

Minutes CAROLINE County

ROADS BOARD

BOOK # 6

July 7, 1981

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MARCH 5, 1985

July 7, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 7, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of July 7, 1981 were read and approved.

Mr. Jim Lynch was present and inquired of The Board when they would be able to widen and base Two John Road. He has some people interested in property but they do not seem to care for the narrow road. Mr. Lynch said he thought there had been some money appropriated for this road last year.

Mr. Emerson told The Board and Mr. Lynch that out of the \$300,000 Road Construction funds, Two Johns Road had been assigned \$19,500 for widening and basing.

Mr. Dean informed Mr. Lynch that we only have enough money next year to maintain what we already have. But being money has already been appropriated, The Board agreed if there were enough funds available we would widen and base Two Johns.

Mr. Dean inquired about the mowers and was informed one is in operation and the other one is still having some problems with the Hydraulic system.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

July 14, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 14, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Member Harvey Fleetwood. Thomas C. Eveland was absent.

Minutes were read and approved. There was no financial report this week.

Mr. Fleetwood inquired if we had made any decision at last weeks meeting concerning Mr. James Lynch's request to widen and base Two John Road. We had said if the money was available we would widen and base.

Mr. Emerson presented the formal Budget to The Board for their approval. Mr. Emerson brought to their attention the item of Automatic Pumps. These would be available to County vehicles seven (7) days a week, twenty-four (24) hours a day. A key or card would be used to operate the pump and on the card the pump would print the date and vehicle tag number. This would be of considerable interest to the Mosquito Spraying program and the County would not have to go to different filling stations for service. The Commissioners thought it a very good idea, and will take it into consideration.

Mr. Richards brought to the attention of The Board that the people who have retired from County Roads do not get any cost of living. In a discussion with Mr. Bill Bachman concerning the Pension Plan, he suggested to Mr. Richards a one (1) time cost of living adjustment. A person who has retired would get a \$1.00 per month on each year they worked. Mr. Richards recommended this to The Board.

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

	Charles T. Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Roads Operations	Harvey Fleetwood (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD

July 21, 1981

The County Roads Board of Caroline County met at 11:00 AM, Tuesday, July 21, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Harvey Fleetwood and Thomas C. Eveland.

Minutes and financial statement of the regular meeting of July 21, 1981 were read and approved.

Mr. Dean observed for The Board and Mr. Emerson that he had been questioned by a County resident as to why the County Roads Board in their patching program did a patchwork quilt design on a road, instead of just patching one side one year and the other side the next year. Mr. Dean stated and Mr. Emerson concurred that this method was used in order to insure that all areas of the road that needed patching were patched, not left open to the elements until another time

Mr. Emerson informed The Board of an article in a leading Construction Magazine that had incorrectly stated a decision made recently in a regular Board meeting. The decision concerned County Roads doing work in Town of Caroline County. It was the decision that The County could be asked to give a price for doing a specific project but only after The Town had tried to get a satisfactory price from local contractors before contacting The County.

Mr. Albert Dill, a property owner on Drapers Mill Road, visited The Board to acquaint them with a drainage problem at his property. Mr. Dill states that The County is blocking drainage from his property which runs across Drapers Mill Road into another ditch on the far side of the road. Mr. Dill states that if The County lowered the pipe under the road his property could be drained. Mr. Emerson informed The Board and Mr. Dill that the pipe under the road was of adequate depth to drain and protect the County Road which is the major purpose of County Roads operations drainaing private property. Mr. Emerson noted that the ditch across the road, which is on property of the person who was not in attendance, would have to be deepened approximately two feet in order to drain Mr. Dill's property. The complaint was discussed at length.

Mr. Dean made a suggestion and The Board concurred that should Mr. Dill show proof of the deepening of the ditch across the road from his property at least two feet or more, then the County Roads Board would be obligated to lower the road crosspipe. The County will, however, not be obligated to construct or maintain said ditch.

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

Charles E. Emerson, Jr. Acting Clerk Roads Operations	Charles T. Dean, Sr. (s) CAROLINE COUNTY ROADS BOARD Thomas C. Eveland (s) CAROLINE COUNTY ROADS BOARD Harvey Fleetwood (s) CAROLINE COUNTY ROADS BOARD
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July 28, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, July 28, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of July 21, 1981 were read and approved.

Mr. Emerson presented to The Board a draft of a letter to Mr. Albert Dill, Greensboro, Maryland, concerning his drainage problem presented to The County Roads Board meeting of July 21, 1981. The Board unanimously approved the letter and directed Mr. Emerson to forward it to Mr. Dill. A copy of said letter is attached to these minutes.

Mr. Eveland affixed his signature to the Final County Roads Board budget. Mr. Eveland had been away on business when Mr. Dean and Mr. Fleetwood signed said budget at an earlier County Roads Board meeting.

Mr. Emerson told The Board that it was his intention, weather permitting, to place Triple Surface Treatment on Dion Road Thursday of this week.

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

Charles E. Emerson, Jr. Acting Clerk Roads Operations	Charles T. Dean, Sr. (s) CAROLINE COUNTY ROADS BOARD Thomas C. Eveland (s) CAROLINE COUNTY ROADS BOARD Harvey Fleetwood (s) CAROLINE COUNTY ROADS BOARD
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August 4, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 4, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of July 28, 1981 were read and approved.

Mr. Emerson brought before The Board several deeds for property transfer which will settle the problem of inconsistent boundaries of the lands upon which the County Roads Board are situated. One deed establishes the property line between County Roads Board and Mr. William Conard and involves payment of \$500.00 to Mr. Conard. Mr. Alan Visintainer provided The Board the specific details of all the property settlements.

Mr. Eveland made a motion "To have the County Roads Board provide their signatures to deeds of property transfers to establish property lines between County Roads Board and Caroline Board of Education, with no payment involved, and also the deed between Mr. William Conard and County Roads Board with a payment of \$500.00 to Mr. Conard to establish property lines between Mr. Conard and County Roads Board." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson informed The Board the County was invited to attend a public hearing concerning the creation of legislature joint oversight Committee on Transportation, which will be held in Annapolis. The function of the Committee is to analyze the State Department of Transportation. Other objectives are to study the interaction between State and Local officials. The Board agreed that Caroline County should be represented.

Mr. Fleetwood made a motion "To have Mr. Charles Emerson, County Roads Engineer, attend the Public Hearing for Creation of Oversight Committee on Transportation in Annapolis on August 25, 1981." Mr. Eveland seconded the motion and the motion was unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 11, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 11, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of August 4, 1981 were read and approved.

Mr. Emerson brought to the attention of The Board what he feels is a misunderstanding concerning payment to 1st Union Leasing for County Roads equipment. Mr. Emerson said it was his understanding that the County would be billed quarterly not monthly as 1st Union has done for said equipment. The Board agreed that the contract was for a quarterly payment and that he should take necessary steps to correct the situation.

Mr. Eveland said he has been studying the balance as contained on the Bi-Weekly County Roads statement of Income and Expenditures, from time to time, and he felt a greater financial benefit could be realized by the County Roads Board if in periods of relatively large fund balances they could be invested in higher interest investment accounts rather than regular savings account. It is understood that Mr. William Cole, Treasurer, has sole responsibility for financial movements, but it could be suggested to him that with County Roads informing him of just when they will have large balances for long or even short periods, they could be invested for the benefit of the County. The Board acknowledged that it would have to be a coordinated effort, but the end result would be to the advantage of Caroline County.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 18, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 18, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes of the regular meeting were held-up pending some changes in understanding and intent of Paragraph #2 in order to make it much clearer in content.

Financial report of the regular meeting of August 18, 1981 was approved.

Mr. Eveland asked to have several changes made in the minutes of August 11, 1981; specifically paragraph #2. First, he suggested the sentence "invested in higher investment accounts" be changed to read "invested in higher interest investment accounts." Second, the phrase "regular saving account" should read "regular savings account." The third change was in the sentence "the end would be to the advantage" should read "the end result would be to the advantage." The Board unanimously agreed to these changes.

Mr. Mac Donald stated he would have the minutes retyped for their approval at their next Board meeting.

The Board questioned Mr. Emerson about payment to J.R. McCrone in the amount of \$1,637.50 for survey work. Mr. Emerson stated that this was work done to establish the boundaries of the County Roads Board property. The Board felt that the amount was very high for this type of work. Mr. Visintainer, County Planner, said that this included work over a 6 month period and involved searching a number of deeds of adjoining property, as he explained this should never have been necessary if the work had been done correctly back in 1956. He pointed out that this should correct any errors in the deed once and for all. Mr. Visintainer acknowledged that the bill was probably high, but competition for this type of work in this area is slim and probably would not have been any cheaper elsewhere. The Board unanimously agreed that a letter should be drafted to J.R. McCrone stating their dissatisfaction with this bill and that they would take a hard look at any future work of this type before placing an order for same. Mr. Emerson was asked to prepare this letter.

Mr. Emerson informed The Board that as directed in the minutes of August 11, 1981, he contacted 1st Union Leasing and has gotten the quarterly payment matter straightened out for all future payments.

Mr. Emerson informed The Board that surface treatment has been placed on Central Avenue, Co. Rt. #86-C. Mr. Emerson also announced that he is finishing Marvel Road and it should be ready for surface treatment by the week of August 31, 1981. Schults Road will be ready for surfacing approximately 2 weeks after Marvel Road is finished. This will complete all programmed State-Aid projects.

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

	Charles T. Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Harvey Fleetwood (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

August 25, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, August 25, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of August 18, 1981 were read and approved.

Mr. Emerson discussed with The Board the Transportation Meeting he was going to attend in Annapolis on 8/25/81.

Mr. Dean read to Mr. Emerson a letter to The Board from Mr. Visintainer concerning the load limit on Holly and Hobbs Roads. Mr. Visintainer states as now rated, he cannot move his trash compactor truck across them, and it is putting a financial strain on his department because of the necessity of getting to the Landfills by a round-about route. Mr. Emerson stated he has been told by Federal authorities that Hobbs Bridge will carry much more than the present rating, but they will not put this in writing. The alternative to this problem is to have a consultant specially hired to inspect Hobbs and Holly Roads Bridges or wait until the general Bridge inspection program begins later on this year. The Board directed Mr. Emerson to get prices of an individual inspection of the bridges in question.

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

	Charles T. Dean, (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland, (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Harvey Fleetwood, (s)
Roads Operation	CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

July 23, 1981

Mr. Albert Dill
RD #1, Box 203
Goldboro, MD 21636

Dear Mr. Dill:

In the regular County Roads Board meeting on Tuesday, July 21, 1981, The Board and I discussed the following points concerning the drainage on your property adjacent to Drapers Mill Road.

1.) The pipe crossing Drapers Mill Road in front of your property is at the proper grade for drainage of the County Roads thru the shallow ditch on the opposite side of the road.

2.) If the ditch on the opposite side of the road from your property is appreciably lowered (approximately two feet or more), Caroline County Roads will be obligated to lower the cross pipe to conform with the new grade. The new grade would have to continue to allow positive drainage thru the entire length of the ditch.

3.) The Caroline County Roads Board will in no way be responsible for lowering the ditch across the road from your property, or will in no way be responsible for the maintenance of this ditch. It is on private property, and cannot be maintained or constructed with public funds.

I hope this answers some of your questions. If you have any further questions, please call.

Sincerely,

Charles E. Emerson, Jr.
County Roads Engineer
Caroline County Roads Board

CEE:cl

cc.: Mr. Charles T. Dean, Sr., President
Mr. Harvey Fleetwood
Mr. Thomas Eveland

September 1, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 1, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of August 25, 1981 were read and approved.

Mr. Emerson informed The Board of a drainage controversy involving Mr. James Fuch and Mr. Leo Frase who have properties located on Gallagher Road. Mr. Fuch has cleared off land in a low area on one side of Gallagher Road and wishes to get drainage from his property across the road and into a ditch which traverses the property of Mr. Frase. In order to get the fall to move the water, a pipe under the road must be lowered. Mr. Emerson investigated the matter and found that lowering will not give an outlet for more water, unless the ditch across Mr. Frase is deepened, which he will not do even though Mr. Fuch offered to stand the cost of this operation. Mr. Emerson, in talking with Mr. Fuch, got the impression that Mr. Fuch might attempt to cut the County Roads on his own in order to get his pipe across the County Road. Mr. Emerson advised him the County has no problem in this area, and does not want to become involved in a problem between property owners. The Board advised Mr. Emerson to inform Mr. Fuch by letter that he does not have permission to cut a County road and cannot do so unless the County approval is given.

Mr. Emerson reported to The Board concerning his recent attendance at the Maryland Transportation hearing in Annapolis. Mr. Emerson stated that most concerned seemed to be with funding of large state projects. No real thought was made of funding for maintenance of roads already in existence. Some discussion of a gas tax increase was discussed but it seemed unclear just how much support there was from the County Government for such an increase. Mr. Emerson felt the State Legislature wants a definite on the record support from the County in order to start such a bill thru the legislature.

Mr. Richards reported to The Board that he must be given a decision concerning approving the new rates for County Blue Cross and Blue Shield plan. Mr. Emerson stated that there is a 28% increase in Blue Cross rates for the coming year. For a Family Plan Coverage, this will mean about \$184 increase for the coming year. Mr. Richards requested that The Board increase that portion of County participation from \$480-\$575/year. This would cut the increase about in half for the employee and allow him some more benefits from the recent pay rate increase. Mr. Richards also stated that having had a forecast of the coming increase, that a portion of County participation just mentioned had been included in the Budget. The Board concluded that since they had already approved a Budget with this item included, they would approve Mr. Richards request. Mr. Richards also stated that this is in line with what the School Board had given their employees.

Mr. Eveland made a motion "To increase the County participation in Blue Cross/Blue Shield from \$480-\$575/year, as previously budgeted, contingent upon this being the same amount of coverage being offered by The Board of Education to their employees." Motion was seconded by Mr. Fleetwood.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 8, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 8, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of September 1, 1981 were read and approved.

Mr. Emerson reported to The Board that the drainage problem between Mr. Jim Fuch and Mr. Leo Frase, property owners on Gallagher Road, seems to have been settled to everyones satisfaction. Mr. Emerson stated he agreed to have the County lower the road crosspipe approximately 10" which lowers it to the grade of the ditch on the property of Mr. Frase. Mr. Emerson informed the two owners that any more changes in the drainage will have to be at their mutual agreement and expense.

Mr. Visintainer brought before The Board a problem concerning the Federalsburg Industrial Park; specifically the streets in the Park. Mr. Visintainer noted that the Town of Federalsburg has requested help in maintaining and/or taking over the roads in the Industrial Park. Federalsburg states they do not have the equipment necessary to keep it mowed or the roads patched and repaired. Although, as it was noted, the streets are in Federalsburg Town Limits, the County Commissioners of Caroline County hold title to the land with Federalsburg holding an Equitable Title in same. Mr. Visintainer pressed upon The Board his concern about keeping a very attractive site in order to encourage further development and new industry. Mr. Eveland agreed that it was certainly in the self-interest of Caroline County to keep a good appearance. It was recommended that Federalsburg be asked to bring the roads up to County standards. The Board directed Mr. Visintainer and Mr. Emerson to submit to a plan for the continued maintenance and responsibility for the Industrial Park Streets.

Mr. Dean commented that he had traveled the recently surfaced Central Avenue and in his opinion he found it rough. Mr. Dean asked for Mr. Emerson's opinion and assessment. Mr. Emerson agreed that it had a rough riding quality. Mr. Emerson said he felt the problem stemmed from the circle of the grader shaping the road being worn. When the blade came in contact with stones in the gravel it caused the circle to move up and down about a 1" giving it a washboard that was readily apparent until the surface was put down. Mr. Emerson said the road would probably have to be retreated in the near future.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 15, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday September 15, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

The financial report was read and approved.

There was one correction in the wording of the Minutes in the fifth paragraph, last sentence. Instead of the phrase "have to be retreated in the near future", it should read "smooth out with use in the near future".

Mr. Fleetwood made a motion to change this last paragraph as suggested and Mr. Eveland seconded the motion.

Mr. Fleetwood questioned Mr. Emerson on the Shaffer Equipment voucher for \$2648. Mr. Emerson informed The Board the voucher was for hydraulic parts on both mowers. Mr. Dean felt we should mow all dirt roads at least twice a year. Mr. Emerson felt that to accomplish this increased mowing, we would have to buy another mower in the near future.

Mr. Emerson told The Board Mr. Bill Cooper, President of the Central Alarm Board, had given him a phone call last night in reference to using our communications tower for a multi-County communication net. Mr. Emerson felt that using the County Roads tower would not conflict with the County Roads radio system. Mr. Richards said he had talked to Mr. Buzz Mills, and Mr. Mills felt there probably is a better solution to the problem.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 22, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 22, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of September 15, 1981 were read and approved.

Mr. Emerson informed The Board that his Department will be returning to regular 5 day work week because our construction season is 90% complete. Also full daylight is later making it difficult to get to the job on time.

Mr. Emerson reported to The Board that he had talked with the Town Manager of Ridgely concerning a drainage problem in the Chicken Bridge section of Ridgely. Road drainage water has been running through backyards of some properties. The ditch slopes up easily and backs water up on these properties. ~~Mr. Emerson stated it would cost approximately \$2,000 to~~ realign the ditch and place driveway culverts. This would take the water from State Highway down along Wayman Street and across the back of the Caroline Developmental Center property. This would eliminate the problem to properties in this area. The Board unanimously agreed that the work should be done.

Mr. Richards asked that The Board approve a correction in the Minutes of The County Roads Board for September 15, 1981. Mr. Richards asked that a portion of the last sentence in Paragraph 4 be changed from "probably is a better solution" to read, "there are other solutions to the problem". The Board unanimously agreed to the correction.

Mr. Fleetwood asked Mr. Emerson to investigate a speeding problem on Laurel Grove Road at the Day Care Center in Federalsburg and if necessary have speed limit signs installed.

Mr. Eveland told Mr. Emerson that Mrs. Ernest Cooper, property owner on Second Street, had spoke to him concerning water laying on roadway. Mr. Eveland expressed concern that many children walk this road to Denton Elementary School and he would not like to see anything endanger their safety. Mr. Emerson said he would check it out and find a remedy for same.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 29, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, September 29, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and financial report of the regular meeting of September 22, 1981 were read and approved.

The Board presented Mr. Emerson with a letter from Farnell & Smith, Inc., Property Management. They were writing in reference to a reduction in the speed limit on Laurel Grove Road. They are the firm which are managing a new apartment complex to be known as Laurel Grove Acres Townhouses. Parents may also be walking children to a Day Care Center close by.

Mr. Emerson informed The Board that there are 30 MPH speed signs up on both ends of this road. The Board did not think it necessary to reduce the speed limit any more than what it was. Mr. Emerson said he would send Mrs. Pat Batchelor a letter in reference to this matter.

Mr. Dean complemented the County Roads on the job on Central Avenue, adding that the rough places seem to be smoothing themselves out.

Mr. Emerson reminded The Board we will be going back to a 5-day work week October 7, 1981. He also informed The Board we are presently patching roads in the Preston area, cleaning ditches, and putting some gravel on some dirt roads. County Roads will be starting work on Second Street next week.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD

The County Roads Board of Caroline County met at 11:00 AM, Tuesday, October 6, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

The financial report of September 29, 1981 was read and approved.

There was one correction of the minutes in the 3rd paragraph. The sentence "they are the firm which are managing" should read "they are the firm managing".

Mr. Dean made a motion to change this 3rd paragraph as suggested. Mr. Eveland seconded the motion.

Mr. Emerson told The Board that on July 19, 1981, a resident of Delaware was driving around a curve on Oak Grove Road when she ran into a tree. She blamed the accident, which did \$4500 worth of damage to her car, on loose stone. Her insurance company paid her and her insurance company is trying to get our insurance company to pay them back. Friday, October 2, 1981, Mr. Emerson gave a taped statement over the phone to USF&G. He had investigated the area where the accident occurred, and had found some loose stone, but not enough to cause anyone, following the speed limit, to have an accident.

Mr. Emerson informed The Board Ron Kent had told him there may be some people requesting The Board to lower the speed limit on some County roads. Mr. Emerson told The Board he suggests holding off on this until The Highway Safety Improvement Program is completed in December.

Mr. Emerson mentioned a memo sent out on September 9th in reference to the new pay rate and retroactive pay. Mr. Richards said the retroactive pay will be in a separate check.

At 11:45 A.M., The Board convened into Executive Session to discuss personnel matters.

At 12:00 Noon The County Roads Board reconvened. There was a note from Albert Dill wanting to know when the county was going to clean ditches on Drapers Mill Road. Mr. Emerson said he would take care of the matter.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 20, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of October 6, 1981 were read and approved. There was no Board meeting on October 13, 1981. Vouchers for October 13, 1981 were signed by Mr. Dean by prior agreement of The Board.

Mr. Dean asked Mr. Emerson the status of the Drainage project for Chicken Bridge section of Ridgely. Mrs. Catherine Lynch had been contacted concerning the matter. Mr. Emerson stated he hasn't started the job, but he would contact Catherine Lynch about her concerns.

Mr. Eveland informed The Board that he had learned that Cawley, Inc. was proposing an irrigation pipe crossing of old Md. Rt. #328 and Clendaniel Road (Not County Maintained), in West Denton near the old poultry plant. Mr. Eveland was concerned that it might infringe on other property owners in getting to their property. Mr. Eveland and The Board felt that all property owners should be informed of the matter once Cawley, Inc. makes a formal request for the work.

Mr. Eveland also requested some information concerning an old road next to the Railroad crossing near Hillsboro. The road has been unused for a number of years, and in fact, is in cultivation. Mr. Eveland wishes to determine whether or not it has been legally abandoned.

Mr. Emerson inform The Board that he is doing some widening on Two John Road. At present, work is outside the existing traveled portion. The traveled portion will not be disturbed until Spring or Summer.

In response to questioning by Mr. Dean, Mr. Emerson stated that some work had been done on Beauchamp Branch Road by adding gravel to the side of the roads to give more riding width.

Mr. Emerson read to The Board a request by Ann Ogletree, Attorney, on behalf of her client Ralph Collins, to have abandoned a section of old Md. Rt. #621. This area has been under cultivation and not used as a road for many years. The County Roads Board has no interest in this road. It was thought the State Highway Administration may have jurisdiction and should be informed; if so the abandonment would have to proceed thru them. Mr. Fleetwood made a motion to inform Attorney Ann Ogletree to proceed with the abandonment procedure if it is a County Roads matter. The motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson read to The Board a petition received from property owners and interested citizens of Andersontown Road. The Petition requests The County Roads of Caroline County to have the road posted with 30 MPH speed limit signs. It was stated traffic is heavy and runs at high rates of speed. Citizens are concerned for their children. Mr. Emerson stated that the road is a 50 MPH road, and almost straight. It runs into the village of Hobbs, which is posted 30 MPH. Mr. Emerson recommended that in light of the County being involved in a County wide Safety Program by an independent Consultant, that no action should be taken until the Consultant's Report is completed. The Board unanimously approved this recommendation, but with the stipulation a letter be forwarded to Mrs. Susan Neal, Petitioner, explaining the Boards reasons for their action at this time.

Mr. Emerson read to The Board a copy of the letter from Dr. John Kennedy, School Board Superintendent, to property owners on Cherry Lane, informing them no school bus would operate on the road because of its hazardous condition. Some of this condition was because of farming operations. The Roads Board agreed to help where possible. Mr. Emerson informed The Board he had placed 3" of new gravel on this road and extended a cross-pipe to increase road width. The Board asked Mr. Emerson to write a letter to Dr. Kennedy of this road and also inform him of the county's "Highway Safety Improvement Program".

Mr. Richards told The Board that William Bachman, County Roads Pension Consultant from Meidinger, Incorporated, has asked to talk with The Board. One topic would be the Resolution of up-grading the Pension payment for retired Employees. Mr. Richards also informed The Board that the investment returned on Pension funds has increased to a 14.7% return.

Mr. Richards also informed The Board that he is still talking to Maryland State Retirement Systems concerning the increase Pension contribution for Employees under the State Pension Plan.

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

	Charles T. Dean (s)
	CAROLINE COUNTY ROADS BOARD
	Harvey Fleetwood (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Thomas C. Eveland (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

October 27, 1981

The County Roads Board of Caroline County met at 11:20 A.M., Tuesday, October 27, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of October 20, 1981 were read and approved.

Mr. Emerson informed Mr. Dean and The Board that he had contacted and talked with Mrs. Catherine Lynch concerning the drainage in Chicken Bridge section of Ridgely as related in the Minutes of October 20, 1981. Mr. Emerson stated his talk with Mrs. Lynch and her concerns about the work have been resolved.

Mr. Emerson also informed The Board that he has written Dr. John Kennedy, School Board Superintendent, that he has completed the maintenance work on Cherry Lane. Mr. Emerson said he assumed school buses were now using the road.

Mr. Richards stated for The Board that a Bid Proposal has been written for Fuels and Lubricants and he requested their approval to advertise for bids.

Mr. Fleetwood made a motion "To advertise for bids for Supplying Fuels and Lubricants to County Commissioners and County Roads Board of Caroline County." Mr. Eveland seconded the motion and it was unanimously passed by The Board.

Mr. Richards read to the County Roads Board Resolution #73 passed by The Board concerning an increase in the Pension Payments to retired County Roads Employees. A copy of the Resolution is attached to these minutes.

Mr. Albert Dill, property owner on Drapers Mill Road, appeared before The Board to request cleaning of ditches on Drapers Mill Rd. Mr. Emerson informed Mr. Dill that he has cleaned the ditches on this road, as well as his predecessor, many times. Mr. Emerson noted that probably Mr. Dill has, percentage wise, had more service than anyone in the County. Mr. Emerson noted that it would be costly to clean out every drainage ditch that has been filled only a couple of inches. The Board concurred and noted that unless something more serious was involved they consider the matter closed.

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

	Charles T. Dean (s)
	CAROLINE COUNTY ROADS BOARD
	Harvey Fleetwood (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Thomas C. Eveland (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

Nov. 3, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 3, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of October 27, 1981 were read and approved.

Mr. Dean informed The Board and Mr. Emerson that he had been contacted by Mr. Calvin Miller of Ninetown Road, Ridgely, concerning speed limit signs to protect children walking on Ninetown Road. The Board, after discussion with Mr. Emerson, agreed that they just can't be reducing Speed Limits at every spot that is requested. The Board did instruct Mr. Emerson to put up "Watch Children" signs on the road instead.

Mr. Emerson presented to The Board an agreement from Maryland State Highway Administration informing Caroline County of their 1982-83 Federal-Aid allocations. This agreement signed with the State changes Federal-Aid funds to State-Aid funds, allowing Caroline County to have to deal with only one governmental agency. The amount of funds available will be \$73,740 down from about \$115,000 last year.

Mr. Fleetwood made a motion "To sign the agreement with Maryland State Highway Administration changing Caroline County Federal-Aid Funds to State-Aid Funds." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson presented to The Board the last Equipment Leasing Contract for one new GMC Dump Truck. This agreement had been misplaced by 1st Union Leasing Corp. The truck has been in use by Caroline County for several months.

Mr. Eveland made a motion "To provide The Board's signature to this Equipment contract with 1st Union Leasing Corp. for a Dump Truck." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson, in response to a request for information concerning road right-of-way near railroad R/W near Hillsboro, offered the following information. Mr. Emerson stated he found, in property deeds mentioned of, a road R/W, but could not establish the Railroad R/W. Mr. Emerson asked The Board if they were interested in finding this information he be allowed to request this information through County Roads Attorney. The Board, after discussion, stated that because of the expense involved, this should be left to those parties that are interested in the road to get this information.

The Board met with Mr. William Bachman, V.P. of Meidinger, Inc., consultant for Caroline County Roads Pension Plan. The Board discussed with Mr. Bachman general plan areas, including investments, investment returns, merits between Courthouse and the Roads plans. Ideas were discussed to make the plans more responsive to Employee and County needs and desires. The Board touched on the idea of a merger of the two plans, a recommendation recently made by Caroline County Governmental Study Committee. The Board, after lengthy discussion with Mr. Bachman, Mr. Richards, and Mr. Emerson decided to start a study of the merger idea.

Mr. Fleetwood made a motion "To authorize the expenditure of funds to have a comparison study made by Meidinger, Inc. of the two Pension Plans now provided by Caroline County for their employees. This report will be made to the County Commissioners of Caroline County for their study." Motion was seconded by Mr. Eveland and unanimously approved by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

November 10, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 10, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of November 3, 1981 were read and approved.

Mr. Charles Frase of Gallagher Road called Mr. Emerson to complain about Mr. James Fuchs, who is a property owner across the road from him. Mr. Fuchs was pumping water from a hole in his field to the road pipe that crosses the road and enters Mr. Frase's property. Mr. Emerson told him that he didn't see that he was doing anything illegal. Mr. Fuchs is just putting water into a cross pipe, which is at a correct grade and no damage is being caused to Mr. Frase. The Board agreed with Mr. Emerson's statement concerning the matter.

Mr. Emerson requested permission from The Board to advertise for a replacement Panel Truck to replace Vehicle #121 which is about eight years old with over 100,000 miles on it. The Board expressed concern that the entire County fleet was becoming too large by requesting vehicles that could be done without. Mr. Emerson assured The Board that this was not the case in this situation. Instead, we would be replacing a vehicle that has a definite need in The County Roads operation. The Board informed Mr. Emerson that Public Works was about to take bids on several vehicles and they wondered if this truck could not be combined with theirs in hope of receiving a more favorable bid price. Mr. Emerson acknowledged that this could be done with no problem at all.

Mr. Fleetwood made a motion "To authorize County Roads Board to take bids for a replacement Panel Truck in conjunction with an already prepared County Commissioners-Public Works bid." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson informed The Board that he was making plans to improve our Calcium Chloride Sand Mixture stockpile by having it under cover. Mr. Emerson stated that County Roads had dismantled an old building at Holly Landfill Farm and planned to use this material. A small amount of new timber and aluminum for a roof would have to be purchased. This move would greatly enhance our Ice Control Program. At present, the material stored outside will develop frozen lumps. These lumps will stop up the Truck Sand Spreader, causing the operator to stop and take the auger apart to clear the system. Unfortunately, the truck may only go a short way before the same condition arised again. This can be very time consuming, especially in an emergency situation.

Mr. Emerson also stated he favors a cover for our stockpile of Asphalt Patch Mix which suffers under the same conditions as the sand. The Board was most agreeable to see this accomplished and the anticipation of using some material already at hand. Mr. Richards stated some reservation, and asked that this project be coordinated with County Planner Alan Visintainer since a program for comprehensive use of County Roads Board property is being developed.

Mr. Emerson presented a letter to The Board from 1st Union Leasing for their signature to close the Equipment Lease Escrow account. Mr. Emerson stated Attorney Roland Kent has checked it out and recommended that it be signed. The Board unanimously approved that Mr. Dean's signature be affixed to the document.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean(s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland(s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood(s)
CAROLINE COUNTY ROADS BOARD

November 17, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 17, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of November 10, 1981 were read and approved.

Mr. Emerson discussed with The Board the need for the purchase of a Mechanic's Diagnostic Center for the service and repairs of County Equipment. Mr. Emerson noted that the new 4 cylinder vehicles have magnetic timing and the need for the diagnostic center is essential to do a precision job. A Diagnostic center would eliminate the trial and error method of changing distributors, plugs, starters, generators, etc., and having to pay for a part that is not needed but cannot be returned once it is put on a vehicle. It would save labor time to be able to tune-up a vehicle when you know exactly what the problem is. Mr. Emerson also noted that should the County decide in the future to have a central shop to do repairs, this system would be indispensable. Mr. Emerson asked that The Board study his presentation for future decision.

Mr. Dean asked Mr. Emerson if any trash had been picked up on private property in the northern part of the County. Mr. Emerson acknowledged that some had been cleaned up in the past with The Board's knowledge, but these were extremely unsightly places and no one wished to get involved. Mr. Dean noted he had been asked to collect some trash on Steele Road, but thought it might be on private property. Mr. Emerson was asked to investigate the situation. The Board also asked Mr. Emerson to inform them of any request to pick up trash off road R/W's before doing any such work.

Mr. Dean also asked Mr. Emerson about a recent request by Mr. Calvin Miller, Ninetown Road, for installation of speed limit signs. Mr. Emerson inform The Board he had written Mr. Miller explaining that The County would not place speed limit signs in this area, but would install "Watch Children" signs. The signs have been put into place.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr.(s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland(s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood(s)
CAROLINE COUNTY ROADS BOARD

November 24, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 24, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of November 17, 1981 were read and approved.

The County Roads Board of Caroline County opened and publicly read Bid Proposal #RB-FL-1-1-82 for Fuels and Lubricants for County Roads and County Commissioners for 1982.

Bidders were as follows:

LMW Oil Co., Inc. - Ridgely, MD
Tri-Gas & Oil Co., Inc. - Federalsburg, MD
Gulf Oil Company - Baltimore
Wharton & Barnard - Delmar, MD

The County Roads Board will take their usual period of time to compile and evaluate the Bids before making their decision.

A complete tabulation of the bids is attached to these minutes.

Mr. Emerson presented to The Board a petition delivered to him by Mr. Bill Paugh, property owner in "Fox Grape Farms" subdivision, to have this road accepted into the Front-Foot Assessment program. According to the Petition, 56% of the property owners have approved the request for Front-Foot Assessment. The Board discussed the petition and stated that although the Front-Foot program is available, it is accepted by The County only if funds for construction are available. The Board asked Mr. Emerson to check the petition for accuracy of signers to substantiate this petition and report back to The Board.

Mr. Emerson brought to the attention of The Board the need for construction for a Calcium Sand Storage Building as discussed in the Roads Board meeting of November 10, 1981. The Board, although agreeable to the proposal, accepted the recommendation of Mr. Richards that it be coordinated with County Planner Visintainer who is working for efficient use of the County Roads Property. Mr. Emerson stated he discussed the subject with Mr. Visintainer and Mr. Emerson reviewed the plans and found it was in keeping with future planned use. The Board, although having agreed with the project on the previous date, made a motion to accept the proposal. The Board unanimously agreed to the construction of a Calcium Sand storage building at the County Roads Yard.

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

The County Roads Board meeting, in conjunction as County Commissioners of Caroline County, reconvened at 1:30 P.M. for the purpose of opening Bid Proposal #CC-PW-102881, Public Works, and RB-MT-1-1-81, County Roads Board, for purchase of automobiles and trucks.

The County Commissioners of Caroline County opened County Roads Bid for purchase of 1-New Panel Truck.

Bidders on Bid Prices were as follows:

<u>NAME</u>	<u>TRADE-IN</u>	<u>NO-TRADE</u>
Levi Chevrolet Federalsburg, MD	\$6,928.08	\$7,128.08
Preston Ford, Inc. Preston, MD	6,945.00	7,395.00
Stewart Ford Lanhan, MD	7,695.00	7,995.00
M & L GMC Agency Federalsburg, MD	7,697.00	Not Specified

The Board will take their specified time to consider and review the Bids before making their decision. There was no other joint business. The County Roads Board was dismissed at 2 P.M.

THE COUNTY ROADS BOARD OF CARROLL COUNTY, MARYLAND
BID PROPOSAL NO. RB

ITEM TO BE PURCHASED

(1) ONE NEW 1982 PANEL TRUCK

<u>BIDDERS</u>	<u>WITH TRADE-IN</u>	<u>WITHOUT TRADE-IN</u>
Levi Chevrolet, Inc. ** Federalsburg, MD 21632	\$6,928.08	\$7,128.08
Preston Ford, Incorp. Preston, MD 21655	6,945.00	7,395.00
Stewart Ford Lanham, MD 20706	7,695.00	7,995.00
M & L GMC Agency, Inc. Federalsburg, MD 21632	7,697.00	Did not specify with or without trade

** DENOTES LOW BIDDER

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr.(s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland(s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood(s)
CAROLINE COUNTY ROADS BOARD

December 1, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 1, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of November 24, 1981 were read and approved.

The County Roads Board of Caroline County was convened in a combination meeting as The County Commissioners of Caroline County to finalize a vehicle bid letting. The County Commissioners completed their portion of the Bid Program and adjourned to full County Roads Board meeting.

Mr. Emerson presented the results of Bid Proposal RB-MT-1-11-81. Mr. Emerson recommended that The Board accept the Bid of Levi Chevrolet, Federalsburg, Maryland, for purchase of one new Panel Truck, without Trade-In. The Board wondered about the reason for not trading in the vehicle, being it was in a condition to be replaced. Mr. Emerson said that for the \$200.00 difference, it was worth more to County Roads for a backup vehicle in times when another Panel Truck is down. This way it would keep a foreman and crew on the job instead of waiting for his vehicle to be repaired.

Mr. Fleetwood made a motion "To accept the low bid of Levi Chevrolet, Federalsburg, for purchase of one New 1982 Panel Truck without a Trade-In." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson presented to The Board the price structure of the Fuels and Lubricant, Bid Proposal #RB-FL-1-1-82, opened on 11/24/81.

Mr. Emerson recommended that the low bid submitted by LMW Oil Co., Inc., Ridgely, Maryland, be accepted by The Board, for purchase of Fuels and Lubricants for period 1982.

Mr. Eveland made a motion "To accept the low bid of LMW Oil Co., Ridgely, Maryland for supplying and delivering Fuels and Lubricants for period 1982." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Mac Donald presented to The Board a report on his investigation of the Front-Foot Proposal by Property owners of Fox Grape Farms. It was the property owners proposal to have a portion of this road put into Front-Foot Assessment project, and they delivered a petition of better than 51% of property owners in agreement with proposal. This number of property owners was confirmed, but with stipulations. Mr. John Logan, property owner, for his participation because of owning other property on this road, offered to give to Caroline County two lots at the entrance of Fox Grape Road. Mr. Mac Donald stated that not knowing whether or not the County Commissioners would want the two lots, he made a calculation using the premise that they would not

be agreeable. In this case, the property owners would be short of 51% participation unless they all agreed to pay the cost of construction for these two lots. The Board discussed the project at length with Mr. Emerson and Mr. Mac Donald. The Board, after discussion, agreed unanimously to inform Fox Grape Petitioners that they had no desire to accept ownership of the lots in question for a number of reasons. One reason was taking valuable land off tax rolls. The Board directed Mr. Emerson and Mr. Mac Donald to inform the Petitioners of their decision. Mr. Eveland made a motion "To reject the offer to Caroline County of two lots in "Fox Grape Farms" subdivision for property owners participation in a Front-Foot Project." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson read to The Board a letter from Attorney General of Maryland concerning a suit filed between State of Maryland and American Meteorological Society. This was a suit for violation of Code of Ethics provisions for restraining competition. A settlement was made in favor of the State of Maryland and others, and a cash payment made to those suffering because of this practice stated. Caroline County will benefit in the amount of \$380.25 because of County Roads Board being a subscriber to a competitor of the company sued. The check was placed in County Commissioners General Funds.

Mr. Emerson read to The Board two memos dealing with the upcoming Personnel Review Committee elections. On December 4, 1981, County Roads Board will close at 2:30 P.M. to allow employees to adjourn to the 4-H Park for a meeting of employees to hear those running for a seat on The Board. On December 11, 1981, County Roads Board will close at 3:00 P.M. to allow employees time to get to the Courthouse to cast their ballots for electing the member to the Personnel Review Committee.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (S)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (S)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (S)
CAROLINE COUNTY ROADS BOARD

December 8, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 8, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of December 1, 1981 were read and approved.

Mr Emerson suggested to The Board that since County Roads funds in the bank were over \$100,000, a portion of the funds could be invested for higher interest return.

Mr. Dean brought to Mr. Emerson's attention that a recently requested "Watch Children" sign had been placed on the wrong road. The sign was requested for Cowbarn Road instead of Ninetown Road. Mr. Emerson said he would dispatch his sign department to make the correction.

Mr. Dean told Mr. Emerson that he had a complaint from property owners in the northern part of the County where the Road Board is ditching. They complained that The County spent all summer getting grass to grow on the shoulders and then they ditch and scrape grass off the shoulders. Mr. Emerson stated he had investigated and also talked with some of the people to explain what was being done. Mr. Emerson explained that what was happening was as the material was pulled from the ditch to the shoulder, it was then picked up by a front-end loader. A cover of dirt was left on the grass; the grass was not disturbed as had been reported. The grass will grow thru the cover in the spring.

Mr. Dean also informed Mr. Emerson of some complaints from residents on Laurel Grove and Ischer Road about muddy conditions of the road. Mr. Emerson stated that conditions on Laurel Grove Road had been cured by placing clam shells in the muddy locations. Mr. Emerson said he would check out the Ischer Road complaint.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (S)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (S)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (S)
CAROLINE COUNTY ROADS BOARD

December 15, 1981

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 15, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of December 8, 1981 were read and approved.

Mr. Dean asked Mr. Emerson about the situation concerning Laurel Grove, Ischer, and Bradley Road, as reported in the minutes of December 8, 1981. Mr. Emerson replied that he had worked on these roads and had cleared up the trouble spots.

Mr. Emerson reported to The Board that he and Boston Lister, from the Planning Office, had attended a seminar to obtain information about a computer-type Fueling System. Mr. Emerson stated that as had been discovered before, the system would be a very beneficial addition to the County in time saved and information available about County fuel needs and energy conservation.

Mr. Richards recommended to The Board that County employees be given early release from work duties on December 24th and 31st, 1981. This would mean employees could leave at noon on those days. The Board requested that someone be available in these offices until regular quitting time. Mr. Emerson stated his office would be manned on these days and everyone knew they would be on call for an emergency situation.

Mr. Fleetwood made a motion "To grant County employees a noon release from work duties on December 24th and 31st, 1981, with the provision these offices are maned until the regular quitting time and full emergency services would be available."

Motion was seconded by Mr. Eveland and unanimously passed by The Board. The Board discussed with Mr. Emerson and Mr. Richards the possibility of changing the period at which County Roads Board meets. Mr. Eveland stated there are many times that County Commissioners meeting run over into the time period stated for roads meeting. This means the Roads Engineer is left waiting until their meeting is adjourned. This allows hardly any time before noon for a Roads Meeting. This also can jam up the afternoon schedule. Mr. Emerson suggested that he could be ready at 9:00 A.M. for his meeting if this would help the situation. This was favorable with The Board.

Mr. Fleetwood made a motion "To have County Roads Board meetings convene at 9:00 A.M. on Tuesday mornings starting with the December 22, 1981 meeting." The motion was seconded by Mr. Eveland and unanimously passed by The Board.

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

	Charles T. Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Thomas C. Eveland (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	Harvey Fleetwood (s)
	CAROLINE COUNTY ROADS BOARD

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 22, 1981. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of December 15, 1981 were read and approved.

Mr. Emerson read to The Board a letter from First Union Leasing explaining an attached check in the amount of \$1,426.37. In conection with the E uipment Lease Escrow account, interest had been figured incorrectly and the mistake was rectified with this final check.

Mr. Emerson informed The Board of a letter from their attorney, Mr. Roland Kent, concerning the damage to water pipes in Nelphine Heights Subdivision by The County Roads Board. Mr. Kent's recommendation to The Board was to deny any claims submitted by Nellphine Utilities. The reason for denial are contained in the attached letter.

Mr. Eveland made a motion "To deny claims from Nellphine Utilities for the cost of repairs to water lines in Nelphine Subdivision upon recommendation of the County Attorney, Roland Kent." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson informed The Board that no problems were encountered because of overnight sleet, rain, and snow mixture. Schools were closed because of Holiday vacation and no work was needed at schools.

Mr. Dean told The Board and Mr. Emerson he had been asked by the Town of Ridgely if the county could not give to them a County Roads grader which is not being used because of the need for a new engine. They maintained that The County had no need for the equipment. Mr. Emerson acknowledged that although we do not now need this type of machine, it does still have value. Mr. Emerson said he did not see how they could just give it away, although it is a County Commissione r's decision. The Board agreed with Mr. Emerson's recommendation, but asked Mr. Emerson to investigate a value for the machine.

KENT, OGLETREE & THORNTON
ATTORNEYS AT LAW

P.O. BOX 560
DENTON, MARYLAND 21629-0560

ROLAND C. KENT
ANNE C. OGLETREE
ROBERT A. THORNTON, JR.

LOCATION - 118 MARKET STREET
PHONE - 479-2570

December 15, 1981

County Roads Board for
Caroline County
ATTN: Mr. Charles Emerson
Courthouse
Denton, Maryland 21629

Re: CCCC (Nellphine)

Dear Chuck:

The facts, as I understand them, are as set forth hereafter. If the facts are otherwise, please let me know.

On August 23, 1972, C & P Development Company, Inc., granted to the County Commissioners of Caroline County a 50 foot right-of-way for the construction of a road from Route 16 to a subdivision known as "Nelpine Heights," as more fully shown on a plat in Plat File 1, Plat 83. Said plat shows both, Klein Road running northwest from Route 16 and Wachter Avenue running northeast from Klein Road. The deed for the right-of-way appears not to be recorded among the land records as of December 15, 1981. Marvin McDonald believes that this matter was recently raised by an Easton attorney, to whom Marvin furnished the deed for recordation. In any event please note that the grant involves "the road leading from Maryland Route 16 . . . to . . . 'Nelpine Heights'". I interpret those words as describing only Klein Road, but probably not Wachter Avenue. Even if the deed did not convey to the County a right-of-way for Wachter Avenue, the recordation of the aforesaid subdivision plat probably constitutes an offer to dedicate 50 feet to the County and the County has probably accepted the offer by its action during the past years. It may nevertheless be desirable to obtain an express easement from the various adjoiners.

Prior to the execution of the aforesaid deed, water pipes were laid along Wachter Avenue. According to Mr. George Walker, Sr., the pipes were laid in July 1971. According to Mr. Joseph Walter of the Maryland Public Service Commission the pipes should have been laid at a depth of 30 inches in conformance with PSC regulations. I note that COMAR 20.70.02.05 provides that "Water mains should be installed below the frost line . . . and shall have not less than 30 inches of cover except where this depth is not feasible due to underground obstructions or rocky or hardpan conditions." According to Marvin your grader operator reported striking the pipe at a depth of 4-6 inches.

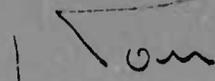
A quick search of the land records fails to reveal any easements granted to Nellphine Utilities Corporation for the laying of water pipes. I understand that no signs warn of the existence of water pipes. Accordingly there appears to be neither constructive nor actual notice of the existence of the water pipes.

Mr. Charles Emerson
December 15, 1981
Page 2

In the light of the foregoing and absent other adverse information I cannot find any negligence on the part of county personnel. (You may wish to question your men as to the allegation that two more incidents occurred after they were on notice of the existence of water pipes due to a first incident. Please see Mr. Walker's comments to question 6 in my letter of June 15, 1981, copy enclosed.)

I recommend that the Roads Board deny the claim of Nellphine Utilities Corporation on the basis that no persuasive evidence of negligence by County employees has been furnished.

Sincerely,


Roland C. Kent

lf

Mr. Dean and Mr. Richards discussed with The Board and Mr. Emerson complaints heard at a recent Tax Ditch Managers Meeting. Much complaining was heard about The County Roads filling ditches with material washed from the roads. It was acknowledged that this does happen, but also the property owners and farmers in many instances are guilty of poor farming practices by plowing and working up the ground right up to the top of the ditch. This causes much washing of material into ditches also.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

December 29, 1981

The County Roads Board of Caroline County did not hold a formal meeting as per agreement of The Board.

