Landfill. Bidders were as follows:

Alban Tractor Co., Inc. - Baltimore, Maryland 21237

The firm of McClung-Logan Equipment Co., Inc. - Baltimore, Maryland forward their Bid Proposal stating "No Bid", by them.

A copy of the Bid prices submitted is attached to these minutes.

The Board informed those interested parties that they would take their customary 7 days to study the results of this Bid Letting.

Mr. Albert Dill, property owner on Drapers Mill Road, visited the Board again to inquire the reason The County Roads Board did not clean all the ditches on this road. Mr. Tinley informed Mr. Dill that he had cleaned those ditches that were dry and would support the weight of a Grader to get into them, and that just as soon as the rest of the ditches along this road dry out he would clean them also.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

April 25, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, April 25, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 18, 1978 were read and approved.

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

Mr. Richards, County Administrator asked The Board to approve the purchase of the Crawler Loader, for Landfill use, with trade-in and service contract as bid in Proposal No. RB-SL-1-3-78 by Alban Tractor Co., Inc. - Baltimore, Md. The Board unanimously approved this purchase.

Mr. Tinley noted that with the Boards approval he has permission of Mr. Brown and Mr. Baynard, property owners on Detour Road to eliminate a drainage problem that has plagued this road for years.



The problem is caused by water washing across their property which comes from fields on far side of the County Road crosses the County Road and lays on their property with no outlet. This problem always causes the County Road to wash-out in this area. It is proposed to cut a swale ditch across their property to an outlet and then grade and seed this area. The Board unanimously approved this work but with the stipulation that the involved property owners grant The County Roads Board easement to this area for future maintenance.

Mr. Visintainer, County Planner, asked The Board for approval to have the County Roads Board forward to Martin Shaffer, Garey Road property owner, the amount of \$400.00 as agreed in earlier negotiations for extra Right-of-Way beyond the normal 40' R/W. The Board granted approval for this payment.

Mr. Tinley informed The Board that he had received a thank you note from Mr. Albert Dill, Drapers Mill property owner for drainage work completed on this road.

Mr. Visintainer informed The Board that he is submitting Central Ave. - Co. Rt. # 86 to the State for Aid under the "Highway Safety" program, although he feels the chances for acceptance are remote. Also the State has been asked to inform us of the status of a previously submitted Guardrail program.

The Board after discussion made a unanimous motion to store all used pipe from County Roads projects and when a sufficient amount is stockpiled then offer a sealed bid procedure to sell.

The Board and Mr. Tinley, Mr. Visintainer discussed the retreatment program and have concluded that approximately 75 miles of road will need retreatment.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 2, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 2, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of April 25, 1978 were read and approved.

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

Mr. Richards discussed with The Board and Mr. Tinley the County Roads Budget in preparation for Budget hearing.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 9, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 9, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 2, 1978 were read and approved.

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

Mr. Albert Dill, property owner on Drapers Mill Road, again appeared before the Board to see just what is being done concerning drainage on this road. Mr. Tinley told Mr. Dill that he has done considerable work on the ditches and does not know what else Mr. Dill is talking about. The Board asked Mr. Visintainer and Mr. Tinley to make anotherfull inspection of the area and to submit a written report to them.



Mr. Tinley submitted to The Board a petition received by him from Property owners on public street in village of Hobbs in which they demand the County improve their street. Mr. Tinley told The Board that this street has never been in the County System and could only become one by means of Front-Foot Assessment procedure. The County Roads Board will prepare an estimate of Front-Foot costs and submit to the property owners.

Mr. Tinley reported that he has all the Right-of-Ways on Kibler Road - Co. Rt. #63-B, will program it for State-Aid to obtain Plans and Engineering.

Also Garey Road is being widened, drainage and pipes installed and Base has been started.

The Board authorized The County Roads Board to advertise for bid for a new Sign Applicator Machine requested by Mr. Tinley and Mr. Richards.

Mr. Tinley was informed by The Board that the Roads Board Budget Hearing is set for 7:30 p.m., May 2, 1978.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley, Supt.  
Roads Operations  
Acting Clerk

May 16, 1978

The County Roads Board of Caroline County met at 11:00 a.m. Tuesday, May 16, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 9, 1978 were read and approved.

Vouchers submitted by The County Roads Board were approved and



ordered paid by The Board.