The Board did authorize Roads Board Chairman Charles Dean to sign in their name, the Minutes of December 22, 1981 and the vouchers for December 29, 1981.

No further business was conducted by the County Roads Board.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

January 5, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 5, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of December 29, 1981 were read and approved.

Mr. Emerson presented to The Board copies of three project applications for Bridge Construction with use of Federal Funds. The bridges stated to be reconstructed with timber on Garland and Drapers Mill Bridge. Kraft Road Bridge is planned for replacement with a pipe culvert. We are in the process of getting Federal and State approval and should have word within a couple months.

The Board asked Mr. Emerson if anything could be done to increase the load limit on bridges that are used by Waste Removal equipment. Of special interest is the bridge on Hobbs Road which caused the County Container Truck to use a round-about route to Hobbs Landfill. Mr. Emerson stated he is in contact with a consulting firm in order to get expert opinion as to the load limit and type of construction needed to increase the bridge limit if feasible.

Mr. Emerson requested The Board's approval to let a proposal for purchase of approximately 10,000 Tons of Maryland #7 crushed stone or slag. Mr. Emerson informed The Board that he was changing the type of material, previously #4 Stone, because of new construction work. This year we anticipate only patch and retreatment work and #7 stone or slag will make a much better repair.

Mr. Fleetwood made a motion "To accept the recommendation of County Roads Engineer and let Bid Proposal for 10,000 Tons of Md. #7 stone or slag." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Dean told Mr. Emerson he had received a complaint from Mr. Pierce Adams that the County was putting too high a crown on Meeting Road and small cars straddling the crown were scraping the underside of their cars. Mr. Emerson told Mr. Dean he would check and see whether or not the crown was too high for small cars.

Mr. Emerson asked permission of The Board to spend approximately \$900 for the purchase of a new Two-Way Radio Unit. This unit would be installed in a recently purchased and then reconditioned Military Surplus Grader. Mr. Emerson noted that all other graders have radio communication for more efficient operation of regular duties, as well as in an emergency situation. This unit would insure security for the operator and also a quicker response to changes in working orders by Foremen or County Roads Engineer.

Mr. Fleetwood made a motion "To give County Roads Engineer permission to purchase, at a most reasonable price possible, one new Two-Way Radio Unit for installation in the Motor Grader." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson brought to The Board's attention a project to supply "Safety Shoes" to County Roads employees and other departments as well, should The Board see fit to do so. Mr. Emerson stated that \$2,500 had been made a part of the current Budget for this project. The shoes would have steel toe and platforms and would meet current OSHA Safety Regulations. Mr. Emerson said he would have a bid proposal prepared for The Board's inspection at the next Roads meeting.

Mr. Dean asked Mr. Emerson if he had set a price on the County Grader with no engine that the Town of Ridgely was interested in obtaining as a gift. Mr. Emerson stated that John C. Louis Co., from whom the machine was purchased new, says the machine should be worth at least \$5,000. The grader is in excellent condition, other than the engine. Mr. Dean recommended that Mr. Emerson inform the Town of Ridgely that the County would have to have \$5,000 for the grader.

Mr. Fleetwood asked Mr. Emerson if any decision had been reached on the setting up of an Automatic Fueling System. Mr. Emerson stated that he was in the process of writing a Bid Proposal and would have it as soon as possible for their inspection.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

January 12, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 12, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of January 5, 1982 were read and approved.

The Board asked a correction be made to Paragraph 1 of the minutes of January 5, 1982. The sentence "to be reconstructed with timber or", should be changed to read "to be reconstructed with timber are." The change was unanimously approved by The Board.

Mr. Dean asked Mr. Emerson whether or not he had any response concerning the used grader offered to the Town of Ridgely. Mr. Emerson told The Board he had informed Ridgely of the asking price but to date has had no response.

Mr. Emerson told The Board that the cold weather has caused no real problems to date. We are also ready for any impending snow as has been forecasted for the coming week.

The Board asked Mr. Emerson his assessment of subscribing to the Weather Service. Mr. Emerson stated that it is a very useful tool; to give you warning so you can formulate a plan of attack. Their forecast have been very accurate to date. Mr. Emerson feels it is well worth the cost.

Mr. Emerson also informed The Board that he wished to start filling road cracks with asphalt to seal them from the weather.

Mr. Dean told Mr. Emerson he had been contacted by several County citizens about getting the roads lined. Mr. Dean wanted to know what the schedule for Caroline County would be. Mr. Emerson explained that this is under State contract and nothing will be done until the State lets a Bid and gets a contract for the work. This may be within a month.

With regards to the minutes of January 5, 1982, Mr. Emerson presented to The Board a Bid Proposal for the purpose of getting a price for "Safety Shoes" for County Employees. It was stated that many Counties provide this benefit for their employees. Mr. Richards stated that this should have a favorable effect on Workmen's Compensation rates if it cuts down on accidents and loss time; although Mr Richards stated that no dollar amount could be stated, but it should have a positive effect.

Mr. Eveland made a motion "To advertise for Bids for purchase of "Safety Shoes" for County Employees." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board

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

Charles E. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

January 19, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 19, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of January 12, 1982 were read and approved.

Mr. Dean opened the meeting by commenting on the condition of the County roads and complimenting the Roads Department on opening the roads and the nice job done by them throughout the entire storm.

Mr. Emerson presented to The Board and Mr. Richards a financial report covering the snow storm for the period 1/13/82 to 1/17/82. A copy of the report is attached to these minutes.

Mr. Emerson showed to The Board a copy of State Highway Administrations letter awarding Road Stripping Bid. Mr. Emerson said he felt the contractor would be contacting him shortly, but nothing can be done immediately because of the weather.

Mr. Emerson reported to The Board that on 1/15/82 his Grader #316, operated by Edward Willis, was involved in an accident with a vehicle operated by Sandra Lee Marshall of Marydel, Maryland. The accident happened on Church Lane and the weather was the contributing factor for the accident. No charges were placed on either operator. The two vehicles, on approaching each other, had little room for passing. The Marshall car slipped and slammed into the rear tandem of the Grader. Ms. Marshall suffered a bruised knee and was transported to Memorial Hospital by ambulance, but was soon released. Her vehicle was damaged extensively. No damage occurred to the County vehicle.

Mr. Emerson reported to The Board that he received a letter from The Commissioners of Denton in which they informed him that the County Roads property must hook-up to the Town Sewer System within 60 days in order to comply with their regulations. Mr. Emerson said he planned to confer with Attorney Roland Kent concerning this matter.

SNOW STORM EMERGENCY REPORT
1/13/82 - 1/17/82

TOTAL OVERTIME AND EXTRA CHARGES

Total Overtime Hours Worked	1,396.5
Total Overtime Labor - amount	\$13,005.88
Total Extra Fuels & Lubricants Used	
Regular Gas - 1,516.4 gal.	1,848.49
No-Lead Gas - 146.3 gal.	185.65
Diesel Fuel - 1,601.1 gal.	1,687.56
Oil & Greases	100.00
Tons of Calcium Chloride Sand (Used)	300 tons
3 Tons Calcium Chloride	675.00
300 Tons Washed Sand @ \$3.00/T.	900.00
Miscellaneous (Food, Etc.) (Est.)	500.00
Misc. - Contract Labor	107.20
Parts & Misc. Supplies	1,000.00
	<u>1,000.00</u>
TOTAL	\$20,009.78

Labor - All Employees Involved

Equipment

Truck - 10-6 wh./plow equipped
Trucks - 4-10 wh./plow equipped
Truck - 1 -Fuel Truck
Graders - 7/plow equipped
Front-end Loader - 2 - Buckets equipped
Panel & Pickup - 8

TOTAL SNOW HOURS (REGULAR & OVERTIME) - 2,647.5
TOTAL SNOW LABOR (REGULAR & OVERTIME) - 20,357.27
TOTAL SNOW RELATED CHARGES - \$27,361.17

The Board discussed with Mr. Emerson methods of repairing a hole behind a pipe abutment near Railroad on Coolspring Drainage Tax Ditch. Discussion also centered on who is responsible for repairs and cost of same. They said Soil Conservation District projected a rather larger repair bill, but The Board thought the County Roads Department could do it cheaper, if the responsibility for the repairs was with the County Commissioners.

The Board decided Mr. Emerson should meet with Soil Conservation District and formulate a plan and estimate of repairs and report back to them.

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

Charles E. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

January 26, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 26, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of January 19, 1982 were read and approved.

The Board opened and publicly read Bid Proposal No. RB-CS & S-82 for purchase of Maryland #7 limestone or #7 slag for the period of 1982. Bidders and Bid prices were as follows:

James Julian, Inc. Blue Ball Stone Co. Blue Ball, PA	\$4.30/T at Quarry
A.G. Kurtz & Sons, Inc. Denver, PA	\$4.40/T at Quarry
D.M. Stoltzfus & Son, Inc. Talmage, PA	\$5.00/T at Quarry
The Arundel Corp. Towson, MD 21204	\$5.60/T at Quarry 9.20/T Slag at Easton Pt.

The Bid submitted by A.G. Kurtz & Sons was opened with no Bid Bond included.

The Board, after some discussion of the bid, agreed to take their customary week for their study and that of the County Roads Attorney.

Mr. Emerson reported to The Board that in discussion with Roads Attorney Roland Kent, he advised that the sewer hoo-up with the Town of Denton will have to be done.

Mr. Emerson reported to The Board that he had met with Soil Conservation District concerning Coolspring Tax Ditch repair work as was recorded in the Minutes of January 26, 1982. Mr. Emerson stated that after this meeting he has concluded that all The County Roads, if participating at all, should be only in a advisory capacity only, and County Roads should not become involved in the labor part of the project.

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

Charles E. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

February 2, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 2, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of January 26, 1982 were read and approved.

Mr. Emerson brought to the attention of The Board the Stone Bid results, Proposal No. RB-CS & S-82.

Mr. Emerson informed The Board that there had been several developments since the Stone Bids were opened on January 26, 1982. As is usual procedure, the results were forwarded to the County Attorney for his legal opinion. His subsequent opinion was that Blue Ball Stone Co. could be awarded the Stone Contract, a copy of his opinion is attached.

On January 29, a February communication from Blue Ball Stone Company advised that they would be unable to meet the Bid requirements because they made an error in the material they had. A copy of their communication is attached.

Further opinion from the County Attorney assured us that the next low bidder, A.G. Kurtz & Son, could correct their bidding error, that of not including a Bid Bond, by submitting one before the date of Bid award. A.G. Kurtz & Sons furnished a Bid Bond on the morning of February 1, 1982. At The Board meeting on February 2, 1982, all the issues of the Stone Bid Proposal were submitted to The Board.

Mr. Emerson made a recommendation that A.G. Kurtz & Son, Inc., Denver, Pennsylvania be awarded the Contract for supplying Maryland #7 Limestone for 1982.

The Board discussed the entire issue with Mr. Emerson and Mr. Richards.

Mr. Eveland made a motion "To accept the recommendation of County Engineer Emerson and Legal opinion of Roland Kent and award Stone Bid Proposal RB-CS & S-82 to A.G. Kurtz & Son, Inc., Denver, Pennsylvania." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

The Board signed the annual IRS Form 5300G pertaining to the County Roads Board Pension Plan.

Mr. Emerson discussed with The Board the new Bridge Inspection. He stated he had traveled to the State Highway Administration in Baltimore to discuss funding for the Project. At first he was informed that he was too late to acquire such funding. After much discussion, The State agreed to replace the funding so that The County could again apply. They will forward to us also a Bid Package for same.

Mr. Emerson informed The Board that in 1981 The County Roads Department had instituted a written complaint or service request form. This helps to keep track of communication with the public and satisfy problems more efficiently. In the past year 81 reported service requests had been logged and serviced.

Mr. Emerson informed The Board that now the Stone Supplier had been resolved, the transportation of same will have to be worked out. The County Roads Department, in an effort to get local hauling participation, had split the project into two parts; that of supply and delivery. Mr. Emerson asked the Board for permission to advertise for a Stone Hauling Contract.

After discussion, Mr. Fleetwood made a motion "To give permission to County Roads Engineer to advertise for Bids for Hauling Maryland #7 Limestone from A.G. Kurtz Quarry, Denver, PA." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

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

Charles E. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

February 9, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 9, 1982. Present were Charles T. Dean, Sr, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of February 2, 1982 were read and approved

Mr. Emerson informed The Board that he had been contacted by Mr Mark Arnold, Sales Manager for D,M, Stoltzfus & Son, Talmage, Pennsylvania. Mr. Arnold was upset about not being awarded the recent Stone Bid although his Stone Bid at the time was 3rd high. Subsequently, the low bidder dropped out, leaving them 2nd highest. Mr. Arnold suggested that the bid awarded to A.G. Kurtz would cost the County more since they were farther away than Stoltzfus Quarry. Mr. Eveland stated he had been contacted by Mr. Arnold also. Mr. Arnold stated to both that he would probably ask his attorney to look into the matter. Mr. Emerson stated to The Board that in his estimation the difference in distance would not cost them near the amount in difference between Stone bid of Stoltzfus and that of Kurtz.

Mr. Richards suggested to The Board and Mr. Emerson that since Mr. Arnold has raised the matter of Legal Counsel that all further communications from Stoltzfus be directed to The County Attorney, Roland Kent.

Mr. Emerson brought to the attention of The Board the matter of disposal of two Galion 503L Graders which are in various states of disrepair

Mr. Emerson stated he had an offer from A.E. Finley, Richmond, Virginia, in the amount of \$12,500.

The Board agreed that they would like to dispose of the property as soon as possible, but in a more open way.

Mr. Richards suggested to The Board and Mr. Emerson that they advertise in the newspaper for a two week period for offers for the machines.

Mr. Emerson stated he would inform A.E. Finley of the County's position and state they should make an offer in writing if they are still interested.

The Board agreed that the advertisement would be the only fair way to handle the matter.

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

Charles E. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

February 16, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 16, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of February 9, 1982 were read and approved.

The Board opened and publicly read Bid Proposal No. RP-SS-2-1-82 for purchase of Safety Shoes for employees of County Roads and Public Works Department.

The Bidders were as follows:

Lehigh Safety Shoe Company, Endicott, New York.

No other bids were received.

A copy of the Bid prices is attached to these minutes.

The Board, after some discussion, directed Mr. Emerson to study and evaluate the bids and give them the results of same.

Mr. Emerson informed The Board that he had placed an advertisement in County papers requesting offers for the two Galion Graders the County wishes to sell.

Mr. Emerson informed The Board that he had suspended for 5 days County Roads employee Clifford R. Truitt. Mr. Truitt was suspended 5 days without pay for unauthorized leave from work.

Mr. Emerson also told the Board that will be losing an Auto Mechanic II employee, which he would like to replace by advertising "In House" for a replacement, then ultimately hire a Highway Worker II to bring us back to authorized strength. This would be started in the next couple of weeks.

Mr. Emerson informed The Board that he is in the process of writing a bid package for Inspection of County Bridges.

Mr. Emerson read to The Board a letter from D.M. Stoltzfus & Son, Talmage, Pennsylvania concerning the recent Stone Bids and current Stone Hauling Bid. Stoltzfus has offered their hauling rates prior to bid opening and requested we reconsider the Stone Bid because they believe their hauling rates are cheaper. The Board asked Mr. Emerson to forward the letter to the County Attorney for his legal opinion.

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

Charles F. Emerson
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

February 23, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 23, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of February 16, 1982 were read and approved.

The Board opened and publicly read Bid Proposal No. RB-HC-2-1-82 for Hauling #7 Crushed Limestone to various stockpile sites in Caroline County.

Bidders and Bid prices were as follows:

<u>NAME</u>	<u>STOCKPILE</u>			
	<u>Goldsboro</u>	<u>Legion</u>	<u>River Rd.</u>	<u>Grove</u>
Lester Summers, Inc. Ephrata, PA	6.74	7.35	7.35	7.91
One Way Trucking Co. Goldsboro, MD.	9.32	10.30	10.30	11.11

The Board discussed the Bids with Mr. Emerson and told the bidders they would take their customary week to study the Bids.

Mr. Emerson opened and read to The Board the offers received for the sale of two Surplus County Graders.

Bidders and Bid prices were as follows:

A.E. Finley & Assoc., Richmond, VA	\$12,500
O.E. Breeding, Denton, Maryland	1,625
Edwin F. Gannon, Centreville, MD	1,500
W.C. Logan & Sons, Elkton, MD	3,501

The Board directed Mr. Emerson to inform A.E. Finley & Associates that their offer of \$12,500 has been accepted for the two Graders.

The Board also asked a resolution be made for their signature authorizing the sale of County Equipment.

Mr. Emerson brought to The Board's attention the matter of a decision concerning Safety Shoe bids opened at 2/16/82. As already realized, only Lehigh Safety Shoe Co., Endicott, New York, had submitted a bid. Mr. Emerson stated he has checked the prices, the sample shoes submitted, and checked with other agencies using these shoes. The shoe bids were not quite the quality we anticipated, although the prices were low. Mr. Emerson found that another large agency was using a slightly higher priced shoe and much better quality and were getting good usage from them. Mr. Emerson stated the shoe which was not bid was listed as #6907 in Lehigh Catalog and priced at \$42.95 each. This shoe is standardized equipment of this other agency and could be the same here. Mr. Emerson stated the total price to supply the entire Roads Department would be \$1,675.00, well below the \$2,200 budgeted for this expenditure. The Board discussed the Bid at length. It is also anticipated that Public Works Department

will also participate.

Mr. Fleetwood made a motion "To accept recommendations of the County Roads Engineer, and award Safety Shoe Bid to Lehigh Shoe Co., Endicott, New York, and also authorize expenditure of \$42.95 per employee for Safety Shoes." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson asked The Board's permission to advertise "In house" for the recently vacated position of Auto Mechanic II, as stated in the Minutes of February 16, 1982.

Mr. Eveland made a motion "To advertise "In house" to fill the vacancy of Automotive Mechanic II at the County Roads Department." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

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

	Charles T. Dean (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
Charles E. Emerson	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Harvey Fleetwood (s)
Roads Operation	CAROLINE COUNTY ROADS BOARD

March 2, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday March 2, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of February 23, 1982 were read and approved.

Mr. Emerson brought to the attention of The Board the need for a decision concerning the Bid Proposal RB-HC-1-3-82 for hauling #7 Limestone.

As determined by Bids opened on 2/23/82, Lester Summer, Inc., Ephrata, Pennsylvania was the apparent low bidder. The Board entered a discussion with Mr. Emerson concerning all aspects of the Bid. Of particular concern was a letter from One-Way Trucking asking the reason why local persons are not given more of a chance to get these bids. Mr. Emerson stated that as The Board knew they are required to accept low bids if it meets all the criteria.

Mr. Eveland made a motion "To accept the recommendation of County Roads Engineer and award contract for Hauling Stone to Lester Summer, Inc., Ephrata, Pennsylvania." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

The Board signed Resolution #74 for Sale of Two County Graders. Motion to sign Resolution #74 was made by Mr. Fleetwood and seconded by Mr. Eveland. It was unanimously passed by The Board.

Mr. Emerson reported to The Board that the Town of Preston has presented to The County Roads Board a list of projects in Preston they would like the County to do for them. The Board and Mr. Emerson agreed to consider the list.

Mr. Emerson read to The Board a letter from James Lynch in which he requests The Board to consider improvements to Two John Road and also to Cherry Lane. It was noted by Mr. Emerson that these two roads are difficult to maintain in present condition. Mr. Emerson noted that they are scraped whenever the need arises. The Board agreed to study the request.

Mr. Dean asked Mr. Emerson to keep in mind the upcoming Caroline County cleanup week. He asked that Central Avenue be considered for some attention because of a large amount of trash on the road.

Mr. Emerson stated that some decision must be reached soon as to the use for approximately \$85,000 - \$90,000 of State-Aid money. The two roads, Two Johns and Cherry Lane, have already been requested. Mr. Dean stated that River Road should be considered because of the Holly Landfill site being near by. Mr. Dean asked for information whether or not the County has traffic counts on River Road. Mr. Emerson stated he had traffic counts and would present them.

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

Charles E. Emerson
Acting Clerk
Roads Operation

Charles T. Dean, (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland, (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood, (s)
CAROLINE COUNTY ROADS BOARD

March 9, 1982

The County Roads Board of Caroline County met at 9:00 A.M, Tuesday, March 9, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of March 2, 1982 were read and approved.

Mr. Gilbert Grable, property owner on River Road, appeared before The Board to discuss the need for major improvement to River Road, section from Md. Rt. #480 north. Mr. Grable stated that even with the rough condition, speeding is a big problem. The section that needs immediate help is the section from Md. Rt. #480 to Hog Lot Road. It was stated that there are serious Right-of-Way problems on this section, although acquisition talks have continued from time to time. Mr. Grable asked about putting clamshells or stone in the roadbed to help the roughness. Mr. Emerson said he would certainly try to fix the bad spots with whatever material is needed.

Mr. Grable was also concerned about a pole and guy wire located at the intersection of Hog Lot and River Road. Mr. Grable states it is a safety hazard and has been hit several times. He would like some form of identification to the traveling public.

Mr. Grable stated his other request is for some help in cleaning the ditches on the road and a section on his property that takes material which washes off the County Road.

The Board told Mr. Grable that Mr. Emerson would check all of his road concerns and help wherever the County has an obligation.

Mr. Emerson presented to The Board a Petition received by him from property owner and residents on Cherry Lane and Lynwood Subdivision. The Petition states that the road is in a bad condition and should be improved as soon as possible. The Petitioner requests the section from Clarks Lane to Plains Court Road be improved; this section would benefit almost all residents. The Board stated they would take the Petition under consideration as they form their construction program. A copy of the Petition is attached to these minutes.

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

Charles E. Emerson
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOA RD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

March 16, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 16, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of March 9, 1982 were read and approved.

The Board discussed at length with Mr. Emerson the status of County roads as relates to the recent winter and early rains. Also discussed were recent inquiries for improvement of several different roads. Petitions have recently been received from property owners in Two Johns Subdivision and Lynwood Subdivision and Cherry Lane. Property owners from River Road had recently visited The Board to talk about improvement to River Road. River Road, it was stated, has a Right-of-Way problem. Thoughts were voiced as to how this situation could be remedied. Mr. Dean wondered whether or not the road could be constructed on the current 30' Right-of-Way. Mr. Emerson stated the need for extra property in order to construct proper drainage and road shoulders. It was also suggested that State-Aid funds would not be available for a 30' Right-of-Way road. Mr. Dean also voiced his thought that General Road Board funds could be used for this 30' road construction. The Board made no decision concerning this matter.

Mr. Emerson told The Board he was in the process of filling a vacancy created by resigning of an Auto Mechanic II. Mr. Emerson suggested he talk with The Board in a closed session.

Mr. Fleetwood made a motion "To adjourn to a closed session in order to discuss a County Roads Personnel matter." Motion was seconded by Mr. Eveland and unanimously passed by The Board. The Board went into closed session at 9:15 A.M. At 9:30 A.M. The County Roads Board reconvened to County Roads Board meeting.

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

Charles E. Emerson
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

March 23, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 23, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood

Minutes and vouchers of the regular meeting of March 16, 1982 were read and approved.

Mr. Emerson asked The Board to continue the discussion of Road Improvements as started at the regular meeting on March 16, 1982. In discussion was the feasibility of building River Road, Co. Rt. #45-G (Hog Lot Road to Md. Rt. #480) on a 30' Right-of-Way. Mr. Emerson said he wishes to bring back to The Board's attention the approximately 5 year old County Citizen Review Committee study which recommended that the County Commissioners Resolution of 1966 not be changed, and that no road should be built on less than a 40' Right-of-Way. Mr. Richards said he was impressed with the drainage program being conducted on the wider roads and how it saves future road breakup, a situation that would not be possible on narrow road Right-of-Ways. Mr. Dean asked Mr. Emerson to determine the exact width of River Road at the present. The Board and Mr. Emerson talked also about roads that have been suggested for improvements in current weeks by County residents and roads that had already been approved in the previous year. The Board suggested Mr. Emerson get them traffic counts of the roads currently in the schedule and the roads that have been put forth in recent weeks.

Mr. Richards brought to the attention of The Board a request by the Commissioners of Denton to join the County in an effort to participate in the County Transportation Bond program in the amount of \$150,000. Mr. Richards said this program had been suggested to the Towns about two years ago, but has had no response until now. Mr. Richards stated that this would not interfere with County Roads participation because of a borrowing line of \$3,000,000. He suggests that this borrowing would have to be secured by the Town, most likely by the funds they now receive from County or State. The Board said they didn't want to make a decision about the Denton request until all the other towns had been given the chance to respond.

Mr. Eveland made a motion "To have Mr. Richards, County Administrator, to contact all Towns in the County to see whether or not they would like to make plans to participate in the current County Transportation Bond issue." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Richards stated he does have to respond to the State by April 1 as to whether or not the County wishes to participate in the Bonds.

The County Commissioners agreed to meet in a joint County Commissioners and Roads Board session for discussion of the County Pension Plans.

Mr. Bill Bachman, of Meidinger and Associates, County Roads Pension Consultants, met with The Board and interested parties to explain their recent study and recommendations about a possible Pension Plan merger between the Courthouse and County Roads Systems. The Board discussed at length with Mr. Bachman and those present, the Meidinger Study. It was brought up that the Roads Pension plan incorporates a "Pension Committee" that has final approval for recommendation on the Pension plan. Recently a Personnel Committee has assumed these duties, but according to our Internal Revenue approved plan, they cannot be cut out.

Mr. Eveland made a motion "To have the "Pension Committee" included in all Personnel Committee meeting dealings with County Roads Pension Plan and Merger Plans. Merger Plans and recommendation by consultant are to be studied by these committees and in return report back to the County Commissioners with their recommendation." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

March 30, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 30, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of March 23, 1982 were read and approved.

Mr. Emerson informed The Board of an accident in the County Roads Shop this morning. Maurice Porter had a 150 pound steel plate fall on his foot. His steel toes shoes helped deter the blow, but he has 3 fractured bones.

Mr. Dean said he had been approached by Mr. Warren concerning a matter on Cedar Lane. There is a 12" tile across Cedar Lane thru Bill Kinnamon's property, then to the Railroad Right-of-Way. There is a ditch on the Railroad property that takes about 4 to 5 days to drain off during a heavy rain. The manager of the Maryland & Delaware Railroad said he would clean it up this spring. This is not in the County Right-of-Way, but County Roads had installed the pipe approximately 15 years ago. Mr. Kinnamon would like to develop his property into single family residences as would the Town of Greensboro. Mr. Emerson informed The Board that we would establish a drainage easement when the property was developed. He felt that by cleaning the ditch on the Railroad Right-of-Way, we would relieve the majority of the flooding problem.

MEMBERS
LEO T. DEAN, SR., CHAIRMAN
AS C. EVELAND
EY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

April 6, 1982

ANTICIPATED STATE-AID PROJECT - 1982

<u>NAME</u>	<u>LENGTH</u>	<u>STATE AID</u>	<u>CO. COST</u>	<u>TOTAL COST</u>
Cherry Lane	.8	43,580	14,526	58,106
Two Johns Road	.4	21,789	7,263	29,052
Bloomery Rd.	1.10	59,922	19,974	79,896
Taylor Road	1.10	59,922	19,974	79,896
Light Road	1.80	98,055	32,685	130,740

State-Aid Funds Available 1982 - \$115,109

Mr. Emerson told The Board he has gathered some traffic counts for resurfacing some County roads. Mr. Roland C. Frankton, property owner on River Road, was present to represent the three families on the unpaved portion of River Road from Md. #480 to Race Track Road. He is requesting the County to widen the road and install drainage ditches in and maintain this portion of River Road. Our problem is not everyone will give their consent for a portion of their property. Mr. Grable, a property owner on River Road, had a petition presented to The Roads Board a few weeks ago. Mr. Emerson said the road count showed 227 vehicles a day traveled over this particular section of River Road.

Mr. Dean told Mr. Frankton The Roads Board would take his request under consideration.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

April 6, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, April 6, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland.

Minutes and vouchers of the regular meeting of March 30, 1982 were read and approved.

Mr. Emerson informed The Board that he had, after about 6 months inquiry, received an answer from J.R. Mc Crone, Consultant, about the cost of inspecting the bridge on Hobbs Road. The Bridge at present is restricted to 12 ton limits. It presently restricts travel by local farm loads as well as costing the County money in their landfill operation. The County trash collection has to circumvent this area to get to the Hobbs Landfill. In discussion with Mc Crone, he estimated it would cost the County approximately \$1,650 for this work. The possibility exists that the limit could be raised approximately 3 tons, and also the rate could be found the same or even decreased more. Mr. Emerson stated it would take extensive modification to get a 20 ton limit which would satisfy the current problem. The Board agreed that they could not see spending \$1,650 to get a report that will not help them. They agreed the money would be better spent to determine the cost of reconstruction for a long term solution. The Board asked Mr. Emerson to start some investigation of solutions to the problem.

Mr. Emerson told The Board he had several personnel items to cover. Two job positions, as approved by The Board, are to be filled.

The first vacancy to be filled is an Auto Mechanic II position. Mr. Emerson recommended that Leonard Monath be approved to fill this position. Mr. Monath has been classified as an Auto Mechanic I and is well qualified to move up to this position.

Mr. Eveland made a motion "To accept recommendation of Roads Engineer Emerson and appoint Leonard Monath to the position of Auto Mechanic II at Grade 7 Step 1." It was seconded by Mr. Dean and unanimously passed.

The second vacancy to be filled is an Auto Mechanic I position. Mr. Emerson recommended that Alex Adcock be approved to fill this position. Mr. Adcock has been classified as a Highway Worker II and also has served time in the County Shop. Mr. Adcock has good qualifications and is willing to learn.

Mr. Eveland made a motion "To accept the recommendation of Roads Engineer Emerson and appoint Alex Adcock to the position of Auto Mechanic I at Grade 4 Step 3." It was seconded by Mr. Dean and unanimously passed.

Mr. Emerson also informed The Board that he had accepted the resignation of Clifford Truitt effective April 14, 1982.

Mr. Emerson also acquainted The Board with his method of keeping track of all employees and their classifications. This is done by a file folder and index tabs showing their name and classification and each employee change is made by the indexes. The chart shows that the County Roads Board is operating at present with five positions under strength. Three positions have been unfilled for over a year. Two recent employee moves have created two more openings. These two recent vacancies are a Motor Equipment Operator I and a Highway Worker II. Mr. Emerson asked for approval to fill these positions which are needed for a smooth operation.

Mr. Eveland made a motion "To approve "In-house, to all departments, advertisement to fill one Motor Equipment I and one Highway Worker II positions at the County Roads Department." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson informed The Board that he had prepared a report on anticipated State-Aid projects and their estimated costs. The County has State-Aid available in the amount of \$115,109 on a 75-25 cost sharing basis. A copy of this report is attached to these minutes. The Board discussed at length the roads on this list. It was stated that these roads were ones that had Right-of-Ways completed or very near completion. This list by no means is a final program.

Mr. Richards, County Administrator, commented that since Hobbs Road Bridge has been discussed as a much needed project, he wondered whether or not State-Aid could be used for this work. It was asked if State-Aid funds could be used for Bridge replacement. Mr. Richards wondered that since Bridge replacement with pipe would save money and material in maintenance, could not State-Aid funds be used to replace a bridge with pipe. This question was an area in which no one had an answer.

Mr. Richards asked Mr. Emerson to check with State officials to get an answer to this question.

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

Charles E. Emerson, Jr
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

April 13, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, April 13, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Member Harvey Fleetwood. Board Member Thomas C. Eveland was absent and on vacation.

Minutes and vouchers of the regular meeting of April 6, 1982 were read and approved.

Mr. Lawrence Ewing, property owner on Tuckahoe Road met with The Board and Mr. Emerson to discuss a drainage problem on his property and along the County Road. Mr. Ewing contends he is taking road water onto his property and has no outlet for same. Mr. Ewing said he was promised some relief in 1973 when he purchased the property but nothing has ever been done. Mr. Ewing said he observed some culverts across the road that were closed up and not taking water. He asked The Board to ditch along the opposite side of the road from his property which would help, also to cut a grader ditch approximately 1,500 feet across his field to carry other water from the road. The Board informed Mr. Ewing that they had no knowledge of any promise when they came into office. Mr. Emerson stated he had investigated the complaint and told Mr. Ewing The County could not ditch on private property. The County could and would check to see all pipes were open and conduct them on an on-site inspection of the area this same afternoon. It was agreed to meet Mr. Ewing at 1:00 P.M. on Tuckahoe Road.

Mr. Emerson requested, with Roads Board approval, permission to return to the 4-10 hour day work week starting April 21, 1982. He stated he felt the program has been very beneficial to the operation of the County Roads Department. Mr. Fleetwood made a motion "To reinstitute the 4-10 hour day work week, to start on April 21, 1982.: Mr. Dean seconded the motion. Motion unanimously passed.

Mr. Emerson requested The Board make a committment for a road to be programmed with State-Aid funds. Mr. Emerson noted that by the time he gets a project programmed and gets State approval it will be well into May and that will not leave too much construction time, not to mention work for his crews. The Board studied the list of proposed projects submitted by Mr. Emerson on April 6, 1982. The Board agreed that Cherry Lane, Co. Rt. #55-B,C,D, which is 0.80 miles long, would be the most appropriate project at this time. Mr. Fleetwood made a motion "To direct County Roads Engineer Emerson to prepare and submit a program for State-Aid approval on Cherry Lane, Co. Rt. #55-B,C,D. " Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson told The Board that Town of Preston has requested two projects, selected from the list presented earlier, to be constructed by County Roads. Mr. Emerson stated that County Roads is capable of doing the work, but according to an earlier decision by The Board the Town must try to get a contractor to do the work. If they cannot get a reasonable price then the County Roads Board will do the work at its convenience. The Town will be charged for time and materials

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
HARVEY FLEETWOOD (S)
CAROLINE COUNTY ROADS BOARD

April 20, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, April 20, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland.

Minutes and vouchers of the regular meeting of April 13, 1982 were read and approved.

Mr. Bill Paugh, property owner in "Fox Grape Farm" Subdivision, appeared before The Board concerning petition of Front-Foot Assessment Construction for some streets in this subdivision. Mr. Paugh stated he had additional property petitions from last time he appeared, and he feels it will be sufficient to approve the project. Mr. Paugh apologized that one petition he was promised had not arrived at this time. Mr. Emerson stated the petition names would be checked when they are all delivered. The Board stated, for Mr. Paugh's knowledge, that even though he may have enough property to approve the County, for a variety of reasons, may not be able to accept the project. They are concerned that funds may not be available or be able to get into the work schedule. No decision was possible at this time.

Mr. Emerson asked The Board for their decision concerning the drainage complaint of Lawrence Ewing on Tuckahoe Road, as contained in the minutes of April 13, 1982. As was stated in the same minutes, The Board did make an on-site inspection of the problem. The Board, after seeing the problem, agree with Mr. Emerson that there wasn't anything they could do to alleviate his problem since the work would all be on private property. The Board did agree to meet its responsibility as to pipe crossing the road. The Board did ask Mr. Emerson to inform Mr. Ewing, by letter, of their decision, A copy of this letter is attached to these minutes.

Mr. Emerson informed The Board that he has been contacted several times by Linda Baynard, property owner on Mitchell Road, to have front-line property markers reset following the construction of this road several years ago. Mr. Emerson stated this road had been built by use of a contractor, and not with County forces. The Board wondered why the contractor shouldn't replace these markers. The Board asked Mr. Emerson to write the contractor and explain the problem to them.

Mr. Emerson informed The Board the County Road Van #123, operated by Howard J. Anthony, had been involved in an accident at the intersection of Tuckahoe Road and Md. Rt. #328, on April 16, 1982. The County vehicle pulled into the path of a car traveling on Md. Rt. #328. County Roads operator was charged with failing to grant the Right-of-Way. Each vehicle received extensive damage. In Mr. Anthony's defense, the sight distance is limited because of a curve and rise in the direction from which the car was proceeding. The matter has been referred to our insurance company.

The Board gave Mr. Emerson a letter received by them from the Clarkson Family on County Farm Road. The letter complains of trash being dropped on their road. The Board and Mr. Emerson concluded that there wasn't much they could do to stop the dumping. The matter should be handled by the County Sheriff's Department. Mr. Emerson said he would contact them in person to explain the situation.

Mr. Emerson informed The Board that State Police had contacted him to tell him that they had apprehended a suspect who is accused of damaging the bridge on River Bridge Road. It will cost a couple hundred dollars to repair same. The suspect has been ordered to court.

The County Roads Board is cooperating in the County cleanup program. Mr. Emerson stated that all his crews will devote the entire week to the cleanup of County Roads.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

April 27, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, April 27, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland.

The vouchers of the regular meeting of April 20, 1982 were read and approved.

Mr Fleetwood discussed a change he would like to see made in paragraph 5 of the minutes of April 20, 1982. Third sentence should read "The Board and Mr. Emerson concluded that dumping of trash along a County Road is a clear violation of the law and should be handled by the Sheriff's Department." The Board unanimously approved the change.

Mrs. Peggy Lohmeyer, Realtor, and Hoggard Brothers, owners of Len-Lar Subdivision, appeared before The Board concerning the streets in the subdivision. They explained they wish to be able to proceed with selling lots but they are being stymied because the roads haven't been completed. They need a commitment from Caroline County that when the road is built, they will be taken into the County Roads system. The Board told the owners that all roads or streets must meet all current County Subdivision specifications and must be inspected and approved by County Roads Board. The owners stated that this is their intention.

Mr. Eveland made a motion "To commit in writing to accept into County Roads system those roads and streets in Len-Lar Subdivision when they meet all current County Subdivision Regulations and pass the inspection of the County Roads Engineer for Caroline County." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board

Mr. Dean asked Mr. Emerson to inspect a fence on Racetrack Road that was reported to him to be too close to the County road.

The Board discussed with Mr. Visintainer and Mr. Emerson briefly the construction by County Roads forces of a parking lot at the County Jail. The Board asked Mr. Emerson and Mr. Visintainer to report back at the next meeting with estimates of costs and scheduling.

Mr. Emerson presented to The Board for their signature, Program data sheet for Cherry Lane, Co. Rt. #55-B,C,D. The project is to be completed with State-Aid funds. The total cost of the project is \$68,040; County Roads cost of this amount will be \$17,010.00. The Board authorized Mr. Dean to affix his signature to the program.

Mr. Emerson reported to The Board that he had made an estimate of cost to replace Hobbs Road Bridge with pipe. Mr. Emerson stated to get same amount of opening to the bridge he would need approximately 15-72" culverts. This means the channel would have to be doubled in size. Cost of this operation would be in excess of \$100,000. Other alternatives would be even more costly. The Board agreed that this project will need much more study as to its feasibility.

Mr. Emerson asked The Board to approve the expenditure of approximately \$1,600 to complete some finishing work that was left undone last year while widening Two John Road to its R/W width. At that time some yards were cut; these need shaping and seeding. Also we need to complete the course of gravel that was started. Mr. Emerson stated this work should be done whether or not the road is ever completed to surface stage. The Board agreed that any work left undone by The County should be finished.

Mr. Emerson stated he had two recommendations to make concerning the recent "In house" advertisement to fill a Motor Equipment Operator I and Highway Worker II positions.

The first vacancy to be filled is that of Motor Equipment Operator I. Mr. Emerson recommended that Curtis Wells be approved to fill this position.

The second vacancy to be filled is that of Highway Worker II. Mr. Emerson recommended that Kevin Motter, an employee with Public Works Department be approved to fill this position. Mr. Emerson stated that both of these men are well qualified to fill these positions.

Mr. Eveland made a motion "To accept the recommendation of Mr. Emerson and approve Curtis Wells to fill the position of Motor Equipment Operator I and Kevin Motter to fill the position of Highway Worker II with County Roads Department." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson asked The Board for approval to let Bid for Asphalt to be used in New Treatment and Patching programs. Mr. Emerson estimated he would need approximately 155,000 gallons. The Board agreed to advertise and accept bids for Asphaltic Materials.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

May 4, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, May 4, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of April 27, 1982 were read and approved.

Mr. Fleetwood asked the Minutes of May 4, 1982 be changed to show that Mr. Fleetwood had been in attendance at that meeting. The Board unanimously agreed to the correction.

Upon question by Mr. Dean, Mr. Emerson stated he had checked the fence on Racetrack Road and found that the fence in question is 10 feet from the centerline of the existing road. Mr. Dean said it was his understanding that Mr. Hayman, property owner on far side of road, had given some extra land to widen the curve on his side of the road, and the road was moved to his side of the road and the fence had been moved out to follow the road. The contention is the centerline of the old road should be the point to measure from to find where the fence belongs. Mr. Emerson said he hasn't been able to contact Mr. Hayman to get his assessment as to the amount of extra land he had given on the curve. He will keep trying to make contact with Mr. Hayman.

Mr. Dean said he had been contacted by Mr. Norman Cohee concerning improvements to Harrington Road, Co. Rt. #61-A. Mr. Emerson noted some Right-of-Way work had been done on the road a few years ago, but one property owner was not agreeable to granting a Right-of-Way and the project had been discontinued. Mr. Dean asked what the traffic count was on this road. Mr. Emerson said he did not have it immediately available, but would have it at the next regular meeting. The road is 1.05 miles long. Mr. Dean asked if there were enough State-Aid funds available for this project to be approved. Mr. Emerson noted at this time only \$60,000 is available at 75%-25% matching rate.

Mr. Emerson informed The Board that he has received additional Petition statements from residences on Fox Grape Road and there is in excess of 51% of the front footage in favor of the project. Mr. Emerson noted that according to the front foot procedure, the County Roads Board is required to set a Public Hearing on the project and to take a vote of the property owners. Mr. Fleetwood made a motion "To schedule a Public Hearing for Petition of Fox Grape Road to be considered for Front-Foot Assessment construction and inclusion into County Roads System." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson asked permission to advertise, as has been done for a number of years, a number of summer help positions for school and college students. Mr. Emerson said he would like to hire 6 people. Mr. Emerson noted that the program has been very beneficial for the County in the past as well as helping young people find a job and maybe help them stay in school. The Board agreed that this is a very worthwhile project for all concerned. Mr. Fleetwood made a motion "To authorize the County Roads Engineer to advertise for and to fill six positions for Summer work with High School and College student." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

The Board and Mr. Emerson discussed the Jail Parking Lot Project. Mr. Emerson stated he had inspected the site and has put together an estimate of the cost of County Roads Construction. Mr. Emerson estimated it would cost approximately \$20,000. The Board noted they had an estimate from the consultant J.R. McCrone, who estimated between \$17,000-20,000. The Board discussed the project further, but made no decision as to the direction they will take.

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

Charles E. Emerson, Jr.
Roads Operation
Acting Clerk

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

May 11, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, May 11, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of May 4, 1982 were read and approved.

Mr. Dean asked Mr. Emerson if he had learned anything new concerning the right-of-way at the curve on Racetrack Road. Mr. Emerson stated he had found no evidence of a right-of-way he granted, but rather the road had been shifted by verbal consent. Mr. Emerson said he would still contact the property owner who had adjusted his fence line to follow the shifted road, and have him return his fence to the original road right-of-way.

As per the minutes of 5/4/82 concerning Harrington Road, Mr. Emerson presented to The Board a copy of traffic count records for this road. The traffic counts do not show a very large usage. Several property owners are still to be contacted concerning right-of-ways. The Board discussed the project further, but made no decision concerning placing into a construction program.

Mr. Emerson stated he had approximately \$60,000 State-Aid funds and wished to be advised where to program the funds. Mr. Emerson stated he had investigated the idea of programming the replacement of several County Bridges with pipe using this money. As far as he could learn, this can be accomplished. Mr. Emerson noted that his feeling at this point was to follow through on several bridges. Mr. Emerson recommended that Holly Road and Detour Road Bridges could be done for a total of approximately \$25,000. His reason for recommending these two was that, first, Detour Bridge does not have a high enough load limit to allow the passage of school busses, causing some families to send their children a distance farther than necessary to meet transportation. Second, the Holly Bridge will in the near future be a major route to Holly Landfill. The Bridge will not sustain the weight of the County Roll-off Container Trash Truck as well as farm hauling. Putting in pipe will reduce the cost of maintenance to the County as well as having unlimited load limits.

Some discussion was made for using the funds on Hobbs Bridge, but too many uncertain factors remain for them to tie up the funds at this time. More investigation of this project is needed.

Mr. Eveland made a motion "To have the Bridges on Holly and Detour Roads replaced with pipe utilizing the Counties State-Aid matching fund." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

The Board also asked Mr. Emerson to prepare a report stating whether or not other bridges could be programmed in this same manner using State-Aid funds.

Mr. Eveland reported to The Board and Mr. Emerson he had been contacted by Mr. Albert Dill of Drapers Mill Road concerning drainage at his property. Mr. Eveland reported that Mr. Dill had delivered some very harsh and angry words. He stated that the County has changed the drainage in front of his property, causing it to flood his garden making it unusable. Mr. Emerson maintains that no such work has been done and the same problem exists as has existed even though Mr. Albert Dill has been informed of the condition numerous times. A further investigation will be made of the site. Mr. Emerson stated that his men did do some work about ½ mile from his property. Mr. Emerson also stated Mr. Dill had used foul language to the County Roads secretary when he called the County Roads office. He did call back later and attempted to apologize.

Mr. Emerson asked The Board to give him a decision early in the season concerning the use of Calcium Chloride for dust control. The time is approaching when residents will be calling for this service. Mr. Emerson stated that a ton of Calcium is about \$209/ton and does not go that far. The Board agreed that because of the tight budget they cannot start this service. Mr. Eveland noted that they would not discourage residents from spreading their own Calcium should they wish.

Mr. Eveland made a motion "To have no Calcium Chloride Dust Treatment Program because of the tight budget problems, but will not discourage use by residents on their own." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson stated the Town of Preston informed him they had received some prices for work on Town streets. Mr. Emerson stated they had received excellent prices for Surface Treatment work, but Ditching and Grading seemed quite high. Mr. Emerson stated he will wait to hear from the Town whether or not they will separate contract.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

May 18, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, May 18, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of May 11, 1982 were read and approved.

The Board opened and publicly read County Roads Board Bid Proposal for Asphaltic Material, Proposal RB-AM-1-5-82. The Bidders were as follows:

John E. Dudley, Inc., Bel Air, MD 21014
The Asphalt Service Co., Baltimore, MD 21226
Lansdell Corp. of Md., Baltimore, MD 21227
McCarty Paving Co., Cape May, New Jersey 08210

A complete tabulation of the Bids is attached to these minutes.

The Board unanimously agreed to take their customary 7 days to study and evaluate the Bid Proposal.

Mr. Emerson informed The Board that Jeffrey Korell of Henderson, MD, who was accused by Maryland State Police of vandalizing a County Bridge, has made monetary restitution for the cost of those repairs. He has to still face a court date.

Mr. Emerson asked The Board to schedule a Public Hearing on behalf of Karen and Ralph Collins, and Harmony Farms, Incorporated, to hear their request to have closed, by Caroline County, several pieces of Nagel Road at the intersection of Grove-Agner Road. The relocation of Nagel and Grove-Agner Roads left this section of Right-of-Way. The section of R/W being unused by The County since the relocation of these roads, was accomplished. Mr. Emerson informed The Board that County Roads had no interest in this R/W and would recommend that they schedule the Public Hearing. Mr. Fleetwood made a motion "To schedule a Public Hearing to listen to a request for closing of several sections of Nagel Road and Grove-Agner Road which are unused portions of County Right-of-Way." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Richards informed The Board that he has had interest from Town of Denton, Preston and Ridgely to participate in a County Construction Bond program. The repayment would be made by the Town of funds now received by them from The County.

Mr. Emerson informed The Board he has finished placing base on Two Johns Road and has just a little drainage and shoulder work to finish.

Mr. Emerson announced that the County is now mowing grass and will soon embark on an extensive ditching program.

Mr. Emerson also informed The Board that he will soon start interviews for the Highway Worker II position recently advertised. He stated that the County has received approximately 150 applications for the position. Also, the County has received approximately 100 applications to fill 6 Summer positions for School and College students.

Mr. Emerson told The Board he was ready to submit a list of projects for approval for State-Aid programming. Mr. Dean expressed the concern that their morning time was limited and he felt a longer period of time was needed to discuss this program. The Board agreed to meet in County Roads Session at 1:30 P.M. this same date.

The Board adjourned their meeting at 9:45 A.M.

The County Roads Board reconvened their meeting at 1:30 P.M. to study the Construction program for Caroline County.

Mr. Emerson submitted to The Board, as per their request of 5/11/82, a report of Bridges that could be considered feasible for replacement by use of pipe culverts. This list includes two bridges; Holly Rd. Bridge and Detour Md. Bridge, which were approved for replacement with pipe at the Board's regular meeting on 5/11/82. Subtracting these two projects, Caroline County will still have approximately \$35,000 of State-Aid funds to program. The Board, Mr. Emerson and Mr. Richards discussed at length the remainder of the Bridge list, a copy of which is attached to these minutes. The Board agreed that without a safe Bridge system, building new roads did not make much sense. The Board agreed to place two more Bridges in the State-Aid program. These are Eveland Road Bridge and Log Cabin Road Bridge. These are County Bridge No.7, 18, 22, and 47.

Mr. Fleetwood made a motion "To use State-Aid Funds to program Eveland Road Bridge and Log Cabin Road Bridge for replacement with pipe culverts in addition to Holly Road Bridge and Detour Road Bridge already approved." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Richards asked The Board to consider making a decision concerning some road projects that have been a matter of record for a considerable amount of time.

The first pending project is Cherry Lane, Co. Rt. #55B, C, D, leading from Clark Lane to Fox Chase Circle. Mr. Emerson informed The Board and Mr. Richards that R/W are complete and have been programmed for State-Aid approval; approval is expected in a couple of weeks and construction can start immediately.

The second project pending is River Rd., Co. Rt. #45G, from Md. Rt. #480 to Hog Lot Road. Mr. Emerson stated that the serious R/W acquisition problems still exist and he sees no sign of it changing in the near future. It was noted that it would close a gap in an otherwise very good traffic route.

Mr. Eveland made a motion "To not consider River Road for construction at this time because of R/W difficulty." Motion was seconded by Mr. Fleetwood and passed.

The third project is Two John Road, Co. Rt. #160B, located at the intersection with Md. Rt. #16 and running toward Choptank River. Mr. Emerson reported that he has widened and based this road and has established drainage. The R/W is clear to the extent that most of the road could be widened to 50', but a portion, because of a survey error and placing of underground electric cable, could only be widened to a 37' width of R/W. Since the County widens on a 40' width, this would not be an adverse problem. More of a problem is the request by Maryland State Highway Administration that because of the Two John Subdivision and the amount of traffic that would develop at the intersection of Md. Rt. #16 and American Corner Road and Two John Road on the other side, an egress and exit lane would have to be provided before getting SHA approval. Mr. Emerson acknowledged that the new base road is in very good condition, although with surfacing it would eliminate his sending a grader to scrape this when there are no others near by.

Mr. Fleetwood made a motion "To not schedule Two John Road for Surface Treatment this year." Motion was seconded by Mr. Eveland and passed.

The fourth and final project for consideration is Fox Grape Road, which is a private road. Residents of this road have petitioned the County to consider it for a Front-Foot Assessment project. Mr. Richards informed The Board that should the residents get the required participation, they would be obligated to set a Public Hearing. Mr. Emerson informed Mr. Richards the Fox Grape Road residents did have the required participation and The Board, at their May 4, 1982 meeting, authorized a Public Hearing which will be held on May 25, 1982 at a regular County Roads Board meeting. Mr. Richards voiced the concern of The Board in that the event should residents approve the project and The Board agree to construction, some alternate form of financing may have to be found. This might mean more financial involvement than the cost already projected.

The Board, after some discussion of the project, agreed that no decision could be made by them until the results of the Public Hearing are made a matter of record.

County Roads Board meeting adjourned at 2:40 P.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

May 25, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, May 25, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of May 18, 1982 were read and approved.

Mr. Eveland opened the meeting and announced The Board would proceed with the advertised Public Hearing concerning Front-Foot Assessment Project on behalf of Fox Grape Road. Mr. Eveland stated that to keep an orderly meeting he would use the list of property owners and ask each one in order for their comments, then have a general discussion and questions. Mr. Eveland stated requirements of Front-Foot Assessment procedure had been met, thus the need for the Public Hearing. Prior to the discussion, Mr. Emerson handed to each property owner a new fact sheet for the project. This one was different from that sent each property owner because the County Commissioners requested a statement showing the cost of interest to borrow funds to construct this project should it be approved.

Bill Paugh - stated he had met with the requirements of Front-Foot Assessment in his work put into the project, and had received 54% of the property owners approval. He stated he had no idea that interest was going to be charged and he felt it was grossly unfair to these people to be hit with this new procedure.

Mr. Eveland stated that because of budgeting problems he felt this would be the only way to accomplish the project.

Marie Doyle - stated condition of road is terrible with the summer dust blowing and unfilled pot holes. She felt it would be a great advantage to everyone to have it done.

S.W. Lanning - Proxy to A. Spies

D. Moore - Proxy to A. Spies

J. Riddleberger - stated he thought the interest rate of 11% was too high. Since properties were already being taxed to the limit of the property appraisal, he felt the County should absorb the interest cost.

F. Spray - Proxy to Cutler.

A. Spies - stated he was a 3½ year resident in the subdivision and had not experienced a need for any improvements. He had moved to Caroline County to take advantage of low tax rates. This would cause an unnecessary burden to fixed income people. He feels it will raise real estate taxes which were not mentioned before. He questioned whether or not property owners could enter this type of procedure with the way the properties were conveyed by Subdivision developer. He felt some thought should be given to having abutting property owners in other sections of the subdivision to pay a share, because they will be using the road also. He stated he thought a cul-de-sac was needed. Stated he believes road received adequate maintenance.

Mr. Emerson answered that a cul-de-sac was not needed because the project ended at a recognized intersection of roads.

Sandy Paugh - stated she at times, in her capacity as a Volunteer for Greensboro Ambulance, found it difficult to answer emergency calls because of road conditions. Also teenagers drive fast in the subdivision and is dangerous for young children. Stated that eventhough they were not a property owner on this road, she still had to travel this section to get out from their home.

Bill Paugh - **rebutted** an inference that he had known about the interest charges before this meeting. Stated a surface road would enhance the quality of life in the subdivision and increase the value of those properties over a period of time.

W. Haywood - Proxy

G. Walls - Raised the question whether or not this was a private road and who could be kept out. Would like the road to stay the same.

E. Cutler - asked The Board whether or not the next Front-Foot project would be financed the same way or would they be singled out and be the first project to have these costs attached. He asked if the project were approved, would they have pot holes fixed, snow removal and any other maintenance needed. Presently he stated they receive no County services. No Police protection. Law enforcement agencies will not come because it is a private subdivision. Stated case in point where Greensboro County and State informed them it was not in their jurisdiction.

Mr. Emerson responded that an approved road would receive all those services provided to any other County Road.

The Board responded that they would receive all County services.

E. Short - Proxy

C. Nichols - stated he lives on a fixed income and interest charges would pose a hardship, but he felt he needed the road. Stated because he lives on State Road end, he must endure all the traffic from everyone in the subdivision even those who live in the back, and they would not be affected with any cost whatsoever. The dust makes it very difficult for he and his wife to keep windows open and dust off all the furniture. He stated he has been putting up with this condition for 9 years.

M. Bowen - Absent

W. Brubaker - Absent

D. Cooper - (proxy to Paugh). Interested in project.

J. Logan - stated he dedicated recorded 40' road and retains rights in same. Stated he saw no reason for the Petition because his approval was not given since he had been turned down on his previous offer. This offer was to convey to Caroline County two lots at the entrance of the subdivision in return for them not to be charged to him. This offer was rejected by the County. Stated he has placed speed limit signs and road name signs up. Stated he questioned the legality of the whole procedure under the facts presented.

M. Riddleberger - asked if in the future if County funds become available would they drop the interest charges.

Many people questioned the manner in which the interest problem was handled, that of being informed only minutes before they would be expected to vote on the project.

Numerous comments were made bach and forth, but did nothing to resolve the issue and questions.

The Board, after discussion, agreed that they did not have sufficient legal opinion concerning the project to take the matter to a vote and would adjourn the Public Hearing. The matter will be turned over to the County Attorney for his study.

Mr. Emerson asked The Board for a decision concerning the Asphalt Bids opened on May 18, 1982. Mr. Emerson stated for The Board his recommendation that they accept the low bid of John E. Dudley, Inc., Bel Air, Maryland. He stated he could find no reason for doing same.

Mr. Eveland made a motion "To accept the recommendation of the County Roads Engineer and accept the low bid of John E. Dudley, Inc., Bel Air, Maryland, to Supply, Deliver and Apply specified Asphalt Products." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson reported to The Board that County Roads had completed procedures for hiring an applicant to fill the vacant position of Highway Worker II. Mr. Emerson said that he had interviewed approximately 50 applicants and narrowed the choice to 4 well qualified people. All vital information, as listed by applicant, was checked and found to be as stated.

Mr. Emerson said after much pouring over the applicants, he wished to recommend Ivory Lee Corker, Denton, Maryland, to fill the vacant position. Mr. Corker has had experience in our related field.

Mr. Eveland made a motion "To hire Ivory Lee Corker, as recommended by County Roads Engineer, to fill the position of Highway Worker II with the County Roads Department." Motion was seconded by Mr. Fleetwood and unanimously passed.

Mr. Dean asked Mr. Emerson could it not be a matter of policy in the future to have new hires introduced to The Board. Mr. Dean stated he has talked to people in the past only to find out they are County Employees, which was somewhat embarrassing. Mr. Emerson acknowledged that this could be done with his new employees.

Mr. Dean asked The Board to adjourn to closed session in order to discuss some legal questions. Adjournment to close session was at 10:25 A.M.

The Board reconvened to regular Roads Board meeting at 10:40 A.M.

Mr. Dean stated he felt The Board should discuss some more of the policy they were entering into concerning the charging of interest on borrowed funds for Front-Foot Assessment Construction.

Mr. Eveland stated he felt The Board should adopt a resolution amending Resolution #20 and 22 pertaining to Front-Foot Assessment Procedures, as it relates to financing of said project.

It was the concensus of The Board that they adopt this policy.

Mr. Eveland made a motion "To adopt the amendment B to Resolution No. 20, as attached to these minutes."

Motion was seconded by Mr. Fleetwood and unanimously passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

June 1, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, June 1, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of May 25, 1982 were read and approved.

Mr. Emerson presented to The Board the legal opinion of Roads Board Attorney Roland Kent, as concerns Fox Grape Road front-foot assessment project. A copy of the opinion is attached to these minutes

The Board discussed the manner in which they should inform property owners of their decision concerning the project. It was agreed that a letter be sent to all property owners over the signature of the Roads Board Chairman, announcing that the Roads Board could not fit the project into the budget this year.

Mr. Emerson asked The Board for their official signature for Resolution #75 as described and passed in the Minutes of May 25, 1982.

Mr. Fleetwood made a motion "To affix their signature to Resolution #75 as contained in the Minutes of May 25, 1982." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson asked The Board for a closed session to discuss personnel matters.

Mr. Fleetwood made a motion to have a "Closed session" in order to discuss personnel matters. Motion was seconded by Mr. Eveland and unanimously passed by The Board. The Board adjourned to closed session at 9:20 A.M. At 9:35 A.M. The Board reconvened to regular Roads Board meeting.

Mr. Emerson requested The Board to approve the changing of Roads Board Foreman to a Grade 8 classification. Mr. Emerson stated he felt the responsibility and ability of a Foreman should have a wider distinction than now exists between the Operator and Foreman Grade. The difference in total money would be less than \$1,000.00. This change gives these men some prestige which should be due the leader of men

Mr. Fleetwood made a motion "To change County Roads Board Foreman to Grade 8 and the appropriate step in this grade." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson informed The Board that he wished to alert them to the possibility that they may be asked to accept maintenance of a small street near the Town Limits of Federalsburg. The section of road is an extension of W. Central Avenue, Federalsburg, which leaves Town limits and enters the County to its termination. The street ends at a Trailer Court. The road had been surfaced some time ago, but no maintenance has been performed by County Roads Board. The road is now full of pot holes plus having a narrow width.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland, (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood, (s)
CAROLINE COUNTY ROADS BOARD

June 8, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, June 8, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of June 1, 1982 were read and approved.

Mr. Emerson brought to the attention of The Board a request by John Wood, School Bus owner, to have a lane in which his bus turns around fixed. The lane has developed some holes because of the bus turn-around, and the property owner would like to have them filled. Mr. Richards felt the problem was created by the School bus and maintenance should be their responsibility. Mr. Emerson's feelings concerning the matter were the same as Mr. Richards. The Board also felt the problem should be straightened out by the School Board.

Mr. Fleetwood made a motion "To have the Roads Engineer contact the School Board Maintenance and Transportation Department for a solution to the problem." The motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Perry Williamson, property owner on Double Hills Road, met with The Board concerning a drainage problem caused by the recent heavy rains. Mr. Williamson contends water from County Roads has contributed to washing out a wall bridge and stream in the back of his house. He is asking The Board for help in fixing the problem.

Mr. Emerson explained he had visited the site and took pictures of the problem, which were shown to The Board. Mr. Emerson stated he found a large amount of damage, but a lot of the problem came from water coming to this point from the property in back of the house. He stated he did not think road water contributed that much to the damage. The road water must go this way because of normal drainage course. The Board acknowledged a problem did exist, but were unsure just what the County Roads responsibility was at this point. Mr. Dean suggested an on-site inspection. The Board agreed to visit Mr. Williamson's property on 6/15/82.

Mr. Emerson presented to The Board a draft of a letter concerning Fox Grape Road Front-Foot Assessment project. The letter, a copy of which is attached, stated the County cannot place the project in the budget this year. The Board authorized Mr. Dean to affix his signature and directed Mr. Emerson to send the letter to all appropriate persons.

Mr. Emerson introduced some additional information concerning West Central Avenue, Federalsburg. Mr. Roland Kent, County Attorney, has prepared a statement by letter, which is attached, giving his opinion of the status of the road. Mr. Richards said that no one seems to have any knowledge about the road. A search of Roads Board minutes should be done to look for any mention of this project, so as to be able to determine the responsibility for the road.

Mr. Fleetwood made a motion "To direct County Roads Engineer to conduct a search of Roads Board minutes for information concerning West Central Avenue." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

June 15, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, June 15, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of June 8, 1982 were read and approved.

Mr. Emerson reminded The Board, as instructed, that they were to make an on-site visit to the property of Percy Williamson to look at a drainage problem created by the recent heavy rains; also a visit to West Central Avenue, Federalsburg to check a so-called County Road.

Mr. Emerson informed The Board that the minutes had been checked as far back as the start of Earl Bell's County Commissioners Administration, and no mention could be found concerning work done on West Central Avenue by County forces, by instruction of County Roads Board.

Mr. Emerson informed The Board that Madeline Simpson, property owner on Schuyler Road, has asked for an appointment to talk about a drainage problem which she feels has not been adequately answered by the County Roads Engineer. Mr. Emerson explained that she wishes the ditch in front of her property deepened. Mr. Emerson stated it would not benefit the road. The Board agreed that all persons must be given a chance to be heard and instructed and be set up with an appointment to meet with them. The meeting was set up for 9:00 A.M., June 29, 1982

Mr. Emerson told The Board he had a number of drainage structure problems concerning a number of property owners. Some have installed inadequate pipe for entrances, others have installed none when some was needed. These persons have been written to several times and they have failed to make any response. Mr. Emerson said he would like to move on these problems and get the matters cleared up. The Board suggested Mr. Emerson discuss the problem with the County Attorney for his opinion as how to proceed.

Mr. Emerson asked The Board's permission to dispose of some surplus equipment belonging to County Roads, Public Works and the Sheriff's Department. This equipment is not now in use and is taking up valuable space in the County Roads yard. Mr. Emerson stated the equipment would be advertised and sold in a "as is" condition by sealed bids.

Mr. Eveland made a motion "To advertise and sell by sealed bids several items of surplus County Roads, Public Works and Sheriff's Department equipment." Motion was seconded by Mr. Fleetwood and unanimously passed.

J. R. McCrone, Jr., Inc., Consultant, furnished the Roads Board with an estimate for Hydraulic Studies of 4 Bridges recently proposed for replacement by County Roads Board, with metal pipe. The price for the four bridges: Holly, Eveland, Detour, and Log Cabin, would be \$9,550.00. Mr. Emerson was asked his opinion of the estimate. Mr. Emerson said at first he thought it high, but after checking the estimate and the type of work to be performed, changed his mind and said he recommended The Board approve same. It is anticipated 75% can be recovered by programming the project for State-Aid.

Mr. Eveland made a motion "To accept the estimate of J. R. McCrone, Inc., for Hydraulic Studies of Holly, Eveland, Detour and Log Cabin Bridges so that the project can go forward." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

Charles Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

June 22, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, June 22, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of June 15, 1982 were read and approved.

Mr. Emerson informed The Board all the foremen and Mr. Charles Cole were in a class up at Chesapeake College on Legal Liability. The Immunity Law will change the 1st of July effecting mowing grass, markings of roads and signs. Mr. Emerson stated he would also be going to this class after The Board meeting.

Mr. Dean inquired on our drainage structure letters which have not been complied with. Mr. Emerson said he would get back to The Board next week with them after he had consulted our County Attorney Mr. Roland Kent.

Mr. Dean said The Board would have to turn down the request on West Central Avenue and also the request from Percy Williamson. The Board did not feel the problems involved the County Roads.

Mr. Dean stated he felt a letter should be composed to Mr. Leon Meredith on Ischer Road about dragging. Mr. Eveland said he had heard some complaints from other residents on this road about the dust he created.

Mr. Emerson presented Resolution #76 to The Board for their approval and signature.

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

	Charles Dean, Sr., (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Harvey Fleetwood (s)
Roads Operation	CAROLINE COUNTY ROADS BOARD

June 29, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, June 29, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of June 22, 1982 were read and approved.

Miss Madeline Simpson, resident and property owner at intersection of Union and Schuyler Roads visited The Board to discuss a drainage problem. Miss Simpson explained she had a water hole on a portion of her property that was causing water drainage from the County Road. She noted the Soil Conservation District is working to drain her farm, but still has this area she is unable to use. Mr. Emerson stated he has visited the farm in the past, but not since the ditching projects, and his opinion was that drainage was sufficient for road purposes. Miss Simpson countered that she did not feel she should be a receptacle for County road water. Mr. Emerson said he had stated his findings and requested The County Commissioners make an on-site inspection for a final recommendation or solution. The Board told Miss Simpson they would visit her property just as soon as their scheduled permitted.

The Board opened and publicly read County Roads Bid proposal No. RB-MP-1-6-82 and RB-AP-1-6-82 for purchase and delivery of Asphalt Coated and Aluminum culvert pipe.

Bidders were as follows:

Republic Steel Corporation, Owego, New York
 Armco Incorporated, Blue Bell, Pennsylvania
 Wheeling Corrugation Co., Jamesburg, New Jersey
 Lane Metal Products Co., Bealeton, Virginia

A copy of prices quoted are attached to these minutes.

The County Roads Board will take their customary 7 days to study the submittal.

Mr. Emerson made a request to The Board for the power to make an emergency purchase on a new air compressor for the shop. Mr. Emerson stated the current compressor is 25 years old and the engine just threw a rod. Without the air compressor we have no power for shop tools, air for tires, and to use the truck lift. Mr. Emerson stated he had gotten prices from a number of firms for an adequate replacement. The low price submitted was \$4,770.00 from Wharton-Barnard, Milford, Delaware.

Mr. Eveland made a motion "To provide the County Roads Engineer with power to make an Emergency Purchase of a new air compressor for County Roads Shop from Wharton-Barnard, Milford, Delaware at the price of \$4,770.00

Motion was seconded by Mr Fleetwood and unanimously passed by The Board.

Mr. Emerson asked permission to forward a letter to the County Roads and Public Works informing them of the combining of the two departments on July 1, 1982. The Board agreed that this should be done, but agreed the letter should be under the signature of the County Commissioners. Mr. Emerson said he would provide a letter for their signature.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland, (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood, (s)
CAROLINE COUNTY ROADS BOARD

July 6, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, July 6, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of June 29, 1982 were read and approved.

Mr. Emerson informed The Board that he had studied the results of Bid Proposals RB-MP-1-6-82 and RB-AP-1-6-82, opened on June 29, 1982, for purchase of Asphalt coated and Aluminum alloy pipe.

Mr. Emerson recommended to The Board that they accept the low bids submitted by Armco, Incorporated, Towson, Maryland for Asphalt coated metal pipe and low bid of Kaiser Aluminum & Chemical, Incorporated, New Castle, Delaware, for aluminum alloy pipe.

After some discussion, Mr. Fleetwood made a motion "To accept recommendation of Roads Engineer Emerson and approve Armco, Incorporated and Kaiser Aluminum & Chemical for purchase of Asphalt coated metal and Aluminum Alloy pipe for period 7-1-82 to 6-30-82." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson asked The Board if they could make an on-site inspection of the property of Madeline Simpson on Union Road, as she was informed at the meeting on June 29, 1982. The Board informed Mr. Emerson that they were extremely busy today and would try to make it next week.

Mr. Emerson informed The Board that "The In-house" advertisement for a Mechanic II opening at the County Roads Department has gone unanswered.

Mr. Emerson also explained to The Board that because of the Governmental structure changes and with the County Roads Shop taking care of all County Commissioners vehicles, another Mechanic II position had been anticipated to accomplish the work load. Mr. Emerson requested permission to advertise for this new position and also the open position at one time.

Mr. Eveland made a motion "To advertise, thru media, for applicants to fill two Mechanic II positions with Caroline County." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

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

Charles E Emerson, Jr
Acting Clerk
Roads Operations

Charles Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

July 13, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, July 13, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Member Harvey Fleetwood. Mr. Eveland was attending a National Association of Counties Meeting in Baltimore.

Minutes and vouchers of the regular meeting of July 6, 1982 were read and approved.

Mr. Pete Wildman, property owner on Todd Wharf Road, appeared before The Board to discuss the condition of said road. Mr. Wildman requested some maintenance. Mr. Wildman noted that there are some very deep holes in the road. The Board explained to Mr. Wildman that Todd Wharf Road was a private road and did not come under their jurisdiction for maintenance. The Board explained also that the only way it could become a County road would be by way of a Front-Foot Assessment procedure.

Mr. Fleetwood informed Mr. Emerson that he had a complaint concerning Day Road. The complainant said it was very rough and needs scraping.

Mr. Emerson reminded The Board about their decision to visit the property of Madeline Simpson concerning a drainage problem she brought before The Board.

The Board told Mr. Emerson they had a light afternoon schedule and they would visit Mrs. Simpson's property as well as stop by and inspect the Day Road complaint.

Mr. Emerson presented to The Board a letter of recommendation for the filling of a Landfill Attendant position. The letter contained 4 names headed by Mr. Charles E. Blackwell, who is recommended for the position. Mr. Emerson informed The Board that more than a dozen persons were interviewed for the job, resulting in the final four selections and recommendations. The Board discussed the applicants and applicant firing procedure with Mr. Emerson.

Mr. Fleetwood made a motion "To accept the recommendation of Mr. Emerson and hire Mr. Charles Blackwell to fill the position of Landfill Attendant, pending a background check of all final four applicants." Motion was seconded by Mr. Dean and passed.

Mr. Emerson informed The Board that he should be completed on the mowing in a couple of days. Then he will start back at the beginning, but this time catch dirt roads as they go.

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

	Charles Dean, Sr., (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Harvey Fleetwood (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 20, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, July 20, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Member Harvey Fleetwood and Thomas C. Eveland.

Minutes and vouchers of the regular meeting of July 13, 1982 were read and approved.

The Board opened and publicly read "County Road Surplus Equipment Bids" for equipment as listed in attached advertisement:

<u>NAME</u>	<u>ITEM</u>	<u>AMOUNT</u>
John H. States	#114	\$ 91.00
Kenneth Fernald	114	253.00
Harold Ebling	114	38.16
Marvin Mac Donald	120	101.00
George Grimes	203	100.00
Wilbur Levengood, Jr.	203	88.00
George Fink	301	200.00
George Grimes	301	350.00
John C. Louis, Co.	631	125.00
Melvin Carroll	AC-1	150.00
Kenneth Fernald	AC-1	150.00
R.D. Porter	2701	53.00
Wilbur Levengood, Jr.	2706	77.50
Norris Todd	Garage Doors	40.00

Mr. Fleetwood questioned the right of The Board to accept a personal check for a Bid when the Equipment Advertisement stated a certified check should accompany any bid. Mr. Eveland stated he felt they could accept the check after proper investigation of the check.

Mr. Richards suggested to The Board that they could waive technical defects since there was only one bid received on the item.

Mr. Eveland made a motion "To accept the highest bid price on each of the advertised Surplus Equipment items." Motion was seconded by Mr. Dean and passed.

Mr. Emerson informed The Board the plans for expansion of the County Road and Public Work Department are being inspected by the County Staff. A recent Staff meeting was very fruitful and a presentation will be made to the Board soon.

Mr. Dean informed the other members of The Board that he and Mr. Emerson has made an on-site inspection of the Madeline Simpson drainage complaint. Mr. Dean and Mr. Emerson concluded that County Roads had no authority to do any work on her property. An established ditch along the road will be cleaned.

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

CHAIRMAN

CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

MEMBER

THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

MEMBER

HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

July 27, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, July 27, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Members Harvey Fleetwood and Thomas C. Eveland.

Minutes and vouchers of the regular meeting of July 20, 1982 were read and approved.

Mr. Emerson informed The Board that he had forwarded a letter to Madeline Simpson expressing the feelings of The Board concerning her request for County Roads help for a drainage problem. Mr. Dean expressed a desire to see a copy of said letter.

The Board conducted a Public Hearing to hear a petition to have closed two sections of County Roads, Grove-Agner Road, which are no longer in use. The Board discussed with the Attorneys involved the entire procedure proposal. Mr. Emerson, County Roads Engineer stated he knew of no vested interest of The County Roads Board to comply with the petition request. Mr. Eveland thought the formal petition should be completed at a County Commissioners meeting, but County Roads Board should convey their opinion to the County Commissioners.

Mr. Eveland made a motion "To recommend to County Commissioners of Caroline County that they adopt the Resolution calling for closing of two sections of Grove-Agner Road, which are no longer in use by County Roads Board." Motion seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson made a recommendation to County Roads Board for filling of two Auto Mechanic II positions with County Roads Board.

Mr. Emerson recommended that Mr. George Elliott and Mr. Woodrow Cannon, from a list of five names submitted, as being qualified to fill the positions, be hired for said positions. Mr. Emerson did inform The Board that Mr. Cannon was a relative of a present County Roads employee. The Board after discussion affirmed their policy of not hiring relatives of already employed persons. The Board recommended to Mr. Emerson that they go to the third person on the list if he is qualified. Mr. Emerson stated that all those on the list were qualified. Mr. Emerson stated the next person on the list is Arthur Milligan.

Mr. Fleetwood made a motion "To hire George Elliott and Arthur Milligan to fill the two open positions of Auto Mechanic II at County Roads Board, subject to background check." Motion seconded by Mr. Eveland and unanimously passed by The Board.

The Board made a formal acceptance of County Roads Board Budget for 1982-83.

Mr. Fleetwood made a motion "To accept, as presented, the 1982-83 County Roads Board Budget." Motion seconded by Mr. Eveland and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 3, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, August 3, 1982. Present were Charles T. Dean, Sr., chairman of The County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Minutes and vouchers of the regular meeting of July 27, 1982 were read and approved.

The new accounting procedures necessary for the combination of Public Works and County Roads were discussed. Mr. Emerson informed The Board of meetings scheduled involving Mr. Richards, Mr. Mac Donald and Mrs. Spicher to establish procedures and retain a smooth flow of information and record keeping.

Mr. Emerson reported to The Board that the widening, grading, pipe work, and basing had almost been completed on Cherry Lane. Mr. Douglas H. Evernam, candidate for the office of States Attorney, attended the Roads Board Meeting to introduce himself to the Board and familiarize himself with our procedures.

Mr. Emerson informed The Board of our progress in improving the Hobbs Landfill operation. Present plans for improvements should be completed by the end of September.

Mr. Dean commented on the five ton load limit on the Crouse Mill Bridge. He felt that the bridge would support more weight. Mr. Emerson said he had conferred with Queen Anne County's Engineer who inspected the bridge to establish the load limit. He felt that the limit could not be changed at this time.

Mrs. Beverly Gorsuch had requested thru Mr. Emerson that The Board authorize the grading of Suzanne Street, a private road within the corporate limits of Denton. After discussion, The Board denied the request because the road was not in the County Roads inventory.

Mr. Emerson asked Mr. Fleetwood if he could speak to Mr. Eigenbrode concerning the removal of the lower branches of some pine trees along a road ditch on Fleetwood Road. Mr. Fleetwood said that he would speak to Mr. Eigenbrode as soon as possible

Mr. Emerson reviewed the new projects chart with The Board.

There being no further County Roads Board business, the meeting adjourned at 9:30 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 10, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, August 10, 1982. Present were Charles T. Dean, Sr., Chairman of The County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood

Minutes and vouchers of the regular meeting of August 3, 1982 were read and approved.

Mr. Fleetwood made a motion "To adopt Resolution #77, a copy of which is attached to these minutes." Motion was seconded by Mr. Eveland and unanimously passed.

The Board discussed with Mr. Emerson the recently presented Caroline County Roads Safty Proposals. The Board agreed that they would like to see the plan implemented but suggested the cost makes it necessary to make it a several year project. Mr. Emerson presented to The Board a proposal for putting a portion of the plan into effect and a source for funds to accomplish same. A copy of the proposal is attached to these minutes.

Mr. Eveland made a motion "To approve an admendment to County Roads Board Budget to adopt the Safety Project as set forth in the attached minutes, contingent upon having funds for same." Motion was seconded by Mr. Fleetwood and passed.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 17, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, August 17, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Mr. Chuck Emerson, County Roads Engineer was absent and on vacation. Mr. Marvin MacDonald set in for him.

Minutes and vouchers of the regular meeting of August 10, 1982 were read and approved.

The Board by motion of Mr. Eveland agree to put their signatures to Resolution No. 77, "Closing of portions of Grove-Agner Road." Motion seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Mac Donald informed The Board that County Roads forces were now into their Retreatment and Patching program for 1982. Approximately \$40,000 worth of asphalt will be spent for this work.

Mr. Dean observed that the County mowing seemed to be running behind. Mr. Mac Donald stated that both large sided mounted mowers are working but a rear mounted rotary mower has been down for several weeks waiting for parts, this is a constant problem with old equipment. Mr. Eveland stated that another mower should be purchased for next year. Mr. Mac Donald informed The Board that the new budget did contain such an item. It would be a welcome addition.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 24, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, August 24, 1982. Present were Charles T. Dean, Sr., Chairman of the County Roads Board and Board Member, Harvey Fleetwood. Board Member, Thomas C. Eveland was absent and on sick leave.

Minutes and vouchers of the regular meeting of August 17, 1982, were read and approved.

Mr. Emerson presented to The Board, State-Aid Program data sheet for their signature. The County Roads Board is requesting State-Aid participation in the replacement with pipe of Eveland Road Bridge. The estimated cost of the project is \$29,782.00, County Roads share of the cost will be \$7,445.50. The Board unanimously approved the program and authorized Mr. Dean to affix his signature to the request form.

Mr. Emerson presented to The Board a letter received by him from Mr. Ed Pelosky, Town Engineer for Commissioners of Denton. Mr. Pelosky outlined the problem they have had with a stream that runs under Lockerman Street to Choptank River. Pipes under Lockerman Street had become blocked over a period of time and a recent flash flood severely washed around the pipes and damaged a walkway along side of the street and then cut out under street surface. This stream flows through County Roads property before reaching Lockerman Street. Mr. Pelosky is requesting participation by the County Commissioners in repairing the problem and alleviating future trouble. The Board agreed they should be involved in some yet to be determined manner since water does flow through County property. The Board asked Mr. Emerson to contract Mr. Pelosky to work out a satisfactory manner of repair participation.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 7, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, September 7, 1982. Present were Charles T. Dean, Chairman of The County Roads Board and Board Member Thomas Eveland. Mr. Harvey Fleetwood was absent for personal reasons.

Vouchers of the regular meeting of August 31, 1982 were approved for payment.

Mr. Eveland asked that several corrections be made in the minutes. Mr. Eveland asked that a capital "P" be typed in the name Pelosky. Also the "d" be struck from the work participated in Paragraph #1. Minutes of the regular meeting were then read and approved.

Mr. Emerson informed The Board that bids were being formulated for the purchase of a new tractor and mower, 5 snow plows, 2 sand spreaders, 2 cars, one each for County Roads and Sheriff's Department.

Mr. Eveland made a motion "To authorize The County Roads Board to advertise for 1 tractor mower, 5 snow plows, 2 sand spreaders, 2 cars, one each for County Roads and Sheriff's Department." Mr. Dean seconded the motion. The motion was unanimously passed.

Mr. Emerson presented to The Board the State-Aid program Date sheet for their signature. The County Roads Board is requesting State-Aid participation in the replacement with pipe of Log Cabin Road Bridge. The estimated cost of the project is \$22,700, County Roads share of the cost will be \$5,675.00. This is the fourth and final project approved by The Board. The Board unanimously approved the program and authorized Mr. Dean to affix his signature to the request form.

Mr. Ed Pelosky, Denton Town Engineer, again visited The Board to discuss the Lockerman Street drainage problem. Mr. Pelosky requested of The Board a commitment for sharing the cost of the project with the County. Mr. Richards suggested to The Board that a written agreement be made with The Town setting up the specifics of the project. Mr. Dean again asked for the County Attorney's opinion in writing, although a verbal opinion had been delivered. A written letter of agreement and understanding of the project is to be made to The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

August 31, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, August 31, 1982. Present were Charles T. Dean, Sr., Chairman of the Caroline County Roads Board and Board Members, Harvey Fleetwood, and Thomas C. Eveland.

Vouchers of the regular meeting of August 24, 1982 were approved for payment.

Minutes were held for next regular meeting in order to correct typing errors of minutes recorder and typist, Marvin Mac Donald.

Mr. Ed Pelosky, Denton Town Engineer, visited the Board to discuss the drainage problem at Lockerman Street caused by flood waters. Several pipes under Lockerman Street had become blocked prior to a recent flash flood. This water was unable to get through the pipes washed around the street and caused a street walkway to partially collapse. Mr. Pelosky reminded the Board the water traverses County Roads property. He is asking County Roads help to repair the problem. Mr. Pelosky and Mr. Emerson informed The Board that they could do some repair work and it would be okay until the next flash flood. They felt the work should be done properly the first time. This means by their investigation, cutting the street and installing a 72" asphalted metal pipe to handle the drainage. Mr. Pelosky requested that County Roads Board participated in the cost of pipe installation. This estimated cost is \$16,000 and County participate for \$8,000. Mr. Dean stated he wanted the County attorney's opinion concerning the problem. The Board said they were willing to participate but wanted the attorney's opinion. Mr. Pelosky told The Board the pipe was already ordered, but he had to do the work even if the County did not participate. He noted it would now take about 5-6 weeks for pipe delivery. Since the street serves Riverview Middle School, it is necessary to get the work done quickly and before another flood storm does further damage.

Mr. Emerson presented to The Board, State-Aid Program data sheets for their signature. The County is requesting State-Aid participation in the replacement with pipe of Holly and Detour Roads Bridges. The estimated cost of the projects is \$22,600 for Holly and \$22,500 for Detour Bridges. Mr. Dean examined the cost of and voiced his dissatisfaction with the cost for consultant fees. Mr. Dean asked why the cost was so high. Mr. Emerson tried to explain all the steps necessary to have in order to get funding approval by State and Federal authorities. Mr. Emerson told The Board they had already been apprised of the cost and had approved same in the minutes of regular Roads meeting. Mr. Dean said he did not remember the meeting, but still feels the costs are too high. Mr. Dean suggested a letter should be written to appropriated State Official stating the unnecessary steps that are requested in order to get them funding approval, and they be asked to make some changes.

Mr. Eveland made a motion to affix their signature to State-Aid Funding request for Holly and Detour Road Bridge Replacement projects. Motion seconded by Mr. Fleetwood and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

Seotember 14, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, September 14, 1982. Present were Charles T. Dean, Chairman of The County Roads Board and Board Member Thomas Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of September 7, 1982 were approved for payment.

Mr. Emerson brought to the attention of The Board the condition of a 1964 Northwest Model 24-D Crane. Mr. Emerson explained that this machine is 18 years old and has had several large repair jobs done to it, and is now in need of a major overhaul or replacement. The machine has become very unsafe for the operator as well as people and equipment it works around and near. Mr. Emerson noted that a new machine this size is approximately \$175,000. Mr. Emerson also explained that the County Roads Board has a real need for this piece of equipment. Mr. Emerson said when he heard the price of the machine he got hold of a Northwest dealer to get an estimate of repairs. This estimate has been delivered and dealer estimated \$65,000 worth of repairs. This is outside examination only and could change with teardown examination, but probably not less. Mr. Emerson told The Board that there are a lot of good used machines around and he thought one could be had for \$15,000-\$20,000. The Board agreed that they didn't want to see an unsafe piece of equipment in use. Mr. Emerson asked permission to look around for some good machines.

Mr. Eveland made a motion "To grant authority to Mr. Emerson to investigate and examine used machines for possible replacement equipment, and report to The Board with this information." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson introduced a County Roads request to have Mr. George Johnson reimbursed for half of his accumulated sick leave. Mr. Johnson, it was acknowledged, has only 16 years of service and by Personnel Regulations does not qualify because of less than 20 years service. It was also stated that several times in the past employees have been granted this privilege for good and loyal service as in this case. This can be seen in part by their having accumulated this sick leave.

Mr. Eveland stated he felt no deviation should be made for any reason from the written regulation and employees should not be encouraged to seek such requests.

The Board suggested that discussion is needed on this request and they would take the matter under advisement for a later decision.

Mr. Emerson brought to the attention of The Board a request by "Rental Uniform Service" to have their 30 month old County Employee Uniform Contract extended for another 30 month period. The purpose is to continue the same charge, and change all employee uniforms for new ones. Mr. Emerson told The Board that their service has been good and should get better since they now have a close outlet. Mr Richards asked The Board and Mr. Emerson to withhold any decision until he could talk with Mr. Emerson concerning this matter. The Board granted same.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 21, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, September 21, 1982. Present were Charles T. Dean, Chairman of The County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of September 14, 1982 were approved for payment.

The Board met Mr. & Mrs. Howard Beulah, property owners on Pinetown Road, Co. Rt. #161-B. The Beulah's asked The Board to improve Pinetown Road and surface same. This section of Pinetown Road, located between Statum Road and Laurel Grove Road, is 0.60 miles long. The Board told the Beulah's they did not have any information concerning the road at hand. The Board directed Mr. Emerson to furnish them with information concerning this road for their next meeting. They informed The Beulah's they would be contacting them concerning this matter.

Mr. Emerson asked The Board for permission to advertise "In house" for applicants to fill the position of Motor Equipment II, because of a probable retirement in this position. Mr. Emerson stated that resulting opening will occur down the line because of the "In house" advertisement and he would like permission to fill them as they fall vacant.

Mr. Eveland made a motion 'To grant permission to County Roads to advertise "In house" for the vacancy of Motor Equipment III, classification and all resulting openings created by this opening.' Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson brought to the attention of The Board that they stated they would make a decision concerning the request to pay George Johnson for his accumulated Sick Leave.

Mr. Fleetwood stated that the County appreciated the fact of his long and loyal service, but his request did not meet the current regulations in effect. He felt he could not approve this request. Mr. Eveland stated the same feeling in the matter. Mr. Dean concurred, but stated he didn't see why the County couldn't award him some small memento of their appreciation. Mr. Eveland stated he didn't think it would be appropriate or legal for the County to put up the cost of large or small mementos, but probably should be made by donations of County Employees. It was decided to leave the matter open for further investigation concerning any awards.

Mr. Emerson informed The Board that the pipe has been delivered for the Lockerman Street project for the Town of Denton. Mr. Emerson said he was awaiting a written agreement from the Town concerning the limits of involvement by the County.

Mr. Emerson stated he has investigated the Richardson Grove site and plans to trim bushes and trees and point up the Bricks on the Tomb.

Mr. Emerson also informed The Board that because of the recent concern about the death in Dorchester County, near Federalsburg of a woman allegedly caused by Mosquito bites, he had doubled the Mosquito spraying in this area. Mr. Emerson stated he would keep in touch with the problem.

Mr. Eveland asked Mr. Emerson to check the Central Avenue-Henry Road intersection as a potential traffic hazard. Weeds and overhanging limbs make it difficult to see traffic.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

September 28, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, September 28, 1982. Present were Charles T. Dean, Chairman of The County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of September 21, 1982 were approved for payment.

Mr. Emerson informed The Board that his request for an "In house" advertisement to fill a vacant MEO III position is no longer needed since the employee holding this position has decided to continue his employment and not retire. The Board unanimously agreed to the withdrawal of the Employment advertisement.

Mr. Emerson asked permission to sent 3 persons to a 5 day seminar for the study of Landfill Leachate. This is a very serious problem which must be kept in control when operating in a Landfill. Mr. Emerson stated that he thought he, James Lambert and Nash Lewis, who are directly involved with the supervision of the Landfills, should learn everything possible about this problem. The cost of the seminar is \$390.00 per employee. The Board discussed the matter and then agreed that only two persons be sent at this time and the other employee could be sent at a later time. They thought that Mr. Emerson and Jim Lambert were the most directly involved and that they should be the ones to attend.

Mr. Eveland made a motion "To send Chuck Emerson and Jim Lambert to a 5 day seminar concerning Landfill Leachate Problems." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson also informed The Board that construction Surfacing has been completed on Cherry Lane, Co. Rt. #55-B, C, D.

Mr. Emerson also informed The Board that Encore Tire Co., Federalsburg, MD., had approached him concerning dumping a large amount of tires in the County Landfills each week. Mr. Emerson said he thought The County should not become a dumping ground for tires from surrounding areas. Mr. Emerson stated he had informed Encore Tire Co. that the amount as stated by them would not be allowed in the County Landfills. The Board agreed with Mr. Emerson's decision.

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

	Charles Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD
	Thomas C. Eveland (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Harvey Fleetwood (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

October 5, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, October 5, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of September 28, 1982 were approved for payment.

Mr. Emerson presented to The Board the agreement drawn up between County Commissioners of Caroline County and the Town Commissioners of Denton for installation of new pipe across Lockerman Street in the Town Limits of Denton. The agreement has already been signed by Denton. The Board discussed the project with Mr. Emerson.

Mr. Eveland made a motion "To authorize Mr. Dean, Chairman of the County Roads Board, to affix his signature to the agreement with the Town of Denton for installation of a pipe crossing on Lockerman Street, Denton." It was seconded by Mr. Fleetwood and unanimously passed. A copy of the executed agreement is attached to these minutes.

Mr. Emerson informed The Board that the Roads Department is installing 3 - 48" x 60" sections of pipe on Noble Road. This road crossing is on the Hickman PDA project. The project will take about two days to complete.

Mr. Emerson presented to The Board plans for enlarging the County Roads and Public Works Department sites. Plans for enlarging the mechanic shop area and the new office area were shown and explained. The new enlargement plans are in answer to the concept of consolidating The Roads and Public Works functions. In this plan is a 24 hour fueling system, parking areas, space in the shop for servicing all the County vehicles. The Board asked the cost of the project. Mr. Emerson noted the estimated cost of the project would be approximately \$250,000. Mr. Richards reminded The Board that this estimation had been included in a larger Bond funding program for other County projects. Mr. Richards informed The Board that they needed

their approval of the concept in order to continue with the project. With approval of the project they could develop a site plan and construction schedules, as well as planning portions of the project to be done by County forces, before contracting other phases of the program.

Mr. Fleetwood made a motion "To approve the County Roads and Public Works Building and Enlargement project and to develop needed Site Development and Construction Plans." The motion was seconded by Mr. Eveland and unanimously passed by The Board.

The Board agreed to adjourn County Roads meeting at 9:35 A.M. because of pressing County Commissioners business. The Board would continue the Roads Board meeting at a longer hour to complete Roads business.

At 11:45 A.M. County Roads Board opened the County Roads meeting.

Mr. Scrivnor and Mr. Emerson briefed The Board on the status of Bid Proposal CC-9382 for purchase of 1-Tractor and Mower and CC-82582 for purchase of 1-Sedan Car. After studying the Bids and verifying the specifications, they recommended the following.

Preston Ford, Inc. - Preston, Maryland be awarded the contract for delivery of 1-1983 Ford Fairmount for use by County Roads Department under Bid Proposal No. CC-82582.

Tidewater Tractor - Wye Mills, Md. be awarded the contract for delivery of 1-new Massey Ferguson Tractor and Mower for use by County Roads Department under Bid Proposal No. CC-9382.

The meeting was adjourned at 12:15 P.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

October 12, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, October 12, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of October 5, 1982 were approved for payment.

Mr. Emerson informed The Board that he has started the Lockerman Street pipe installation project for the Town of Denton. It is anticipated that 7-10 days of construction work is needed to fully complete the project.

Mr. Dean told Mr. Emerson that he had been approached by Mrs. Joseph Vair, property owner, on Garland Road. Mr. Vair states road water is being drained onto their property and collecting in a field. Mr. Emerson said he had investigated this problem in the past, and found that the Vair property had a low spot in a field about 75 feet from the road and this area is lower than the road drainage. Mr. Emerson stated he would check the site again and talk with Mr. Vair.

Mr. Emerson showed The Board an article gleaned from a Construction Newsletter. The article pertains to Wicomico County and a waste oil Collection program conducted by Wicomico. At their Landfill site they have tanks and pumps and residents are urged to bring their waste oil to these sites rather than dump it elsewhere to the detriment of the environment. Periodically the oil is sold to a waste oil buyer. The sale of the oil helps offset the cost of the program in addition to the other more positive benefits. The Board felt this was a very practical and beneficial project and should be pursued further in relation to Caroline County.