Mr. Bill Ricketts, property owner on Bethlehem Road subdivision, appeared before the Board concerning a drainage problem. Mr. Ricketts stated that a ditch had been dug between two lots from the road at the time the subdivision was started. When he bought the property he found his property extended to center of the ditch. Now water is standing in the ditch and has no outlet. The ditch is supposed to carry the water from the road past his property to an outlet in the back of the subdivision, but no outlet now exists. All attempts at fixing the responsibility to a certain party has met a dead-end. The County Health Department claims no responsibility nor does Soil Conservation or County Roads except to see the water does not stand on the roadway. Mr. Ricketts said he asked about filling the ditch but the Health Department said he could not do this. Mr. Tinley stated that probably the only way to remedy the situation would be to pipe the ditch, this would involve several hundred feet of pipe. Mr. Ricketts stated he would be more than willing to do the work if the County could supply the pipe. The Board told Mr. Ricketts that they would investigate the matter and directed Mr. Visintainer to do the same and make a report to them.

The Board gave their approval for the County Roads Board to seek bids on a new Wheel Loader, which has been programmed in the new Roads Budget.

Mr. Tinley informed The Board that the State Highway Administrations will again line surface County Roads, and that he is attempting to have some more roads added to the program.

Mr. Visintainer told The Board that the property owners in Henry Road subdivision have petitioned The County Roads Board to have their road improved under Front-Foot procedure. The County Roads Board has supplied cost and necessary information to property owners concerning this project. A Public Hearing, as per Front-Foot requirements, has been set for June 6, 1978 at 11:00 a.m., in County Commissioners Hearing Room.

Mr. Visintainer submitted to The Board a letter addressed to Mr. John Rouse, property owner on Second Street - Hobbs, which states the County's position relating to this road. All available information confirms that the County Roads Board has no responsibility toward this road. In order to become a part of the County System it must fall under the Front-Foot Assessment regulations. The Board approved the letter and authorized it be sent to Mr. Rouse.

The Board approved a letter which is to be forwarded to Mr. Albert Dill, property owner on Drapers Mill Road, outlining the work done by The County Roads Board to eliminate drainage problems on this road and also stating the County Roads Board has done all that is possible as far as County Roads responsibility is concerned. Any further work would be on private property.

The Board authorized payment of \$250.00 to Mr. Randell Willen, property owner on Hickory Hill Road, to reimburse him for share of drainage work costs which helped to eliminate a serious road problem.

Mr. Visintainer informed The Board that he has obtained Right-of-Way from Dave Tribbitt on Central Avenue. One more key right-of-way is needed on this road and that is the Taylor Property. Evans, Hagan & Holdefer, Surveyors are working the surveys and agreements transferring properties affected by the relocation work on curves.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

May 23, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 23, 1978. Present were Earl R. Bell, Chairman of the



County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 16, 1978 were read and approved.

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

A Delegation of three concerned area residents, Mr. Dick Fleming, Mr. Bill Eveland and Mr. Cooper Elben, users of Stoney Point Road and Stoney Point Landing appeared before the Board to request maintenance for this road. They noted that some form of maintenance had been done by the County Roads Board but this had ceased several months ago. Mr. Tinley told those present that he had ceased operations since new outside owners had taken possession of adjoining properties and numerous "No Trespassing" signs had appeared and it had given him some concern over the legal aspects of this problem since Stoney Point Road is not in the County Roads System. Mr. Visintainer told The Board that he thought they had several ways they could go in order to make this a County Road. The Board after some discussion of the legal problems involved directed Mr. Visintainer to acquaint The Board's Attorney of their concern and for him to research the problem. The Board told the Delegation that they would inform them of developments concerning this problem.

Mr. Visintainer told The Board that a letter explaining what the County wanted to do on Smith Landing Road was sent to each property owner along with a Right-of-Way form. A couple Right-of-Ways have been executed and returned.

The Board told Mr. Tinley that the next Roads Board meeting would be on Wednesday, May 31, 1978 because May 30, 1978 is being observed as Memorial Day in Maryland.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

May 31, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, May 31, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of May 23, 1978 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 County Roads Board Bid Proposal # RB-SM-1-5-78 for the purchase of a Sign Applicator Machine: The Bidders were as follows:

3M Company - St. Paul, Minnesota - \$ 2,805.00

No other bids were received. The Board will take the one week interval before their next meeting to study the Bid.

Mr. Tinley informed The Board that he had started construction of American Corner Road - Co. Rt. #163-F, G, H and Grove Road - C. Rt. # 166-B. Also bids are to be received on June 6, 1978 for the Bituminous Concrete Surface for American Corner Road - Co. Rt. # 163 F, G, H.