The Board signed an agreement with State Johnsongrass acknowledging an overpayment to Caroline County of \$600.00. Payment will be deducted from a later program.

The Board approved and signed a maintenance agreement for the new Caterpillar 963 Loader being used at Hobbs Landfill. The maintenance control calls for periodic machine service by Alban Tractor Company, Inc.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

October 19, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, October 19, 1982. Present were Mr. Charles Dean, Chairman. Mr. Eveland and Mr. Fleetwood were absent because of personal commitments.

Vouchers of the regular meeting of October 12, 1982 were approved for payment.

The Board at their regular County Commissioners meeting on October 12, 1982 gave Chairman of County Roads Board Charles T. Dean, authority to approve minutes and vouchers submitted at 10-19-82 County Roads meeting.

Mr. Dean read and approved minutes for County Roads meeting of October 12, 1982.

Mr Emerson informed Mr. Dean that Mr. Bud Crosson, owner of Hobbs Road Landfill property, has asked permission to plant Loblolly Pines on Landfill area that has been newly landscaped and seeded with grass. Mr Emerson expressed his opinion that to him there would be no problem. Mr. Dean suggested that this be brought up again before the full Board and that he should inform Mr. Richards of the request

Mr. Dean told Mr. Emerson that he had inadvertently stopped to talk to Mrs. Russell McQuay while campaigning, and she told him that a county grader had scrapped Bronkhurst Road. They had pulled leaves and trash, and it was left in front of her property, which was after she had previously cleared the leaves from in front of her property. Mr. Dean asked Mr. Emerson to look into the matter. Mr. Emerson stated he had heard from Mrs. McQuay also and that he had directed the Grader operator to take more care in the future.

Mr. Emerson stated for Mr. Dean that he had investigated the drainage problem of Mrs. Joseph Vair as recorded in the Minutes of October 12, 1982. Mr. Emerson stated he had investigated the problem again and has concluded a small ditch should be cut on Garland Road. This should help relieve the problem.

Mr. Dean asked Mr. Emerson if anything had been done concerning the request by Mr. & Mrs. Howard Beulah for improvements on Pinetown Road. Mr. Emerson stated he would bring traffic counts for this road before The Board.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland, (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood, (s)
CAROLINE COUNTY ROADS BOARD

October 26, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, October 26, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of October 19, 1982 were read and approved.

Mr. Fleetwood inquired about Mr. & Mrs. Beulah's request of September 21, 1982. They wanted Pinetown Road improved and surfaced. In 1980 the traffic count on this road was 25 cars per day, 2 houses and 1 school bus. Mr. Emerson told The Board the road is in good condition, and thought the dust in the summer time was what was bothering them. Due to expense reasons we have not used Calcium Chloride for the past three years.

Mr. Dean asked Mr. Emerson to write a letter to Mrs. McQuay stating he had informed the grader operator to take more care in the future when scraping Bronkhurst Road.

Mr. Emerson informed The Board we have cut a small ditch for Mrs. Vair.

Mr. Eveland had a phone call from Tom Blockston on Breeding Road. He stated the brush on that road had only been cut back a foot. He was concerned about possible accidents, particularly school buses. Mr. Emerson said he would check it out, and if need be, cut some more brush back.

Mr. Dean expressed his concern about awarding so many bids outside of Caroline County. Much discussion followed this statement.

Mr. Emerson presented to The Board a copy of "Program Accomplishments" and an outline of programs for next year.

Mr. Fleetwood commented on mower obstructions. Even though it is not expected for a mower operator to get off the mower every time he spots a piece of paper, he should report and skip over bags of trash so the debris does not get onto the roadway.

Mr. Fleetwood complimented County Roads forces on their beautiful job done on Lockerman Street.

Mr. Emerson told The Board a Mr. Bogucki, Chief, Waterway Improvement Division, Department of Natural Resources, was in the office inquiring if we would haul some spoil for them. Starting in December, their dredging crew is going to start dredging Martinak Boat Basin, Ganey's Wharf, and Choptank. They are now working with Elinor Whaley of The Parks and Recreation Department, to find locations near these operations to dump their spoils. Mr. Richards said for some time boats are having a hard time getting out at these places during low tide. Mr. Emerson stated he would like an agreement with Mr. Sandusky in case of problems that might arise.

Mr. Emerson also brought before The Board a request by Mr. Pelosky, Denton Town Manager. He has asked if the Town could rent County Roads Hydroscopic to cut a 2½' ditch on the 4th Street between Fountain and Randolph Street. Mr. Eveland stated he believed we should work with the town.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, November 3, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of October 26, 1982 were read and approved.

Mr. Emerson reported to The Board that on 11/2/82 a person or persons had set fire to Gregg Road Bridge causing extensive damage to same. Two companies of fire fighters from Denton and Greensboro, were needed to battle the blaze, and to ultimately save the bridge from total destruction. Mr. Emerson informed The Board he had ordered the Bridge closed to traffic and he had also notified County Administrator Ed Richards and asked him to meet him at the structure. At this time, the Sheriff's Department and the Fire Marshall are investigating, but no arrests have been made. Mr. Emerson informed the Board from a very preliminary inspection, he estimates approximately \$8,000 to repair same. The county carries no insurance for this type of occurrence. Mr. Emerson said he would like to investigate the possibility of replacing the bridge with pipe. It was noted that there are no houses on the road and just one bus uses it. Still there are about four farms that use this access. Mr. Fleetwood wondered about the possibility of abandoning the structure and closing the road at that point. It was noted a public hearing is necessary for this procedure if that is the decision of The Board.

It was Mr. Richard's recommendation to The Board that a motion was necessary to appropriate emergency funds from Roads Budget to get this work under way.

Mr. Fleetwood made a motion "To make an emergency appropriation of County funds to cover the cost of repairs or replacement of Gregg Road Bridge because of vandalism." Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Richards suggested to The Board that a letter of appreciation and thanks be directed to the Volunteer Fire Companies of Denton and Greensboro.

Mr. Eveland made a motion "To forward a letter of appreciation and thanks, under signature of County Roads Board, to the Fire Companies of Denton and Greensboro for their service in fighting the fire on Gregg Road Bridge on November 2, 1982." Motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Emerson was directed to write said letter for their signature.

Mr. Emerson informed The Board that the Landfill would be closed on November 11 and 25 because of Holidays and he would advertise this information. Mr. Richards stated he thought the policy had been adopted to keep landfill closures limited as much as possible to the major holidays. He thought the November 11th date should be an open day and Landfill crews scheduled to work the same as a regular day as much as possible.

The Board unanimously concurred that closing the landfill too much on minor holidays causes problems for people who do cleanup chores on these dates.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

November 9, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, November 9, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of November 2, 1982 were read and approved.

Mr. Emerson informed The Board last summer there was some damage done to some of our equipment. It was found out who the guilty parties were. Donnie Russell is making restitution for equipment damage. He is to pay \$100 a month by a Judge order. The power steering pump on one of the rollers had sand in it. He took off cap and some wires, and put sand in the transmission of one of the graders. The Board wants no leniency and inquired about the other half of the payment. Mr. Emerson said he would get with Mary Lou Parsons and inquire about this matter.

Mr. Emerson told The Board Gregg Road Bridge was torn apart. It would probably cost \$2,000 to put it back together. There has been no leads as to who did the damage.

Mr. Emerson presented prints of the yard improvement plans. He showed them plans on the sewer hookup to the Town, which we are now paying for. Mr. Richards would like Chuck to check on the proper zoning before starting the sewer construction. Mr. Robert Lorenz, an architect with Preston Trucking, will look at the plans to see where we can save space.

The Board consented to letting County Roads proceed with the sewer construction.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

November 23, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, November 23, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Member Harvey Fleetwood. Mr. Thomas Eveland was absent because of a medical situation.

Minutes of the regular meeting of November 16, 1982 were approved with the following change. Mr. Eveland asked that the last sentence of the paragraph concerning Caroline County Nursing Home be changed. The sentence reads "He made no obligation to the Town"; it should read "He made no obligation to the Nursing Home." The change was unanimously agreed to by The Board.

Vouchers for November 23, 1982 were approved and ordered paid by The Board.

Mr. Dean stated that Mr. Ralph Dukes, property owner on River Road, had spoke to him concerning a drainage blockage. Mr. Dean told Mr. Emerson he would like to visit the site, as well as several others that have come up in the recent weeks.

November 16, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, November 16, 1983. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers of the regular meeting of November 9, 1982 were read and approved.

Mr. Chuck Emerson was absent due to illness. Mr. Marvin Mac Donald took his place.

Mr. Mac Donald submitted three people's names whom he said were finished with their six month probation period. They were:

Donald Carroll
Ivory Corker
Kevin Motter

Mr. Fleetwood made a motion "To make these temporary employees permanent employees." The motion was seconded and approved.

Mr. Mac Donald informed The Board timber had been ordered to repair Gregg Road Bridge. There had been some discussion on replacing the bridge with pipe, but the cost was too high. There have still been no clues as to who did the damage.

Mr. Dean said he would like Mr. Emerson to go with him to look at Baker Road where it meets #317, Red Bridges Road, and Steel Road. He has had some requests for work to be done on these roads.

Mr. Eveland stated he had met with The Board of Directors for the Caroline Nursing home. The Town thought the road leading into the nursing home was the County's responsibility, but it is theirs. The Town had advertised for prices on doing street work. They asked Mr. Eveland if the County could take care of some repair work on this road. Mr. Eveland informed them only if the County had time, but there would be a charge. He made no obligations to the Town that the County Roads would do this work.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

Mr. Emerson informed The Board that Mr. Robert Eigenbrode, property owner on Fleetwood Road, has contacted him several times pertaining to a line of pine trees that had the lower limbs trimmed. The line of trees is located along a ditch running vertically from the County road and has been maintained over the years by County Road Board. The line of trees has grown out over the ditch making it very difficult to clean the ditch. The Eigenbrodes claim they only agreed to have the limbs on the ditch side of the trees trimmed. The trees were trimmed all the way around, by the County, in a neat and workman like manner. The Eigenbrodes are now requesting payment for the alleged damage to the trees. They also want an independent appraisal of the alleged damage. After some discussion, no decision could be made by The Board until a written statement of damages and payments is received from the Eigenbrodes.

Mr. Emerson announced that delivery has been made of the new 1983 Ford Futura for County Roads Board. Mr. Dean signed the title for the traded vehicle to be delivered to Preston Ford, Inc.

Mr. Emerson informed The Board that Kevin Motter, employed by County Roads Board in the HW II classification, was injured this past weekend in a traffic accident and will probably be off the job for several months.

Mr. Emerson brought to the attention of The Board some unfinished business concerning Central Avenue. Following construction and relocation of the curve on Central Avenue, the road moved eastward from the property of Joseph Tinley, leaving him almost totally landlocked. For entrance and exit he is using, by generosity of a neighbor, a portion of his property. The property left by relocation is unusable for County purposes. By deeding this property, a portion of which goes to Joseph Tinley and James Depew, will eliminate the landlocked position of Mr. Tinley and also return this property to the Tax rolls. Mr. Emerson stated the formal paper work is being prepared by County Attorney for presentation at a later date.

At the request of the County Administrator, Mr. Emerson prepared and presented to The Board a schedule of duties and activities for County Road forces for the next several months.

Mr. Richards discussed with The Board and Mr. Emerson the distribution of funds returned by the Blue Cross. Several formulas have been discussed and The Board will resolve the matter in time for the reimbursement to be placed on the December 7 payroll checks.

Mr. Emerson made a written request to The Board to have Charles E. Blackwell, a probationary employee working as a Landfill Attendant, made a permanent employee. Mr. Emerson stated that Mr. Blackwell has completed his 6 month probation period in a very satisfactory manner.

Mr. Fleetwood made a motion "That Charles E. Blackwell be made a permanent employee of the County Public Works Department working as Landfill Attendant." Motion was seconded by Mr. Dean and passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Department

Charles T. Dean, Sr.(s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

November 16, 1982

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

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Mr. Fleetwood made a motion "That Charles E. Blackwell be made a permanent employee of the County Public Works Department working as Landfill Attendant." Motion was seconded by Mr. Dean and passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Department

Charles T. Dean, Sr.(s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

November 30, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, November 23, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers and minutes of November 23, 1982 were read and approved.

In attendance were County Commissioners Elect Earl Bell and John LeGates.

Mr. Dean informed The Board that he and Mr. Emerson, during the afternoon of November 23rd, had visited several locations. They were Baker, Steele and River Bridge Roads. They inspected drainage complaints on these roads.

Mr. Emerson informed The Board that County Roads had not sustained any problems because of the 3" rain on Sunday past.

Mr. Emerson presented to The Board property deed for property on Central Avenue received by Right-of-Way acquisition for construction of Central Avenue. The described property is no longer of value to Caroline County and will be returned to affected properties and to the County Tax rolls.

Mr. Fleetwood made a motion "To authorize The Board to sign the deed returning property on Central Avenue to Joseph E. Tinley and Joan Depew." Motion was completed in the County Commissioners meeting. Motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Emerson read to The Board a letter from Mr. & Mrs. Robert Eigenbrode concerning trees trimmed by County Road forces on Fleetwood Road. The Eigenbrodes are requesting damages for unauthorized work by County forces. The Board discussed at length this problem. The Board decided to reserve any decision until The Board and Mr. Emerson could make an on-site inspection.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations.

Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD
Thomas C. Eveland (s)
CAROLINE COUNTY ROADS BOARD
Harvey Fleetwood (s)
CAROLINE COUNTY ROADS BOARD

December 7, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, December 7, 1982. Present were Charles T. Dean, Chairman of the County Roads Board and Board Members Thomas C. Eveland and Harvey Fleetwood.

Vouchers and minutes of November 30, 1982 were read and approved.

County Commissioner Earl Bell was in attendance.

Mr. Emerson brought for discussion the matter of the trimming of the trees on the ditch at the Eigenbrode property on Fleetwood Road. Mr. Fleetwood stated he felt the work was necessary and appropriate to protect the public and County drainage facility. He felt the work should be completed in a workmanlike manner. The Board agreed that a cash settlement would be inappropriate. Mr. Eveland made a motion "To create a barrier for the Eigenbrode's privacy by planting shrubs on the Trice side of the ditch to fill in the areas allegedly causing privacy damage by trimming operations." The motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

Mr. Dean brought before The Board a continuing discussion and fact finding problem of the Sick Leave Plan revision. Proposal by County Commissioners including denying any sick leave pay accumulation to employees with less than 20 years service as now prescribed in the regulations. In the past, employees have been granted a percentage based on years employed at the time of retirement. Also discussed was limit accumulated total sick leave to 90 days and maximum payment for 45 days upon retirement.

The Board asked Mr. Nash Lewis, County Roads employee and employee with County Roads almost 30 years service, to comment on his view of the proposal. Mr. Lewis stated that there are now 7 roads employees that cannot hope to get 20 years service by their normal retirement date and he felt they should be rewarded for their loyal service. He also stated that he felt people would start abusing the benefit if they thought they would lose sick leave days. Mr. Eveland maintained that this new limit was necessary because of the accumulating debt to the County. Mr. Dean reminded The Board that their time had been exhausted since they would be installing the new Board of County Commissioners very shortly. There would be no time for this Board to make a decision.

Mr. Fleetwood made a motion "To pass the Sick Leave Plan Proposal to the new Board of County Commissioners." The motion was seconded by Mr. Eveland and unanimously passed by The Board.

Mr. Richards brought to the attention of The Board the matter of service employment for County Roads employees who were employed by Maryland State Highway Administration prior to July 1, 1956; the date Caroline County assumed control of the county's road system. This group of approximately ten men had, although working for State Highway, were permanently assigned as County employees working on County roads. Most of the ten men would have 4 to 5 years more of creditable service under this proposal. The cost of the proposal would be borne by the plan and the interest the plan is earning. An amendment making this change to the Pension will be necessary and contact should be made with pension consultant, Meidinger, Inc. to see that it is done properly.

Mr. Eveland made a motion "To grant to those County Roads employees working for State Highway Administration of Maryland and assigned to work on the road system of Caroline County prior to July 1, 1956, be granted creditable service toward their pension starting with their original date of hire." The motion was seconded by Mr. Fleetwood and unanimously passed by The Board.

The Board meeting adjourned at 9:30 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 14, 1982

The County Roads Board of Caroline County met at 9:00 A.M., Tuesday, December 14, 1982. Mr. Earl Bell, Mr. John S. Legates, and Mr. Charles Dean were all present

Minutes and vouchers of December 7, 1982 were read and approved.

Mr. John S. Legates, elected as Chairman of the County Roads Board, opened the Roads meeting at 9:00.

Mr. Emerson presented to The Board for their information and discussion a listing of all County Roads and Public Works vehicular equipment. Mr. Emerson explained briefly some of the operations and importance of the equipment.

Mr. Emerson also discussed a schedule of work setup for the next several months.

The Board was presented a report of cost in overtime, labor and equipment used in the Storm Emergency on December 11, 1982. A copy of said report is attached to these minutes.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 21, 1982

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, December 21, 1982. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of December 14, 1982 were read and approved.

Mr. Emerson informed The Board that County Roads employee George Johnson, a Motor Equipment Operator II Classification, has announced that he is retiring 1/1/83. Mr. Emerson stated he will need to start an "In house" search for a replacement. This will start a "trickle down" effect as each lower classification will need to be filled; that is if qualified people are promoted, if not then it will be advertised to the open employment market.

Mr. Legates asked Mr. Emerson what the current situation was with the Eigenbrodes concerning the tree trimming along the ditch on their property. Mr. Emerson stated that the Eigenbrodes had gotten an estimate of replacing the trees, which was in his opinion out of the question. Mr. Emerson said he had talked with them about several alternatives that may be in line with County feelings. One answer might be a stockade-type fence for privacy. Mr. Emerson suggested that The Board wait until they have a written request from the Eigenbrodes for settlement before they make any statements.

Mr. Bell asked Mr. Emerson if the County had anything to do with the road into the old dump at Federalsburg. Mr. Bell was informed that the County Roads did scrape the road into the dump back when the dump was open and County residents were using same. Since it was closed, The County ended their maintenance also.

Mr. Emerson informed The Board that County Roads employee, Arthur Short, who is a MEO II "Grader Operator", has suffered a stroke and has been hospitalized since December 13, 1982.

The Board was also informed that the Landfill would be open on December 24, 1982 and December 31, 1982, but would be closed Christmas Day and New Years Day.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 28, 1982

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, December 28, 1982. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of December 21, 1982 were read and approved.

Robert and Linda Eigenbrode visited The Board to explain their position concerning pine trees that were trimmed by County Road forces on their property. The damage has been explained in several earlier minutes. The Eigenbrodes presented to The Board an estimate for replacing 10 trees at a cost of \$6,300.00. Mr. Emerson told The Board he had talked to the Eigenbrodes about planting small shrubs or a stockade fence for privacy. The Eigenbrodes stated they were not interested in either of these solutions. The Eigenbrodes claimed the ditch work had not been done in a workmanlike manner and its entire length had not been cleaned out. Mr. Emerson stated he stopped work on the ditch after the controversy started over the tree trimming. The Eigenbrodes asked that the damaged white pines be replaced with trees as close as possible to those that were trimmed. The Board informed the Eigenbrodes that they were very unfamiliar with the problem since they had only been in office about two weeks. They stated they wish to make an on-site inspection in order to acquaint themselves fully with the physical nature of the problem. They suggested to the Eigenbrodes and Mr. Emerson that they meet at the Eigenbrodes property at 11:00 A.M. this same day.

Mr. Emerson brought to the attention of The Board the resolution for granting prior service, prior to 1956, to those County Roads employees who were designated County employees, even though they were under State Road Commission jurisdiction at the time. This will allow those employees to receive pension benefits from their original date of hire.

Mr. Dean made a motion "To grant prior service pension benefits to those employees who qualify." The motion was seconded by Mr. Bell and unanimously passed by The Board.

A copy of executed resolution is attached to these minutes.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 4, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of December 28, 1982 were read and approved.

Mr. Emerson told The Board that it was his unpleasant duty to inform them the County Road Employee Arthur Short, who was hospitalized on December 13, 1982 because of a stroke, had died on December 20, 1982. Mr. Short was a MEO II and had been a hard working and loyal employee for 26 years. Mr. Emerson also noted that Mr. Short's friends and crew he worked with had been asked to be pallbearers.

Mr. Emerson stated to The Board that the County business must continue and a replacement must be found to take over Mr. Short's duties.

Mr. George Johnson, MEO III, who retired on 1-1-83, must also be replaced.

Mr. Emerson noted both the MEO II and MEO III would be advertised "In house" to give a qualified employee the opportunity for advancement. This will be done with each vacancy created by "In house" promotions. At the bottom of the classification ad for Highway Worker II's will be advertised to the general public. Mr. Emerson asked permission to start this procedure.

Mr. Dean made a motion "To advertise "In House" for replacements to fill vacancies created by the death of Arthur Short and the retirement of George Johnson." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson told The Board that the recent holiday had been responsible for very large amounts of trash and some unsightly debris laying around the collection sites. In the future this problem will be monitored more closely and as many extra containers will be placed as may be needed.

The Board informed Mr. Emerson of a complaint about the attitude of Ike Boyd, Landfill Foreman, in his manner while instructing a County resident as to where to place his trash. The complainant stated he was forced to use a muddy area while another person dumped in a dryer area. Mr. Emerson stated he would contact the complainant and discuss the matter.

Mr. Emerson informed The Board that he will soon have Federal approval to start reconstruction of Garland and Drapers Mill Road Bridge.

Mr. Emerson presented a request to The Board that Mr. George Johnson, who retired on 1-1-83, be granted a portion of his accumulated Sick Leave. Mr. Johnson, by strict interpretation of Personnel regulations, does not have the required 20 years of service. It was noted that in the past several County Employees were awarded this benefit with less than 20 years service. Some employees could not possibly get the full 20 years, because of age or date of hire, but these men have been very dedicated and loyal to the County as well as hard working as can be testified to by their large amount of accumulated leave. The Board unanimously agreed that these employees should not suffer in this matter.

Mr. Bell made a motion "To grant George Johnson a percentage of his sick leave number of years worked against a total payment with 20 years service. Mr. Johnson had 16 years of service and would be entitled to $\frac{4}{5}$ th of $\frac{1}{2}$ of his accumulated Sick Leave Days." Motion was seconded by Mr. Dean and unanimously passed by The Board.

The Board discussed with Mr. Emerson and Mr. Scrivnor the contract for County Employee uniforms. The recommendation to The Board is that each employee receive 10 sets of clothes, pants and shirts either short or long sleeves or a combination of each the first year. This will cost approximately \$10,000. The second year an employee will be allowed up to 5 sets of clothes for replacement of damaged or wornout sets. This second year cost will be approximately \$5,000.

County Shop employees mechanics will be granted the right to continue with a rental and laundreyed-type uniform. The employees in this situation will bear the cost difference of laundering their clothes. The purchase program will have an outright savings of about \$6,000 and then an additional \$5,000 in the second year of the contract and thereafter. The Board noted their satisfaction with the contract. Finalization of the contract and award will be made at the regular County Commissioners meeting.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 11, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 11, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of January 4, 1983 were read and approved.

Mr. Emerson presented to The Board a report of cost of repairs to the vandalised Bridge on Gregg Road. Total cost of repairs was \$7,712.85; the total out of pocket cost was \$4,356.70.

Mr. Bell asked Mr. Emerson about some maintenance to holes on Rose Street in Federalsburg. Mr. Emerson stated Rose Street wasn't in the County Roads system, although a little maintenance had been done many years ago. Mr. Emerson said he would make an inspection of the Street.

Mr. Bell asked Mr. Emerson about placing some reflectors along the deep ditch on Long Swamp Road. Mr. Emerson said he would have his sign man do this work.

Mr. Emerson prepared a letter of condolences to the widow and Family of County Roads Employee Arthur J. Short. The Board approved the letter and unanimously agreed to sign same.

Mr. Emerson stated for The Board that he had talked with Ike Boyd concerning the complaint received about his attitude and manners in dealing with a County resident using Hobbs Landfill. Mr. Boyd could not remember the episode. Mr. Boyd was asked to control his emotions more fully in his meetings with the Public.

Mr. Bell informed Mr. Emerson that Edwin Meredith on Morgan Mill Road had approached him about having the County replace his driveway entrance which is being cut because of the digging of the Sullivan Branch P.D.A. Mr. Emerson stated that under conditions where the pipe entrance is in a County ditch within the County Right-of-Way then they would do the work. Mr. Meredith's entrance pipe is 15 to 20 feet beyond and clearly out of the County Right-of-Way.

The Board discussed at length with Mr. Emerson remarks made by The Eigenbrodes in a "Letter to the Editor" column in the local newspapers, concerning the alleged damage to their row of pine trees. The Board felt the letter didn't present the complete picture of the problem.

The Board stated for the record that they had recommended trees or shrubs in the open areas between the allegedly damaged trees on the opposite side of the drainage ditch. The Board further stated the work was done in a workmanlike manner and the work had been observed at the start by Mrs. Eigenbrode. It was noted that Mrs. Eigenbrode had left before the work was completed. The Board feels they have been very cooperative, but feel they have no further obligation beyond that already recommended.

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

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

January 18, 1983

The Caroline County Roads Board of Caroline County was opened at 9:15 A.M., Tuesday, January 18, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles T. Dean, Sr. Mr. Emerson immediately requested that the Board adjourn to an executive meeting to discuss some personnel matters prior to beginning regular business meeting.

Mr. Dean made a motion to adjourn to an executive meeting to discuss County Roads personnel matters. Motion seconded by Mr. Bell and unanimously passed.

At 9:30 A.M., the County Roads Board reconvened to start regular business meeting.

Mr. Emerson informed The Board that he had several personnel matters to discuss.

The first is filling a Motor Equipment Operator III vacancy. As per regulations, this position has been advertised "In House." Mr. Emerson stated that after interviewing 3 applicants, he is recommending that Larry Blades be promoted to the position. Mr. Emerson stated that Mr. Blades meets the qualifications for the job.

The second personnel matter is to fill a Motor Equipment Operator II vacancy. As per regulations, this position has been advertised "In House." Mr. Emerson stated that after interviewing applicants, he is recommending that Charles Ray Arnie be promoted to this position. Mr. Emerson stated that Mr. Arnie meets the qualifications for this job.

Mr. Dean made a motion to accept recommendation of Mr. Emerson and promote Larry Blades to fill vacant Motor Equipment Operator III position and also promote Charles Ray Arnie to fill position of Motor Equipment Operator II. Motion seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson stated he had another personnel matter to discuss. Mr. Harry Cole who is classified as a Motor Equipment operator III has been unable to fulfill the duties for sometime now because of a work-related injury. His physician has recommended he not continue with the type work required by this position. Mr. Emerson said he had work in the sign department, which he will be able to do and he is recommending that Mr. Cole temporarily be classified an Assistant Sign Technician. Should this be accomplished, Mr. Emerson recommended that Mr. Maurice Porter be classified, temporarily, to Motor Equipment Operator III. Mr. Porter has been doing this type work for sometime asn is fully qualified to make the change.

Mr. Dean made a motion to accept the recommendation of Mr. Emerson and reassign Harry Cole to the position, temporarily, of Assistant Sign Technician and elevate Mr. Maurice Porter to the vacated position of Harry T. Cole, that of Motor Equipment Operator III." Motion seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson in one more personnel matter requested permission to advertise "In House" for applicants to fill vacancies of Motor Equipment Operator I and II created by the promotions. Mr. Dean made a motion to advertise "In House" for applicants to fill Motor Equipment Operator I and II positions. Motion seconded by Mr. Bell and unanimously passed by The Board.

Mr. Richards reviewed the most recent County Roads Pension Quarterly Report. At present, the plan is funded to \$405,000. This is an increase of \$60,000 of the September. Part of this was a County deposit as well as improved market. One negative item was the fact that earning of the plan are only 10½% down from an estimated 12%.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 25, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, January 25, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of January 18, 1983 were read and approved.

The Board discussed with Mr. Emerson a request to clean out a sand bar in a pond on Grove Road. The complainant states the sand has accumulated in the pond over a period of time from washing on Grove Road and draining into the pond. The Board acknowledged the problem of doing work off County Right-of-Way, but also felt if County R/W had a contributing factor creating the problem, then they should investigate same. The Board authorized Mr. Emerson to check into the matter and to proceed with satisfying the complaint.

Mr. Emerson told The Board that he and Mr. Jim Downes, County Extension Agent-Forestry, visited the Eigenbrode site to study the matter. Mr. Downes suggested a new row of 3' to 4' white pine trees be planted in Eigenbrode yard in area between trees that were trimmed by County. Mr. Downes also speculated that the original line of trees will, in a few years, have lower limbs that will droop and again cover the bare areas. A tentative estimate from a nursery for a tree of 3 to 4 feet would cost about \$30.00; about twelve trees would be needed.

Mr. Emerson stated he had delivered this idea to the Eigenbrodes and they seem to be acceptable to the suggestion. The Eigenbrodes are to get back to Mr. Emerson with a definite answer concerning the foregoing proposal. The Board discussed the matter at length.

Mr. Dean made a motion "To propose the planting of approximately 12 white pine trees of about 3 to 4 foot in height. The trees are to be planted on the Eigenbrode property to cover the bare areas of tree line trimmed by County Roads Board. Approximate cost of project would be \$400.00." Motion was seconded by Mr. Legates and unanimously passed by The Board.

Mr. Emerson presented a letter to The Board requesting that Charles Blackwell, Landfill Attendant, be made a permanent County employee. Mr. Blackwell, according to County Personnel regulations, has completed his required 6 month probationary employment period. Mr. Emerson stated Mr. Blackwell has completed this period in a very satisfactory manner.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and approve Charles E. Blackwell for full-time employment with Caroline County as a Landfill Attendant." The motion was seconded by Mr. Bell and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

February 1, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 1, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of January 25, 1983 were read and approved.

In response to a question from The Board, Mr. Emerson stated after his discussion with the Eigenbrodes concerning the pine trees he is still awaiting an answer from them.

Mr. Emerson stated that he had a call from John Hunt who lives on Fleetwood Road, and to the rear of the Eigenbrode property. Mr. Hunt complained that water from Fleetwood Road was coming down the ditch along the Eigenbrode property and feeds into his pond and one on Donald Trice before emptying into the river. Mr. Hunt said his pond has become very cloudy with silt and sediment. He is very concerned for the fish that are stocked in the pond. Mr. Emerson and Mr. Mac Donald visited the site with Mr. Hunt and found the pond to be as he said.

At the time the water running to the pond was clear. Upon investigation it was discovered that the Contractor building the Town of Denton's Sewer Line extension had backflushed the line and dumped thousands of gallons of hugely chlorinated water down Fleetwood Road; in the process it also caused sediment to be washed along. Mr. Emerson contacted Ed Pelosky, the Town Engineer for Denton, and informed him of the problem and the Town's liability in the matter. Mr. Pelosky said he would look into the matter.

Mr. Emerson brought to the attention of The Board the on-going investigation by the Anti-Trust Division of Maryland Attorney General office concerning several Maryland Asphalt Companies accused of price fixing. This concerns Caroline County because we are about to enter our regular Asphalt Bidding procedure for 1983, and some of those companies that bid are being investigated. Mr. Emerson asked The Board if he might not invite someone from the Attorney General's office to meet and discuss with The Board the meaning of the investigation to Caroline County relating to their Asphalt Bids. The Board unanimously agreed that they should gain all the information available in this matter, and authorized Mr. Emerson to schedule such an appointment.

Mr. Emerson told The Board that he had met with Robert Lorenze of Preston Trucking, who is doing some consultant work for the new construction at County Roads yard. Mr. Lorenze has some good ideas to make the building more efficient and less costly.

Mr. Emerson stated in a related matter The County Roads Board is proceeding with construction of the Sewer and Water line hookup with the town, and needed for the new facilities.

Mr. Emerson informed The Board that employee Nathan Garfield, Auto Mechanic II, has been admitted to the hospital complaining of chest pains. Mr. Emerson said he was going to visit Mr. Garfield after the Roads Board meeting.

Mr. Emerson stated for The Board that the new employee uniforms have arrived and will be distributed as soon as they are checked.

Mr. Emerson informed The Board that he has completed the work on Bell Street as requested by the Town of Ridgely. The shoulder area in front of LMW Oil Company was cut out and filled with patch mix in an effort to solve the drainage problems. The shoulder on the side of the road was cut out and filled with patch mix in an effort to solve the drainage problems. The shoulder on the side of the road was cut down to road surface level, so water will not run from the shoulder and lay on the surfaced area. The Town of Ridgely will be billed for this cost.

Mr. Emerson presented a letter to The Board requesting that Arthur Milligan, Auto Mechanic II, be made a permanent County Employee. Mr. Milligan, according to County Personnel regulations, has completed his required 6 month probationary employment period. Mr. Emerson stated that Mr. Milligan has completed this period in a very satisfactory manner.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and approve Arthur Milligan for full-time employment with Caroline County as an Auto Mechanic II." The motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson told The Board that Jim Scrivner will be bringing to them a bid package for the Computerized Fuel System for Caroline County. This is another phase of the new construction for County Roads and Public Works Department. This system will allow 24 hour service for all County Department and agencies.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
EARL BELL (s)
CAROLINE COUNTY ROADS BOARD
CHARLES T. DEAN (s)
CAROLINE COUNTY ROADS BOARD

February 8, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 8, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of February 1, 1983 were read and approved.

Mr. Emerson presented to The Board a supplemental agreement with Maryland Department of Agriculture for Johnsongrass Control Expenses. The County's bill to the State exceeded the original contract by \$604.99, which the State has already paid to Caroline County. The contract is just a matter of form. The Board agreed to sign the agreement in their regular County Commissioners meeting.

Mr. Emerson informed The Board that he had several personnel matters to discuss.

The first is filling a Motor Equipment Operator II vacancy. As per regulations, this position has been advertised "In house." Mr. Emerson stated that after interviewing applicants he is recommending that Curtis Wells be promoted to this position. Mr. Emerson stated that Mr. Wells meets the qualifications for this job.

A second personnel matter concerns the filling of a vacant Motor Equipment Operator I position. This vacancy was also advertised "In house". Mr. Emerson stated he had interviewed applicants and he is recommending that Ivory Corker be promoted to this position. Mr. Corker meets all the qualifications for this job.

Mr. Dean made a motion "To accept the recommendation of Roads Engineer Emerson and promote Curtis Wells to position of Motor Equipment Operator II and Ivory Corker to the position of Motor Equipment Operator I effective 2-9-83." The motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson discussed with The Board a second Motor Equipment Operator I position which was advertised "In house". Mr. Emerson stated that he had received only one qualified applicant. The applicant is Mike Carbo. Mike is presently the Mosquito Control Officer. This would be a lateral transfer and no increase in status. Mr. Carbo understands the full implications of the change, although he is apparently going to lose overtime payment because of the type of operation that is set up. Mr. Carbo seems to want a regular day-time job.

Because of the lateness of the Roads Board meeting, The Board agreed to withhold their decision until their next regular meeting.

Mr. Emerson reminded The Board that Mr. Robert Hesselbacher, State of Maryland Attorney General's Office, Anti-Trust Division, would visit The Board at 2:00 P.M. this date. Mr. Hesselbacher will be discussing the recent Anti-Trust investigation concerning the Asphalt Industry in Maryland.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

February 15, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 15, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of February 8, 1983 were read and approved.

Mr. Emerson brought to the attention the uncompleted matter of the second Motor Equipment Operator II vacancy that was discussed at the Board meeting on 2-8-83. Mr. Emerson stated that one person had applied "In house" and that employee was Mike Carbo, who at present is the Mosquito Control Officer. This position is a lateral transfer as discussed last week, and implies no change in employee status. Mr. Carbo understands all the ramifications of this move. The Board acknowledged that if he is qualified it is not their purpose to hold an employee from advancement. Mr. Emerson made the recommendation that Mike Carbo be transferred to County Roads Board employment as Motor Equipment Operator I.

Mr. Dean made a motion "To accept recommendation of Mr. Emerson and hire Mike Carbo to fill the position of Motor Equipment Operator II with County Roads Board". Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson also informed The Board that because of the employee changes and hiring, we are now down to the last hiring classification and at this point we have two Highway Worker II positions that must be filled. Mr. Emerson requested permission to advertise "In house" to fill these vacancies.

Mr. Emerson also asked permission to advertise "In house" to fill the just vacated position of the Mosquito Control Officer.

Mr. Dean made a motion "To advertise In House for applicants to fill the Highway Worker II and Mosquito Control Officer positions." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson presented to The Board an estimated summary of the recent snow storm. A copy of the report is attached to these minutes.

Mr. Bell and The Board congratulated the County Roads Board and Public Works Department for a job well done.

Mr. Emerson requested the County Roads and Public Works employees be granted a day off since of working the Friday of the snow storm when all other normal County services has been given the day off with pay. The Board felt that this was only fair and since the County had been cleaned up in such rapid fashion.

Mr. Bell made a motion "To grant County Roads and Public Works employees February 18, 1983 as a special day of rest." Motion was seconded by Mr. Dean and unanimously approved by The Board.

In one final personnel matter Mr. Emerson presented to The Board requesting that George Elliott, Auto Mechanic II be made a permanent County employee. Mr. Elliott, according to County Personnel regulations, has completed his required 6 month probationary employment period. Mr. Emerson stated that Mr. Elliott has completed this period in a very satisfactory manner.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and approve George Elliott for full-time employment with Caroline County as Auto Mechanic II." The motion was seconded by Mr. Bell and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations.

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

February 22, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, February 22, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of February 15, 1983 were read and approved.

Mr. Bell asked Mr. Emerson if he had investigated the condition on Rose Street in Federalsburg. Mr. Emerson said he found the street to be very rough and with large holes. The street is very narrow and there is no way to determine the true width without a survey. The street is not in the County Roads inventory. Further information is necessary before any decision can be made pertaining to maintenance.

Mr. Bill Copper, Chairman of Central Alarm Board, met with The County Roads Board and Mr. Emerson to discuss service for the standby Power Supply Generator in the Courthouse basement. Mr. Cooper stated although the Courthouse maintenance people provide attention for the Generator, it is not getting routine service on a scheduled basis. The Generator is in working condition for County Emergency services if on absolute necessity. Mr. Emerson acknowledged that there are 3 standby Generators that must always function when called upon. One is located at County Roads Shop, second at County Jail and the third in the Courthouse. The first two are receiving scheduled maintenance at present by County Roads Board or under warranty contract. The Board agreed with Mr. Cooper and Mr. Emerson that this service must be kept in complete operating order.

Mr. Bell made a motion "To have County Roads Board responsible for the scheduled maintenance and ready operating capability of the three County Standby Power units." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Roland Frankton, property owner on River Road, Co. Rt. #45 - F, & G, visited The Board to request their assistance in getting improvements made to this road. Mr. Frankton stated that the condition of River Road was "deplorable at best" with no drainage. The road is continually rough and the occasional scraping only lasts a very short time. Mr. Frankton stated that from his investigation most property owners are in favor of improvements. Mr. Emerson stated that it would be necessary to get a 40' R/W. Several times in the past few years efforts have been made to get the necessary right-of-way, but several of the same people remain opposed to its reconstruction. Mr. Frankton said he felt there was no problem that could not be worked out if people looked for the solution. The Board told Mr. Frankton efforts have been made in the past and that they would make a determined effort to bring about a solution that is acceptable to all. The Board asked Mr. Emerson to provide them with the pertinent information concerning the project.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operator

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, (s)
CAROLINE COUNTY ROADS BOARD

March 1, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 1, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of February 22, 1983 were read and approved.

Mr. Gilbert Grable, property owner on River Road, visited The Board to request improvements to said road. Mr. Grable, as Mr. Roland Frankton had done the week before, enumerated the physical problems of the road as he saw them. The Board and Mr. Emerson explained to him, as they had to Mr. Frankton, that the main problem is Right-of-Way acquisitions. The Board informed Mr. Grable that they will do all they can to see that the situation is resolved.

Mr. Emerson requested permission to purchase several new Fuel Tanks for installation at County Roads Board in conjunction with the new Fuel Dispensing System recently purchased. The tanks presently in use are about 27 years old and a couple were used tanks when first purchased. Recently we have been having water problems in vehicles and the feeling is the tanks have developed holes. Needed would be 2-2,000 gallon steel tanks and 1-4,000 gallon steel tank. Prices have been solicited and Callis Thompson, Harrington, Delaware, submitted the low price of \$2,680.00.

Mr. Dean made a motion "To purchase 2-2,000 gallon and 1-4,000 gallon tanks for the Fueling System at the County Roads Board." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson stated for The Board that he is advertising "In house", as per approval of The Board, for Highway Worker II position. Mr. Emerson stated he still had a Motor Equipment Operator I vacant and had a solution for the problem with The Board's approval. Since we do not have any persons to promote to this position, Mr. Emerson requested permission to hire two Highway Worker II persons, one would be promoted to MEO I in 6 months pending his being qualified for the position.

Mr. Dean made a motion "To advertise "In house" for two Highway Worker II positions with one qualified applicant being promoted, pending meeting the qualifications after 6 months probationary period, to Motor Equipment Operator I." Motion was seconded by Mr. Earl Bell and unanimously passed by The Board.

Mr. Emerson informed The Board that he had been notified by State Highway Administration of Caroline County's share of Federal-Aid Highway Funds. for the fiscal year 1983, the allotment is \$120,132.00 which can be used a 75-25 sharing basis. As in previous years, the Funds are designated Federal-Aid Funds to the State. For convenience to the counties of Maryland, the State will use the Federal-Aid Funds relinquished by the Counties. In turn, the State of Maryland will make available to the Counties a like amount of State-Aid funds. The Board approved of this transfer and will so designate in their regular County Commissioners meeting.

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

CHARLES E. EMERSON, JR.
ACTING CLERK
ROADS OPERATIONS

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

March 8, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 8, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell, and Charles Dean.

Minutes and vouchers of March 1, 1983 were read and approved.

Mr. Emerson spoke to The Board concerning the problem of Rose Street which is not now in the County Roads system. The property owners on the Street have asked The County to fill some holes in the street. Mr. Bell asked Mr. Emerson to see just what could be done for these people. Mr. Emerson stated about the only available route would be by inclusion in County Roads System by way of Front-Foot Assessment. First the street width would have to be established and the necessary Right-of-Way would have to be granted the County. Mr. Bell asked Mr. Emerson to contact Mr. Haven Custis, property owner on Rose Street concerning the situation. Mr. Custis had been the resident to approach Mr. Bell for some help. Mr. Emerson said he would pursue the matter.

Mr. Ronnie Harris, property owner on Garland Road, visited The Road Board to request some ditching along Garland Road to relieve a drainage situation. Mr. Harris stated he has water laying around his house and property and in a ditch, but it cannot leave. Mr. Harris stated if the County did some ditching and deepening of a ditch he was sure his water problem would be solved.

Mr. Emerson stated he had seen the problem, but the ditch would have to be deepened and this also meant passing in front of other properties. Mr. Emerson informed The Board he would make a further investigation of the situation.

Mr. Emerson presented to The Board a schedule of work for the upcoming season. The Board spent some time discussing the projects with Mr. Emerson. A copy of the schedule is attached to these minutes

Mr. Bell announced that Caroline County Cleanup week was approaching, and a date should be set for same. The Board suggested that Mr. Emerson set the date since his Department would be spearheading the campaign.

Mr. Emerson informed The Board that no applicant had been received from the "In house" advertisement for the 2 Highway Worker II and Mosquito Control Officer positions. It would now be necessary now to advertise by the media.

Mr. Dean made a motion to "Advertise outside the County Government for 2 Highway Worker II and 1 Mosquito Control Officer positions." The motion was seconded by Mr. Bell and unanimously passed by The Board.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr., (s)
Roads Operator	CAROLINE COUNTY ROADS BOARD

March 15, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 15, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 8, 1983 were read and approved.

Mr. Emerson brought to the attention of The Board the request of Ronnie Harris, property owner on Garland Road about a drainage problem as mentioned in the minutes of March 8, 1983. Mr. Emerson stated that there is not enough right-of-way to accomplish deepening of the roadside ditch. The water is not now causing a problem to the County Road. Mr. Emerson asked The Board to make an on-site inspection with him to view the situation. The Board agreed to make the visit this same afternoon.

Mr. Emerson showed to The Board a form letter used to send people whose name has been found in roadside litter. In connection with this Mr. Emerson showed them a letter of apology from a young person who had dumped his parents trash along a County Road. Mr. Emerson noted that this type of response to our letter is very unusual.

Mr. Emerson informed The Board in response to their request that a date be set for "Caroline County Cleanup Week", he thought the week of April 4 to April 10, 1983 should be so designated. Mr. Emerson plans to have extra media advertising of the time and hours of Landfill openings. Also all Road Crews will spend the week cleaning up roadsides. Finally the landfill and trash collection sites will have longer hours.

Mr. Dean made a motion to "Designate April 4 to April 10, 1983 as "Caroline County Cleanup Week." Motion seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson presented to The Board a list of County Roads for their study and evaluation as possible improvement projects for a 5 year program. The Board asked that several other roads be added to this list for consideration they are Harris and Schulke Roads.

A following list of possible bridge replacement and reconstruction projects will be forthcoming for the Board study.

Mr. Emerson told The Board he had sent to Mr. Haven Custis the necessary forms for starting the "Front-Foot Assessment" procedure on Rose Street, Federalburg.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operator

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

March 22, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 22, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 15, 1983 were read and approved.

Mr. Charles Emerson, County Roads Engineer, was absent due to illness. Marvin Mac Donald attended the Board meeting in his place.

Mr. Dean brought to the attention of The Board a trash condition on Ninetown Road when trash from the property of Calvin Miller is allowed to blow out onto the road and across the road. Mr. Dean suggested something should be done about this type of condition. Mr. Mac Donald suggested sending the standard letter to him. This is a letter used when trash with names is found along roads. Further, the letter could explain the law about this situation and also that Caroline County is conducting a cleanup campaign. The Board agreed that he be sent notice of the problem.

Mr. Legates asked Mr. Mac Donald if the Right-of-Way information had been sent to Mr. James Meredith, property owner on Schulke Road. Mr. Mac Donald apologized, but said they had understood only that Schulke Road be added to the preliminary Road Improvement List. But the information would be forwarded this very day.

Mr. Dean told The Board and Mr. Mac Donald that the Eigenbrodes had contacted him about their backyard being flooded because the ditch running away from the road had not been completely cleaned out. Mr. Mac Donald said he had talked with them also. Mr. Mac Donald explained that the work had not been completed because of the problem with their trees that the County had trimmed while working on a portion of the ditch they were calling about. Mr. Mac Donald told The Board that Mr. Emerson had been informed of the situation.

Mr. Ronnie Harris, property owner on Garland Road, appeared before The Board again concerning ditching on Garland Road to help drain his property, especially around his house area. The Board told Mr. Harris that since they had visited the site Mr. Emerson had been off ill and they had not been able to talk with him in depth about the problem. Mr. Harris stated that he is willing to help in any way possible to get some relief. He stated he could get the necessary Right-of-Way for deepening the ditch and help haul the spoil or dig the ditch. The Board asked Mr. Mac Donald to inform Mr. Emerson of this situation.

Jim Scrivnor presented to The Board a letter from Arundel Corporation taking exception to the method of taking Stone Hauling prices. It was agreed that the method gave everyone an equal chance to bid.

Mr. Scrivnor also informed The Board that the Stone Hauling Bid was to be opened 10:30 A.M. this date.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

March 29, 1983

The Caroline County Roads Board of Caroline County met at 9:00 A.M., Tuesday, March 29, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 22, 1983 were read and approved.

The Board asked Mr. Emerson if he had contacted Mr. Ronnie Harris concerning his drainage problem and his request to do the ditching work necessary himself. Mr. Emerson stated because of his recent illness he had been unable to get with Mr. Harris, but plans to do so just as soon as possible.

Mr. Bell asked Mr. Emerson to contact Mr. Harold Butler, Greensboro. Mr. Butler said he would like someone to ride his School Bus with him to show them the rough condition of County Roads. Mr. Bell requested Mr. Emerson to get in touch with Mr. Butler to learn his concerns.

Mr. Bell asked Mr. Emerson for his knowledge of the status of Jones Corner Road for improvements. This section of Jones Corner Road is located between Md. Rt. #313 and Dion Road and is 0.20 miles long. Mr. Emerson stated although it is short it has one fairly sharp curve and several houses are very close to the existing road. Previous attempts to acquire right-of-ways have met with no success.

Mr. Emerson brought to the attention a complaint by Madeline Simpson on Schuyler Road that County ditches should be deepened near her property so that water on her property can be drained. Mr. Emerson stated that Mrs. Simpson had this complaint several times and the County has responded. Mr. Emerson's opinion was that there was not anything that could be done by the County to help her situation. Mr. Emerson said he thought The Board should make an on-site inspection of the site since he figures The Board will be hearing from her periodically.

Mr. Emerson informed The Board that he has interviewed about 30 applicants screened by the Department of Unemployment for the Highway Worker II and Mosquito Control Officer. A decision on those being recommended will be presented to The Board at their next regular meeting.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operator

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

April 5, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, April 5, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 29, 1983 were read and approved.

Mr. Legates declared The County Roads Board open at 9:10 A.M.

At 9:12 A.M. Mr. Emerson asked The Board to adjourn to Executive Session for discussion of personnel matters.

Mr. Dean made a motion "To adjourn to Executive Session at 9:12 A.M. for discussion of personnel matters." Motion was seconded by Mr. Bell and unanimously passed.

At 9:28 A.M. The Board reconvened to regular session.

Mr. Emerson informed The Board that he had received and interviewed applicants, according to regulations, for the position of Mosquito Control Officer.

Mr. Emerson recommended to The Board that Tom Godfrey be appointed to fill the position. Mr. Godfrey fullfills the requirements of the position.

Also Mr. Emerson informed The Board that he had received and interviewed applicants for the position of Highway Worker II.

Mr. Emerson recommended that John Wood, Jr. and Allan Anthony fully met the requirements for the positions and should be hired to fill the positions.

Mr. Dean made a motion "That upon the recommendation of Mr. Emerson, Public Works Director, Tom Godfrey be hired to fill the Mosquito Control Officer vacancy. Also, John Wood, Jr. and Allan Anthony be hired to fill the positions of Highway Worker II." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson stated that with The Board's permission he will start moving the pile of material dredged from the pond of Robert Todd on Hog Creek Road. The material, as stated before, entered Mr. Todd's pond from the County Road over a number of years. The move will take approximately three days and will be stockpiled by County Roads for future road use. Slopes will be dressed up and ditches cleaned to help prevent this from happening again in the future.

The Board agreed that this work should be done as soon as possible.

Mr. Emerson announced that Cleanup Week is continuing and will the entire week.

Mr. Dean informed The Board that a cleanup letter to a property owner on Ninetown Road seemed to get results as the property and edge of the roadway had been cleaned up of debris that had come off the property.

Mr. Emerson presented to The Board a Preliminary Construction for the next 5 year period. The schedule is no way a final program, but a tool for further planning.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

April 12, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, April 12, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of April 5, 1983 were read and approved.

Mr. Emerson informed The Board that because of the flood water condition on April 11, 1983, Crouse Mill Bridge was closed to traffic because of erosion around the end of the bridge and high water. Red Bridges was also closed because of extremely high water. A number of other roads suffered washing and high water. Most of the problem was situated in the northern half of the County. The situation should be back to normal in several days.

Mr. Emerson reported to The Board that Cleanup Week had been completed. Most of the work of cleaning up was done under very trying conditions as it rained several days and most of the road ditches where trash was caught were filled with water. About 18 truck loads of trash was picked up. Most of it was done by walking the roads. There were not large trash heaps as was becoming more aware of the unsightly problem of roadside trash and the cost involved to contain it.

The Board informed Mr. Emerson that since a solution has not been worked out with the Eigenbrodes, they have decided to turn the matter over to the County Attorney for a solution or settlement of the problem.

There being no further County Roads Board minutes, the Board adjourned.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

April 19, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, April 19, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of April 12, 1983 were read and approved.

Mr. Emerson presented to The Board an agreement drawn up by County Attorney George Nier, relating to use of the County Roads for landing crop dusting planes for reloading chemicals. Because of the unusual wet conditions, farmers are unable to topdress winter crops by conventional means. The Board, after discussing the problem and the agreement, unanimously agreed to allow this procedure for this season on emergency basis. The Board also decided to restrict the landing zone to one particular road that is in close proximity to several farmers who have requested this procedure.

Mr. Emerson brought to the attention of The Board the 4 day-10 hour week work schedule used the past several years by County Roads Board. The program is designed to start when day light saving time schedule is put into effect. Mr. Emerson explained to The Board that this has worked very well in the past and the County has not received any adverse reaction from citizens of Caroline County. It has also resulted in saving time and money. The Board heard no reason that this schedule should not be instituted again this year.

Mr. Dean made a motion "To have County Roads Employees return to the 4-day 10 hour work week schedule with the advent of day light saving time." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson reported to The Board that the flood water condition that existed on the weekend of April 16 & 17, 1983 had resulted in an expense of approximately \$15,000 in extra materials and overtime. At one point on April 16, 1983, a large portion of County Roads were under water and/or closed to traffic. By The Board meeting this date all County Roads were again open and functioning.

Mr. Emerson reported to The Board that he had investigated the complaint of Mr. Fairinholt concerning a pipe washed on his road. Mr. Emerson informed The Board that Mr. Farinholt lives on a small road off Newton Road not in the County Roads system. Water running down Newton Road runs to this area because of no other outlet. At this point there is nothing the County Roads Board can do.

Mr. Emerson brought to the attention of The Board a request by Mrs. Margaret Young to have some work done on a small street in West Denton known as Steamboat Alley. Mr. Emerson reported that to all available information this is a private road and neither the State, County or Town accept any jurisdiction for said street. The Board discussed the matter for a short time and then informed Mr. Emerson that they would like to make a visit to the site in the near future.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

April 26, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, April 26, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of April 19, 1983 were read and approved.

A delegation of property owners from Fleetwood Road met with The Board. The delegation included Harvey Fleetwood, Donald Trice, Sam Hunt, Bob and Linda Eigenbrode, and L. T. Short. The concern of all the property owners was the drainage on Fleetwood Road. Each person stated that water collects from Md. Rt. #313 and Delmarva Parking Lot and from Fleetwood Road, then continues about ½ way down the road, is turned across into a ditch between the Trice and Eigenbrode property, then into a ditch behind the Eigenbrodes and runs into several ponds owned by Sam Hunt and Donald Trice to the Choptank River.

The recent rains have caused water to back up into the Eigenbrode's yard with the potential to foul their septic system. Also the same water carries sediment into the Hunt and Trice fish ponds. The property owners recommended that the water be carried the full length of Fleetwood Road then into a created ditch between the Fleetwood and Short property and empty into the river. Mr. Emerson told the delegation that he had been thinking about the problem and a solution he has contemplated may be a possible tie in with the State drainage system that will have to be constructed when work continues on the roads for the Denton By Pass, which passes very near the Short and Fleetwood properties. The Board listened and discussed the matter, but acknowledged that without a first hand inspection of the area they would not be able to render a knowledgeable decision in the matter. The Board asked the delegation to meet with them about 2:00 P.M. on the site so they could see the problem for themselves. It was agreed to meet at the site at 2:00 P.M. this date.

Mr. Emerson relayed to The Board a communication he had with Mr. Charles Lipscomb of Smiths Landing Road. Mr. Lipscomb lives on a private road at the end of Smiths Landing Road. Mr. Lipscomb asks The Board to prevent Mr. Fred Bilbrough from plowing into the road Right-of-Way in his farming operation. The road, as constituted, is only 30 feet wide to begin with. Mr. Emerson noted for The Board that the exact boundaries for Smiths Landing Road was spelled out in a Court suit several years ago and Mr. Bilbrough should be aware of the right-of-way. The Board left the matter open for further study.

Mr. Emerson announced to The Board that the pumps and concrete pad for the Fuel Island was in place. All the wiring has been run to the Island to run the pumps and Fuel Delivery Computer. We are just awaiting the delivery of the computer and then hook up will follow immediately thereafter.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

May 2, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, May 2, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 2, 1983 were read and approved.

Mr. Dean said he noticed that according to the minutes of April 26, 1983, no decision had been made concerning the problem of turning or plowing into Smith Landing Road by Mr. Fred Bilbrough. Mr. Dean suggested that a strong letter be written to Mr. Bilbrough informing him that he legally cannot do this. The Board unanimously agreed that Mr. Emerson should write a letter to Mr. Bilbrough.

Mr. Emerson announced to The Board that final approval has been granted by the Federal Government for reconstruction of Garland and Draper Mill Road Bridges. The County will receive \$60,382.00 in funds for this work.

Mr. Emerson asked The Boards permission to advertise for and hire eight High School or College kids for the coming summer. Of this number, 6 would work with the Roads Board and 2 with Public Works. Mr. Emerson noted that these kids are extremely useful and fill a need during this time frame. This is the same number of persons hired last year.

Mr. Dean made a motion "To advertise for and hire eight High School and College students for work with The Roads Board and Public Works." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mrs. Mary Larrimore of Ridgely appeared before The Board on behalf of her neighbors and herself to bring to the attention of The Board the condition of Seward Road. Seward Road in one place has been covered with water for a number of days. She, as well as others, are afraid to drive through the water, which is fairly deep. Mr. Emerson noted that this was a low area and all the surrounding water drains to this low spot. This condition happens whenever there is a large amount of rain and has been that way for an untold number of years. Mr. Emerson related that recently some property owners tried to form a Public Drainage Association, but it was unsuccessful because some properties did not want to be traversed by a large ditch. Mr. Emerson also noted for Mrs. Larrimore that the area where the water is located is in the Ridgely Town Limits and they have been unwilling to do anything concerning this matter. The Board told Mrs. Larrimore that they would have Mr. Emerson do some further investigation of the matter.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates, (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell, (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

May 10, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, May 10, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 2, 1983 were read and approved.

Mr. Legates brought to the attention of The Board and Mr. Emerson a conversation with Mr. Ted Fletcher, property owner on Bradley Road. Mr. Fletcher wants the County to clean out a ditch that is off the County Right-of-Way. The ditch is an old one, possibly dug by Soil Conservation. It was decided by The Board that they meet with Mr. Fletcher on Friday, May 13, 1983 to resolve the matter.

Mr. Emerson spoke to The Board about an Asphalt Contract for the 1983-84 surface, retreatment and patching season. Normally a bid would have been let, but because of the recent investigations of the Asphalt Industry, we have been waiting and watching the developments. Mr. Emerson noted that the State of Maryland has since gone ahead with their State bids. Mr. Emerson stated he anticipates applying about 180,000 gallons of asphalt. This is down because of unusual winter conditions from a normal 250,000 gallons.

The Board, in discussion of the request, unanimously agreed they cannot let their road system deteriorate, which would be more costly to the County in the long run. Mr. Richards noted that the County Roads Board has requested a budget of approximately 1.8 million. Anticipated income of 1.5 million is expected. In order to fully fund the budget request, a figure related to the County Tax rate of \$0.06 would be needed. The Board agreed they were in favor of fully funding the County Roads Board budget request, but they made known that they still had decisions to make on other budgets and the figures discussed in the meeting are not to be construed as any final figures in setting the County Tax rate.

Mr. Richards informed The Board and Mr. Emerson that he had talked with The Board of Education concerning CETA Summer Youth employees. Mr. Richards was informed by them that the County could use as many of these students as the County wanted.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates, (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell, (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

May 17, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, May 17, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 10, 1983 were read and approved.

A delegation of Preston residents visited The Board to request assistance in getting Linchester Pond Dam restored so as to fill Linchester Lake. The delegation asked The County to provide and haul material to fix the Dam. The Board was very interested in seeing the aims of the delegation fulfilled, but regretted not being able to help. They noted that it is private property and all past experience with the owner to cement a mutual interest has failed. It was noted that The County needs an established interest before the tax payer funds could be used. The delegation informed The Board they will continue their efforts and will talk again with the owner. The Board asked to be kept informed of their progress.

Mr. Ellery Adams, Town Commissioner for Goldsboro, met with The Board to discuss what they and the residents of the area feel is a dangerous situation for traffic at Church Lane and Md. Rt. #311 and #287. Mr. Adams noted that sight distance is very poor because of a tree and fence and you must get into the road to get a clean view of traffic. It has been suggested that the one-way traffic pattern be developed for this area. The Board noted that this has been brought before The Board several times in the recent past. The last was in 1979 when a Public Hearing was held on the matter. At that time public support was very small. The County Roads Board recommended that one-way traffic not be initiated because the method the Town wanted would be most confusing to the travelling public. Mr. Emerson informed Mr. Adams that the tree standing at the intersection has been removed and this should help some. The Board informed Mr. Adams they would look into the matter again.

As mentioned in the Minutes of May 10, 1983, a meeting was to be held with Mr. Ted Fletcher on Friday, May 20, 1983, at Pepper Road, to investigate a drainage problem. It was noted at The Board meeting that the ditch in question parallels Pepper Road, but the road has been relocated away from the ditch and then since that time has been left unattended. It was determined that in order for the County to clean the ditch they would have to have a "Drainage Easement" from the property owner.

Mr. Bell made a motion "To have the ditch on Pepper Road at the Fletcher property cleaned and maintained upon receipt of the signed "Drainage Easement" from Mr. Theodore Fletcher." Motion was seconded by Mr. Legates. Mr. Dean abstained from voting because of not having any previous information concerning the situation. The motion was passed.

Mr. Emerson reported to The Board that a great many citizens of Caroline County have requested Mosquito spraying, but have had to be turned down because the County unit cannot manage any more customers with just one truck and operator. The Board discussed with Mr. Emerson and Mr. Richards methods of serving more of the population. Discussed was buying another unit and getting another operator, discussing with private contractors the cost and possibility of hiring them to do the work. The Board asked Mr. Emerson to contact local private spraying firms to get some more information.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates, (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell, (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

May 24, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, May 24, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 17, 1983 were read and approved.

Mr. Emerson investigated private spraying of mosquitos and found that Rudd's Pest Control in Easton, Maryland will perform this service. The Board felt they should not get involved, but they would notify those people seeking Mosquito Spraying where some could be had. Notification will be by news media and telephone.

Mr. Emerson informed The Board that he had inspected the Goldsboro House in Denton with Gerri Podlesky for office space use. Mr. Emerson stated he has estimated it would cost approximately \$14,000 to fix the house.

Mr. John Eveland, Town Commissioner for Hillsboro, met with The Board to discuss the recent tragic accident at the intersection of Md. Rt. #404 and #480 at Hillsboro. Mr. Vaughn Hutson, Resident Maintenance Engineer for the State of Maryland, was also invited to attend the meeting. Mr. Eveland told The Board that local residents are quite upset with the area and think more can be done to protect people at this crossing. A stop light seems to be what everyone thinks should be installed. Mr. Hutson related that several years ago extensive safety measures had been taken at this site. Mr. Hutson stated that at present, statistics do not bear out the need for a traffic light. It was finally agreed that the District Engineer, James Wright, should be contacted to meet with The Board and to establish an extensive safety investigation of the intersection. A letter is to be prepared to send Mr. Wright with The Board's request.

Mr. Bell said he had been contacted by a resident on Mowbray Creek Road about holes in the road. Mr. Bell was informed that this road was not in the County's inventory.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

May 31, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, May, 31, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 24, 1983 were read and approved.

Miss Mary Larrimore and Joseph Cesarini came before The Board with water problems on Seward Road as related in the Minutes of May 10, 1983. Mr. Cesarini said he would be willing to donate any of his land necessary for a ditch. Discussion centered around the revival of the tax ditch proposal that was defeated several years ago. Some property owners have changed their minds about the need for such a project. The Board directed Mr. Emerson to contact Soil Conservation District about setting up the procedure once again.

Mr. Bell informed Mr. Emerson that he had been contacted by a Mr. D. Faulkner, property owner on Wright Road, concerning a drainage situation. Mr. Bell asked Mr. Emerson to look into the matter.

Mr. Dean spoke to The Board and Mr. Emerson concerning a problem on Ninetown Road where the ponds and irrigation system on the Walter Schiff Farm is pooling water onto the County Road where it creates an unsafe condition. Mr. Dean said he felt Mr. Schiff should be informed in writing of the problem.

Mr. Phillip Reed met with The Board concerning a drainage problem. Mr. Reed has dug a ditch on his property from the road back across a field to where he is building a new home. The ditch is now bringing the water to the road, but the road ditch was not constructed for this large amount of extra water. The road ditch then passes in front of another property owner and ends in a flat area on this other property owner. The ditch could be deepened along the road, but would only take the water from one property and leave it on another.

The Board suggested that they make an on-site inspection of the area before making any decision. The Board agreed to visit the site this same day at 11:00 A.M.

Mr. Bell told Mr. Emerson he had been contacted by Mr. Gus Croll concerning some signs on Holly Park Road. Mr. Bell said he was not aware of the type of signs he was speaking of, but asked Mr. Emerson to contact Mr. Croll.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

June 7, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, June 7, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of May 31, 1983 were read and approved.

Mr. Bell asked that the Minutes of May 31, 1983 be corrected to show that Mr. Ames Schucks not Mr. Gus Croll had contacted him concerning signs on Holly Park Road. The Board unanimously agreed to the change.

Mr. James M. Wright, District Engineer, District 2 State Highway Administration of Maryland, visited The Board in answer to their written request for a meeting. The meeting was for the purpose of discussing the recent traffic accident at the intersection of Md. Rt. #404 and #480 near Hillsboro. As has been noted in previous minutes, the citizens of the Hillsboro area have been very vocal in having something done at the intersection, most notably a traffic light.

Mr. Wright informed The Board that a complete traffic study is the first step to establishing a justification for a light. Mr. Wright enlightened The Board to the criteria that must be collected. Mr. Wright also pointed out that sometimes the installation of a light is only a change in the type of accident, possibly going from side-type collisions to an increase of rear-end collisions because of the high speed-type traffic that uses #404.

Mr. Wright also stated there are other possible solutions. A traffic light in the summer months and a flashing light for winter months. All these solutions can only be obtained through the traffic study. Mr. Wright stated he had requested the first step which is a current traffic count which he hopes can be made within a two week period in June. If this is done, some information can be forthcoming by the end of July. Mr. Wright pointed out that if a traffic light is found to be justified, it could take from 6 months to 2 years for final implementation. First the project will have to be funded, at a cost of approximately \$40,000.00, then fitted into the construction schedule. The Board asked Mr. Wright his opinion concerning holding a Public Hearing at this time. Mr. Wright thought that no useful purpose could be served until The State completes their traffic study and their recommendations are received. Mr. Wright left with The Board's request to return just as soon as information is available.

Mr. Emerson informed The Board that he will be changing the direction of maintenance in the next week or so. Mr. Emerson stated we have been responding to numerous drainage requests because of the spring rains, but we must now slow up in order to prepare those roads which are to be patched and retreated.

Mr. Emerson informed The Board that the cost of printing Permits for the Solid Waste Hauling has increased and to break even on the Permit system, the cost of the Permits should be raised from \$5.00 to \$7.00.

Mr. Bell made a motion "To increase the cost of the Solid Waste Landfill Hauling Permits from \$5.00 to \$7.00 for the year July 1, 1983 to June 30, 1984." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson informed The Board that he had met with Soil Conservation District twice concerning the Seward Road drainage problem. The District is preparing to go through the Tax Ditch Association procedure again.

Mr. Emerson also informed The Board that the State plans to start the dredging operation at Choptank Marina on Thursday of this week.

Mr. Richards asked The Board for an Executive Session in order to discuss pending Legal Actions and Personnel Matters.

Mr. Bell made a motion "To adjourn to an Executive Session to discuss Pending Legal Actions and Personnel Matters." Motion was seconded by Mr. Dean and unanimously passed by The Board.

The meeting was adjourned to Executive Session at 9:43 A.M.

The Board reconvened into regular Roads Board Session at 10:04 A.M.

Mr. Emerson discussed with The Board the condition of a 15 year old Caterpillar Front-End Loader that needs extensive repairs. The machine is a very necessary and intergral part of the Roads operations. The cost of repairs will run between \$4 and \$5,000 dollars, but will put the machine in a very good operating order. The Board authorized the expenditure of the funds, but not before July 1, 1983.

Mr. Emerson reported to The Board that he had received a request from Mr. Ted Manlove concerning lowering the Speed Limit on Second Street Extended to 25 MPH. The current Speed Limit is 30 MPH. Mr. Manlove noted that numerous children use the street going back and forth to Denton Elementary School, and that the speed of vehicles seems to be increasing on the Street. Mr. Manlove was informed that a study must be made of the request and any decision must be made by County Commissioners. Mr. Emerson informed The Board that our Sign Department has been instructed at this point to install "Watch Children" signs on Second Street. Mr. Emerson told The Board a study would be made and a report will be forthcoming.

Mr. Jim Fuchs, property owner on Gallagher and Fuchs Road, appeared before The Board concerning drainage problems. Mr. Fuchs claims the County filling and graveling hauling on Gallagher Road keeps filling his drainage catch basins and material washes into his fields. Mr. Fuchs stated the catch basins were installed thirty-seven years ago, and that he has had no trouble until the last several years when County Graders have kept extending the right-of-way until his catch basins have been exposed and all grass cover around them has been graded away. Mr. Fuchs also stated he cannot get an outlet across the road through a property owner on the other side.

Mr. Fuchs also stated he has installed two irrigation stand-pipes to prevent the Graders from infringing on his property. Mr. Emerson told The Board and Mr. Fuchs he has measured the Right-of-Way and they are within the County's Right-of-Way of 30'. Mr. Dean advised Mr. Fuchs that should anything happen as a result of the placing of the pipe which could be constituted as a hazard, then The County and Mr. Fuchs could possibly be leaving themselves open to legal problems. The Board, because of their unfamiliarity with the area and the problem stated, said they should make an on-the-site inspection of the area before rendering any decisions. The Board informed Mr. Fuchs that they would be on the site at 1:30 P.M. this same day.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

June 14, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, June 14, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of June 7, 1983 were read and approved.

The Board discussed the road obstruction and drainage problem on Fuchs Road as recorded in the Minutes of June 7, 1983. Mr. Dean stated to The Board that he felt Mr. James Fuchs had violated County law when he placed the irrigation stand pipes in the County roads Right-of-Way, and has thereby left Caroline County open to possible lawsuits should any problems develop because of their placement. Mr. Bell stated he was in agreement with Mr. Dean's assessment of this problem. Mr. Dean also stated that Mr. Fuchs should be so informed of the violation by proper procedures. Mr. Richards informed The Board that he had contacted County Attorney George Nier and had briefed him on the situation created by Mr. Fuch's encroachment on County Roads Right-of-Way. The Board will await Mr. Nier's recommendations.

Mr. Emerson informed The Board that he had written Mr. John Eveland of Hillsboro and had apprised him of the current status of the Rt. #404 and #480 traffic problem and the meeting The Board had with Mr. Jim Wright of the State Highway Administration of Maryland.

The Board was informed of the Right-of-way status of Schulke Road. All but one property owner has signed the standard Right-of-Way agreement. The one property owner, although by no means refusing to sign, has made a request of the County Commissioners. The property owner would sign if the County Commissioners would commit themselves to have the utility lines on this road buried instead of just sitting back. The Board will take the matter under consideration.

Mr. Emerson presented to The Board a traffic survey of Second Street and the Sharp Road area. This study was done by request to have the traffic speed lowered to 25 MPH. It was shown that the speed limits in town are 25 MPH and rises to 30 MPH on Second Street. However, from Sharp Road to the town limits no signs have been erected to show the 30 MPH. The commissioned "Caroline County Highway Safty Improvement Program" recommends the 30-25 MPH limits as they now exist. Sharp Road and Lupine Lane have 30 MPH also, but more complete signing could be done. The Board felt this was necessary because of the location of the Denton Elementary School on Sharp Road.

Mr. Bell made a motion "To have 30 MPH speed limit signs erected on Second Street. Also proper corrections should be made to have Sharp Road and Lupine Lane show they are 30 MPH roads." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson informed The Board that with their permission he would be opening the County Roads Board Asphalt Bill Proposal at 10:00 A.M. because Mr. Scrivnor and Mrs. Sand must be in court at this time.

Mr. Dean told The Board he had calls from residents of Baker Road who said the increased traffic from the detour route created by the Bridge Replacement Project on Garland Road are getting increased speeds and blowing dust into their houses. They would like the County Roads to put calcium chloride on the road to combat the dust. Mr. Dean said that several years ago The Board then in office officially stopped the Dust Control program because of the extreme cost. He asked the news media to make the public aware of the discontinuation of the program. The Board concurred in this.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

June 21, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, June 21, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of June 14, 1983 were read and approved.

The Board discussed the Right-of-Way status of Schulke Road. There is one property owner who will sign that hasn't signed. They will sign if the County Commissioners would commit themselves to have the utility lines buried instead of setting back. To bury them it will cost around \$8,000 with some probable State Aid funds. It would cost around \$5,000 to move the poles back.

Mr. Dean made a motion "To write a letter to Mr. Jim Meredith informing him the County Commissioners and County Roads Board agreed to move the poles back." Mr. Bell seconded the motion.

At 9:15 A.M. The County Roads Board adjourned to "Executive Session" to discuss some legal problems.

Mr. Dean made a motion "To adjourn to "Executive Session" to discuss some legal matters." Motion was seconded by Mr. Bell.

County Roads Board reconvened at 9:50 A.M.

Mr. Emerson told The Board Mrs. Addie Spratt had called the office in reference to cutting her grass. However, we would not be able to help her with the problems with her neighbors. She was referred to Carl Thornton.

Mr. Legates asked Mr. Emerson to contact Mr. W. W. Prettyman and explain our pipe installation procedures to him.

Mr. Emerson discussed with The Board our need to place a pipe order. Our stock is low and we have been refusing to sell to some of the public due to our need to pipe during emergency situations such as washouts caused by the recent rains.

Mr. Emerson told The Board we have some problems today due to the heavy rains in the past few days. A few roads we are having problems with are Central Avenue, where part of the shoulder fell in, Holsinger Lane, River Road, West Denton, Bridgetown, and Redden Road. Most of the problems are very high waters.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations.

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

June 28, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, June 28, 1983. Present were John S. Legates, Chairman of the County Roads Board and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of June 21, 1983 were read and approved.

Mr. Legates asked Mr. Emerson about a problem with Mr. W. W. Prettyman on Tanyard Road. Mr. Emerson stated we had observed that Mr. Prettyman had installed an entrance pipe not meeting County specifications, and he had been asked to remove same. Mr. Emerson said he talked personally with Mr. Prettyman and Mr. Prettyman said the pipe was a temporary structure to get into his truck crop fields and will be removed as soon as they are harvested.

Mr. Legates asked Mr. Emerson if he had heard from Mr. Leroy Trice. Mr. Trice called him and said the County mower had cut off some of his rose bushes. Mr. Emerson said he had not heard from Mr. Trice, but he would investigate to see **whether or not the bushes** were on the County Right-of-Way.

Mr. Emerson also informed The Board that he had talked to the Meredith's concerning Schulke Road Right-of-Way and The Board's decision. The Board had agreed not to fund the cost of burying the utility lines on Schulke Road.

Mr. Emerson announced that the automatic Gas System at County Roads was put into service this past Thursday. It seems to be working very well. A number of County Police vehicles are using it in off hours. It is very convenient to the County Police force.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

July 5, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, July 5, 1983. Present were Mr. Bell and Mr. Dean. Mr. Legates arrived at the meeting at 9:20 A.M.

Minutes and vouchers of June 28, 1983 were read and approved.

Mr. Emerson informed The Board that the Town of Federalsburg had approached him about estimates for having County Roads Board repair and retreat Charles Street. Mr. Emerson said he informed them that The County was capable of doing the work with the County Commissioners approval. Mr. Emerson stated he gave the Town of Federalsburg an estimate of \$6,000. The work, if approved, would be done on an overtime basis, either a Friday or a Saturday. The County Roads Board unanimously approved doing the work on a reimbursable basis. Mr. Emerson stated he is now awaiting final approval of the Commissioners of Federalsburg.

Mr. Emerson repeated to The Board a request of Chris Anderson, who is Superintendent of Tuckahoe State Park. Mr. Anderson has requested that 25 MPH Speed Limits be approved for a section of Crouse Mill Road that runs from Eveland Road to Crouse Mill Bridge at the Queen Anne County line. Mr. Anderson, who was to have attended The Board meeting, is concerned the people using Crouse Mill Bridge and lake for fishing are in danger because of high Speed Limits.

The Board, after some discussion, authorized Mr. Emerson to have 25 MPH Speed Limit signs placed as requested by Tuckahoe State Park officials. The Board requested that Mr. Emerson contact Queen Anne County about placing 25 MPH Speed Limit signs on their side of Crouse Mill Bridge.

Mr. Bell told The Board and Mr. Emerson that he has had several requests for the placing of a blinking light at the intersection of Md. Rt. #578 and #331. Mr. Bell said he knew that these were State Routes, but he would like Mr. Emerson to contact Mr. Vaughn Hutson of State Highway Administration for his investigation.

Mr. Emerson told The Board that he plans to start this years patch and retreatment program on July 11, 1983.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 12, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, July 12, 1983. Present were Board Chairman Mr. Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of July 5, 1983 were read and approved.

Mr. Granville Russell, property owner on Hrynko Road near Federalsburg, met with The Board to discuss a drainage problem. He states from across the road there is drainage onto his property and it lays there because the outlet behind is on another property and the ditch there is full. He also states his septic system has been unworkable most of the current year because of excess rains. Mr. Russell states in the past years the pipe across the road had been lowered twice. He would like the County to deepen the ditch on his property so at least the water will be contained in one area. The Board asked Mr. Emerson to check with Soil Conservation for any history on the drainage. The Board agreed to visit the site on Tuesday, July 12, 1983 for a first-hand inspection.

Mrs. Wendy Bauer, property owner on Plains Court Road in the subdivision off Cherry Lane, met with The Board to request the lowering of the speed limit on Cherry Lane from 40 MPH to 25 MPH. Mrs. Bauer stated that since Cherry Lane was surfaced, which they are happy with, there has been an increase in the speed and now endangers the safety of at least 20 children of 17 property owners in the area. Mr. Emerson stated for The Board that County Roads had installed "Watch Children" signs to help call attention of drivers to the problem. Mr. Dean felt that the lowering of all roads way out in the County area is unfair to everyone. Also the only help is being able to enforce the speed and it is impossible to have the road patrolled at all times. The Board asked Mrs. Bauer to watch the traffic and to report drivers who drive dangerously and to record names and tag numbers.

Mr. Dean made a motion "To leave unchanged the 40 MPH speed limit now in use on Cherry Lane." Motion was seconded by Mr. Bell and unanimously passed by The Board.

The Board received a request from a property owner on Morgan Mill Road to apply calcium chloride for dust control. The Board stated again that the Dust Control program had been eliminated about 4 years previously because of the excessive cost of the material.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

July 19, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, July 19, 1983. Present were Board Chairman Mr. Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of July 12, 1983 were read and approved.

Mr. Emerson requested approval of Purchase Order #1946 for purchase of miscellaneous sizes and lengths of metal pipe to replenish the low County stock. The order would amount to approximately \$14,600.00. Mr. Emerson stated that the current contract for pipe has expired, but communications with the company has been confirmed that they will accept the order at the old rate.

Mr. Dean made a motion "To have Purchase Order #1946 for purchase of Asphalt Coated Metal pipe be signed by The Board." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson read to The Board a letter from Mr. Edward Fuchs, Preston, Maryland requesting permission to close for various periods at night the Fuchs Road for the purpose of allowing his irrigation equipment to traverse Fuchs Road to irrigate a field on the opposite side of the road. The road would be closed to traffic and appropriate safety measures would be taken to protect the public. Mr. Emerson noted that this is a little used road especially at night. Furthermore, this practice has been allowed in the past years with no problem. The Board unanimously granted the request of Mr. Fuchs.

Mr. Emerson discussed in general terms the current patch and re-treatment program. Mr. Emerson told them that when the Roads Department had developed their program we understood we would have the approximate \$70,000 left over in the previous budget and current budget to use this summer; amounting to about \$190,000. The patch and retreatment schedule would amount to about \$166,000. Mr. Emerson said he has now been informed that he will only be able to use the current budget figure of \$120,000. Mr. Emerson and his staff have had to revise the program; which means that the retreatment program must be cut out and just patching only those critical spots. Actually \$85,000 will be spent for patching. The remainder is to be used to buy materials for pothole maintenance throughout the year. Mr. Emerson stated that a great many roads will be left vulnerable to a hard winter. Should the budget situation brighten by the end of the first quarter, it would still be too late to do this type of work before the winter weather.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

July 26, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, July 26, 1983. Present were Board Chairman Mr. Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of July 19, 1983 were read and approved.

Mr. Emerson read to The Board a request by Delmarva Power & Light Company to dump 5 loads of oil impregnated sand in Hobbs Landfill. The sand has been tested and has a PCB material. Mr. Emerson stated he checked with the State Solid Waste people and they state it could be used for cover material, it is that safe. The Board asked where the material originated. Mr. Emerson informed The Board that it was from several lower Shore Counties. The material has been refused in their local Landfills. The Board, after some discussion, unanimously agreed that they would not accept any material into their Landfill that did not originate in Caroline County.

Mr. Emerson spoke to The Board about an on-going problem with Mr. Ed Hopkins of Ridgely, MD. Mr. Hopkins for a couple of years now has been fighting the Mosquito Control program in his neighborhood. Mr. Hopkins has a respiratory problem and the spraying gives him difficulty. In the past he has been notified in advance of spraying in his area and an area of 140 feet distance within his property has been passed. This has now been relocated to 300 feet distance. The County has done everything the State requires, but Mr. Hopkins keeps contacting them. Mr. Emerson said he did not know of anything The Board could do now but he just wanted to apprise them of the situation.

Mr. Emerson brought to the attention of The Board the condition of a large piece of County Roads Construction and Maintenance equipment. The machine is a Warner Swassey Hydraulic Excavator. The machine has many applications, but the most valuable is its use in ditching and drainage. The machine is now 8 years old and is in need of considerable undercarriage work to make it safe and reliable for future use. Namely the work is replacing what are called "walking beams and bushings." The estimated cost of the work is approximately \$4,000.00. Without this machine our ditching and drainage work will be curtailed sharply. The Board agreed that the continued maintenance of drainage structure is a most important function and must be an on-going activity of the County Roads Board.

Mr. Dean made a motion "To have the needed repairs made to the County Hydraulic Excavator, County No. 541." Motion was seconded by Mr. Bell and unanimously passed by The Board.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

August 2, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, August 1, 1983. Present were Board Chairman Mr. Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of July 26, 1983 were read and approved.

Mr. Dean asked Mr. Emerson if he had any conversation with Mr. Richards concerning replacement mower attachments for two County tractor/mower units. Mr. Dean said he had asked Mr. Richards to get with Mr. Emerson to work out some method of replacement. Mr. Emerson stated to The Board that the Budget did not contain any funds for their replacement, but also Mr. Richards has not contacted him about the matter.

Mr. Emerson presented to The Board a Purchase Order for the repair of Hydraulic Excavator #541, as discussed and agreed to in the Minutes of July 26, 1983.

Mr. Dean made a motion "To sign Purchase Order for Hydraulic Excavator #541 of County Roads Board." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson presented to The Board a letter received from the Town Commissioners of Denton in which they proposed to annex portions of Second Street and Siesta Drive. This annexation on the part of the Town would stabilize the Town Limits in this area. At present, portions of Second Street are first in Town Limits then into County jurisdiction, then into Town Limits and then back into County. The entire length of road would be approximately .30 miles. The Board asked Mr. Emerson's opinion of this request. Mr. Emerson stated he thought it would be a very good idea. It sets basic boundary lines for maintenance of these streets. The County would relinquish their Gas Tax refund for this amount of mileage and the Town would assume responsibility for their future maintenance. At this point, the Town has the power to do this, but will have to hold a Public Hearing before making it final.

Mr. Dean made a motion "To transfer to the Town of Denton, Maryland those sections of Streets listed in their letter of July 25, 1983." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson brought to the attention of The Board again his plan for standardizing Landfill days and hours of operation. The Board discussed some possibilities with Mr. Emerson, but Roads Board time ran out and The Board asked to continue the discussion at a later date.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

August 9, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, August 2, 1983. Present were Board Members Earl Bell and Charles Dean. Mr. Legates was not present.

Minutes and vouchers of August 2, 1983 were read and approved.

Mr. Mac Donald stood in for Mr. Emerson who is on vacation for two weeks.

Mrs. Henning, a property owner on Garland Lake Road, came before The Board about a ditch running to Route #317 that needed cleaning out. She also has a tile that needs to be put in. Mr. Mac Donald told The Board and Mrs. Henning we have been trying to do our Patching and Retreat program and will be getting back to ditching and putting tiles in when we have completed this program.

Mr. Mac Donald presented to The Board a Supplement to Agreement for Johnsongrass for Fiscal Year 1983. Our last years program exceeded \$6,000.00, as contracted, in the amount of \$347.33. The State has surplus funds which were unused by other Counties, which will be applied to this program.

Mr. Mac Donald showed 2 pictures taken of vandalism to the River Bridge Road bridge. Our crews spent half a day repairing the damage done. Mr. Mac Donald commented he and Mr. Emerson had discussed putting up a steel handrail instead of a wooden one if any monies become available.

Mr. Mac Donald brought up the Sick Leave benefits for George Adams. The Board decided to wait until Mr. Richards returns from vacation to discuss this subject.

Mr. Dean asked if there had been any further remarks brought up about the trees planted on Fleetwood Road. Mr. Mac Donald said he had heard of nothing else.

Mr. Mac Donald informed The Board we are still on our Patching and Retreat program. Tomorrow we will be putting on a triple bituminous surface course on Two Johns Road.

Mr. Bell told The Board Mr. Edgar Harmon had contacted him about some pot holes around the Post Office in Marydel. Mr. Emerson and Mr. Mac Donald had investigated the situation and had found there is some patching and filling of holes to be done.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

August 16, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, August 9, 1983. Present were Board Members Earl Bell and Charles Dean. John LeGates was absent because of business.

Marvin Mac Donald attended the Board Meeting in place of Charles Emerson who is on vacation.

Mr. Roland Frankton and Mrs. Doris Grable visited the Board on behalf of River Road, the section from Md. #480 to Racetrack and most especially the section from Hog Lot Road to Racetrack Road. They stated they were aware of a difficult Right-of-Way problem on the section from Md. Rt. #480 to Hog Lot Road. Mr. Frankton requested an update on the status of Right-of-Way and construction. Mr. Frankton noted that several months had passed since their last visit and also a meeting of property owners with Mr. Mac Donald at Mr. Frankton's home. At that meeting all the property owners signed Right-of-Way Agreement forms with the exception of Mr. Norris Hayman. Mr. Hayman noted he was in favor of the project, but he was withholding his signature until a road problem he had on Racetrack Road had been cured. Mr. Mac Donald informed the Board that Mr. Emerson had talked with Mr. Hayman and had gotten a verbal agreement with him, but nothing had been made in writing. Mr. Frankton was very concerned that nothing had been done during this period and was concerned that it would be too late to initiate construction this fall thus throwing final completion two more years into the future. Mrs. Grable stated that the condition of the road is unbearable at times with roughness and dust problems. Mr. Mac Donald stated that the road receives as much care as possible under the adverse condition this summer has brought. Mr. Bell and Mr. Dean agreed that this road was at the top of the construction list and they were in favor of having it constructed as soon as feasible. They noted that there were State-Aid funds available for a portion of the construction cost. The Board told Mr. Frankton and Mrs. Grable that as soon as Mr. Emerson returned from vacation they would get the matter of the Hayman Right-of-Way finalized.

Mr. Dean informed Mr. Bell and Mr. Mac Donald that he had received a request for improvements on Pinetown Road. Mr. Dean noted that this request had been made some time in the past and had been turned down because of low traffic counts.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

August 23, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, August 16, 1983. Present were Board Members Earl Bell and Charles Dean. Mr. Legates was not present.

Minutes and vouchers of August 16, 1983 were read and approved.

The Board discussed with Mr. Emerson the visit of Roland Frankton and Doris Grable as regards their request for improvements to River Road. The portions in question were from Md. Rt. #480 to Racetrack. It was stated that Right-of-Way was acquired or would be very shortly for the section from Hog Lot Road to Racetrack. The portions from Md. Rt. #480 to Hog Lot Road still has Right-of-Way problems. Mr. Emerson stated that State-Aid funds could be encumbered for the Hog Lot to Racetrack Road section. The other section would have to be done out of pocket if Right-of-Ways are not acquired. Several alternatives for improving the Md. Rt. #480 to Hog Lot Road were discussed. Mr. Richards suggested that since it was only .30 miles that it be done on a 30' Right-of-Way. Mr. Emerson noted that drainage could be a problem without sufficient Right-of-Way. No decision was made concerning this section until Mr. Legates returns and is advised of the problem. The Board agreed that the section from Hog Lot Road to Racetrack Road be programmed for use of State-Aid funds.

A recent decision for purchase of replacement mower units for County Roads tractors was discussed. Mr. Richards recognized the need for the replacements, but stated to The Board that funds were not available at this time. It was suggested that perhaps a purchase and a more favorable price could be found over the winter.

Mr. Emerson informed The Board that he has completed the Patch and Retreatment program for this year, with the exception of surfacing Charles Street in Federalsburg. The cost of this project will be reimbursed by the Town of Federalsburg.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

August 30, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, August 30, 1983. Present were Board Chairman Jack Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of August 30, 1983 were read and approved.

Mr. Dean brought before The Board the matter of the 30' R/W for construction of River Road which had been discussed in the Minutes of August 23, 1983. Mr. Dean made known that he was not in favor of constructing roads on a 30' basis. Mr. Dean felt if the Board didn't stay consistent in their construction policy they would be subjected to numerous requests for similar construction on other roads. No further comments were made concerning this matter.

Mr. Emerson reported to The Board that he had notified Mr. Roland Frankton that River Road (Hog Lot to Racetrack), was tentatively scheduled for completion in September 1984.

Mr. Bell asked Mr. Emerson the possibility of installing "Watch Children" signs at the Day Care Center on Laurel Grove Road. Mr. Emerson said he was sure some such signing was not in place, but would check it to make sure.

Mr. Bell asked Mr. Emerson to contact Mr. Haven Custis, Rose Street, Federalsburg, concerning the progress of the Front-Foot construction request the property owners on this road had made.

Mr. Richards brought to the attention of The Board current information concerning Edward Hopkins of Ridgely and his allergy to the Mosquito spraying conducted by the County Commissioners. Mr. Hopkins has recently visited John Hopkins Hospital and has received medical opinion from several physicians on which, according to Dr. Grant, Caroline County Health Officer, has enough medical data to justify his claim that the spraying does affect him. Dr. Grant also notes the Physicians are well-known people. Mr. Richard stated that Mr. Hopkins is considering a suit against The County. Mr. Richards stated that although The County has made adjustments to the spraying program in Mr. Hopkin's vicinity, it has not quieted the problem. Mr. Richards recommended to The Board that in face of the statements and claims made, it would be in the best interests of The County to discontinue the Mosquito Spraying project in the Town of Ridgely.

Mr. Bell made a motion "To accept the recommendation of Mr. Richards and discontinue Mosquito spraying in the Town of Ridgely.

Mr. Richards brought to the attention the matter of County Roads Board sale of culvert pipe. The County at present is selling retail approximately \$30,000 of pipe a year. Mr. Richards stated the County sells the pipe at their bid price plus 10% for handling and appropriate rate of State Sales Tax. Mr. Richards stated he has checked area retailers and they are selling pipe at about double the County Bid price. It is his recommendation that the County could increase their revenue by increasing their price by a straight 50% plus Sales Tax.

The Board stated that they did not want to be in any competition with local business. At this time no local business sells pipe. Should they do so, Caroline County will discontinue their practice.

Mr. Bell made a motion "To retail culvert pipe at a markup of 50% above the County Bid price." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Richards announced to The Board that some road research conducted recently by Betsy Krempansky brought to light Road surveys of Gallagher Road as well as other County roads. The information concerning Gallagher has been turned over to the County Attorney George Nier.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

September 6, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, September 6, 1983. Present was Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of the meeting of August 30, 1983 were approved.

Mr. Emerson discussed with The Board a new scheduling for County Landfills. No immediate changes were made pending further discussion.

Also discussed were the proposed reductions in force and what the possible reduction will mean to County services in the future.

No other County business was conducted.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

September 13, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, September 13, 1983. Present was Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of the meeting of September 6, 1983 were approved.

Mr. Dean asked that the Minutes of the Regular meeting of September 6, 1983 be amended to show that Mr. John Legates was absent from the meeting. The change was unanimously approved.

Mr. Emerson introduced to The Board Dr. Stanly Joseph of the State of Maryland Mosquito Control Program and Larry Lembeck, also from the Mosquito Control program. Dr. Joseph discussed with The Board the States role in Mosquito Control. Also he gave The Board background concerning types of mosquitos that are common to this area. Dr. Joseph also discussed the Edward Hopkins case and related cases he had observed. The Board still made no change in their decision to stop mosquito spraying in the town of Ridgely.

Mr. Richards requested the Board amend their decision of August 30, 1983 as regards pipe sales. At that time The Board increased the price of a foot of pipe by 50% above the County Bid price. Mr. Richards recommended that the sales to Governmental units and Non-profit organizations be at the County Bid price plus 10% handling charge.

Mr. Dean made a motion "To sell pipe to Governmental Units and Non-Profit organizations at County Bid price plus 10% handling fee." The motion was seconded by Mr. Dean and unanimously passed.

The Board noted with favorable comment, the recent Media reports concerning the good conditions of Caroline County bridges that are jointly used bridges with other Counties.

There being no other County business, the meeting was adjourned.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

September 20, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, September 20, 1983. Present was Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of the meeting of September 13, 1983 were approved.

Mr. Richards suggested to The County Roads Board that the new pipe sales resolution be amended. The amendment would allow Governmental and Non-profit organizations to purchase pipe at County Roads cost plus 10% for handling. The Board agreed that this was a reasonable proposal.