Mr. Richards discussed with The Board and Mr. Tinley the new pay increases for County Roads employees who are at the top of their pay scale. As it stands the employees will receive only the 3% Cost-of-Living increase. The discussion involved whether to give a regular increment increase percentage wise as all other employees are receiving or to set a fixed amount for the increment. It was decided to provide a fixed amount of increment at \$ 250.00 for each affected employee. Those employees at the maximum step within the pay scale are as follows:

Charles Cole - Charles Foster - Otis Cobb - Vernon Hammond  
 Kenneth Reed - Arthur Short - Edward Willis - George Bickling  
 George Fountain- Marvin MacDonald - Joseph C. Tinley  
 Harry Cole - George Johnson - Art Pearson - Herman Knussman

Those employees receiving the incremen whose salary exceeds the maximum within the pay grade are as follows: Clarence Smith; Clifford George; Joseph E. Tinley; Francis Trice.

The Board unanimously approved this pay plan.

The Board asked Mr. Tinley and Mr. Visintainer to visit Mr. Paul Eaton, property owner on Holly Road, concerning a drainage problem. Mr. Tinley said he would be able to meet with him on Thursday.

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  
 Rachel Collison (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
 Roads Operations  
 Acting Clerk

June 6, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 6, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Mr. Joseph Tinley, Supt., of Roads Operations, was absent because of a death in his family. Mr. Marvin MacDonald conducted the County Roads Board business in his absence.

Minutes of the regular meeting of May 31, 1978 were read and approved.

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

Mr. MacDonald opened and publicly read for The Board Bid Proposal # 460-451-217, for placing Bituminous Concrete Surface on American Corner Road - Co. Rt. # 163-F,G,H. The Bidders and their Bid prices submitted are as follows:

Interstate Amiesite Corporation - \$ 94,350.00 Stone  
Delmar, Maryland 19940

David A. Bramble, Inc. - 97,231.50 Slag  
Chestertown, Maryland 21620

George & Lynch, Inc. - 99,900.00 Stone  
New Castle, Delaware 19720

The Board will use the time before their next regular meeting to study the results of the Bid Proposal before making their recommendation of a successful bidder to the State Highway Administration of Maryland. This is necessary since Federal Funds are involved in this project and final approval of a successful bidder lies with the State Highway Administration.

The Board conducted a Public Hearing, concerning Henry Road subdivision which was petitioned to the County Commissioners of Caroline County for inclusion into the County Roads System under Front-Foot Assessment program.

All property owners had been acquainted prior to the Hearing of the cost to them for their road improvement. The total cost was estimated to be \$ 5,571.64. This amount will be spread over a 10 year period for each property owner and is due at the same time they pay their yearly property taxes. Those property owners attending the meeting were as follows:

Rodney P. Dobson  
Colbert S. Henry

Leon F. Wayman  
Noami O. Thomas.

Three property owners not in attendance, Dwight Ford, Geraldine Davis and William Flamer, appointed Leon F. Wayman their proxy authorized to act for them.

The Board informed the delegation of all aspects of the procedure before calling for a vote, which must have 51% in favor for approval of project.

The Vote was 100% for approval of the Front-Foot Assessment Project. The Owners in attendance also approved the name "Randall Street" for this street.

The Board informed the Delegation that they would try to have the Street widened and based before winter but in meantime it would receive the same maintenance as any other County Road.

The Board asked Mr. MacDonald to have the holes around the Greenboxes on Laurel Grove Road fixed as soon as possible.

Mr. Richards submitted to The Board a plan worked out with The County Roads Board for payment of the new Cat. 955 Loader for Hobbs



Landfill. The Roads Board will pay the difference of the purchase price and use the County Commissioners machine as trade-in. In turn the County Commissioners of Caroline County will reimburse The County Roads Board over a 5 year period the amount of approximately \$12,500/ year. This includes maintenance items gleaned from previous records of like machine, with a clause to pay for <sup>any</sup> other large unusual items not covered by the agreement.

Miss Collison made a motion to adopt the Plan prepared by Mr. Richards and the County Roads Board for purchase and maintenance of Hobbs Landfill Loader. Motion seconded by Mr. Andrew and concurred in by Mr. Bell.

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  
Rachel Collison, Member  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

June 13, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 13, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew. Rachel Collison was absent.

Minutes of the regular meeting of June 6, 1978 were read and approved.

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

Mr. Pierce Adams, property owner in the Smithville Area, appeared before The Board to complain about rough road conditions and to see if anything could be done to smooth them up. Mr. Tinley stated that he would have the grader operator cut the road deeper for one way to smooth them.