Mr. Dean made a motion "To charge Governmental and Non-profit organizations the County Roads purchase price plus 10% for handling." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Bell suggested that some changes could be made in the Landfill hours, when changing back to Standard time. The Board asked Mr. Emerson to study this suggestion.

Mr. Dean told Mr. Emerson that Phil Reed had complained to him that the trash truck has not been covering his load when picking up from the Laurel Grove Collection Site. He is spilling trash along the roadways. Mr. Emerson said he had previously checked the matter out and thought it had been resolved. He stated he would check again to see if this was a new incident.

Mr. Emerson informed Mr. Bell that the work on the Rose Street Front-Foot proposal has been completed and a Public Hearing will have to be set up concerning the project.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

September 27, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, September 27, 1983. Present were Mr. Earl Bell and Mr. Charles Dean. Board Chairman John Legates was absent.

Minutes and vouchers of the September 13, 1983 were approved and passed by Mr. Bell and Mr. Dean.

Mr. Emerson presented Mr. Ike Boyd to the Board. Mr. Boyd had previously announced his retirement after 22 years of County service. Mr. Charles Dean, Acting Roads Board Chairman, presented Mr. Boyd a plaque for his 22 years of loyal and dedicated service to Caroline County. Mr. Boyd, addressing The Board, told them that it had been a pleasure for him to service the citizens of Caroline County.

Mr. Richards and Mr. Emerson informed The Board they were traveling to Annapolis on Wednesday to attend a Joint Legislative Committee Meeting dealing with Transportation. The Hearing will address short and long term transportation needs for the State. Mr. Elvin Thomas of Dorchester County is to speak to the Committee in an effort to have the Gas Tax Allocation Formula changed to help the poorer Counties. Mr. Richards noted for the Board the Eastern Shore does not have a member on this committee.

Mr. Emerson presented to The Board his plan for a new operating schedule for Hobbs Landfill and the Collection sites. Mr. Emerson proposed that Hobbs Landfill be open 6 days a week, Monday thru Saturday, 8:30 A.M. to 5:00 P.M. daily. The Collection Centers would be open 5 days a week, Tuesday thru Saturday. The Board discussed the many questions involved at length. Mr. Bell stated he had been studying the scheduling question for several months and wished to make a couple of changes which he thought would benefit the program. Mr. Bell's schedule for Hobbs Landfill would be the same as that proposed by Mr. Emerson. At the Collection Centers Mr. Bell proposed that the Centers be open Tuesday and Thursday, 10:30 A.M. to 7:00 P.M., and from 8:30 A.M. to 5:00 P.M., Wednesday, Friday and Saturday. Mr. Bell stated this still allows a 40 hour week for Public Works employees and at the same time allow citizens that work time to visit the Collection Centers.

The Board, Mr. Richards and Mr. Emerson discussed Mr. Bell's proposal at length.

Mr. Bell made a motion "To adopt a Landfill and Collection Center schedule as follows: Hobbs Landfill to be open 6 days a week, Monday thru Saturday, from 8:30 A.M. to 5:00 P.M. The maned Collection Centers would be open Tuesday and Thursday from 10:30 A.M. to 7:00 P.M., and open Wednesday, Friday and Saturday from 8:30 A.M. to 5:00 P.M. Schedule to become effective October 19, 1983." Motion was seconded by Mr. Dean and passed.

The Board requested that Mr. Emerson see that suitable announcements of the new schedule be done thru the media.

There being no other County business, the meeting was adjourned.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

October 4, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, October 4, 1983. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of September 27, 1983 were approved and passed.

Mr. Emerson showed The Board a letter from Maryland Department of Transportation citing recent correspondence with Alan Visintainer relative to State request to have Caroline County assist in maintaining navigational lights on the Denton Railroad Bridge. Mr. Emerson stated he thought it was out of our scope of expertise. It would put us into an unfamiliar area of responsibility and liability. Mr. Richards stated he felt The Board should not turn down the proposal out of hand. Mr. Richards also stated Mr. Visintainer has planned to question State Transportation officials when they visit Caroline County next week. Mr. Richards also noted that contracts can be written limiting liability and setting specific areas of maintenance and reporting procedures.

Mr. Dean made a motion "To defer any decision concerning responsibility for maintaining navigational lights of Denton Railroad Bridge until the matter is discussed person to person with Maryland Department of Transportation officials." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson showed The Board a letter from Wendy Bauer, resident of Cherry Lane, concerning vehicle speed on Cherry Lane. Mrs. Bauer has kept a log of vehicles she feels are speeding in the area. Mr. Bauer is continuing an effort to have 30 MPH Speed Limit signs placed on the road. Mr. Emerson told The Board that he has turned the information over to the Sheriff's Department. It was noted that her eye witness accounts of vehicle speed would have to be substantiated by other means.

Mr. Emerson presented to The Board the State-Aid program data request for encumbering State-Aid funds on River Road, Co. Rt. #45-F. River Road is approximately 0.80 miles in length and is estimated to cost \$82,496.00 to construct. State-Aid funds will cover 75% or \$61,872.00 of the project. County funds would be \$20,624.00.

Mr. Bell made a motion "To authorize the approval of River Road, Co. Rt. #45-F, for use of State-Aid funds, in the total amount of \$82,496.00." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Bell told Mr. Emerson that Ralph Lord, Old Denton Road and Idlewild Road, has had his mailbox knocked down several times by cars. He thinks if the road was resurfaced in the area it would prevent this. Mr. Emerson said he would check out the matter.

Mr. Emerson reported to The Board the activities of the Roads Board in the dredging of Choptank Marina. The Roads Department supplied a truck and driver to haul spoil, kept all vehicles fueled, cleaned up road and parking areas after dredging was done, signed spoil areas to warn of dangerous area, repaired Marina signs and reinstalled same, and placed new planking in Marina Pier walkways.

Mr. Dean advised Mr. Emerson of a cross pipe on Ninetown Road which needs cleaning and maintenance of the ditch. Mr. Emerson will check the area.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

October 11, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, October 11, 1983. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of October 4, 1983 were approved and passed.

Alan Anthony, Tom Godfrey, and John Wood have completed their 6 month probationary period. Mr. Emerson recommended to The Board to take them on full time.

Mr. Dean recommended "To take Alan Anthony, Tom Godfrey, and John Wood on full time as they have satisfactorily completed their 6 month probationary period." Mr. Bell seconded. The motion was passed unanimously.

At 9:17 A.M. The County Roads Board adjourned to Executive Session.

At 9:30 A.M. Executive Session adjourned to the County Roads Board.

Mr. Dean made a motion "To have a check drawn for \$60.00 for Court Cost in the suit with the County and Mr. Fuchs." Mr. Bell seconded. The motion was passed unanimously.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

October 18, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, October 18, 1983. Present were Board Chairman John Legates and member Earl Bell. Mr. Charles Dean was absent.

Minutes and vouchers of October 11, 1983 were approved and passed.

Mr. Emerson read to The Board a letter from Mr. & Mrs. Robert Todd in appreciation of the work done on Hog Creek Road. The road in question has been plagued with a drainage problem, whereby sand washes downhill along the road and dumps sand into a branch which then carries the material into the Todd's fish pond. The pond had been almost completely filled. The County stabilized the drainage along the road and Mr. Todd had his pond cleaned out.

Mr. Emerson read to The Board a letter from Master Allen Slaughter. Allen is working on his Eagle Scout badge. His Eagle Scout project is to construct a walking path at Caroline Nursing Home. Master Slaughter asked The Board's permission to purchase about \$100,000 worth of stone for his project. The Board commended Master Slaughter for his interest in other people. The Board directed Mr. Emerson to give him the stone for his project.

Mr. Emerson also informed The Board that construction work has started on replacing Detour Road Bridge with a pipe.

Mr. Emerson told The Board that he is really in need of an Air Compressor for work on the Bridge work he has programmed. Our old aid compressor was bought from Military Surplus a number of years ago, and was old then. This piece of equipment is very important to our work. The compressor has a blown engine and is beyond repair. Mr. Emerson stated he had a method to purchase another air compressor. He said the Town of Ridgely is interested in purchasing an old Allis Chalmers Maintainer Grader owned by Caroline County. This Grader is a 1953 model and has been used sparingly in the last few years. Ridgely has offered \$4,000.00 for the machine. Mr. Emerson stated he felt this was a very reasonable offer. Mr. Emerson also suggested that this \$4,000.00 could be used to purchase the needed air Compressor.

Mr. Bell made a motion "To authorize the sale of 1 - Allis Chalmers Motor Grader, County #403, to the Town of Ridgely for \$4,000.00 and to use the proceeds to purchase an Air Compressor for County Roads Board use." Motion was seconded by Mr. Legates and passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

October 25, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, October 25, 1983. Present were Board Chairman John Legates and members Earl Bell and Charles Dean.

Minutes and vouchers of October 18, 1983 were approved and passed.

Mr. Dean stated that after reading the minutes he could not approve them because of Paragraph #2. Paragraph #2 authorized the donation of stone to the Eagle Scout Allen Slaughter for a project at the Nursing Home. Mr. Dean said Mr. Slaughter should be commended for his community spirit, but he could not justify giving to one organization because it would leave the door open for anyone. Mr. Dean recommended The Board rescind their action. After discussion, Mr. Bell stated it had not been his intention to give the stone, but to offer it at a price paid by the County.

Mr. Bell made a motion "To rescind his motion of October 18, 1983, which was interpreted as giving the County stone to Eagle Scout Allen Slaughter." Motion was seconded by Mr. Legates and unanimously passed.

Mr. Bell made a motion "To sell to Eagle Scout Allen Slaughter for his Nursing Home project, County stone at that price paid by Caroline County." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson requested that he be granted an Executive Session with The Board to discuss personnel matters.

Mr. Dean made a motion "To adjourn to an Executive Session to discuss Personnel matters with the Director of Public Works. Motion was seconded by Mr. Bell and unanimously passed.

Mr. Dean made a motion "To adjourn to regular meeting at 9:53 A.M.." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson brought to the attention of The Board a Right-of-Way problem on Ischer Road, Co. Rt. #210-A, B. Mr. Linwood Trice, property owner on Ischer Road, has been obtaining Right-of-Ways. He has obtained about one-half the properties. The problem involved the Right-of-Way granted by Ferdinand Nagle. After signing the Right-of-Way they had second thoughts and wrote requesting the Right-of-Way not be recorded. The R/W has not been notarized or recorded. There is at least one property owner very opposed to any Road improvement and acquisition of further Right-of-Way. The Board agreed that the matter of returning a signed Right-of-Way should be turned over to the County Attorney for an opinion.

Mr. Emerson reported to The Board that he and John Earl Hutchinson had walked the property lines adjacent to the property of Mr. Hutchinson. Mr. Hutchinson is doing some selective timber cutting on his property and did not want to get into the County property at the Holly Landfill. Mr. Emerson said Mr. Hutchinson seemed to be very knowledgeable about timbering and recommended The County should consider some selective cutting on their property. Mr. Emerson stated that some valuable timber is lost from time to time because of the County widening the operation at Holly.

The Meeting adjourned at 10:00 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

November 1, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, November 1, 1983. Present were Board Members Earl Bell and Charles Dean. Board Chairman John Legates was absent on business.

Minutes and vouchers of October 25, 1983 were approved and passed.

Mr. Dean reported to The Board and Mr. Emerson that he had received a complaint from a resident concerning the changes in Landfill hours, especially Sunday closings. Mr. Dean asked Mr. Emerson whether any other complaints have been received. Mr. Emerson stated he had heard none. Mr. Bell stated he had not received any complaints.

Mr. Emerson asked The Board for a decision in the recent "In House" advertisement for applicants to fill the Motor Equipment Operator I position. Only one applicant filed.

Mr. Emerson recommended that Trube Truxon be promoted to the position of Motor Equipment Operator I at Hobbs Landfill. Mr. Emerson stated that Mr. Truxon is a good employee.

Mr. Bell made a motion "To approve the recommendation of Mr. Emerson and promote Trube Truxon to the position of Motor Equipment Operator I." Motion was seconded by Mr. Dean and passed.

Mr. Emerson informed The Board that since the attendant at Melville Collection site resigned several weeks ago, the site has been maned by different County employees. Mr. Emerson said he would like to assign a specific person to the site until the position is permanently filled. Mr. Emerson stated that he would like to assign Donald Dust, a roads employee, to this site for the next two months. Mr. Dust is classified as a Highway Worker II.

Mr. Bell made a motion "To approve the request of Mr. Emerson to assign Donald Dust to man the Melville Collection site." The motion was seconded by Mr. Dean and passed.

Mr. Emerson brought to the attention of The Board a letter from the Town of Denton requesting The County Roads Board to approve the change of Legion Road, from Md. Rt. #404 to Foy Road, to the jurisdiction of the Town of Denton. This road will be in the Town Limits of Denton in their annexation of land in the area for the proposed Industrial Park. The Board requested that this letter be forwarded to Alan Visintainer, County Planner for his comments.

Mr. Emerson and Mr. Mac Donald presented to The Board information concerning application of property owners on Rose Street, Federalsburg, to be included in a Front-Foot Assessment program. Mr. Mac Donald noted that the paper work is done and now a Public Hearing date must be set to hear the project. Mr. Bell asked whether or not the Public Hearing could be held in the Public Library at Federalsburg. Mr. Richards said there was no reason The Board could not hold the meeting wherever they want. Mr. Bell said he would like to make things convenient for the Public. Mr. Dean said he would have to disagree. He said he felt the Government should operate from the place the governing body is located. He felt that since the records and the people responsible for the government are in the Courthouse, then the meeting should take place in the Courthouse.

Mr. Bell made a motion "To hold a Public Hearing for the Rose Street Front-Foot Assessment Project at the Public Library in Federalsburg, Md." Motion died for lack of a second.

Mr. Bell asked Mr. Emerson to bring the matter before The Board at their next regular meeting.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

November 8, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, November 8, 1983. Present were Board Chairman Jack Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of November 1, 1983 were approved and passed.

The matter of the Rose Street Front-Foot Assessment Public Hearing was again brought before the Board for a decision. The Board again discussed moving the Public Hearing to the vicinity of the project for the convenience of the persons involved. Mr. Dean again stated he thought the public hearing should be held at the Courthouse where facilities have been made available for this government function. Mr. Bell stated he had been only thinking of the convenience of people involved with Rose Street where he had suggested moving the Hearing.

Mr. Dean made a motion "To instruct the Director of Public Works to set a Public Hearing for the Rose Street Front-Foot Assessment Project to be held in the Courthouse at Denton." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson announced that the furniture has been moved out of the Armory in preparation for the Employment office which is scheduled to move in on 12-1-83. Mr. Emerson stated there is some repair work that should be done.

Mr. Emerson informed The Board that because of the approved reorganization of Public Works and the Roads Department, some changes in personnel and employment classifications were made, which need County Commissioners approval. To accomplish the changes created the positions of 2 Motor Equipment Operator IV's and 2 Assistant Road Supervisors. These positions have been advertised "In House", and Mr. Emerson has received applications. Mr. Emerson presented to The Board his recommendations to fill the positions. Mr. Emerson recommended that Francis H. Trice and Joseph E. Tinley be approved to fill the MEO IV positions. Mr. Emerson also recommended that George Bickling and Charles Cole be approved to fill the Assistant Road Supervisor positions. Mr. Emerson stated he thought these people to be the best qualified for these positions.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and approve Francis Trice and Joseph Tinley to fill the position of MEO IV. Also approved was the recommendation of George Bickling and Charles Cole to fill the positions of Assistant Road Supervisor." Motion was seconded by Mr. Bell and unanimously passed by The Board.

The meeting was adjourned at 9:35 P.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

November 15, 1983

The County Roads Board of Caroline County met on Tuesday, November 15, 1983. Present were Board Chairman Jack Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of November 8, 1983 were approved and passed.

The Board discussed with Mr. Emerson a small street in West Denton called "Steamboat Alley". No Government agency claims this street. The street has never been in the Road Inventory of Caroline County. It was acknowledged that to a point in the past it was scraped periodically. This was done because there was an automatic gas pump located there which was used extensively by the Board of Education School buses. Mr. George Kelly, who has a well digging business located there, has requested the street be given some maintenance. The gas pumps are no longer situated there and buses no longer have to use the area. The Board agreed that since the Street is not in the Inventory, they have no responsibility there.

Mr. Dean made a motion "To have the Director of Public Works write Mr. George Kelly and inform him that the Street is not in the County Inventory and consequently the County cannot accept any responsibility for maintenance." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mrs. Esther Henning, property owner on Garland Road, visited The Board to remind them that they had agreed to do some ditching in front of their property and install an entrance pipe for her. She said she had been told this about 4 months ago. Mr. Emerson apologized for not having completed the work, but would see it was done immediately.

Mr. Legates asked Mr. Emerson to contact Mr. Mason Cheesum, property owner on Payne Road, about extension of his driveway entrance pipe.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr., (s)
CAROLINE COUNTY ROADS BOARD

The County Roads Board of Caroline County met on Tuesday, November 22, 1983. Present were Board Chairman Jack Legates and Board Member Earl Bell. Mr. Charles T. Dean was absent.

Minutes and vouchers of November 15, 1983 were approved and passed.

Mr. Emerson announced to The Board that repairs are proceeding and things are getting into shape at the Armory. Telephones are to be connected on November 29, 1983. Mr. Emerson said the offices should be ready December 1, 1983.

The Board discussed with Mr. Emerson the Front-Foot Assessment program as relates to "Rose Street" and Foxgrape Subdivision which was proposed sometime ago. Mr. Bell said he had been asked whether or not "Rose Street" would be following the same guidelines as Foxgrape had followed. Mr. Emerson stated that **no changes** have been made in the procedure. Mr. Emerson noted the reason Foxgrape did not succeed was because of legal questions as to who was the legal owner of the roadway, property owners or property developer. Also the people for and against were very close to the 50-50 needed to approve or disapprove. The Board had decided not to get involved until the legal questions had been resolved.

Mr. Emerson advised The Board that Dennis Jewell, a County Roads employee, had resigned over his inability to relate to the reorganization program. Mr. Emerson stated that with the resignation of Donald Carroll and Dennis Jewell, this left two unfilled vacancies. Mr. Emerson voiced his feeling that he needs the two positions and would like to keep Alan Anthony and John Wood who were to be laid off.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

November 29, 1983

The County Roads Board of Caroline County met on Tuesday, November 29, 1983. Present were Board Chairman Jack Legates and Board Member Earl Bell. Mr. Charles T. Dean was absent.

Minutes and vouchers of November 22, 1983 were approved and passed.

As advertised to the Media, a Public Hearing was scheduled for 9:00 A.M., November 29, 1983, to hear requests for approval for the Front-Foot Assessment Project for Rose Street, Federalburg, MD.

Mr. Emerson and Mr. Mac Donald explained the entire project as concerns construction and financing.

Attending the meeting were affected property owners James Squier and Russell Williamson. There are four property owners involved.

Mr. Squier and Mr. Williamson acknowledged, as majority property owners, they would have to pay a very high price for this project. They didn't feel it was of too much benefit to them.

After the project had been discussed completely, Mr. Legates called for the vote for approval or disapproval. There were a total of 713 possible votes. Haven and Evelyn Custis, and Percy Pollard were absent and no proxy was received. Mr. Williamson and James Squire voted against, a total of 552 negative votes. The project was overwhelmingly defeated. Mr. Bell asked that all property owners on the project be notified of the outcome of the Public Hearing.

Mr. Clarence Kibler, property owner in Foxgrape Subdivision, visited the meeting as an interested observer for possibly a future Front-Foot project. Mr. Kibler said he just wanted to make sure none of the ground rules had been changed since Foxgrape had had a Front-Foot Assessment Public Hearing several years ago.

Mr. Emerson informed The Board that Buck Quillen, Greensboro, had been complaining about road conditions. Mr. Emerson stated that recent weather conditions have hindered maintenance operations, but we are trying to fix them as soon as possible.

Mr. Bell told Mr. Emerson that Ronald Christopher from Bradley Road had been in contact with him about Right-of-Ways on his Road. Mr. Emerson told him they still need several Right-of-Ways, and that they may prove to be difficult to obtain. Mr. Bell asked Mr. Emerson to contact him.

Mr. Emerson informed The Board that Recreation and Parks has been moved into the Armory Building. Also the Employment offices should be ready on December 1, 1983.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 6, 1983

The Caroline County Roads Board of Caroline County met on Tuesday, December 6, 1983. Present were Board Chairman John Legates and members Earl Bell and Charles Dean.

Minutes and vouchers of November 29, 1983 were approved and passed.

Mr. Emerson requested permission to advertise "In House" for a MEO I to replace Dennis Jewell who resigned.

Mr. Dean made a motion "To advertise In House for a MEO I position to fill the vacancy left by Dennis Jewell." Mr. Bell seconded the motion and it was passed unanimously by The Board.

Mr. Emerson suggested to The Board to close the Landfills and Collection sites at 2 P.M. on Christmas Eve and New Years Eve. Mr. Dean felt that if this was done, the Landfills and Collection sites should be opened the day after Christmas Day and New Years Day due to all the trash accumulated on the holidays. They should be opened from 1 - 5 P.M.

Mr. Bell made a motion "To close the Collection sites and Landfills at 2 P.M. on Christmas Eve and New Years Eve. However, they should be open from 1 - 5 P.M. the day after Christmas and the day after New Years. Mr. Dean seconded the motion and it was passed unanimously by The Board.

Mr. Dean made mention of the cleaning of the Armory by the Town of Denton. They charge \$25.00 per day. It was discussed about making other arrangements after the first of the year.

Mr. Dean talked about some ditching he said the County had done in front of Walter Schiff's property on Ninetown Road. He feels we might have some difficulty with flood waters if it comes a hard rain.

Mr. Richards and Mr. Emerson discussed with The Board tentative plans for an office and Shop area. They still have some things to work out, and said they would keep The Board up-to-date on what was going on.

Mr. Richards discussed with The Board a meeting he and Chuck had attended in reference to the upkeep of the Landfills. Mr. Richards noted that the plans for a four county incinerator look very doubtful because of the cost. Mr. Richards requested authorization to proceed with further engineering to extend the life of Hobbs and Holly Landfills. The Roads Board agreed the investigation was necessary, and asked Mr. Richards to keep them informed on progress.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 13, 1983

The County Roads Board of Caroline County met on Tuesday, December 13, 1983. Present were Board Chairman John Legates and Members Earl Bell and Charles Dean.

Minutes and vouchers of December 6, 1983 were approved and passed.

Mr. Emerson told The Board that he had investigated the drainage problem at the Schiff Farm on Ninetown Road. Mr. Emerson said at the point discussed the water is supposed to flow both ways from that point. He said the County would correct the problem.

Mr. Emerson said he would like to speak with The Board concerning the work status of Tom Godfrey, Mosquito Control Operator. Since Mr. Godfrey's primary duties in Mosquito Control are completed for the season he was asked to fill in at the Melville Collection Site as regular operators are using accumulated vacation time. Mr. Godfrey refused the assignment claiming the job was below his dignity and was not covered in his job description. Mr. Emerson

informed The Board he had talked with Mr. Godfrey on three separate occasions in order to reason with him, but without too much success. Mr. Emerson noted that this fill in work was not something he alone had been asked to do. It was suggested that as his job description now reads he is within his right to refuse. Mr. Richards recommended that since his stated work is completed for the season he could be laid off until he is needed again. It was thought his chances of receiving unemployment benefits might be hard to get with his refusal to accept offered work. The Board unanimously agreed to accept the recommendation of Mr. Richards.

Mr. Emerson informed The Board that the recently installed automatic Gas System is working very well. For that reason Mr. Emerson asked The Board for their permission to dispose of the old Gas Pumps, which are no longer in use. There are three pumps involved, one is about 15 years old and would be kept. The other two pumps have been used since 1956 and are obsolete. The Board unanimously agreed to allow Mr. Emerson to find a buyer and dispose of the old gas pumps.

Mr. Emerson presented to The Board a letter from Mrs. Grace Meredith, property owner on Schulke Road. Mrs. Meredith asked The Board to change their position concerning the improvements to Schulke Road. All the Right-of-Ways with the exception of one have been obtained on this road. The one exception has said he would agree to sign if The County would agree to have the Utilities buried instead of being set back on poles. Recently The Board had gone on record as not wanting to set a precedent in this type matter. It was discussed that more and more utilities are being buried and might even be required in the near future. It was suggested that should the road be done with State-Aid Funds the County would only pay 25% of the difference. Mrs. Meredith further states the road is becoming a much used cutthrough road. The Board decided that they didn't have enough information for further discussion. The Board asked Mr. Emerson to update any available information for their discussion at their next regular meeting.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

December 20, 1983

The County Roads Board of Caroline County met on Tuesday, December 20, 1983. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of December 13, 1983 were approved and passed.

The Board held up the start of the regular County business in order to function as the County Commissioners of Caroline County and to present Service Awards to County employees.

The Board honored a number of County Roads employees. They were as follows:

Kevin Motter	2 year award
John Hutson	5 year award
Jesse Werner	5 year award
Marvin Butler	10 year award
Shelton Schulties	10 year award
Donald Dust	15 year award
Edward Willis, Jr.	25 year award
Nash Lewis	30 year award
Charles Cole	30 year award
George Fountain	30 year award
Otis Cobb	30 year award

Mr. Dean presented the awards and thanked those honored for their loyalty and dedication to Caroline County.

The Board opened their regular Roads Board meeting at 9:15 A.M.

Mr. Bell informed The Board that the Town of Federalsburg plans to construct a 600' Roadway on the old Chicken Processing property, a warehouse is to be constructed and will be used by Koski Trucking Company. Mr. Emerson, who has inspected the site at the request of the Mayor of Federalsburg, explained that the road is to be built on the Town property and will be an access to the terminal of Koski. It is to be used for trucks having business at the terminal only. Mr. Emerson stated the Mayor is requesting the Road be built by County Roads Board at their convenience. Mr. Emerson also stated the consultant used specifications and materials the County Roads Board does not have readily accessible. The Board discussed the matter for some time. The Board unanimously agreed that since the roadway is not a public thoroughfare, The County should not participate in the construction.

Mr. Emerson presented to The Board a letter received from the Town of Preston. Preston is requesting the County to relocate their trash collection site in Preston; this area will be part of the new Lagoon System. Mr. Richards stated that Preston has been planning this project for some time. He suggested a time schedule should be presented. Mr. Richards also stated that this large of an expenditure is not budgeted for at this time. Also the County has been studying the feasibility of placing a compactor in this area. Also, property for such a relocation must be found. A site has been sought before, but to no avail. The Board agreed with Mr. Richard's suggestion that the Town of Preston present them with a construction schedule.

As contained in the minutes of October 25, 1983, Ferdinand Nagel, property owner on Ischer Road, had requested their signed Right-of-Way agreement be returned to them before being recorded in the Land Records. The Board at that time requested the matter be turned over to the County Attorney for his opinion as to whether or not the County has the right to return same. Karen Kaludis, County Attorney, has returned her opinion, a copy of which is attached.

Mr. Bell made a motion "That under the advice of the Council, the right-of-way agreement of Ferdinand Nagel be returned to him unrecorded." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Bell made a motion "That under the advice of the Council, the right-of-way agreement of Ferdinand Nagel be returned to him unrecorded." Motion was seconded by Mr. Dean and unanimously passed.

The Board at their regular meeting on December 13, 1983, asked Mr. Emerson and Mr. Mac Donald to return to their next meeting with more information concerning Schulke Road utilities relocation costs. Mr. Mac Donald presented to The Board a construction project estimate with the cost of relocation utilities and with burial of utilities. The project estimate shows that using the Counties State-Aid Funds the job would cost the County \$21,396.50 and to just relocate the lines, a cost of \$20,374.00; a difference of \$1,022.50. The Board discussed the project at length.

Mr. Bell made a motion "That upon acquisition of the one outstanding Right-of-Way Agreement, they will program Schulke Road for construction with State-Aid funds with the understanding the project will bury the utilities." Motion seconded by Mr. Dean and unanimously passed.

Mr. Emerson informed The Board that Mary Taylor of Greensboro, who resides in Taylor Trailer Park, has requested The County improve a road that runs through the Park and Dead-End at Choptank River. Mr. Emerson stated that a 1911 plot shows a 20' roadway which is a private road. The Board suggested Mrs. Taylor be informed that they could only receive help if the road was accepted by The County Commissioners. To do this the project would have to be constructed on a Front-Foot Assessment basis with property owners paying the cost of the project. No action was called for by The Board at this time.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 3, 1984

The County Roads Board of Caroline County met on Tuesday, January 3, 1984. Present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of December 20, 1983 were approved and passed.

Mr. Emerson informed The Board that the procedure for advertising In House for a Motor Equipment Operator I position had been completed. This is a position vacated by Dennis Jewell's resignation. Also vacant is one Landfill Attendant position vacated by the resignation of Donald Carroll. Mr. Emerson stated that he received two applications. The applicants are John Wood and Alan Anthony. The two applicants were described by Mr. Emerson as being very good men, capable and hard-working.

Mr. Emerson recommended to The Board that John Wood be appointed to the position of Motor Equipment Operator I. Both men were very close, but Mr. Wood has a little more experience driving a truck and other equipment in this classification. Mr. Emerson recommended that Mr. Anthony be assigned the "Landfill Attendant" position.

Mr. Dean made a motion to accept the recommendation of Mr. Emerson and appoint John Wood to the MEO I position and Alan Anthony to the position of Landfill Attendant. Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson told The Board that he had been approached by Landfill Attendants concerning their working hours. As currently assigned, they are on the job 8.5 hours, but getting paid for 8 hours. Normally County employees work 8 hours with a one half hour lunch period. At their station they continue to function right thru their lunch period, since County residents keep using the facilities. The facilities are not closed at anytime during the day. The men help women and older citizens to unload their trash. It is very unsanitary to be eating and leave to help unload trash and return to eating. The men neither have the opportunity to leave the facility to take their lunch period. Mr. Emerson said he would present to The Board at their next meeting a recommendation to help clear up this situation.

Mr. Richards presented to The Board Purchase Order #4407 in the amount of \$7,461.24. This is for metal pipe for use by the County Roads Board. Purchase Order was unanimously approved and signed by Mr. Bell.

Mr. Richards told The Board that Mayor Donald Schaeffer of Baltimore has asked to visit with County Commissioners on February 23, 1984. Mr. Richards stated this is in connection with a shortage in calculations from New State Gas Tax. As now constituted some State Projects, such as the Denton By-Pass, will be held off until funds were available. The State has approached the City of Baltimore about using their allocation for this year and then it would be returned to Baltimore in subsequent years. It is thought that the Mayor feels favorable to the proposal, but would like to meet with The County.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 10, 1984

The County Roads Board of Caroline County met on Tuesday, January 10, 1984. Present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of January 3, 1984 were approved and passed.

Mr. Emerson informed The Board that he has a solution to present to them concerning the Landfill Attendant hours, specifically work 8.5 hours or thru lunchtime and only receiving pay for 8.0 hours. Mr. Emerson recommended that the Landfill hours be changed to correct this problem. Therefore, Landfill and manned Collection Center hours will be 9 A.M. to 5 P.M. and 11 A.M. to 7 P.M.

Mr. Dean made a motion "To accept the recommendation and change the Landfill and manned Collection hours to 9 A.M. - 5 P.M. and 11 A.M. to 7 P.M." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Emerson read to the Board a letter from Bill Greenage of Soil Conservation District in which he requests that County Roads move their crane to job sites visa County Roads Tractor and Trailer. Mr. Emerson stated that the County Trailer is quite old and not in the best of condition for much extra work. Mr. Dean stated he felt that The County should not be in competition with private business, but they still want us to move them then they should be charged for the service.

Mr. Dean made a motion "To charge the Soil Conservation District for use of County Roads Tractor and Trailer." Motion was seconded by Mr. Bell and unanimously passed by The Board.

Mr. Legates stated further that Mr. Emerson should investigate the County's Insurance coverage for this type of activity.

Mr. Emerson brought to the attention of The Board the continuing drainage problem at the Warren property on Cedar Lane, Greensboro. The Warren property is being subjected to continued flooding during the wet season. The problem has been caused by the construction of large ditches some distance from the Warren's and by farm ditching and drain fields which have poured more and more water into the area around the Warrens. A 12" pipe that was installed across the field from the Warren's has proved to be too small for the increased water, hence it backs up onto the Warren property. Investigation by Soil Conservation and County Roads has determined that an additional 24" pipe is needed to eliminate the backup. The cost of the project would be approximately \$7,500. The Board agreed that this was not a problem created by the Warrens and that they should be helped.

Mr. Dean made a motion "To install drainage pipes on Cedar Lane near the Warren property to prevent flooding at a cost of approximately \$7,500; said project to be placed in 1984-85 Budget." Motion was seconded by Mr. Bell and unanimously passed by The Board. The Board also requested that the Warrens be informed of this action as soon as convenient.

Mr. Emerson reported that there had been numerous frozen pipes in County Buildings during the severe cold spell over the Christmas holiday. Namely, County Jail, 4-H Park Building and the Goldsborough House. They have been repaired. Mr. Richards asked to be advised of the cost of said repairs.

Tom Eveland informed The Board and Mr. Emerson that while working at the Church Rectory next to the Goldsborough House, he observed a squirrel playing around the eaves and drainpipes of the house. It seems to him that the squirrel disappeared into the house. Mr. Emerson said he would investigate.

Mr. Emerson informed The Board he had received a storm warning from the County Weather Service. They called for a 1½" - 2" snow in the morning hours of Wednesday. Mr. Emerson said his department would be ready if they were needed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 17, 1984

The County Roads Board of Caroline County met on Tuesday, January 17, 1984. Present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of January 10, 1984 were approved and passed.

Mr. Irving Ober of Greensboro and resident of "Foxgrape Subdivision" requested a few minutes of their time to discuss the road conditions of the Subdivision. Mr. Ober said the roads are very bad and he requested The Commissioners to give them some help. The Board informed Mr. Ober that the Subdivision Road is not in the County system, and, therefore, they cannot spend County funds on same. Mr. Ober was told the only way to get it into the County system is by Front-Foot Assessment of the property owners. This was undertaken several years ago and was defeated, mostly by the developer who claims ownership of the road. The Board suggested Mr. Ober talk with the developer to see if something can be worked out with the road ownership.

Mr. Emerson presented to The Board cost reports for two snow and ice storms which occurred on January 11 and January 14, 1984. The two storms combined cost the County in extra wages and materials approximately \$6,500.

Mr. Emerson asked The Board to approve the hiring of one part-time employee under the School Work program. The employee would work with the Stock Clerk. The County has hired school pupils several years now and have had very good success with the project. Mr. Emerson stated that we can surely use the help. The pupil will work 3.5 hours each day for five days, from the first of February until June. Mr. Emerson stated he had interviewed several applicants, and has determined that Joseph Wothers, Greensboro, Maryland, would be right for the job. Mr. Wothers has a good school record and is on the School Honor Roll. The Board acknowledged their awareness of the program and Mr. Fred Ulsilton who places the students. The Board commended Mr. Ulsilton on the interest and dedication he puts into the Student Work program.

Mr. Dean made a motion "Accept the recommendation of Mr. Emerson and hire Joseph Wothers from the County School Work Program to work part-time at the County Roads office." Motion was seconded by Mr. Bell and unanimously passed by the Board.

Mr. Dean asked Mr. Emerson the status of the irrigation standpipe on Fooks Road. Mr. Emerson noted that Mr. Fooks knows they have to be moved. Mr. Dean wondered whether or not The County would be getting into trouble by allowing the problem to continue to exist. Mr. Dean feels the problem should be corrected as soon as possible.

The meeting adjourned at 9:35 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 24, 1984

The County Roads Board of Caroline County met on Tuesday, January 24, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of January 17, 1984 were read and approved. Vouchers for January 17, 1984 were approved and ordered paid.

Mr. Bell asked that the minutes of the Board Meeting of January 17, 1984 be amended to show that Mrs. Norris Todd, Federalsburg, Maryland had presented to the Board via Mr. Bell a petition of the property owners on Meeting and Todd Roads. The Property Owners are petitioning The County Roads Board for improvements to these aforementioned roads.

Mr. Emerson informed Mr. Bell that a 40' Right-of-Way for Meeting and Todd Roads, would be needed to have the roads widened and surfaced. Mr. Bell asked Mr. Emerson to contact Mrs. Todd about this matter.

Relative to those minutes concerning the Rights-of-Way for Meeting and Todd Roads, Mr. Emerson informed the Board that the necessary information is being forwarded to Mrs. Todd.

Mr. Dean continued the discussion of the Irrigation Stand-pipe on Fooks Road as discussed in the minutes of January 17, 1984. Mr. Dean said he is very concerned because he feels the County is obligated should some problem occur because of the irrigation structures. Mr. Dean said some positive action should be taken immediately to protect the safety of the traveling public. Mr. Emerson said he felt the movement is being made. Mr. Richards informed The Board and Mr. Emerson that County Attorney was scheduled to meet The Board today and this matter can be stressed to him.

Mr. Emerson presented to The Board a Snow & Ice Storm report for January 16, 1984 and January 17, 1984. Extra funds expended were approximately \$3,500. Mr. Emerson reported that only a couple of minor accidents occurred because of this storm. Very large amounts of County time were spent sanding bad icy spots.

Mr. Dean made a motion to accept the Report as presented by the Director of Public Works. Motion seconded by Mr. Bell and unanimously passed by the Board.

Mr. Emerson reported to The Board that he had finally received Federal approval of funds for a Bi-Annual Bridge inspection. The funds approved was \$47,000, this is to fund two inspections one in 1984 and 1986. Funds are 80-20 matching monies.

There being no further County Roads business meeting was adjourned at 9:30 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

January 31, 1984

The County Roads Board of Caroline County met on Tuesday, January 31, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of January 24, 1984 were read and approved. Vouchers for January 24, 1984 were approved and ordered paid.

Mr. Emerson presented to the Board the cost for the most recent Snow & Ice Storm, for the period January 18-22, 1984. Mr. Emerson stated that an enormous amount of time and material was used combating the extremely icy conditions of this period. The cost in overtime and material was approximately \$11,000.

Mr. Dean made a motion to accept the Snow & Ice Storm report as presented by Mr. Emerson. Motion seconded by Mr. Bell and unanimously accepted by The Board.

Mr. Emerson explained to the Board that relative to the recent snow and ice conditions the prospects for serious damage to surfaced road is becoming quite apparent. A continuing monitoring of the road condition will be started.

Mr. Emerson informed the Board that Connie Lewis, County Roads Secretary, will be on sick leave for approximately 6-8 weeks.

Mr. Emerson presented to The Board a Petition signed by all County Roads and Public Works Employees in which they requested they be allowed to give a day of their accumulated Sick Leave to Connie Lewis. Connie has had several long illnesses that have depleted her leave time. The Board commended the employees for their thoughtfulness. Mr. Dean made a motion to grant employees petition of giving one day of their sick leave time to Mrs. Connie Lewis. Motion seconded by Mr. Bell and unanimously passed by the Board.

The Board signed Purchase Order #4579 - \$4,165.00 for Jail Bunks recently approved by the Board; Purchase Order #3141 - \$4,255.00 for Employee Uniforms, approved bid of the Board; and Purchase Order #4570 - \$6,373.96 for repairs to Landfill Loader.

Mr. Emerson talked to The Board about Road Construction projects for the coming year. Mr. Emerson mentioned he would prepare a permanent chart for the Board hearing room.

No further County Roads business, meeting was adjourned at 9:33 A.M.

	John S, Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr.
Roads Operations	CAROLINE COUNTY ROADS BOARD

February 7, 1984

The County Roads Board of Caroline County met on Tuesday, February 7, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of January 31, 1984 were read and approved. Vouchers for January 31, 1984 were approved and ordered paid.

The Board asked Mr. Emersons assessment of Waste Oil Collection. Mr. Emerson said he felt it could be accomplished by placing a tank at the Landfill for collection of waste oil. All that would be needed would be a tank in 275-500 gallon range, a good used one, which could be purchased for a relative small price. The whole operation would be accomplished very easily and cheaply. Furthermore, the Waste Oil could be sold and picked up at the site. Waste Oil is presently selling for \$.30 a gallon, this could pay for the investment. No decision was made at this time.

Mr. Dean asked Mr. Emerson if he thought the Budget amounts for Patch and Retreatment would be adequate for this year. Mr. Emerson said with amount of breakup he has seen so far it would probably not be enough.

Mr. Emerson reported on the fatal drowning at River Bridge Road Bridge, in which a car crashed through the bridge railing and plunged into the stream. Mr. Emerson said he had investigated the area and the damage. The vehicle left no skid marks before it left the Bridge. The car was located about 40 feet out into the stream from the Bridge. Mr. Emerson noted that divers were unable to locate the victim for about a day which necessitated holding up bridge repairs. Mr. Emerson inspected the Road and Bridge signing in the area, all seemed adequate.

Mr. Legates provided the signature on the Road Construction Program for Schulke Road - Co. Rt# 180-A. This is a 75-25 State-Aid funding project.

Mr. Bell inquired about Right-of-Way situation on Bradley Road - Co. Rt# 213-A. Mr. Emerson noted no recent change in the status, several property owners are still opposed to the project.

Mr. Dean asked Mr. Emerson to check Sawmill Road for rough and muddy conditions.

Mr. Jack Keats, Property owner on Day Road - Co. Rt#44-A, visited the Board to inquire about the status of Day Road for improvements. Mr. Emerson said he knew of new change in its status, since it does also have a right-of-way problem. Mr. Keats said he had talked with one of the main property owners who has been reluctant to sign in the past, but now seems to have changed his stance. The Board asked Mr. Emerson to prepare the necessary Right-of-Way package and get it to Mr. Keats.

No further County Roads business, meeting was adjourned at 9:32 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr.
Roads Operations	CAROLINE COUNTY ROADS BOARD

February 14, 1984

The County Roads Board of Caroline County met on Tuesday, February 14, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of February 7, 1984 were read and approved. Vouchers for February 7, 1984 were approved and ordered paid.

The Board asked Mr. Emerson in connection with minutes of February 7, 1984 to inquire of the property owners on Bradley Road for permission to stake the right-of-way.

Mr. & Mrs. Richard Roden and Mr. & Mrs. William Smith appeared before the Board to speak of their concern for the safety of people using the Bridge on River Bridge Road. Because of the recent fatal accident at the Bridge they feel something further must be done before something else happens. Mr. Roden suggested a white line be placed on the edge of the road leading into the Bridge. Also a wooden barrier should be painted white. Mr. Emerson again stated that there are several signs in place concerning the Bridge. The problem seems to be a rather sharp curve just before you enter the Bridge. It was agreed that further signing at the Bridge is not the answer and also the area is a favorite hangout for young people who continually destroy the signs. It was suggested that steel guardrail around the curve would stop anyone from leaving the Bridge and in fact should they strike the rail it would lead them around the curve.

It was stated that guardrail is expensive. After some further discussion the Board made the following motion:

Mr. Dean made a motion, "To erect a steel guardrail on River Bridge Road Bridge with use of funds from the contingency fund." Motion seconded by Mr. Bell and unanimously passed by the Board.

Mr. Emerson informed those present that this would not be accomplished immediately because of a delivery schedule which is holding up a previous order.

Mr. Richards informed the Board and Mr. Emerson that Queen Annes County Commissioners wanted to discuss County Line Bridges and maintenance and reconstruction of same. Mr. Dean asked about the possibility of reconstructing Crouse Mill Bridge because of the large amount of traffic and farm use. It was pointed out to Mr. Dean that it would be a very expensive project. Mr. Richards said the possibility of State or Tuckahoe State Funds might be explored. The Board instructed Mr. Richards to set up a meeting with Queen Annes County.

In response to a question by the Board, Mr. Emerson informed the Board that County Bridges are inspected by consultants bi-annually. Also County Forces inspect our Bridge periodically and make any necessary repairs.

As per the recommendation of Marvin Mac Donald, Acting Purchasing Officer the Board made the following motion:

Mr. Dean made a motion, "To accept the recommendations of the Purchasing Officer and approve Kopper Company, Inc. - West Orange, New Jersey as supplier of 'Creosote Timber', as per Bid Proposal Number CC-111683." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson reported to the Board that Bryan Ebling, County Roads Stock Clerk, has accepted a position at the Caroline County Central Alarm. He is to start training immediately in the evening and will still work at County Roads until his replacement is found and trained.

Mr. Richards suggested that in effort to save time the advertisement for the replacement be advertised "In House" and "At Large" concurrently.

Mr. Bell voiced some concern about an orderly transition, but Mr. Richards feels that everything has been planned and should run smoothly.

Mr. Dean made a motion, "To advertise 'In House' and 'At Large' concurrently for a replacement for the vacant Stock Clerk position at County Roads." Motion was seconded by Mr. Bell and unanimously passed.

With no further County Roads business, the meeting was adjourned at 9:45 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr.
CAROLINE COUNTY ROADS BOARD

February 21, 1984

The County Roads Board of Caroline County met on Tuesday, February 21, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of February 14, 1984 were read and approved. Vouchers for February 14, 1984 were approved and ordered paid.

Mr. Emerson told the Board that he has a number of pieces of equipment in the yard that are no longer needed in the County Roads Operation. Mr. Emerson asked permission to declare this equipment as surplus and to offer it for sale by sealed bids.

Mr. Dean upon the recommendation of Mr. Emerson made a motion, "To declare surplus those items selected by Director of Public Works and advertise them for sale by sealed bids." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Legates asked Mr. Emerson to have a bad spot on Bradley Road, near Laurel Grove Road, fixed as soon as possible.

Mr. Dean asked about the status of Right-of-Way on Harrington Road. It was suggested that all with the exception of one could be obtained quickly.

Mr. Emerson reported to the Board that he and Mr. Legates had met with Jim Fuchs about the Court approved removal of irrigation stand pipes that are in Gallagher and Fuchs Roads right-of-way. Mr. Fuchs still seems to be dragging his feet and reluctant to remove them himself. The Board directed Mr. Emerson to get final clearance from The County Attorney and if necessary remove them ourself.

Mr. Dean asked Mr. Emerson about some ditching that had been talked about in the past concerning the Chicken Branch section of Ridgely. Mr. Emerson stated the work has not been done as yet, because the ditch would traverse the backyards of about fifteen properties and also the property of the New Developmental Center Building. Mr. Emerson stated he needed to know location of this building before proceeding further.

Mr. Clarence Kible, property owner in "Fox Grape" subdivision, offered pictures of the conditions of the road in this subdivision. The Board was in much sympathy with their plight, but are unable to initiate program. The road would have to be done by Front-Foot Assessment. The Developer as stated in the past that he would not give permission for construction since he still retains ownership of the road. Any legal action against the Developer would have to be by the Property Owners affected.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

February 28, 1984

The County Roads Board of Caroline County met on Tuesday, February 28, 1984. Meeting was opened at 8:30 A.M., present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes of the regular meeting of February 21, 1984 were read and approved. Vouchers for February 21, 1984 were approved and ordered paid.

Mr. Emerson announced to the Board that he had advertised, "In House and At Large" for a replacement for Stock Clerk at County Roads Board. Two applicants were received, they were Alex Adcock, County Roads Mechanic and Thomas Godfrey, Mosquito Control Officer.

Mr. Emerson reported he had interviewed applicants and is recommending that Thomas Godfrey be hired to this position. In answer to Board question, Mr. Emerson felt he was well qualified for the job.