The Board directed Mr. Tinley to forward to The State Highway Administration a letter stating that The County Roads Board of

STATE OF MARYLAND  
DEPARTMENT OF TRANSPORTATION  
STATE HIGHWAY ADMINISTRATION

## PROPOSAL FORM

Proposal of George & Lynch, Inc.  
P. O. Box 471 - New Castle, Delaware 19720  
(Address)

to furnish and deliver all materials and to do and perform all work, in accordance with the Specifications and Contract, latest edition, of the State Highway Administration of Maryland, except as specifically stated otherwise in the "Special Provisions" relating to this contract for the American Corner Road - CO. RT. #163-F, G, H, Contract #460-451-217  
FAP OS-1 (79)

County, State of Maryland, on which proposals will be received until 12 Noon  
on the \_\_\_\_\_ day of \_\_\_\_\_, this work being situated as follows

SPECIAL PROVISIONS  
See attached sheets

To the State Highway Administration  
Baltimore, Md.

Continuation

In accordance with the advertisement of the State Highway Administration of Maryland, inviting proposals for the work \_\_\_\_\_ hereinbefore named, and in conformity with the plans and specifications, now on file in the office of the State Highway Administration, I/we hereby certify that I/we are \_\_\_\_\_ the only person, or persons, interested in this proposal as principals, that it is made without collusion with any person, firm or corporation; that an examination has been made of the Specifications and Contract Form, including the "Special Provisions" contained herein, also of the plans, and of the site of the work, and propose to furnish all necessary machinery, equipment, tools, labor and other means of construction, and furnish all materials specified, in the manner and at the time proscribed, and understand that the quantities of work as shown herein are approximate only and are subject to increase or decrease, and further understand that all quantities of work, whether increased or decreased, are to be performed at the following unit prices:

ITEM APPROXIMATE NOS. QUANTITIES		DESCRIPTION OF ITEMS AND PRICES BID (IN WRITTEN WORDS)	UNIT PRICE DOLLARS CENTS		AMOUNT DOLLARS CENTS	
501	1,500	TONS OF BITUMINOUS CONCRETE SURFACE AT Twenty-one dollars and no cents PER TON	\$21.	00	\$31,500.	00
502	3,600	TONS OF BITUMINOUS CONCRETE BASE WEDGE/LEVEL AT Nineteen dollars and no cents PER TON	\$19.	00	\$68,400.	00
503	1,395	TONS OF BITUMINOUS CONCRETE SURFACE/SLAG AT PER TON				
504	3,348	TONS OF BITUMINOUS CONCRETE BASE/SLAG AT Wedge/Level PER TON				
		TOTAL - ITEMS 501 and 502.....			\$99,900.	00
END OF CATEGORY NO. 5 ALTERNATES						

STATE CONTRACT NO. CO-460-451-217

F. A. P. No. OS-1(79)

MADE IN MEXICO  
CONTRACT FORM



STATE OF MARYLAND  
DEPARTMENT OF TRANSPORTATION  
STATE HIGHWAY ADMINISTRATION

## PROPOSAL FORM

Proposal of David A. Bramble, Inc.  
(Name)  
Route 2, Chestertown, Maryland 21620  
(Address)

to furnish and deliver all materials and to do and perform all work, in accordance with the Specifications and Contract, latest edition, of the State Highway Administration of Maryland, except as specifically stated otherwise in the "Special Provisions" relating to this contract for the \_\_\_\_\_

County, State of Maryland, on which proposals will be received until 12 Noon  
on the 6th day of June, this work being situated as follows

SPECIAL PROVISIONS  
See attached sheets  
-----

To the State Highway Administration  
Baltimore, Md.

Contingency

In accordance with the advertisement of the State Highway Administration of Maryland, inviting proposals for the work \_\_\_\_\_ hereinbefore named, and in conformity with the plans and specifications, now on file in the office of the State Highway Administration, I/we hereby certify that I/we, am/are \_\_\_\_\_ the only person, or persons, interested in this proposal as principals, that it is made without collusion with any person, firm or corporation; that an examination has been made of the Specifications and Contract Form, including the "Special Provisions" contained herein, also of the plans, and of the site of the work, and propose to furnish all necessary machinery, equipment, tools, labor and other means of construction, and furnish all materials specified, in the manner and at the time prescribed, and understand that the quantities of work as shown herein are approximate only and are subject to increase or decrease, and further understand that all quantities of work, whether increased or decreased, are to be performed at the following unit prices:

ITEM APPROXIMATE NOS. QUANTITIES		DESCRIPTION OF ITEMS AND PRICES BID (IN WRITTEN WORDS)	UNIT PRICE DOLLARS CENTS		AMOUNT DOLLARS CENTS	
501	1,500	TONS OF _____ BITUMINOUS CONCRETE SURFACE AT NO BID PER TON			NO BID	
502	3,600	TONS OF _____ BITUMINOUS CONCRETE BASE WEDGE/LEVEL AT NO BID PER TON			NO BID	
503	1,395	TONS OF _____ BITUMINOUS CONCRETE SURFACE/SLAG AT Twenty Dollars and Fifty Cents PER TON	20	50	28,597	50
504	3,348	TONS OF _____ BITUMINOUS CONCRETE BASE/SLAG Wedge/Level AT Twenty Dollars and Fifty Cents PER TON	20	50	68,634	00
END OF CATEGORY NO. 5			ALTERNATES	TOTAL	\$97,231.50	

STATE CONTRACT NO. CO-460-451-217  
F. A. P. No. OS-1(79)

CONTRACT FORM

MADE IN MICHIGAN

STATE OF MARYLAND  
 DEPARTMENT OF TRANSPORTATION  
 STATE HIGHWAY ADMINISTRATION

## PROPOSAL FORM

The Interstate Amiesito Corporation

Proposal of

-----  
 (Name)  
 Connolly Mill Road, Route 3, Silver, Md. 20940  
 (Address)

to furnish and deliver all materials and to do and perform all work, in accordance with the Specifications and Contract, latest edition, of the State Highway Administration of Maryland, except as specifically stated otherwise in the "Special Provisions" relating to this contract for the -----

County, State of Maryland, on which proposals will be received until 12 Noon  
 on the ----- day of ----- this work being situated as follows

## SPECIAL PROVISIONS

See attached sheets

To the State Highway Administration  
 Baltimore, Md.

## Gentlemen,

In accordance with the advertisement of the State Highway Administration of Maryland, inviting proposals for the work ----- hereinbefore named, and in conformity with the plans and specifications, now on file in the office of the State Highway Administration, I/we hereby certify that I/we am/are ----- the only person, or persons, interested in this proposal as principals, that it is made without collusion with any person, firm or corporation; that an examination has been made of the Specifications and Contract Form, including the "Special Provisions" contained herein, also of the plans, and of the site of the work; and propose to furnish all necessary machinery, equipment, tools, labor and other means of construction, and furnish all materials specified, in the manner and at the time proscribed, and understand that the quantities of work as shown herein are approximate only and are subject to increase or decrease, and further understand that all quantities of work, whether increased or decreased, are to be performed at the following unit prices:



ITEM NOS.	APPROXIMATE QUANTITIES	DESCRIPTION OF ITEMS AND PRICES BID (IN WRITTEN WORDS)	UNIT PRICE		AMOUNT	
			DOLLARS	CENTS	DOLLARS	CENTS
501	1,500	TONS OF BITUMINOUS CONCRETE SURFACE AT PER TON	\$19.	70	\$29,550.	00
502	3,600	TONS OF BITUMINOUS CONCRETE BASE WEDGE/LEVEL AT PER TON	\$18.	00	\$64,800.	00
503	1,395	TONS OF BITUMINOUS CONCRETE SURFACE/SLAG AT PER TON	No.	Bid	—	—
504	3,348	TONS OF BITUMINOUS CONCRETE BASE/SLAG Wedge/Level AT PER TON	No.	Bid	—	—
		TOTAL AMOUNT			\$94,350.	00

END OF CATEGORY NO. 5

ALTERNATES

STATE CONTR. CO-460-451-217

F. A. P. No. OS-1(79)

CONTRACT FORM

Caroline County recommends that Interstate Amiesite Corporation be approved as successful low bidder for American Corner Road surface project.

Mr. Bell asked Mr. Tinley to contact Mr. Albert Ischer concerning a drainage problem.

Mr. Visintainer told The Board he had one more Right-of-Way to acquire on the curve area of Central Avenue and he thought he would have it very shortly. As soon as the curve Right-of-Ways are settled he plans to mail Right-of-Way for the straight-away sections of this road.

Mr. Tinley informed The Board that he has started shaping and fine grading streets in Meadowbrook Subdivision and Stafford Heights subdivision in preparation for surface treatment this week.

Mr. Tinley informed The Board and Mr. Richards that the Contractor for the demolition of Ridgely School had asked for permission to put the debris in Holly Landfill. Permission was granted by The Board to find a spot in the landfill for the rubble. Mr. Richards also stated that they must find a disposal site near Federalsburg for debris from Federalsburg School demolition.