Mr. Bell made a motion "To accept recommendation of Mr. Emerson, Director of Public Works, and hire Thomas Godfrey to fill vacant Stock Clerk position at County Roads". Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson requested that since the Mosquito Control Officer, formerly Thomas Godfrey, has been hired to be Stock Clerk at County Roads, a replacement will be needed in this position. Mr. Emerson asked permission to advertise for a Mosquito Control Officer.

Mr. Dean made a motion "To advertise to fill vacancy of Mosquito Control Officer". Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson reported to the Board that he had received a bid from Helmstadt and Associates for \$14,700 to do Engineering, Inspections, Design, Bid Specs. and Drawings for proposed new County Roads expansion. Mr. Dean stated he felt the price was entirely too high and Board was in agreement. They felt he should contact the Company and possibly get an adjusted proposal.

Mr. Legates signed Purchase Order #3354 in the amount of \$5,514.00 for new Asphalt Coated Metal Pipe.

The meeting was adjourned at 9:12 A.M. with no further County Roads Business.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr.
CAROLINE COUNTY ROADS BOARD

March 6, 1984

The County Roads Board of Caroline County met on Tuesday, March 6, 1984. Meeting was opened at 8:30 A.M., present were Board Chairman, John Legates, and Board members, Earl Bell and Charles Dean.

Minutes of the regular meeting of February 28, 1984 were read and approved. Vouchers for February 28, 1984 were approved and ordered paid.

The Board discussed with Mr. Emerson some of the problems concerning Queen Anne/Caroline County Line Bridges prior to afternoon meeting with Queen Anne County Commissioners.

Queen Anne is very concerned with Bridge at Ell-Morris Road or as it is known in Caroline County, Trunk Line Bridge. In fact there are six line bridges which will be under consideration of reconstruction or replacement. Of great concern to Caroline County is the bridge on Crouse Mill Road near Tuckahoe State Park. Mr. Dean wants to see it rebuilt to carry the heavy farm loads of the area.

Some more discussion was held concerning the hiring of a Consultant Engineer to follow the construction of the County Roads/Public Works Building Expansion. No firm action was taken.

Mr. Emerson invited the Board to a late afternoon demonstration of a new type ditching machine.

Mr. Emerson informed the Board that he is going to start a questionnaire survey of the use of Landfill and Collection sites. The survey will run Tuesday through Saturday. Questions will concern the road user lives on, the mileage to the site, number of times a week the site is used, etc.

Mr. Emerson presented to the Board a preliminary list of Roads that have been requested in the recent past for improvements. The list will help prepare a work schedule for next five years if approved. Immediate construction centered on Meeting Road and Harrington Road which currently are only ones with clear Right-of-Ways. The Board after some discussion requested more information about the roads; traffic count; bus use, etc. Mr. Emerson said he would return next week with the information.

Mr. Emerson spoke to the Board about Mosquito Control Program for forthcoming year. Mr. Emerson said he is arranging a survey of standing water sites in the Ridgely area. This is to determine a plan for a Mosquito Larvaciding Program. The Larvae Program is not harmful to people or animals. Mr. Emerson also said that Mosquito Spraying program again is far ahead in applicants than can be possibly done with one sprayer. Mr. Emerson is making plans to borrow a sprayer from State and one of our older pickups and put another sprayer on line to handle the extra requests.

Mr. Emerson made a request to the Board that he be allowed to advertise for Asphalt prices for the coming year. Anticipated use is approximately 300,000 gallons.

Mr. Dean made a motion "To authorize Purchasing Officer to advertise for and to receive bid prices for Asphaltic Material." Motion was seconded by Mr. Legates and unanimously passed.

With no further County Roads business the meeting was adjourned at 9:52 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

March 13, 1984

The County Roads Board of Caroline County met on Tuesday, March 13, 1984. Meeting was opened at 9:00 A.M., present were Board Chairman, John Legates and Board Members, Earl Bell and Charles Dean.

Minutes of the regular meeting of March 6, 1984 were read and approved. Vouchers of March 6, 1984 were approved and ordered paid.

Mr. Emerson presented to the Board a proposed Roads Construction list prepared by he and Mr. Mac Donald. A copy of said list is attached. Included in the report is information necessary for the Board to make selections for current and future Road Construction projects. Mr. Emerson stated that State-Aid funds are available to program approximately 2.0 miles of roads. Mr. Emerson asked the Board to keep in mind that it takes approximately 6 weeks to get program approval. Therefore in order to be able to do any sufficient work on these roads this year it will be necessary to select roads that have Right-of-Way clear. The Board discussed at length the several roads in this position. The Board approved Hecht Road - Co. Rt. #13A, B, C, which is 1.70 miles in length for immediate programming for funding. Selection was unanimous.

Mr. Emerson informed the Board that Claude Arthur, MEO II at County Roads, had resigned to take employment elsewhere. Mr. Emerson stated that this now leaves him two vacancies in the classification, which he needs to fill as soon as possible. Mr. Emerson requested permission to advertise "In House" to fill two MEO II vacancies at County Roads. Mr. Dean made a motion to advertise "In House" to fill two MEO II vacancies at County Roads. Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson discussed with the Board the current level budget which is starting to run low. Mr. Emerson stated that payments from other Departments and Agencies will be returned to this account which will help, but it still may become necessary before the end of the year to make some decisions about supplemental funds.

Mr. Emerson also brought to the Boards attention the pot-hole and patching problem. He stated he needed to start this work immediately in order not to lose the road entirely. It will take approximately \$20,000.00 which we do not have. The Board agreed that they should do whatever possible to keep the roads we already have. Mr. Dean made a motion to "Supply \$20,000.00 from the Contingency Fund to complete the patch work as recommended by Mr. Emerson to complete the current budget year." Motion was seconded by Mr. Bell and unanimously passed by the Board.

Mr. Emerson also reported that according to his figures, approximately \$87,000.00 will be needed in next budget year to complete the Patching Work that is needed.

Mr. Emerson requested permission to advertise for Asphalt prices for the coming year.

Mr. Dean made a motion "To advertise for and receive bids for Asphalt Material." Motion was seconded by Mr. Bell and unanimously passed.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Leqates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

March 20, 1984

The County Roads Board of Caroline County met on Tuesday, March 20, 1984. Present were Board Chairman John Leqates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 13, 1984 were read and approved.

Mr. Emerson discussed with The Board at length the method of constructing the addition to the County Roads and Public Works building. The Board agreed that an architect is needed to oversee the various phases of construction. They also agreed that a bid should be prepared in order to select the architect.

Mr. Dean made a motion "To authorize the Bid Proposal be prepared for selecting an architect." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson discussed the Roads and Public Works budgets. Mr. Emerson noted that there is about \$40,000.00 of income to be redistributed to the Roads and Public Works accounts.

Mr. Emerson informed The Board he has received several applications for Mosquito Control Officer. The deadline for applicants was 3-16-84. Mr. Emerson told The Board that he would make his recommendation at the next regular meeting.

Mr. Emerson also noted he has submitted a budget to the State for additional funds in order to put a second spray rig and operator on line.

There being no further County Roads business, the meeting was adjourned at 9:27 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

March 27, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, March 27, 1984. Present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 20, 1984 were read and approved.

Mr. Emerson brought to the attention of The Board a problem that has been brought to his attention several times. The problem concerns speed limits on River Road between Md. Rt. #404 and North Caroline High School. From Md. Rt. #404 to where the new By-Pass crosses River Road, is maintained by the State Highway Administration and is posted 30 MPH. From this point it is County maintained and the speed limit increases to 50 MPH. Then near North Caroline High School it drops back to 35 MPH. Mr. Emerson noted it is a relatively short distance for so many speed changes. Mr. Emerson recommended that the County change their speed limit to 35 MPH from where the State maintenance ends to a distance past North Caroline High School. The Board agreed that this change should be made.

Mr. Bell made a motion "To lower the speed limit on River Road from the end of the State Maintenance to past North Caroline High School, to 35 MPH." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Dean brought to the attention of The Board and Mr. Emerson that it was the time of year to set up Caroline County Cleanup Week. A date was discussed and agreed upon. It was agreed that all sites be opened 8-5 each day and that there be one Sunday opening.

Mr. Dean made a motion "To declare April 9 to April 15, 1984 inclusive as Caroline County Cleanup Week, and to keep all Landfills and Collection sites opened from 8-5 P.M. each day. Also, Sunday, April 15, 1984, all sites will be opened." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson stated that all his forces would be used the entire week to clean up County roads.

Mr. Emerson informed The Board that he has the results from the recent Citizen Questionnaire concerning the Landfill and Collection site uses. At present approximately 1,000 questionnaires have been filled out. Mr. Emerson said he will tabulate and correlate the information as soon as possible. Mr. Emerson stated that from random sampling the Landfill program seems to be pleasing everyone.

Mr. Emerson reported to The Board that he has completed his search for a Mosquito Control Officer as advertised in the media. Mr. Emerson stated he has interviewed the applicants and is making his recommendation to The Board.

Mr. Emerson said he recommended that The Board hire Mr. Stuart Hopkins to fill the position of "Mosquito Control Officer". Mr. Hopkins is very familiar with spraying operations and has been associated in the Pest Control business.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and hire Stuart Hopkins to fill the position of "Mosquito Control Officer" for Caroline County." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson brought to the attention of The Board the dilemma of Mr. John Godfrey of Denton Tire and Marine. A former tenant of the property has left a quantity of about 700-800 tires on the property. Mr. Godfrey would like permission to place them in the County Landfill at Holly Road. Mr. Emerson stated that presently a person can only take 20 tires per week to the Landfill; over this amount there is a charge per tire of approximately \$.25/tire. Mr. Emerson stated that the business is in the town limits of Denton, but is sure Denton will soon be after Mr. Godfrey to remove them. Mr. Emerson recommended that Mr. Godfrey be allowed to dispose of this problem, which was not of his making. The Board agreed he could place them in the Landfill, but at his cost per tire over 20 at one time.

Mr. Mac Donald requested Mr. Legate's signature on two Roads Board Purchase Orders.

Purchase Order #3717 in the amount of \$3,594.33 to Republic Steel Corporation for pipe to be used on a construction project on Schulke Road.

Purchase Order #3738 in the amount of \$2,714.10 for Asphalt used for patching County surfaced roads.

Purchases were approved and Mr. Legate's signature was affixed.

The meeting was adjourned at 9:28 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

April 3, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, April 3, 1984. Present were Board Chairman John Legates, and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of March 27, 1984 were read and approved.

Mr. Legates asked Mr. Emerson to check a request he had received from Herman Plutschak, resident on Payne Road, to clean a clogged pipe in the road ditch along his property.

Mr. Bell asked Mr. Emerson to make a report on the speed limits on old Denton Road and the possibility of lowering same.

Mr. Emerson reported to The Board that Mr. Jim Fooks has replaced the irrigation pipes on Gallagher Road in defiance of a Court order. Mr. Emerson said he reported this to the County Attorney who in turn wrote and explained to Mr. Fooks that his action could be considered by the Court as "contempt of Court" and further legal actions could be taken by the Court.

Mr. Dean told The Board and Mr. Emerson that he had received a request by a property owner on Seward Road as to who has jurisdiction of the road, Caroline County or the Town of Ridgely. Mr. Emerson stated that heading east from Md. Rt. #312 to the second of two sharp curves is in the town limits of Ridgely. Mr. Dean stated that there is no way to know this. It was suggested that a couple small signs could be placed on the road denoting start and end of County maintenance. The Board agreed that this would be helpful. Mr. Dean asked Mr. Emerson to call the inquiring resident and explain the Seward Road limits to him.

Mr. Bell told The Board and Mr. Emerson that Mr. Grover Towers, property owner on American Corner and Andrew Road, has called him about a drainage situation. Mr. Towers explains that water on his side of the road is to drain across the road, but the property owner says the water is not going to drain onto his property. The road in this area periodically washes and must be filled up from time to time. Mr. Emerson noted that this has been an on-going situation for many years with no solution in sight, unless it be legal. Mr. Emerson said he would keep an eye on the road and do what he could to get it to drain better.

Mr. Emerson explained to The Board that he had found a 1951 Model Mobil Crane at the Maryland Surplus Agency which he thought was in good condition and could possibly last for a couple years. The cost of the crane is \$1,500.00. Mr. Emerson noted the Mobile Crane now owned by Caroline County is a 1945 Model and has reached the end of its road. It has become a potential hazard piece of equipment to the operator and people working near it. They agreed unanimously that if Mr. Emerson thought the Crane was worth it, he should proceed with purchasing it.

The meeting adjourned at 9:37 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operation

John S. Leqates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

April 10, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, April 10, 1984. Present were Board Chairman John Leqates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of April 3, 1984 were read and approved.

The Board discussed with Mr. Emerson a drainage problem on Andrew Road. No final decision was made. The Board suggested they visit the site sometime in the near future.

Mr. Emerson informed The Board that he had picked up the crane from Maryland Surplus Property Agency. The cost was \$1,500. Mr. Emerson stated the machine to our investigation seems to be in good working condition. Mr. Emerson stated this machine is a mobile crane, on rubber tires, and will replace a like machine which is a 1945 model.

Mr. Emerson also suggested to The Board that the same problem exists with our crawler crane. It has gathered to the point of being dangerous to operate. Mr. Emerson said he has found a 1961 Crawler Crane which is in very good operating condition. The owner is asking \$13,000. Mr. Emerson stated that a need exists to have this type of machine also. The Board agreed that they thought the machine should be bought.

Mr. Bell made a motion "To have Mr. Emerson explore with Mr. Richards, the County Administrator, to explain avenues for finding funds to make this purchase." Motion was seconded by Mr. Dean and unanimously passed by The Board.

The Board received a delegation of property owners from Corkell Road, Co. Rt. #112-A. Property owners were Mrs. Suzie Booze, Christian Jensen, representing his father Dr. Christian Jensen, and Charles Andrew. The delegation requested that The Board make improvements to this road. They informed The Board that the road has very poor drainage and parts have been under water several times this year. Mr. Emerson informed the delegation they would have to grant a 40' Right-of-Way to the County. He stated also that there is one very sharp curve, and to meet current specifications it would mean cutting onto the property owner severely. Also, with the current program and place and availability of fund, it would be about 2 years before it could be started. It was suggested that it might be helpful if the entire road was staked out for the property owners to see and make their decision about granting a right-of-way. The Board directed Mr. Emerson to have the road staked as soon as convenient.

Mr. Emerson informed The Board that Cleanup Week is proceeding, but the weather has hampered some results.

Mr. Mac Donald presented to Mr. Leqates for his signature Purchase Orders No. 3811 and 3812 for Guardrail to be used on completing the Detour Road Bridge replacement project and River Bridge Road bridge safety improvement project.

Mr. Dean made a motion "To sign Purchase Orders #3811 and 3812 for purchase of Guardrail materials for Detour Road and River Bridge Road." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Bell stated he knew of another area that needed Guardrail and that is along a section of Old Denton Road. Mr. Bell said he worried about traffic safety because of the high value that goes to the Old Denton Road Collection site. Mr. Emerson suggested that this could be put into the 1984-85 budget request.

Because of other pressing matters, the Board asked Mr. Emerson to hold any future business until later in the morning.

Meeting was adjourned at 9:50 A.M.

At 12:05 P.M. The County Roads Board reconvened to consider RoadsBoard business.

Mr. Emerson requested The Board adjourn to Executive Session to discuss Personnel matters.

Mr. Dean made a motion "To adjourn to Executive Session to discuss County Roads Personnel matters.

At 12:15 P.M. The Board reconvened into open session.

Mr. Emerson informed The Board that he has advertised for and received application "In House" for two Motor Equipment Operator II positions. Mr. Emerson is recommending that John Wood and Jesse Werner to approved to fill these positions.

Mr. Bell made a motion "to accept the recommendation of Charles Emerson and promote John Wood and Jesse Werner to fill the positions of MEO -II for Caroline County Roads Board." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson also informed The Board for their interest that employee Charles Copper was eligible to make application for this position, but declined to do so at this time.

Mr. Emerson also informed The Board that the Roads Department has two MEO IV positions, but at the present one is vacant with the resignation of Joseph Tinley. Mr. Emerson stated he felt his department did not need the second MEO IV and he requested it be traded down to another MEO-II position, which would save money budget-wise.

Mr. Emerson stated it had been anticipated at the time Public Works and the Roads were reorganized to have two Assistant Foremen who would be MEO-III. This has not really been completed. Mr. Emerson stated that George Fountain has been acting in this capacity since his position of Roads Foreman was eliminated, and he was made a MEO-III for the North section. The South section has not operated like this, although they have a MEO-III, who is Carlton Pinder. Mr. Emerson recommended that Mr. Pinder be assigned as Assistant Foreman in the MEO-III position and that he be given a two step pay increase to offset the pay rate of George Fountain.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and designate George Fountain and Carlton Pinder as Assistant Foreman in the MEO-III Grade and to approve a two-step pay increase in Mr. Pinder's MEO-III scale." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Meeting was adjourned at 12:25 P.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Earl R. Bell (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	Charles T. Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD

April 17, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, April 17, 1984. Present were Board Chairman John Legates and Board Members Earl Bell and Charles Dean.

Minutes and vouchers of April 10, 1984 were read and approved.

Marvin Mac Donald conducted The Roads Board meeting for Mr. Emerson who agreed to make an Emergency Ambulance run for the Denton Ambulance Company who was short of manpower.

Mr. Mac Donald informed The Board that we had a couple of employment vacancies that needed to be filled. They are a Motor Equipment Operator I and an Automotive Mechanic I. The positions would be advertised "In House" and "Outside" at the same time.

Mr. Dean made a motion "To advertise "In House" and also "Outside" at the same time to fill the vacancies of the Motor Equipment Operator I and the Automotive Mechanic I at the County Roads." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Mac Donald informed The Board that they just completed Cleanup Week and had been successful. The inclement weather did make it somewhat harder to do so. Mr. Mac Donald reported that the roads crews had picked 25 dump truck loads of trash, down somewhat from the previous year partially due to the weather and partially because the County is kept cleaner throughout the year with periodic trash pickups.

There being no further County Roads Board business, the meeting was adjourned at 9:20 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Earl R. Bell (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	Charles T. Dean, Sr. (s)
	CAROLINE COUNTY ROADS BOARD

April 24, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, April 24, 1984. Present were Board Chairman John Legates and Board Member Charles T. Dean. Mr. Bell was absent.

Minutes and vouchers of April 24, 1984 were read and approved.

Mr. Emerson had a general discussion with The Board concerning the recent Asphalt Bid letting. The prices are in line with previous years, and a recommendation will be made at the County Commissioners meeting to accept them.

Mr. Dean inquired about the status of the drainage project on Cedar Lane at the Warren property. Mr. Emerson noted that it is still planned for completion after July 1984, as it will be included in the new budget.

Mr. Emerson informed The Board that J. C. Worthy has applied for employment with County Roads Board. Mr. Worthy is currently employed by Caroline Soil Conservation District as a Heavy Equipment Operator. At present we have an MEO-II position vacant. Mr. Richards explained that a precedent has been set as with hiring of Isaac Boyd, who also worked for the same Department. It is considered a transfer since it is a Department receiving County funding.

Mr. Emerson made the request that J. C. Worthy be hired as an MEO-II at approximately \$5.48/hour, which he realized is a little under the previous rate, and to start work on April 30, 1984.

Mr. Dean made a motion "To hire J. C. Worthy as Motor Equipment Operator II at County Roads Board effective April 30, 1984." Motion was seconded by Mr. Legates and passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

May 1, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, May 1, 1984. Present were Board Chairman John Legates and Board Member Charles T. Dean, and Earl Bell.

Minutes and vouchers of April 24, 1984 were read and approved.

Miss Mary Larrimore, Town Commissioner and Jim Gyory, Town Engineer of Ridgely, met with The Board to discuss the curtailment of the Mosquito Spraying in Ridgely. Mr. Emerson and The Board explained that it had been recommended that they do so by the State of Maryland because of the continual complaints received from Mr. Ed Hopkins of Ridgely that it was a health hazard to him. Mr. Emerson said that The County had instituted a program of spraying standing water, ponds, etc., to kill the mosquito larvae. The regular spraying will start in about one week and we will be observing all the accepted procedures. Mr. Hopkins has brought up the possibility of legal action if we continue spraying. Recently Mr. Hopkin's mother has requested information about Greensboro spraying since her son will be working in the Greensboro area some. Mr. Dean said he felt The Board should not be intimidated by one person when the health of another 1,000 could be jeopardized by not continuing spraying program. The Board unanimously agreed with Mr. Dean. Mr. Emerson said they would observe a 300' non-spraying area around the Hopkins property and use all other methods possible not to upset his health problems.

Mr. Emerson stated that there were three parts to this years Mosquito Program. The first is drain as much area of standing water as possible. Second, spray those standing water areas so the mosquitos do not breed or hatch. Thirdly, continue with regular air spray method for killing mosquitoes.

Mr. Bell made a motion to proceed with the three part project as outlined by Mr. Emerson and to spray the Town of Ridgely on "as needed" basis and to spread this project to all parts of the County as soon as feasible. Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson reported to The Board that as of this date 295 county residents have requested Mosquito spraying with more coming in each day.

Mr. Emerson reported that the spraying program has been a little late in starting due to the fact that we hired a new spray operator this year and because of the continued wet grounds. He has just about completed his orientation and scheduling program.

Mr. Dean inquired of Mr. Emerson the latest information concerning Seward Road. Mr. Dean stated he had heard that the property owner on the sharp curve was willing to grant the Right-of-Way to modify said curves. Mr. Emerson said he didn't have that information, but stated that the curve area is part of the Town of Ridgely and the County has been staying out of the problem. Mr. Dean said he has been hearing about the road improvement for many years and neither jurisdiction claims responsibility. He would like to see this matter cleaned up as soon as possible. It was acknowledged by The Board that maybe the problem should be given to the County Attorney for his recommendation.

Mr. Dean asked Mr. Emerson the current status of the irrigation stand pipes on Mr. Jim Fuchs property on Fuchs Road. Mr. Emerson said he had removed them once, but Mr. Fuchs replaced them about two weeks later. Mr. Emerson stated he would check about moving them again.

Mr. Emerson informed The Board that he was reviewing and will interview applicants this week to fill the positions of Motor Equipment Operator I and Auto Mechanic I. Mr. Emerson said he would have his recommendation for The Board next week.

Mr. Emerson also informed The Board that he has started the Roadside Mowing program. Two mowers are now in use and our third one should be working before the week is out.

Meeting adjourned at 9:34 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

May 10, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, May 10, 1984. Present were Board Chairman John Legates and Board Member Charles T. Dean and Earl Bell.

Minutes and vouchers of May 1, 1984 were read and approved.

Mr. Bell told Mr. Emerson he had been contacted by Jim Patchett, Preston, Maryland, concerning some alledged damage to his property which County Roads euqipment was doing some work at Preston Elementary School. Mr. Emerson informed The Board that his crew was dismantling an old building on school property for the Department of Parks and Recreation. Doing this work the loader struck a guywire and pulled an electric pole over. Mr. Patchett alledges damage to the electric meter when the pole was pulled over. Mr. Patchett is willing to forget the damage in exchange for having several stumps on his property removed at the same time County removes some at the site they were working on. Mr. Emerson stated he had contacted Delmarva Power to check on repair damage. Mr. Bell asked Mr. Emerson his idea concerning the offer. Mr. Emerson thought it could be done, but wants to check with Delmarva to see what repairs they made.

Mr. Emerson presented to The Board an agreement between The County and Mills Middleton to purchase his 1961 Northwest Crawler Crane for an agreed amount of \$13,000.00. Mr. Emerson stated the machine is in very good condition. Mr. Emerson said he and Mr. Richards had worked out a financial arrangement whereby the County will pay \$3,000.00 in the month of May and the balance of \$10,000.00 in July 1984. The Board unanimously approved the agreement and authorized the County Roads Board Chairman to sign Purchase Order #4826 for the first installment.

Mr. Emerson requested the Board receive several Employee recommendations for their decision.

Mr. Emerson stated that several weeks ago Jesse Werner had been promoted to Motor Equipment Operator II. Mr. Werner, after working in the position, is asking to be returned to his original classification, stating the position has been too stressful for him.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and have Jesse Werner reinstated to his original classification and pay grade, Motor Equipment Operator I." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson then recommended to The Board that Mike Carbo, County Roads Board employee, be promoted to Motor Equipment Operator II to fill the vacancy created by Jesse Werner returning to Motor Equipment Operator I.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and promote Mike Carbo to fill the vacancy created by the return of Jesse Werner to Motor Equipment Operator I." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson asked for a one week delay in making a recommendation to fill the Auto Mechanic I vacancy. Mr. Emerson stated he still had a number of interviews to conduct. The Board unanimously agreed to the request.

Mr. Emerson informed The Board that he has advertised "In House" for and received application to fill two vacant Motor Equipment Operator I positions. Mr. Emerson recommended that Kevin Motter, County Roads employee and Alan Anthony, Public Works and Landfill Attendant, be promoted to the MEO-I positions. Mr. Emerson stated that the two men meet the qualifications required.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and promote KEvin Motter and Alan Anthony to fill the vacancies as Motor Equipment Operator I." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson stated that he had one more Personnel matter and that is to get The Board's approval to advertise for a Landfill Attendant to fill a vacancy created by the promotion of Alan Anthony. Mr. Bell made a motion "to authorize Mr. Emerson to advertise for a Landfill Attendant." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson informed The Board that he is again asking The Board's approval to start the 4-10 day summer schedule that we have been working the past several years. Hours will be the same, 7:00 A.M. - 5:30 P.M., Monday thru Thursday. A swing shift will be set up to cover the office and shop 5 days a week. The reason to continue is the one originally stated, that is of cutting costs and saving energy.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and approve the 4-10 hour work schedule for County Roads employees starting May 16, 1984." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson stated to The Board that State Landfill Inspector John Rafter has told us he thinks we are losing leachate off the site at Hobbs Landfill and is recommending corrective procedures. Also, the state is taking samples to determine whether or not the leachate is leaving the Landfill. In response to The Board's inquiry, Mr. Emerson explained we received no chemicals for disposal. All chemical containers must be washed three times and crushed before depositing in the Landfill. Th Board asked Mr. Emerson and Mr. Richards their opinion as to the life span of Hobbs Landfill, as they have been told from time to time that the site was very near capacity. Mr. Richards responded that the possibilities are being explored to hopefully extend the life another four or five years. Other methods are being discussed for disposal in cooperation with other counties on a regional basis.

Mr. Emerson informed The Board that he has a request from the Federalsburg Fire Company to have County Roads personnel and equipment to assist them in removal of a concrete pad in front of their Fire House. The work would be done on a weekend and the County would be reimbursed for their cost. Mr. Richards stated that since the County provides funds to County Fire Companies, he saw no problems.

Mr. Bell made a motion "To have County Roads assist Federalsburg Fire Company to remove the concrete pad at their Fire House, and the County is to be reimbursed for the cost of the work." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson presented the Hecht Road construction program to The Board for their approval before having it submitted for approval for State-Aid funds. The total cost of the project is \$137,000.00 and would be on a 75%-25% cost sharing basis. The Board unanimously authorized Mr. Legates to provide his signature on the Program request.

The meeting adjourned at 9:38 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operation	CAROLINE COUNTY ROADS BOARD

May 15, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, May 15, 1984. Present were Board Chairman John Legates and Board Member Charles T. Dean and Earl Bell.

Minutes and vouchers of May 10, 1984 were read and approved.

Mr. Charles Foy, resident on Harrington Road, Co. Rt. #61-A, visited the Board to request the improvement of this road. Mr. Foy stated the road is approximately .90 miles in length and been continually muddy all year. Mr. Foy mentioned that there is one business on the road other than farming which attracts a lot of vehicular traffic. Mr. Foy also stated that Right-of-Ways are clear making it immediately ready for construction. The Board stated that their improvement program is fully budgeted at this time. Mr. Foy asked for some fixing of bad spots with gravel while waiting for funding. They agreed that this could be done.

Mr. Bell made a motion "To authorize the inclusion of Harrington Road, Co. Rt. #61-A into the State-Aid program just as soon as funds become available." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Dean inquired about the leachate leak at Hobbs Landfill as mentioned in the Minutes of the previous week, and what was being done. Mr. Emerson assured Mr. Dean that the alledged problem is being taken care of. First, the leakage has not been proven to be leachate, but could be seepage tinted with iron rust. Still Mr. Emerson said the County is hauling sand into this area to filter the seepage, and contain same. The results of the State test sampling has not been received as yet.

Mr. Emerson informed The Board that he had investigated the damage to the Patchett property as stated in the Minutes of May 10, 1984. Mr. Emerson acknowledged the damage was done and has not been repaired by Delmarva Power or the County. The trade-off Mr. Patchett asked for is three small rotting tree stumps near his property line with the County property. Mr. Emerson stated The County still has some work left to do on the County property and would not involve any unusual expense to remove them at that time. Mr. Dean stated he didn't think there should be a trade-off if the County caused a problem, they should repair the problem. Mr. Richards stated that to remove the trade-off aspect, a combination of billing and bookkeeping entries would solve the problem. In answer to Mr. Legate's question, Mr. Emerson stated it would probably be cheaper to remove the stumps than fix the electrical problem. Mr. Bell made a motion "To have the tree stumps removed from the Patchett property and a combination of billing and book entries be made to show the County's involvement." Motion was seconded by Mr. Dean and unanimously passed by the Board.

Mr. Emerson presented to The Board a letter received from Walter B. Palmer, III, Attorney for Edward Hopkins of Ridgely. Mr. Palmer stated he has been told the Mosquito spraying would be started again in Ridgely and he would like confirmation from The Board concerning same. Mr. Emerson stated he has started spraying in Ridgely as per The Board's instructions, and the agreement of The Town of Ridgely. A specified buffer zone is being observed around Mr. Hopkin's property. The community of Ridgely seems to be quite happy to have the service again. Mr. Richards asked Mr. Emerson to make another review of the spraying materials being used and their affects; also check with the State authorities for any recent cases such as the posed by Mr. Hopkins.

Mr. Emerson brought to the attention of The Board the recent Employment advertisement for an Auto MEchanic I at the County Roads Board. Mr. Emerson stated he had interviewed 16 applicants and has reduced that number to 6. The six names are listed in a letter in order of their preference for hire. Mr. Emerson said he was recommending that the name at the top of the list, Richard Breeding, be hired to fill this vacancy.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and hire Richard Breeding to fill the position of Auto Mechanic I at the County Roads." Motion was seconded by Mr. Dean and unanimously passed by The Board.

Mr. Emerson made a request to hire 8 summer high school or college kids. Four would work at the County Roads and four would work with Public Works. This is the same amount of students hired last year. Mr. Emerson said he is working thru the Board of Education and some of their salaries could be Federally funded.

Mr. Bell made a motion "To hire 8 students for summer employment with the County Roads and Public Works Departments." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson presented a letter to The Board received from the Department of Natural Resources concerning the County's request for Right-of-Way on the Todd Road. Land on either side of Todd Road is controlled by The Department. They are making a number of requests that will have to be filled before acquiring a grant of Right-of-Way from them. Mr. Emerson said he would be following up on their request.

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

	John S. Legates(s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

May 22, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, May 22, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent.

Minutes and vouchers of May 15, 1984 were read and approved.

Mr. Emerson presented a memo to The Board concerning the construction of River Road, Co. Rt. #45F, a copy of which is attached to these minutes. Mr. Emerson stated it would be impossible to build a road under the condition outlined in the memo. Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and request that the State of Maryland transfer the State-Aid funds from River Road, Co. Rt. #45F, to Harrington Road, Co. Rt. #61-A." Motion was seconded by Mr. Legates and passed.

Mr. Emerson reported to The Board that he had been contacted by the Mayor of Preston regarding site plans for the new Collection Center. They need a complete detail of specifications so they can prepare a Bid Proposal for construction. The County does not have a standard design for Collection sites, but have constructed them as needed from ideas formulated when building. Preston says it would cost \$2,500.00 to have the specs prepared by their Consultants. The Board said they were unaware of this new cost. Mr. Dean made a motion "to refer the matter to the County Planner and have him consult with the Town of Preston." Motion was seconded by Mr. Legates and passed.

The Board authorized Mr. Legates to sign Purchase Order #5030 to State Equipment CO., Baltimore, MD. for 1 month rental of a Steel Wheel Roller at \$1,200.00/month.

Mr. Emerson informed The Board that the Patch and Retreatment program will be starting in July. In the fall we will stripe those roads that have been patched and retreated over.

Mr. Emerson discussed briefly with The Board the Capital Budget for materials and equipment for the coming year.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

May 29, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, May 22, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of May 22, 1984 were read and approved.

Mr. Dean informed Mr. Emerson that he had been told of a large pothole in Hog Creek Road. Mr. Emerson said he would check it out and repair same.

Mr. Emerson presented to The Board a petition from property owners from a section of Smith Landing Road; section which is beyond the end of County maintained Smith Landing Road. The property owners are requesting that the County accept this portion of road into the County system under the same condition as that of the front portion of Smith Landing Road. Mr. Sherman Gray, spokesman for the Group, has scheduled to be on the agenda for June 5, 1984. The Board discussed the project briefly and asked to make an on-site inspection of the area. The Board also agreed that the Petition should be turned over to the County Attorney for his views and opinions.

Mr. Emerson showed The Board pictures of the recently completed Bridge replacement with the pipe project and also the installation of a steel Guardrail. This is the first use of steel guardrails by the County Roads Board.

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

Jo	John S. LEGATES(s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

June 5, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, June 5, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of May 29, 1984 were read and approved.

Mr. Emerson showed The Board pictures taken of damage caused by the recent rain storm. Substantial damage was caused by flood-type waters in the Federalsburg area. Mr. Emerson told The Board he would have a cost of the cleanup and repairs for them at their next regular meeting.

Mr. Emerson informed The Board that the County Refuse Roll-off truck has sustained wear and some damage in a recent accident that has caused the arms to wobble when extended in an unloading position. This could be extremely dangerous with a loaded container sitting on unsteady ground as in the Landfill. Because of its size and type, the truck will be down for several days. Mr. Emerson noted he had hired a Fill-in truck from Adho, Incorporated. It had worked one day when it had brake trouble. The trash is accumulating rapidly at all sites. It has necessitated putting County Roads trucks at these sites to collect the refuse and haul it to the Landfill. People and trucks are being kept at the unmanned sites to prevent materials other than household refuse from being placed in the boxes. Mr. Emerson requested permission to close the unmanned sites until the repairs of our truck are completed or until the hired equipment can handle the backlog. The Board agreed not to close the sites, but to use available resources to keep the program operational. Mr. Emerson said this would mean the continuation of the use of County Roads and trucks and some overtime to keep up with the site use.

Mr. Sherman Gray, property owner at the end of Smiths Landing Road, met with The Board as scheduled to present a Road Petition. Mr. Gray and other interested property owners are requesting that the County take into their Road system that portion of road at the end of the County Road as part of Smith Landing Road. They request it be taken on a 30' basis and in the same context as Smiths Landing was taken into the system. The Board, Mr. Richards, and Mr. Emerson explained the history of Smiths Landing. After a long verbal battle and a number of years, the Circuit Court settled the matter by establishing the road right-of-way and location and length to be taken into the system. The portion being petitioned was not given consideration. The Board and Mr. Emerson explained that the only other way would be on a Front-Foot Assessment basis, meaning a 40' Right-of-way would have to be granted.

Christine Eckerd, property owner, noted that there is barely 20' of road there now, and 30' road could probably be managed. Anything more would mean property owners away from the river side would have to give the land, since the road is very near the houses on the river side. Also a number of utility poles would have to be relocated and Ms. Eckerd stated one would be very near her house. Mr. Gray stated that property deeds of the area call for a 30' road right-of-way.

County Attorney George Nier stated in his opinion the County has no obligation in this request because the Circuit Court makes no mention of the portion of road under discussion. It was Mr. Nier's opinion that only some new evidence not before heard would be any reason for the Court to change or overturn its earlier decision.

Mr. Legates suggested that it might be much cheaper for them to maintain the road themselves.

The Board agreed that in light of the County Attorney's opinion and the earlier Circuit Court decision, they had no other course but to deny the Petition request.

Mr. Gray vowed to continue the fight and to look into the matter of changing the Court decision.

The Board responded that as they see it, the petitioner had three alternatives. One is to maintain the road themselves, 2nd would be to petition for Front-Foot Assessment and third, get the Circuit Court decision reversed.

Mr. Richards stated that Front-Foot Assessment was not automatic because the Board still must accept the Front-Foot Assessment petition and budget funds for the construction.

Meeting adjourned at 10:01 P.M.

At 11:57 A.M. Mr. EMERSON returned to the Board meeting to discuss Personnel matters. Mr. Dean was the only Commissioner in attendance.

Mr. Emerson said he regreted the need to approach The Board in this manner, but he needed a decision to fill the recently vacated position of Landfill Attendant. Mr. Emerson noted he was shorthanded in attendants because of vacations and sick leave and another week wait would make things difficult. Mr. Emerson explained to Mr. Dean that he had interviewed over 20 applicants for the position.

Mr. Emerson stated he was recommending that LuAnn Wheatley be hired to fill the position of Landfill Attendant. Miss Wheatley meets all the requirements of the position.

Mr. Dean approved the recommendation of Mr. Emerson to hire LuAnn Wheatley as Landfill Attendant, contingent upon getting Mr. Legates approval and putting it into proper order at the next regular Commissioners meeting.

No other business was conducted.

Charles E. Emerson, JR.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

June 12, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, June 12, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of June 5, 1984 were read and approved.

Mr. Emerson brought to the attention of Mr. Legates his conversation with Mr. Dean on June 15th as recorded in the Minutes of that date, concerning appointment to fill the Landfill Attendant position. Mr. Emerson recommended that LuAnne Wheatley be hired to fill the position as she meets all the requirements as advertised.

Mr. Dean made a motion "To accept the recommendation of Mr. Emerson and hire LuAnne Wheatley to fill the position of Landfill Attendant at the Caroline Public Works Department." Motion was seconded by Mr. Legates and passed.

Mr. Emerson informed The Board that the County Landfill truck had gone back into service at 5:00 P.M. the past Friday. Mr. Emerson said he wanted to publicly commend Adho, Inc., Cambridge, Maryland, for coming to the County's rescue with their refuse problem. Adho had loaned their truck for one evening to help catch up with the trash backlog and then rented it for two more evenings for a price well below their regular rate.

Mr. Emerson presented to The Board a report of the cost of the Flood Water and storm which occurred on May 30, 1984. The major damage of the storm was restricted to the Federalsburg area. Total cost of overtime wages and materials was \$4,827.31.

Mr. Dean made a motion "To accept as a legitimate expense of the County Roads Board, those costs involved in May 30, 1984 Flood water storm clean up and repair and approve payment of those costs." Motion was seconded by Mr. Legates and passed.

Mr. Emerson presented to The Board a letter for their signature which formally requested State-Aid Funds be removed from River Road, Co. Rt. #45-F from the State-Aid program, and then State-Aid Funds be used to program Harrington Road, Co. Rt. #61-A. Mr. Emerson also presented State-Aid program estimates for Harrington Rd., Co. Rt. 61-A which will also need their signature.

Mr. Dean made a motion "To have Roads Board Chairman sign letter to State Highway Administration removing River Rd., Co. Rt. #45-F from State-Aid program and sign State-Aid program estimate sheet for Harrington Rd., Co. Rt. #61-A." Motion was seconded by Mr. Legates and passed.

Mr. Emerson reported to The Board on the damage caused by the electrical storm the past Wednesday. A two-way radio tower for the Sheriff's Department located at the County Jail was blown over and destroyed. This caused an emergency expense of replacement communications. An antenna was installed on the County Roads tower and appropriate wiring was made to the Communication Center at the Jail. Also the lightning struck an electrical outlet for the air conditioner at the County Roads office. The charge destroyed the outlet and arced into the ceiling light causing some smoke and burning. The same charge struck the Fuel system putting it out of order and wiping out the memory system of the computer.

Mr. Emerson said he would present a report as soon as all repair costs are received.

Mr. Legates said he had viewed the newly installed Flag Pole at Choptank. He said while he was there a boat trailer very nearly backed into the new Pole. Mr. Legates suggested that maybe some strong post should be settled around the Pole to prevent any damage in the future.

Mr. Dean said he was still receiving calls from Mrs. Raymond Bilbrough about not receiving mosquito spraying. Mr. Emerson said he would see the operator this very day to see that the matter is cleared up and they would get the service they applied for.

Meeting was adjourned at 9:25 A.M.

	John S. Legates(s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean, Sr. (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

June 19, 1984

The Caroline County Roads Board of Caroline County met on Tuesday, June 19, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of June 12, 1984 were read and approved.

Mr. Emerson showed The Board a copy of a letter sent to Adho, Inc., Cambridge, Maryland, commending them for their assistance to Caroline County during the time the County was having difficulty with refuse collection because of our equipment being down. Mr. Emerson also informed The Board that Eastern Disposal, Henderson, Maryland, had inquired as to why they hadn't been asked to help. Mr. Emerson commented that several times in the past when they were asked for some help they were unable to comply. Mr. Emerson stated they would be given a chance to respond to any future need.

Mr. Emerson presented to The Board the 84-85 Johnsongrass Budget Contract between the State of Maryland Department of Agriculture and Caroline County. The Budget figure is \$7,000.00.

Mr. Dean made a motion "To authorize the Chairman of the County Roads Board to affix his signature to this 1984-85 Johnsongrass Budget Contract." Motion was seconded by Mr. Legates and passed.

Mr. Emerson informed The Board that the State of Maryland Department of Natural Resources has returned to Caroline County to do the dredging project at Ganey's Wharf. To help speed the project up, Caroline County Roads Board will supply a truck and driver to haul the spoil. The project is anticipated to take about two weeks.

Meeting adjourned at 9:22 A.M.

	John S. Legates(s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean, Sr. (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

June 26, 1984

The Caroline County Roads Board of Caroline County met on June 26, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of June 19, 1984 were read and approved.

Mr. Emerson spoke to The Board concerning the Animal Control Department which has just been placed under his authority. Mr. Emerson noted he plans to make a complete survey of activities, programs, and problems of this Department and make adjustments where necessary. Mr. Emerson requested he be allowed to hire the one new position in Animal Control as approved by The Board in their new Budget. Mr. Emerson stated he had interviewed several persons for another recent position and had found them to be able and willing to do this type of work. Mr. Emerson stated he was recommending Marshall Montieth, who has had extensive Security work first in the United States Air Force Air Police and then with a private Security Firm. Mr. Emerson stated he had received very good recommendations when contacting his former employers. Mr. Emerson stated he has been working with County Roads on a temporary basis operating a mower. Also Mr. Emerson stated he had interviewed Mr. Elwyn Steele and requests he be hired to fill the position that Mr. Montieth would vacate. The Board agreed that the people seemed well qualified.

The Board decided to hold their decision until they spoke with Mr. Richards, the County Administrator.

Mr. Emerson informed The Board that he has been holding up repairs on several key pieces of equipment because of budget overruns. Mr. Emerson said he planned to schedule them for repairs after the new budget year begins.

Mr. Emerson requested The Board to sign Purchase Orders #5380 and #5381 in the total amount of \$12,500. Originally they were scheduled for payment after July 1. Mr. Richards reported a balance in the Contingency Account to cover the early payment. This negates having to carry this matter on the books for another whole year. The Board agreed, and said they would authorize the checks at their County Commissioners meeting.

Mr. Emerson discussed with The Board the Mosquito Spraying Program. Mr. Emerson said he had delayed in putting on the second spray part-time truck because he was trying to get a reliable operator. Mr. Emerson explained he had a full-time County Employee who was willing to work the Spray Operation at a regular wage. The Board wondered about problems because he would already have his regular 40 hour week from his full-time job. They suggested that Mr. Emerson get more information before a decision was rendered.

Mr. Emerson reported the mosquitoes are down in most areas and very near nil in Ridgely. Mr. Emerson attributes this to the early Larvicide program in Ridgely. Mr. Emerson also reported he would have a proposal next week for larviciding the entire County next season.

The meeting adjourned at 9:20 A.M.

Charles E. Emrson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

July 3, 1984

The Caroline County Roads Board of Caroline County met on July 3, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of June 26, 1984 were read and approved.

Mr. Emerson discussed with The Board changes he would like to institute concerning the Animal Control Project which has been placed under his direction. First order of business is the hiring of the budget new position in the Animal Control Department. Then a thorough routine of cleaning and maintenance will be attained because 1 man will be at the kennels at all times. The Public will also be able to get in touch with the kennels at the regular working hours. A private contract with the Town of Ridgely and the Animal catcher is to be eliminated. Ridgely has been informed of this move already. A schedule of keeping the kennels as empty as possible will be adhered to by delivering dogs to Easton each Tuesday and Thursday. The Animal Van will be parked at the end of each day at the kennels. The kennels will be cleaned each morning before any animal catching is done.

Mr. Emerson said he is recommending a schedule for the kennel to be open as follows: Monday, Tuesday, Thursday, and Fridays 8:30 A.M. to 5:00 P.M.; and Wednesday and Saturdays from 8:30 to 12:30 P.M. A schedule will be set up between the two Animal Control Officers for feeding and cleaning of kennels on Saturdays and Sundays.

Mr. Emerson said he is recommending a new policy for receiving animals at the kennel. No dogs will be picked up from the public unless a fee of \$5.00 is paid. Animals delivered to the kennel would be free of charge. Mr. Emerson recommended that there only be several ways that animals be picked up, and that would be in emergency situations. One is if a dog is rabid, and two if it is menacing people or animals, or if struck by a vehicle and is crippled. Mr. Emerson said he would like to create also a new name for the Department that more clearly defines the work of that Department. Mr. Emerson stated that it was of the utmost importance to create a clean and safe environment at the facility, both for animals and visitors.

Mr. Dean made a motion "To authorize the Director of Public Works to take the necessary steps to establish a clean, safe and economical Department." Motion was seconded by Mr. Legates and passed.

Meeting adjourned at 9:30 P.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 10, 1984

The Caroline County Roads Board of Caroline County met on July 10, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of July 3, 1984 were read and approved.

Mr. Dean asked that the Motion in the Minutes of July 3, 1984, relating to "establish a clean, safe and economical Department", be amended to have the name of the Department inserted. Motion to read "To authorize the Director of Public Works to take necessary steps to establish a clean and safe Animal Kennel and an economical Animal Control Department." Change in Minutes was unanimous by The Board.

Mr. Dean asked Mr. Emerson the status of the drainage project at the Warren property on Cedar Lane. Mr. Dean said the Warrens told him they thought the project was supposed to have been done by now. Mr. Emerson explained that because of the large cost of the project, it was put into the 1984-85, which was just approved for use starting July 1, 1984. Mr. Emerson also told the Board that the pipe must now be ordered which will take about 3-4 weeks. Mr. Emerson said he wanted to get the project completed before Fall rains set in.

Mr. Dean stated he had been contacted by Mr. Clarence Kibler, property owner in Foxgrape Subdivision, concerning mosquito spraying. Mr. Kibler does not appreciate the sprayer noise in the middle of the night. He wondered why he couldn't be sprayed in the daytime hours. Mr. Emerson explained that the whole program is done at night, because the mosquitos are out and the material is more effective. The sunlight tends to break the material down more quickly.