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

Earl R. Bell, Chairman (s)  
CAROLINE COUNTY COMMISSIONERS  
A. Curtis Andrew, Member (s)  
CAROLINE COUNTY COMMISSIONERS  
Rachel Collison, Member  
CAROLINE COUNTY COMMISSIONERS

Joseph C. Tinley  
Roads Operations  
Acting Clerk

June 20, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, June 20, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 13, 1978 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 Bid Proposal # RB-WL-1-6-78 for the purchase of a New Rubber Tire Articulating Front-End Loader. Bidders were as follows:

McClung-Logan Equipment Co., Inc. - Total Max. cost to County \$ 2,530.00  
Baltimore, Maryland 21227

Alban Tractor Co., Inc.  
Baltimore, Maryland 21237 - \$11,958.00

The Board will award the contract to the successful low bidder at their next regular meeting.

The Board discussed with Mr. Tinley the hiring of three new County Roads employees under Highway Worker I classification. Mr. Tinley appealed to the Board to change the hiring classification to Highway Worker II. The reason for this is the fact the County Roads needs equipment operators and the HW-I class will not allow this man to operate a piece of equipment on a temporary basis, but the HW-II will allow the operation of equipment on a temporary basis. The Roads Board unanimously agreed to the classification change to 3 employees in the Highway Worker II Class.

Mr. Visintainer submitted to the Board his findings concerning a drainage problem brought to their attention by Mr. Bill Recitt at their regular Board Meeting on May 16, 1978. A copy of this report is attached to these minutes and also a copy will be forwarded to Mr. Recitts.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk





## CAROLINE COUNTY PLANNING COMMISSION

P. O. BOX 207

DENTON, MARYLAND 21629

CARL L. THORNTON, JR.  
ZONING ADMINISTRATOR  
479-1418

June 16, 1978

ALAN VISINTAINER,  
COUNTY PLANNER  
479-2230

To: A. Curtis Andrew  
Earl R. Bell  
Rachel Collison

From: Alan Visintainer *AV*

Subject: Ditch - Cedar Lane Subdivision

Several weeks ago, Mr. Bill Reckitt came before the Roads Board to discuss the ditch along side his property (Lot #31 of Cedar Lane Subdivision). He presented pictures showing the unsightly character of the ditch. The ditch banks are eroded and it is filled with assorted rubbish and trash. He requested some form of action to relieve the condition.

I have been unable to find any recorded easement for the ditch. None is shown on the plat. Therefore, it appears that the Roads Board has no responsibility for maintaining it, nor should it assume any unless an easement is recorded. The ditch does benefit the road by providing drainage, but is doing that adequately at the present time. Also, John Rieck indicates that it should not be filled or blocked because of possible benefits to the nearby septic systems.

In conclusion, it appears that the ditch and its maintenance is the sole responsibility of the adjoining property owners. You could ask for an easement and maintain the ditch at some future time when it no longer adequately drains the road.

AV:fc  
cc: Joe Tinley ✓  
Ed. Richards

STANDARD BIDDING FORM  
(Submit in DUPLICATE)

TO: County Roads Board of Caroline County  
Court House  
Denton, Maryland

Date: June 5, 1978

Proposal No. : RB-AP-1-6-78

Gentlemen:

We hereby submit the following bid prices on the above mentioned proposal:

Round Pipe	* 66" 10 ga.	37.22
8" 16 ga.	2.19	* 72" 10 ga. 40.57
10" 16 ga.	2.72	* 84" 8 ga. 56.99
12" 16 ga.	3.22	
15" 16 ga.	4.00	
18" 16 ga.	4.77	
21" 16 ga.	5.54	Pipe Pricing is per foot. Connecting Bands
24" 14 ga.	7.79	Prices as one foot of pipe except *66", *72"
30" 14 ga.	9.69	and *84" which are priced as two feet of pipe.
36" 12 ga.	15.98	Normal delivery time is within 3 weeks A.R.O.
42" 12 ga.	18.59	
48" 12 ga.	21.21	
54" 12 ga.	23.83	
60" 10 ga.	33.86	

We, the undersigned, have carefully examined the terms of said proposal, and we contract to fulfill the terms of said proposal, if we are awarded the contract.

WITNESS:

SIGNED

FIRM NAME Kaiser Aluminum & Chemical Sales, Inc.

ADDRESS 1510 DuPont Blvd., New Castle, DE 19720

DATE: June 5, 1978

NOTE: If additional space is needed, use additional forms, making sure to fill out all information on each sheet and noting subsequent sheets as "CONTINUED" after "Proposal Number".

STANDARD BIDDING FORM  
(Submit in DUPLICATE)

TO: County Roads Board of Caroline County  
Court House  
Denton, Maryland

Date: June 5, 1978  
Proposal No. : RB-AP-1-6-78 cont'd

Gentlemen:

We hereby submit the following bid prices on the above mentioned proposal:

Arch Pipe

13" x 17"	16 ga.	4.33
15" x 21"	16 ga.	5.17
18" x 24"	16 ga.	6.00
20" x 28"	14 ga.	8.32
24" x 35"	14 ga.	10.35
29" x 42"	12 ga.	16.77
33" x 49"	12 ga.	19.51
38" x 57"	12 ga.	22.27
43" x 64"	12 ga.	25.02
47" x 71"	10 ga.	35.18

Pipe pricing is per foot. Connecting Bands priced as one foot of pipe.

Normal Delivery within 3 weeks A.R.O.

We, the undersigned, have carefully examined the terms of said proposal, and we contract to fulfill the terms of said proposal, if we are awarded the contract.

WITNESS:

SIGNED

Arthur W. Wilson

FIRM NAME Kaiser Aluminum & Chemical Sales Inc.

ADDRESS 1510 DuPont Blvd., New Castle, DE 19720

DATE: June 5, 1978

NOTE: If additional space is needed, use additional forms, making sure to fill out all information on each sheet and noting subsequent sheets as "CONTINUED" after "Proposal".

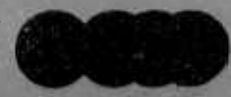


THE COUNTY ROAD BOARD OF CARROLL COUNTY  
ASPHALT COATED METAL PIPE BIDS - PROPOSAL # RB-MP-1-6-78

6/27/78

PIPE SIZE	QUANTITY 1977-78	LANE METAL PRODUCTS, INC.		REPUBLIC STEEL CORPORATION		
		UNIT	TOTAL	UNIT	TOTAL	
12"	850'	\$ 3.80	\$ 3,230.00	\$ 3.40	\$ 2,890.00	
15"	567'	4.70	2,664.90	4.25	2,409.75	
18"	206'	5.62	1,157.72	5.05	1,040.30	
24"	104'	8.73	907.92	7.90	821.60	
36"	52'	16.80	873.60	15.45	803.40	
9" x 14"	490'	4.04	1,979.60	3.90	1,911.00	
13" x 17"	1,380'	5.00	6,900.00	4.50	6,210.00	
21" x 15"	96'	5.98	574.08	5.40	518.40	
28" x 20"	26'	9.20	239.20	8.20	213.20	
35" x 24"	8'	11.46	91.68	10.20	81.60	
71" x 47"	78'	38.55	3,006.90	33.90	2,644.20	
	Sub-Total		\$ 21,625.60		\$ 19,543.45	
	Discount	1/2% - 10 da.	- 108.13	1/2% - 10 da.	- 97.72	
	Net		\$ 21,517.47		\$ 19,445.73	Difference \$ 2,071.74

.. DENOTES SUCCESSFUL LOW BIDDER



June 27, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, June 27, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 20, 1978 were read and approved.

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

The Board unanimously approved Bid Proposal #RB-WL-1-6-78 for purchase of a new Caterpillar Front-End Loader from low bidder Alban Tractor Co., Inc. - Salisbury, Maryland.

The Board opened and publicly read Bid Proposal No. RB-AP-1-6-78 for purchase of New Aluminum Alloy Pipe for period 7/1/78 to 6/30/79. Bidders were as follows:

Kaiser Aluminum & Chemical Sales, Inc. - New Castle, Delaware

The Board opened and publicly read Bid Proposal No. RB-MP-1-6-78 for purchase of New Asphalt Coated Metal Pipe for period 7/1/78 to 6/30/78..Bidders were as follows:

Lane Metal Products Co., - Bealeton, Virginia

Republic Steel Corporation - Owego, New York

The results of these bids are attached to these minutes.

After careful study by The Board of the prices submitted successful bidders will be announced at the Board's next regular meeting.

The Board announced that since July 3 and July 4 are Holidays and July 4th falls on Tuesday the next regular Board Meeting will be on July 5, 1978.

Mr. Tinley spoke with The Board concerning the removal of the Public Works Trailer Office from County Roads Board Property. Mr. Tinley stated that it was his understanding that the Trailer was to be moved July 1, 1978. Mr. Richards told The Board that he did not know of a site to move the trailer that was wired for electricity or any other convenience. Mr. Richards asked the Board for 30 days in order to find some means of resolving the problem. The Board concurred in 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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
 Roads Operation  
 Acting Clerk

July 5, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 5, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of June 27, 1978 were read and approved.

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

The Board unanimously approved Kaiser Aluminum & Chemical Sales-New Castle, Delaware as successful low bidder for Aluminum Pipe under Bid Proposal No. RB-AP-1-6-78.

The Board unanimously approved Republic Steel Corporation - Owego, New York as successful low bidder for Asphalt Coated Metal Pipe under Bid Proposal No. RB-MP-1-6-78.

Miss Collison made a motion, "To adopt the County Roads Board Budget as presented." Motion seconded by Mr. Andrew and made unanimous by Mr. Bell.

Mr. Tinley informed The Board that he would be installing a large Soil Conservation Pipe structure on Marvel Road this week. The pipe is 71" x 47" and the location requires two 48' lines of this size pipe.

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  
 Rachel Collison, Member (s)  
 CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
 Roads Operations  
 Acting Clerk



COUNTY ROADS  
REVENUE  
FY 78-79

1.56	State Highway Users Rev.	900,000
3.102	Off System Aid (const.)	-
3.139	State Bond (sinking fund)	-
3.306	State Aid Construction	85,600
4.39	Pipe Sales	23,000
4.391	Sales, other than pipe	-
4.49	Landfill (rev) Co. Comm.	18,000
4.59	Rev/Meadowbrook Agreement	-
4.69	Rev other Agencies	16,000
5.1	Promissory Notes	3,700
6.9	Miscellaneous Rev	8,000
	REVENUE TOTAL	<u>1,054,300</u>
	TOTAL EXPENDITURE	<u>1,290,775</u>
	BALANCE EXPENDITURES OVER REVENUE	236,475

COUNTY ROADS  
BUDGET  
FY 78-79

7.10	<u>GENERAL (Administration)</u>	
7.11	Electric Utilities	2,750
7.12	Heating Fuels	3,000
7.13	Office Supplies	1,500
7.14	Telephone	2,000
7.15	Travel	2,500
7.16	Insurance, Equipment	6,500
7.17	Insurance, General	9,000
7.18	Maint. Trash Removal	-
7.19	Maint. Bldg.	1,500
7.20	Maint. Radio	800
7.21	Professional Services	20,000
7.22	Postage	1,500
7.23	Miscellaneous	500
7.24	Employee Development	5,000
7.25	Engineer's & Planning Service	<u>12,500</u>
	TOTAL	69,050
8.10	<u>SALARIES &amp; LABOR</u>	
8.11	Administrative & Supervisory	110,000
8.12	Central Shop	60,000
8.13	Road Crews	260,000
8.15	Social Security	26,250
8.16	Workmens Comp.	8,500
8.17	Pension	55,000
8.18	Employee Benefits (BC)	<u>13,500</u>
	TOTAL	533,250
9.10	<u>EQUIPMENT OPERATIONS</u>	
9.11	Gasoline & Oil	60,000
9.12	Repairs, Subcontracted	7,500
9.13	Tires & Repair Parts	55,000
9.14	Small Tools	1,500
9.15	Shop Supplies	5,800
9.16	Maint. Tools	1,000
9.18	Equipment Rental	5,000
9.19	Equip. Operation (Subcontr.)	<u>-</u>
	TOTAL	135,800

July 11, 1978

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 11, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 5, 1978 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 American Corner Road - Co. Rt.# 163-D,E,F, has been approved by SHA and is ready for the Contractor to apply the Bituminous Concrete Surface.

Mr. Tinley also informed The Board that he figured that he will retreat approximately 60 miles of road.

Alban Tractor Co., Inc. - Salisbury has indicated that the new Landfill Loader will be delivered the week of July 18, 1978.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

July 25, 1978 (July 18, 1978 next page)

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 25, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of July 18, 1978 were not prepared at this time.

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

Mr. Tinley informed The Board that the new loader for use at Hobbs Landfill has been delivered and is working the Landfill.

Mr. Tinley also announced that the new Rubber Tire Roller



recently bid has been delivered and is working also.

Mr. Tinley told The Board that he has completed the retreatment of roads and is now doing spot patching on small areas that were damaged during the 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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk

July 18, 1978

The County Roads Board of Caroline County met at 11:00 a.m., Tuesday, July 18, 1978. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Rachel Collison.

Minutes of the regular meeting of July 11, 1978 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 Citizens interested in keeping Stoney Point Road open to the public. Those in attendance were Mr. Milton Beaven, Mr. Rufus Hutchison, Mr. T.L. Reynolds, Mr. John Eveland, Mr. Dick Fleming. They requested The County Commissioners to start performing maintenance on this road as in the past. The Board noted that there is new controversy with each property ownership change along this road, and they cannot find definite proof of County ownership in County Land records. The Board told the Delegation that in order to resolve the matter legally once and for all they have turned the matter over to their Attorney for negotiations. The Board informed the Delegation that they would be notified just as soon as they have this information from their Attorney.

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  
Rachel Collison, Member (s)  
CAROLINE COUNTY ROADS BOARD

Joseph C. Tinley  
Roads Operations  
Acting Clerk