Mr. Dean said Mary Larrimore, Commissioner of Ridgely, informed him of a hole near the edge of Belle Road where an irrigation pipe was planned for installation. She felt the spot was dangerous and should be filled. Mr. Dean said the contractor should be contacted. If no response from them, then the County should fill it in and bill the Contractor for the work.

Mr. Emerson informed The Board that he had started this day the Asphalt Patch and Retreatment program for this year.

Meeting was adjourned at 9:25 P.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, JR.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean, Sr. (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 17, 1984

The Caroline County Roads Board of Caroline County met on July 17, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of July 10, 1984 were read and approved.

Mr. Bell asked Mr. Emerson whether or not the hole on Belle Road, as mentioned in the Minutes of July 10, 1984, had been fixed. Mr. Emerson answered that it had been fixed by County Roads forces and the Contractor making the excavation will be billed for same.

Mr. Gilbert Grable, property owner on River Road, CO. Rt. #45-F, appeared before The Board to request information concerning the status of the road in the County's construction schedule. Mr. Emerson informed Mr. Grable that construction funds had been removed from River Road and placed on Harrington Road. Mr. Emerson stated this stemmed from a confrontation with Mr. Grable on River Road as the County was preparing to stake the Right-of-Way prior to starting construction. Mr. Grable told Mr. Emerson that he could not stake his property because it had just been planted and sprayed, and he did not want the loss of revenue from this piece of land. Mr. Emerson said he could not change his construction plans and wait until crops had been harvested. Mr. Grable said his wife did not want to live on a dirt road and they were continually cleaning and washing their car because of dirt and mud. Mr. Grable wanted to know whether or not the road would be again placed in the schedule. He said he was very much in favor of it and hoped something could be done after the crops were off. Mr. Grable said he had certain ideas he wanted to talk about concerning drainage on the road and his property. Mr. Grable also contended that he had called the County Roads office numerous times requesting information about the status of the road, but his calls were never answered. The Board said they did not want to get into a needless argument over the project, but they would be agreeable to stake the road in the spring for Mr. Grable and should everyone be agreeable, the road could be returned to the schedule for construction as soon as applicable. Mr. Grable said he would like to see the utilities buried so they guy wires could be taken off his field. At least this way he said, he could get some satisfaction. A survey with the Utility Company could be made as to the cost to bury as opposed to setting back the line. Mr. Grable before leaving, asked that some study be made concerning placing speed limit signs.

Mr. Emerson requested Mr. Legates' signature on the following Purchase Orders:

PO #5603. The Asphalt Service CO., Baltimore, MD., Patch & Retreatment Asphalt, as per budget - \$15,644.84.

PO #5606. Miller Chemical Co., Robinsville, New Jersey. Mosquito Spray Chemical - \$2,008.80.

Mr. Dean made a motion "To have Mr. Legates, as Chairman of the County Roads Board, sign Purchase Orders #5603 and 5606." Motion was seconded by Mr. Legates and passed.

Mr. Emerson informed The Board that in September 1984 there will be a 3 day seminar at the University of Maryland on the topic Asphalt Maintenance Engineering and Related Problems. The course is \$395.00 and registration must be made by mid August. The Board agreed that it would be a worthwhile session and he should make registration about the middle of August as requested.

Mr. Dean said he wanted to take an opportunity and make a statement concerning Department Heads being away from their post for a period of time. Mr. Dean said he thought it was only for a period of time. Mr. Dean said he thought it was only fitting that the County Commissioners be made aware of this absence. Mr. Dean said he felt embarrassed when asked if he knew the whereabouts of different officials and he had no idea where they were or when they would return. Mr. Dean said he wasn't pointing at anyone, but the opportunity to speak about it had presented itself at this moment.

Meeting adjourned at 9:33 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 24, 1984

The Caroline County Roads Board of Caroline County met on July 24, 1984. Present were Board Chairman John Legates and Board Member Charles Dean. Mr. Earl Bell was absent on sick leave.

Minutes and vouchers of July 17, 1984 were read and approved.

Mr. Emerson requested Mr. Legates signature on Purchase Order #5650, to the Asphalt Service, Co., Inc., in Baltimore, Maryland for asphalt used to date for Patch and Retreat work. Total of Purchase Order is \$20,277.31. Mr. Dean made a motion to have Mr. Legates sign Purchase Order #5650. Motion was seconded by Mr. Legates and passed.

Mr. Emerson brought to the attention of the Board again the drainage project on Cedar Lane at the Warren property. Mr. Emerson noted that earlier studies had indicated the need to install a 24" pipe along side the existing 12" pipe to relieve the flooding problem at the Warren property. Mr. Emerson said as per agreement \$7,800.00 had been budgeted for the project. Mr. Emerson said that to use metal pipe and use County forces it would be very costly and time consuming. The pipe alone would cost \$5,000.00. It is anticipated it would take at least a week to install. Mr. Emerson said he had been with Soil Conservation and they suggested laying plastic pipe with a special machine using a laser beam to get it on grade. The machine can dig the trench, lay the pipe on grade and cover in one operation. Hobbs Contractor, Inc. in Denton, Maryland has the equipment and ability to do this work. They have estimated the project at \$7,422.00, about three days to complete. Mr. Emerson said with his present work load and the estimate being below the budget figure it would be his recommendation to contract the job. Mr. Richards stated before The Board made a decision it should be investigated as to its feasibility as related to the County Purchasing Ordinance. Mr. Mac Donald was asked to investigate the matter.

Mr. Dean made a motion to have the Purchasing Officer investigate the Purchasing and Bidding Ordinance relating to contracting the installation of Drainage Pipe on Cedar Lane project. Motion was seconded by Mr. Legates and passed.

Mr. Marvin Mac Donald, Purchasing Officer, requested permission from The Board to prepare annual bids and advertise for Asphalt Coated Metal Pipe prices.

Mr. Dean made a motion "To approve request to prepare bids and advertise for Asphalt Coated Metal Pipe prices for forthcoming year 9/1/84 to 8/31/85." Motion was seconded by Mr. Legates and passed.

Meeting adjourned at 9:25 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

July 31, 1984

The County Roads Board of Caroline County met on July 31, 1984. Present were Board Chairman John Legates and Board Member Charles T. Dean. Mr. Earl Bell was absent on sick leave.

Mr. Chuck Emerson was absent on vacation and he was represented by Marvin Mac Donald.

Minutes and Vouchers of July 24, 1984 were read and approved.

Mr. Harvey Fleetwood met with the Board to discuss the condition of Fleetwood Road. Mr. Fleetwood noted that the hauling trucks of David Bramble, Inc. contractors building section of Denton-by-pass, have caused the road to become very rough, with a washboard effect. Mr. Fleetwood speaking on behalf of his neighbors feels the contractor should be notified of the situation and requested to fix same. Mr. Fleetwood also reminded the Board of a request to have the drainage on Fleetwood Road be carried straight down the road to the river instead of crossing road and then behind Eigenbrode property to river. Mr. Fleetwood said he didn't have room along his property to carry the ditch to river unless his barrier of trees was removed, which he would not like to do, and the adjacent property does not want to give up any more of his property. Mr. Fleetwood wonders about connecting with new State ditch being dug along side By Pass road. The Board stated they would get with Mr. Emerson and investigate the two problems.

Mr. Mac Donald restated the Cedar Lane Drainage project as discussed in the minutes of July 24, 1984. As stated in those minutes of that date Mr. Mac Donald, Purchasing Officer, was asked to determine if the County could legally contract with Hobbs Contractors, Inc. without going through the Bidding procedure. Mr. Mac Donald stated that Section 7, Paragraph C of Caroline County Purchasing Ordinance does allow the County Commission to contract with a firm when there is only one known source for the subject of the contract.

Mr. Dean made a motion to contract with Hobbs Contractors, Inc., Denton, Maryland to install Drainage pipe on Cedar Lane project at the estimated price of \$7,422.00. Motion seconded by Mr. Legates and passed.

Mr. Mac Donald requested Mr. Legates signature on Purchase Order #5677 in the amount of \$6,063.16 for Asphalt Coated Metal Pipe. This purchase is covered by Pipe Bid CC-63083. Mr. Dean made a motion to have Mr. Legates affix his signature to Purchase Order #5677. Motion seconded by Mr. Legates and passed.

Mr. Mac Donald presented to the Board a supplemental Budget request with State of Maryland Johnsongrass Program. Expenditures exceeded the Budget figure of \$7,000.00 by the amount of \$703.28.

Mr. Dean made a motion to sign Johnsongrass Supplemental Budget request in the amount of \$703.28. Motion seconded by Mr. Legates and passed.

Meeting adjourned at 9:25 A.M.

Minutes of July 31, 1984 Board Meeting (Cont.)

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

August 7, 1984

The County Roads Board of Caroline County met on August 7, 1984. Present were Board Chairman John S. Legates and Board Members Earl Bell and Charles Dean.

Minutes of July 31, 1984 were read and approved.

In regard to minutes of July 31, 1984 concerning Fleetwood Road, Mr. Emerson said he would contact David A. Bramble, Inc. to get something in writing concerning repairs to Fleetwood Road.

Mr. Richards informed the Board that Caroline County had been cited by State of Maryland Department of Health for alleged deficiencies at Hobbs Landfill. Mr. Richards said he felt that sending in a large inspection team to start pressing some new powers that they have been given. Mr. Richards stated that normally with such a high ranking inspection team prior notice is given so that ranking officials of the facility being inspected can observe. No such notice was given to Caroline County. They made some claims which they could not prove, concerning leachate leaving site and in the water. The only leachate observed came from a blowout in bank caused by a 4" rain on a day or two before, which at time of inspection was already being repaired by County crews. They were extremely upset that a container was delivered to the site while they were inspecting. The container came in a private hauler truck from a company in the County and the hauler was ordered to remove the container immediately or lose his Landfill privileges. The hauler, Eastern Disposal according to them picked up the item at Preston Salvage Company. Mr. Richards said he estimates about one year use in the rear of the Landfill and about two years of use in the front of the Landfill. Mr. Richards observed that another County in the area is handling their Landfill just about as they please with no harassment from the State. Mr. Richards alleges that there is no equal enforcement of regulations with Caroline County seemingly being the brunt of enforcement. Mr. Richards said that two years time does not give the County very long to get Holly Landfill site prepared. In fact, Mr. Richards said he would budget \$60,000 in the 1986 budget to start the engineering work. Also with the extended life at Hobbs it will mean a lot more cover material is going to be needed, necessitating a search for this material.

Mr. Emerson presented Purchase Order #6004 in the amount of \$7,422.00 to Hobbs Contractors, Inc., Denton, Maryland for installation of drainage pipe on Cedar Lane Road. This is a budget item.

Mr. Emerson presented Purchase Order #6003 in the amount of \$11,376.69 for Patching and Retreating Asphalt, this is a bid item and also a budgeted one.

Mr. Dean made a motion "To authorize Mr. Legates to affix his signature to Purchase Orders #6003 and #6004." Motion seconded by Mr. Bell and unanimously passed by the Board.

Mr. Emerson informed the Board that while supervising the scraping and painting of Goldsborough House he discovered some rotting timbers under other porch areas. Mr. Emerson said he felt it needed immediate attention. An estimate of \$2,000.00 will insure that the problem would be contained for at least 10 years. It would be much more expensive to do a complete renovation. The job Mr. Emerson stated would be too large an undertaking for our maintenance force. Mr. Emerson stated Hutchinson Building Supplies - Ridgely, Maryland would do the job for \$2,000.00. Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and have Hutchinson Building Supplies repair substructure of porches on Goldsborough House." Motion seconded by Mr. Dean and unanimously passed.

Mr. Legates was authorized to sign Purchase Order #6002 to Hutchinson Building Supplies in the amount of \$2,000.00 to repair the substructure of porches at Goldsborough House.

Meeting adjourned at 10:10 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

August 14, 1984

The County Roads Board of Caroline County met on August 14, 1984. Present were Mr. Charles T. Dean and Mr. Earl R. Bell. Mr. John S. Legates, Roads Board Chairman was absent.

Minutes of regular meeting of August 7, 1984 were read and approved.

In regards to the typed minutes of the August 7, 1984 meeting Mr. Dean asked that the error of dates be corrected. The heading of the last regular meeting carries the date of August 3, 1984 instead of correct date of August 7, 1984.

Mr. Dean also asked for point of clarification that the wording in the second paragraph be reworded. The sentence reads "they were extremely upset that a container". Mr. Dean asked it read "a drum of paint thinner was delivered".

Mr. Emerson informed the Board that developers of the Denton Industrial Park had requested that a Multiflora Rose hedge on the property be taken to the Hobbs Landfill. Mr. Emerson said that should the Board approve, he would recommend that it be burned immediately at the Landfill. The Board unanimously approved, accepting the material and instructed Mr. Emerson to have it burned immediately.

Mr. Emerson stated Mr. Ed Unger of Federalsburg has requested the County Commissioners to cleanup the side of Laurel Grove Road next to the Cemetery and to trim bushes overhanging Cemetery fence. Mr. Emerson stated that Mr. Mac Donald was shown the site by Mr. Unger. Mr. Mac Donald informed Mr. Unger that the section of Laurel Grove Road in question is in the Town Limits of Federalsburg. Mr. Mac Donald suggested to Mr. Unger that the County Roads would have to be instructed by their Board before they could do any work there. The Board agreed that the work should be done but that the Town of Federalsburg should be contacted for their feeling in the matter. The Board also stated that the County would have to bill Federalsburg for any cost. Mr. Bell suggested to Mr. Emerson that he contact Federalsburg's Mayor Torbert Williamson about the project and also give them an estimate of the cost.

Mr. Emerson informed the Board that the Rampmeyers, property owner adjacent to Holly Landfill have been requesting for some time that a pack of wild dogs which frequent the Landfill and adjacent properties be removed. The Rampmeyers have lost a large flock of chickens to the dogs. Mr. Emerson stated he has tried with traps to get the dogs but succeeds in only getting one at a time. Also alot of overtime could be spent and not even see the dogs. Mr. Emerson said he would be studying the problem and will try to come up with a quick solution.

Mr. Emerson also informed the Board that he had met with John Rafter, Department of Health, concerning conditions at Hobbs Landfill. Mr. Emerson said he thinks they made progress in straightening out alleged problems. Mr. Emerson said he had also learned that another Eastern Shore County had just received \$250,000 in a State Grant for Landfill Engineering and Studies. Mr. Emerson suggested that some contact be made by those in authority to see what assistance Caroline County can receive.

Mr. Emerson reminded the Board that his budget had a Capital Purchase item of \$25,000 for small equipment. This was budget to cover the purchase of a Automotive Diagnostic Center for the Central Shop and a Pickup Truck for the Sign Department. Mr. Emerson said he was requesting permission to prepare bids for these two items, which are sorely needed.

Mr. Bell made a motion to "Instruct Purchasing Officer to prepare and mail bids for an Automotive Diagnostic Center and a Pickup Truck for Sign Department". Motion seconded by Mr. Dean and passed.

Meeting adjourned at 9:30 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

The County Roads Board of Caroline County met on August 21, 1984. Present were Mr. Charles T. Dean and Mr. Earl R. Bell. Mr. John S. Legates, Roads Board Chairman was absent.

Minutes of the regular meeting of August 14, 1984 were read and approved.

Mr. Emerson, in response to a query by Mr. Dean, told them he had been stopping at the Holly Landfill site in the early morning hours himself, and several times with a Dog Control officer, in an attempt to find the pack of dogs in a complaint by the Rampmeyers as contained in the Minutes of August 14, 1984. Mr. Emerson said as yet he hasn't seen the pack himself. Mr. Emerson said he plans to continue the patrol until he can resolve the problem.

Mr. Emerson presented Purchase Orders #6052 for \$18,173.51 and Purchase Order #6053 in the amount of \$14,657.26, for The Board's signature. The purchase orders are for Patch and Retreat Asphalt as per Bid Proposals #CC-41784. The material is a budgeted item.

Mr. Bell made a motion "To authorize Mr. Dean to sign Purchase Order #6052 and #6053." Motion was seconded by Mr. Dean and passed.

In response to Mr. Bell's question, Mr. Emerson stated that as yet he hasn't prepared an Estimate for the Town of Federalburg concerning the cleanup along Laurel Grove Road at the cemetery site, but will do so as soon as possible.

Mr. Marvin Mac Donald requested signature authority to proceed with preparing and mailing Bid Proposals for a new Pickup Truck for County Roads Board Sign Shop. This is a budgeted Capital Purchase.

Mr. Bell made a motion "To authorize Mr. Dean to sign Bid proposal for one new Pickup Truck for County Roads Sign Shop." Motion was seconded by Mr. Dean and passed.

Mr. Emerson reported to The Board that he has started an investigation of a complaint by Parks Farm of a dog kill of his pigs. Mr. Emerson stated that because of intervening time between the killing and his complaint there was no sign left of carcasses. Mr. Emerson stated he will interview the owner and the investigating officer from the Sheriff Department before making a recommendation concerning payment by The County for the destroyed animals.

Mr. Emerson reported to The Board that Hobbs Contracting had started and completed the installation of 520 feet of 24" drainage at the Cedar Lane Drainage Project near Hubert Warren's property on August 20, 1984.

No further County Roads business. Meeting adjourned at 9:20 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

August 28, 1984

The County Roads Board of Caroline County met on August 28, 1984. Present were Mr. Charles T. Dean and Mr. Earl R. Bell. Mr. John S. Legates, Roads Board Chairman was absent.

Minutes of the regular meeting of August 21, 1984 were read and approved.

Mr. Marvin Mac Donald, Purchasing Officer, presented to the Board the results and his recommendations concerning Asphalt Metal Pipe Bid #73184. The total bid price by Bidders is as follows:

Republic Steel Corporation	\$38,657.60
Armco, Inc.	40,823.20
Lane Metal Products	43,310.60

Mr. Mac Donald stated that all the Bidders met the requirements of the Bid Proposal.

Mr. Mac Donald said he was recommending that the low bid of Republic Steel Corporation, Arnold, Maryland, be accepted subject to their filing a satisfactory Performance Bond.

Mr. Bell made a motion "To accept the low bid submitted by Republic Steel Corporation, Arnold, Maryland, subject to the filing of a satisfactory Performance Bond." Motion was seconded by Mr. Dean and passed.

Mr. Emerson presented to The Board a final report of the Patch and Retreatment program for 1984. A copy of the summary report is attached to these Minutes.

Mr. Dean said he was concerned that County dirt roads were not being mowed. He said he felt strongly that people on these roads deserved the service as well as surfaced roads. Mr. Emerson noted we would be starting dirt roads shortly. Mr. Dean felt that they need it early in the season to keep tall grasses down. Mr. Emerson stated to do any more than is being accomplished in a season, we would need some more equipment and help, at least another Tractor/mower and operator. It was agreed that this should be given consideration in the next budget year. Mr. Richards suggested that since The County Roads is on a 4-day work week that possibly overtime work and Fridays and Saturdays might help alleviate some of the problems in the short term.

Mr. Emerson presented a number of Purchase Orders for the Boards signature.

PO #6166, 6167, 6177 - The Asphalt Service Company, Baltimore, in the amount of \$25,078.38. Mr. Emerson stated this completes all Asphalt bills.

Purchase Order #6006 - Leon Schmick - Preston, Maryland, was for Gravel for Schulke Road in the amount of \$3,224.00.

Also Mr. Mac Donald, Purchasing Officer, presented Purchase Order for #5851 for two (2) Two-Way Radios for the Sheriff's Department. Radios are being purchased under a State of Maryland Bid. The total cost is \$2,592.00.

Mr. Bell made a motion "To sign Purchase Orders #5851, 6006, 6166, 6167 and 6177 and direct them to be paid as the funds allow." Motion was seconded by Mr. Bell and passed.

Meeting adjourned at 9:30 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Begates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

September 4, 1984

The County Roads Board of Caroline County met on September 4, 1984. Present were Mr. Charles T. Dean and Mr. Earl R. Bell. Mr. John S. Legates, Roads Board Chairman was absent.

Minutes and vouchers of the regular meeting of August 28, 1984 were read and approved.

Mr. Emerson spoke to The Board concerning hiring Wally Fischer as an aide to the Director of Public Works. Mr. Fischer's duties will be liaison between The County, State, and Federal authorities for planning of bridge and drainage structures. He will be used to facilitate the acquiring of State and Federal permits for this type of work. Mr. Emerson explained that Mr. Fischer is working on gaining a Civil Engineering degree. Mr. Emerson stated that a vacant Highway Worker II position would be used to accommodate Mr. Fischer. His pay rate and grade would be a Grade 3, Step 1 at \$4.43 an hour.

Mr. Bell made a motion to "Hire Wally Fischer to the full-time position at County Roads as recommended by the Director of Public Works Chuck Emerson." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson explained to The Board by word and pictures that Mr. Brooks Nagel is constructing a very large ditch on his property on Laurel Grove Road. The ditch was dug to provide fill for some new chicken houses that will be a holding pond for a large amount of water. The ditch when completed will connect to a County road ditch. Mr. Nagel would like the County to deepen their road ditch about a 1½" to relieve the depth of water in his ditch. Mr. Emerson explained that the County ditch is more than adequate for County needs. Mr. Emerson also explained that Right-of-Way and shoulder width is restricted at the present, and deepening the ditch on County Right-of-Way would only make the road more narrow. The Board agreed that they saw no reason to deepen the County ditch.

Mr. Emerson also showed The Board a picture of a drainage situation on Old Denton Road, Federalsburg, which is of a great concern to property owner Mrs. Frank Wright. The picture showed a very small water puddle at the edge of the road left by a recent rain. The picture indicates a puddle about ½" deep by 4' square. The picture was taken only several hours after the rain. Mr. Emerson also told The Board that the County has been there several times in the recent past concerning the same type of complaint. The Board agreed that they didn't see that large a problem in the area.

Mr. Emerson informed The Board that one of his road mowers hydraulic pump and motors are worn out and either they or the entire mower should be replaced. The mowers are approaching five years of age and have done a lot of work. The replacement cost is approximately \$3,500, and parts replacement for a short-term solution to the problem would be about \$1,200. Mr. Emerson acknowledged that there are no funds available in the Capital Budget. The Board suggested that Mr. Emerson repair the mower, with parts account funds, as is customary.

Mr. Mac Donald, Purchasing Officer, requested written approval of The Board to proceed with advertising for Bids for an Automotive Diagnostic Computer Center for the County Roads Shop. Funds have been budgeted for this item.

Mr. Bell made a motion and Mr. Dean seconded "To proceed with advertising and receiving Bids for an Automotive Diagnostic Computer Center." motion was passed.

Mr. Mac Donald also requested permission to advertise for and receive bids for 1 (one) Roll-off truck and hoist for the Solid Waste Department to haul trash containers. This bid would be contingent upon County receiving adequate funding.

Mr. Bell made a motion "To advertise for and receive bids for 1 (one) Roll-off Truck and Hoist with contingency funding clause." Motion was seconded by Mr. Dean and passed.

Mr. Emerson informed The Board that Schulke Road has been completed up to and including Gravel base. Surfacing is tentatively scheduled for next year.

Mr. Emerson also informed The Board that construction has started on Harrington Road. Gravel base is being hauled and this phase should be completed in about 2 weeks.

Mr. Emerson explained to The Board that the contractor phase of the drainage project on Cedar Lane has been completed. All that remains is for County Roads to place another pipe across the road to connect with the field tile. This should be done this fall.

Meeting adjourned at 9:28 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

September 11, 1984

The Caroline County Roads Board of Caroline County met on September 4, 1984. Present were Board Chairman John Legates and Board Members Charles T. Dean, Sr., and Earl Bell.

Minutes and vouchers of the regular meeting of September 4, 1984 were read and approved.

Mr. Bell requested that Paragraph #4 of the Minutes be changed to read "Mrs. Raymond Wright", not "Mrs. Frank Wright". The Board unanimously agreed to change.

Mr. Emerson informed The Board that he had been requested by the Town of Goldsboro to surface some of their town streets. Also, Recreation and Parks wants the parking lot at Ganey's Wharf resurfaced. The County would be reimbursed for both projects. Mr. Emerson stated he does not have any stone in stock to do the work, but would like to haul some in from a Quarry, plus a small amount for County Roads winter use. Mr. Emerson asked to be allowed to haul approximately 300 tons with the County trucks for the specified projects.

Mr. Dean made a motion "To direct the Director of Public Works to receive several proposals for the cost of stone." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson reported to The Board that he had been in contact with Mr. and Mrs. Edward Garey, Preston, Maryland, in response to their request for road improvement. Mr. Emerson explained the procedure for having a road improved. The road in question is Poplar Neck Road, Co. Rt. #194-D², leading from Blades Corner to Choptank Road. Mr. Emerson said he would prepare a Right-of-Way Acquisition package for them.

Mr. Emerson stated that things are taking shape for Laurel Grove Collection site. The site is being prepared to have the gates installed. John Hutson is fabricating steel gates and has just completed building the shelter for the operator. The next step is electric, telephone, and a concrete pad for the compactor and container.

Mr. Mac Donald, County Purchasing Officer, requested in order to facilitate matters he would like permission to start bid procedures for a Compactor and container for the Laurel Grove Collection site, pending funding approval.

Mr. Dean made a motion "To start Bid procedure for the purchase of a Compactor and Container for Laurel Grove Road Collection site, pending final approval of funds." Motion was seconded by Mr. Bell and unanimously passed.

Mr. Richards stated he would like to close Laurel Grove Road site while it is being converted to a manned site, sending refuse to Preston. Then we would open Laurel Grove when the compactor is installed and close the Preston site pending the decision of a compactor and site there. This could be up to 6 months time. No decision was reached at this time.

Mr. Richards stated he had a proposal for the Lease Purchase Funds for the Roll-off truck and compactor. The interest rate quoted will be 10%, about 2% higher than anticipated. Mr. Richards said this lease is good through the end of the month if nothing happens. The rate could go higher if we wait.

The meeting adjourned at 9:32 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean, Sr. (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

September 18, 1984

The Caroline County Roads Board of Caroline County met on September 18, 1984. Present were Board Chairman John Legates and Board Members Charles T. Dean, Sr., and Earl Bell.

Minutes and vouchers of the regular meeting of September 11, 1984 were read and approved.

Mr. Emerson brought to the attention of The Board the matter of pigs owned by Mr. Ronnie Parks, Goldsboro, Maryland, being killed by wild dogs. Mr. Parks alledged that he lost 59 just weaned pigs to the dogs. The pig pen from which the pigs were taken is in a wooded area some distance from his dwelling. Mr. Emerson stated he has seen no evidence of carcasses, but it was some time after the kill when the County was notified and the carcasses had been removed. A neighbor said he observed a Collie type dog leaving the pen with a pig in its mouth. The Sheriff's Department also

investigated, but they did not see the carcasses. At the Board's request, Mr. Emerson said he had put the value of the alledged killed stock at approximately \$800.00. Mr. Emerson said he had no reason to doubt Mr. Park's alledged loss. The Board agreed that they must get a little more information before they could render a decision which would be equitable to Mr. Parks and Caroline County.

In another dog matter, Mr. Emerson stated that Danny Rampmeyer of Ridgely, Maryland, was filing a second claim for stock destroyed by dogs. Mr. Rampmeyer lost 11 hens, 3 Silkie Hens, and a rabbit. Mr. Emerson stated that in this case he had observed the carcasses. Mr. Emerson stated the value of the animals to be \$36.05.

Mr. Dean made a motion "Upon the recommendation of Mr. Emerson to pay the amount of \$36.05 to Danny Rampmeyer, Ridgely, Maryland, for animals destroyed by dogs." Motion was seconded by Mr. Bell and unanimously passed.

Meeting was adjourned at 9:30 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

September 25, 1984

The Caroline County Roads Board of Caroline County met on September 25, 1984. Present were Board Chairman John Legates and Board Members Charles T. Dean, Sr., and Earl Bell.

Minutes and vouchers of the regular meeting of September 18, 1984 were read and approved.

Mr. Emerson brought to The Board's attention the matter of Mr. Richard Park's livestock, which were killed by dogs. Mr. Parks is asking for payment for 26 pigs that were allegedly killed by dogs. Mr. Emerson has calculated that pigs the age Mr. Parks claims would weigh 40-50 pounds and be worth approximately \$30.00 each. This total is \$780.00. Mr. Dean wondered how a dog could carry a pig this size over a fence. No evidence has been produced other than a neighbor seeing a dog with one pig. It is not known whether the dog carried the pig over the fence or picked it up on the outside of the pen. The Board agreed at this point with no further evidence than they have, how in clear conscience they could obligate Caroline County to pay this claim.

Mr. Bell suggested an equitable settlement of the matter would be to offer Mr. Parks 1/2 of the alleged loss.

Mr. Bell made a motion "To pay Mr. Richard Parks for 1/2 of the alleged loss suffered by dogs killing his pigs." Motion died for lack of a second.

The Board unanimously agreed that at this point with so little evidence to substantiate the claim by Mr. Parks, they cannot approve of a settlement on behalf of Caroline County.

Mr. Emerson informed The Board that he had studied the applicant from the recent hiring list for an attendant at Melville. Mr. Carl Gilbert Hart, Preston, Maryland, has the qualifications needed to fill the new site Attendant position at Laurel Grove Collection site. He held a State job until the position was put on a Bid, and was outbid in his effort to keep the position. He received high recommendations from his former employers.

Mr. Bell made a motion "To accept the recommendation of Mr. Emerson and hire Carl Gilbert Hart to fill the position of Site Attendant at the Laurel Grove Collection site. His salary and Grade will be Grade 1, Step 1." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson mentioned to The Board the Health Department is being asked to approve a new Water/Heat Pump-type system. This system pumps water from deep artifers and heat the same for household use. The Health Department's position is that after the water is used it should be reintroduced into the ground by a second deep well. A couple of new applications to the Health Department request getting rid of water by pumping it into a County Road ditch and in the other case pumping into a ditch which empties into the river. The Board said they had limited information from which to work, but they felt they should support the Health Department's position of returning the water into the ground.

Mr. Emerson reminded The Board that he had requested permission from them to haul approximately 300 tons of Stone from Pennsylvania by County trucks to do two special projects. One is surfacing a parking lot at Ganey Wharf and the other is surfacing some streets for the Town of Goldsboro. Mr. Emerson said he would like to hold off on these two projects until spring because he feels it is too late in the year for surfacing. The Board agreed that if there was no difficulty with funds under Grants, then the project should be held over to next year.

Mr. Emerson presented to The Board for their signature Purchase Order #6342 to Hutchison Building Supplies in the amount of \$544.25 for work at the Goldsborough House. This amount is in excess of the authorized amount of \$2,000.00. Mr. Emerson stated that in completing the contracted work, some more water damage was discovered. Instead of covering it up it was repaired. Mr. Emerson agreed the extra work was necessary.

Mr. Bell made a motion "To authorize the payment of Purchase Order #6342 in the amount of \$544.25." Motion was seconded by Mr. Dean and unanimously passed.

Mr. Emerson also informed The Board that the painting of the Goldsborough House is almost completed.

Mr. Emerson presented to The Board for their signature, Purchase Order #6343 to Alban Tractor Company, Inc., for track and related work to the Caterpillar D-6 Bulldozer. The work was necessary in order to continue to use the Bulldozer.

Mr. Dean made a motion "To authorize the payment of Purchase Order #3643 in the amount of \$5,604.52." Motion was seconded by Mr. Bell and unanimously passed.

In response to questions of The Board, Mr. Emerson informed them that mowing operations are still going on and will continue.

Mr. Richards and Mr. Emerson informed The Board that they are actively seeking ways to extend the life of Hobbs Landfill. Also, a source of cover material from a source near the Landfill is also being pursued.

Meeting adjourned at 9:35 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean, Sr. (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

October 2, 1984

The Caroline County Roads Board of Caroline County met on October 2, 1984. Present were Board Chairman John Legates and Board Members Charles T. Dean, Sr., and Earl Bell.

Minutes and vouchers of the regular meeting of September 25, 1984 were read and approved.

Mr. Dean asked Mr. Emerson whether or not he had communicated with Mr. Richard Parks concerning the Board's decision of September 25, 1984 in regards to pigs of his that were allegedly killed by dogs. Mr. Emerson said he had not, but would do so in writing immediately.

Mr. Emerson presented to The Board for their signature Purchase Order #6222. This is for paint for County road striping program.

Mr. Bell made a motion "To authorize the signing of Purchase Order #6222." Motion was seconded and passed by The Board.

There being no further County Roads Board business, the meeting was adjourned at 9:30 A.M.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

October 9, 1984

The Caroline County Roads Board of Caroline County met on October 9, 1984. Present were Board Chairman John Legates and Board Members Charles T. Dean, Sr., and Earl Bell.

Minutes and vouchers of the regular meeting of October 2, 1984 were read and approved.

Mr. Legates asked that the Minutes of October 2, 1984 be changed to show that he was absent from this meeting. The Board concurred.

Mr. Mac Donald presented for the Board's signature, Purchase Order #6571 to Republic Steel Corporation in the amount of \$6,397.68 for Metal Pipe for stock. Mr. Dean made a motion "To sign Purchase Order #6571." The motion was seconded by Mr. Legates and passed.

No other County Roads Board business was conducted.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
	CAROLINE COUNTY ROADS BOARD
Charles E. Emerson, Jr.	Charles T. Dean (s)
Acting Clerk	CAROLINE COUNTY ROADS BOARD
Roads Operations	

October 16, 1984

The County Roads Board of Caroline County met on October 16, 1984. Present were Board Chairman John S. Legates and Board Members Charles T. Dean, Sr. and Earl R. Bell.

Minutes and vouchers of the regular meeting of October 9, 1984 were read and approved.

Mr. Emerson requested The Board's signature on Purchase Order #6587 to Edward Smith in the amount of \$3,665.00 for Pit material. The material was used on a State Aid Project on Harrington Road and 75% is reimbursable.

Motion by Mr. Bell to sign PO #6587, seconded by Mr. Dean and unanimously passed.

Mr. Emerson requested The Board's signature on Purchase Order #6588 to Choptank Electric Cooperative for Relocation of Utilities. The utilities were relocated on State-Aid project on Schulke Road and is 75% reimbursable.

Motion by Mr. Bell to sign PO #6588, seconded by Mr. Dean and unanimously passed.

Mr. Richard Parks, Henderson, Maryland, visited The Board to pursue his request for reimbursement for pigs killed by wild dogs. Mr. Parks discussed at length his problem. The Board stated again they had made a decision at their last meeting not to make any payment because of not enough visible evidence of the act. The Board after discussion with Mr. Parks and noting his obvious sincerity decided to reconsider the evidence and their position to protect Caroline County. The Board noted they would reconsider the matter at their next Board meeting.

Mr. Dean informed Mr. Emerson that he was getting complaints from residents near Miller Road of dust and dirt being blown into their homes. Mr. Emerson explained that a Contractor working on a portion of the Denton By-Pass was hauling from a Pit at the end of Miller Road. The continued movement of Large trucks is keeping a constant cloud of dust, unfortunately because of both a lack of rain the watering the Contractor does is not able to compensate for the traffic. Mr. Emerson said he was in contact with The Contractor and also with State Highway Administration officials to get some relief for these people.

Mr. Emerson asked The Board for a weeks extension in order to complete the deliberations for the Roll-off Truck and Hoist requested on Bid Proposal CCTT-9484. The Board agreed to grant the extra time.

Mr. Emerson reported to The Board that the asbestos that was on the boiler in the Denton Day Care Center had either been covered according to standards or had been bagged and removed from the site by the Contractor. The work was done on a Saturday when the building was not in use. Also the work was done by a fully qualified company specializing in this type of work. The total cost of the project was \$800.00. Mr. Emerson said he felt this cost was a fair price for the job.

Mr. Emerson also informed The Board that the County Roads Board with use of Queen Anne County equipment was in the process of re-centerlining approximately 40 miles of County roads.

Mr. Emerson explained to The Board that he has a drainage problem at the Dog Kennel at Hobbs Landfill, whereby surface water from the Kennel area is draining into the Septic system and putting an unnecessary burden on it. Mr. Emerson stated it would cost approximately \$1,200 to make the drainage correction. The Board agreed to Mr. Emerson's request.

On other County Roads business was conducted.

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Charles T. Dean (s)
Roads Operations	CAROLINE COUNTY ROADS BOARD

October 23, 1984

The County Roads Board of Caroline County met on October 23, 1984. Present were Board Chairman John S. Legates and Board Members Charles T. Dean, Sr., and Earl R. Bell.

Minutes and vouchers of the regular meeting of October 16, 1984 were read and approved.

Mr. Dean informed The Board and Mr. Emerson that he had spoke with Mr. Russell Griffith who had seen a wild dog carry off a pig belonging to Mr. Richards Parks. Mr. Griffith was quite sincere that Mr. Parks lost the pigs he described in earlier minutes concerning this matter. Mr. Dean said he has known Mr. Griffith for a long time and he is trustworthy and honest and his word is reliable. The Board stated they knew Mr. Griffith to be as he was described. After a little further discussion Mr. Bell made a motion "To pay Mr. Parks the amount of \$252.00 by use of the basic formula for these Minutes." Mr. Dean seconded the motion and it was unanimously passed.

Mr. Emerson informed The Board that no recommendation has been made concerning awarding a contract for the Compactor as per Bid Proposal CC-TC-91284. The apparent low bidder has yet to supply the location locally of the type of machine they bid.

Mr. Emerson also informed The Board that we are awaiting an opinion from the County Attorney before awarding a contract for the Roll-off Truck Hoist. Specifically, several exceptions in the bids were taken by a couple of the bidders.

Mr. Emerson showed The Board a Protection system for County Roads Buidling prepared by Alarm Guard of Salisbury, Maryland. Mr. Emerson noted that the present system is old and frequently false alarms. Mr. Mike Malott, the installator, is nearly retired and is away quite alot, so repairs don't get done quickly. The system proposed would cost approximately \$1,200.00 to set up and then a \$40.00 monthly fee for service. Mr. Richards noted the system is not budgeted. Mr. Emerson recommended that some more study be made. The Board agreed.

Mr. Emerson informed The Board that efforts to get the contractor to work on the dust problem caused by their hauling has not resolved the situation. Also Mr. Emerson noted that Garland Road is being broken up by the heavy trucks. Mr. Richards noted that he would need specifics of the problem before proceeding any further. Mr. Emerson was asked to get this information to him as soon as possible.

There being no further County Roads business, the meeting was adjourned at 9:40 A.M.

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (Sr.)
CAROLINE COUNTY ROADS BOARD

October 30, 1984

The County Roads Board of Caroline County met on October 30, 1984. Present were Board Chairman John S. Legates and Board Members Charles T. Dean, Sr., and Earl R. Bell.

Minutes and vouchers of the regular meeting of October 23, 1984 were read and approved.

Mr. Emerson commented on the road damage caused to County Roads by the contractor building the Denton By-Pass. The State Police have weighing trucks, but have found none overloaded. Speeding has been curtailed, or at least while State Police are around. Hauling over the County roads has lessened because they are hauling from State Highway across the newly constructed roadway. Mr. Emerson said he would continue to monitor the situation. Mr. Dean said from his observation the truckers have been very considerate of the public.

Mr. Emerson informed the Board that the Franklin Street Health Department building, which has a flat roof, has a sagged spot and is leaking into the building. The roof has had no repairs in a great many years. Mr. Emerson said he has talked with Ernie Blazejak of the Board of Education who has been involved several times with flat roof repair. They have used a new type foam repair, which allows the low spots to be built up to the level of the rest of the roof. It is estimated the repairs would cost approximately \$8,900.00. This is an unbudgeted and unexpected cost and funds have to be found.

Work is continuing on the removal of Holly Road Bridge and that phase is almost completed.

Mr. Emerson presented Purchase Order #6737 to Alban Tractor Co., Inc., in the amount of \$8,038.33 for track repairs for the landfill loader.

Mr. Dean made a motion "To have the Chairman of the County Roads Board sign the Purchase Order". Motion was seconded by Mr. Bell and unanimously passed.

Mr. Emerson informed the Board that everything is ready at Laurel Grove Collection site with the exception of delivery of the compactor unit. An inspection is to be made tomorrow of equipment of low bidder.

Mr. George Nier, County Attorney, requested an Executive Session with County Commissioners.

Mr. Dean made a motion "To adjourn to Executive Session to discuss Bid Proposal CC-TT-9484 for purchase of truck hoist". Motion was seconded by Mr. Bell and made unanimous.

County Commissioners of Caroline County returned to Executive Session at 9:37 a.m.

Mr. Nier informed the Board that the two low bidders for Bid Proposal #CC-TT-9484 for Truck Hoist did not conform to specifications in 6 sufficient areas. Also the difference between low bidder and high bidder of \$1,200.00 shrinks in importance because of the inventory items carried by the County to be compatible with the specified equipment. Mr. Nier's opinion was that the Board could accept the high bid of Accurate Industries.

Mr. Dean made a motion "To accept, with the County Attorney's opinion, the bid submitted by Accurate Industries for Bid Proposal #CC-TT-9484 for one Truck Hoist". Motion was seconded by Mr. Bell and unanimously passed.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

NO MEETING ON NOVEMBER 6, 1984 - GENERAL ELECTION DAY

November 13, 1984

The County Roads Board of Caroline County did not meet on November 6, 1984, as County Employees were given the day off for General Election Day.

Minutes and vouchers of the regular meeting of October 30, 1984 were read and approved.

The decision on the compactor was delayed until next week.

George Nier is reviewing several problems associated with the low bid.

Mr. Dean requested Mr. Emerson to contact Mrs. Ruth Murphy concerning a parking problem and trash problem on Mila Street.

Mr. Emerson presented a dog complaint made by Mr. Robert Cohee. Dogs broke into his chicken house and killed or caused to suffocate between 350 and 400 chickens. Mr. Cohee has presented a bill for 1,312 pounds of fryers at 28¢ per pound, or \$367.46.

After discussion, the Board decided to defer their decision until next Tuesday. Mr. Dean asked that a copy of the Dog Ordinance be available for next week.

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

Charles E. Emerson, Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean, Sr. (s)
CAROLINE COUNTY ROADS BOARD

November 20, 1984

The County Roads Board of Caroline County met on November 20 1984. Present were the Board Chairman John S. Legates and Board Member Earl R. Bell. Mr. Charles T. Dean Sr., Board Member was absent.

Minutes and vouchers of the regular meeting of November 13, 1984 were read and approved.

Mr. Bell and Mr. Legates asked Mr. Emerson the situation concerning the opening of Laurel Grove Collection Site. Mr. Emerson noted that everything is in readiness with the exception of awaiting the arrival of the Compactor. The attendant has been hired and is working with Building Maintenance Department until he is needed. The Board said they have had alot of calls about using the Site. Mr. Emerson said there was no reason the site couldn't be opened, since there would be an attendant on duty.

The Board agreed to open the Laurel Grove Collection Site on Tuesday, November 27, 1984 at the same schedule as all the other sites. The Board requested that Mr. Emerson inform the news media so they could in turn notify the public.

Mr. MacDonald reported to the Board that the Roll-off truck is on order. The Hoist bid is being examined by the County attorney because of some differences in Equipment Specifications. The Bid for the Compactor is being evaluated by the Purchasing Office while waiting for additional information from the manufacturer.

Mr. Bell asked Mr. Emerson about the Right-of-Way situation on Todd Road-Co. Rt. #156-B. Mr. Emerson reported all right-of-ways except the one of the State of Maryland Department of Natural Resources have been obtained. The State is requesting sets of plans and permits. This will mean a large outlay for Engineering Services. Mr. Bell requested Mr. Emerson contact Mrs. Norris Todd and inform her of the situation.

Mr. Legates asked Mr. Emerson if he had any more response from Mr. A.T. Blades concerning the Right-of-Way on Popular Neck Road. Mr. Emerson said he had talked with Mr. Blades, but so far is unwilling to grant the right-of-way which was staked by County Roads. Mr. Legates requested the matter be put on next week's agenda for the full Board's discussion.

Mr. Emerson brought up the matter of the killing of chickens by wild dogs at the property of John Cohee. It was noted that a large amount of the chickens smotheres in the incident as opposed to being killed by the dogs. Mr. Emerson as per Board request gave them copies of the Dog Ordinance and read sections of the Ordinance to them. The Board requested that any decision be held until the full Board is in attendance.

Mr. Emerson reported that the drainage work has been completed on Wright Road. Mr. Bell noted that he had received very favorable comment from one of the affected property owners.

Mr. Emerson also reported that we have completed the Cedar Lane Drainage project, by putting a new cross pipe across the road and changing several entrance pipes.

Mr. Emerson reported to the Board that he is starting the snow equipment readiness check. We are a little behind schedule but progressing well.

Mr. Emerson told the Board that the Holly Road project is completed. The Holly Bridge has been removed and replaced with steel pipe. This eliminates the problem of having a weight limited bridge and causing inconvenience to the public.

Mr. MacDonald reported to the Board that the County has been unable to get satisfaction from Long Fence Co. which has the Guard-rail Contract. Several orders have been placed for upwards of six months with no delivery results. In fact, the Contract which was for one year was completed November 1, 1984. Also the former Purchasing Office had not had a Performance Bond in the Contract for the County to consider action against. Mr. MacDonald with the concurrence of Mr. Emerence recommended that no further business be conducted with Long Fence Co., and that they be informed of same.

The Board also directed the Purchasing Officer to prepare new bids for Guardrail materials.

Mr. Emerson told the Board that he has asked for proposals to be submitted to the County Roads Board for providing Caroline County with "Snow Emergency Weather Service Information". This will be completed by the end of next week.

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

Charles E. Emerson Jr.
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

November 27, 1984

The County Roads Board of Caroline County met on November 27, 1984. Present were the Board Chairman John S. Legates and Board Member Earl R. Bell, and Board member Charles T. Dean.

Minutes and vouchers of the regular meeting of November 20, 1984 were read and approved.

Mr. and Mrs. Edwin White met with the Board to discuss major construction improvements to River Road Rt. 45-H, located between Md. Rt#480 and Holly Road. This road is 1.05 miles in length. Mrs. White informs the Board that after about three years efforts the Rights-of-way have been acquired and recorded in the County Land records. Mrs. White noted that this section in the road is being heavily used, the road material is becoming worn out. Although it is scraped often the effort does not last long. She also noted that it becomes very wash boardy and muddy. Mrs. White was very complimentary about the County's Snow Removal operation on their road. Mr. Emerson suggested it makes a very good route for people in the Ridgely-Greensboro area coming to the Holly Trash Collection Site. The Board unanimously agreed it be put into the 1985 Construction schedule and be programmed for state-aid participation just as soon as the funds become available.

Mr. Emerson informed the Board that Connie Lewis, County Roads Secretary had resigned her position. Mr. Emerson said he had taken applications and interviewed a number of people. He said he still had a couple interviews to go and then wanted to make a decision as soon as possible.

Mr. Emerson distributed to the Board copies of the Dog ordinance.

The Board then discussed with Mr. Emerson the claim of Robert Cohee. Mr. Cohee is making a claim of \$367.46 for chickens killed by dogs getting into his poultry house. Mr. Emerson stated the claim has been investigated and claim seems to be in order.

Mr. Dean made a motion to pay 70% of the claim for the chickens killed by the dogs in the poultry house of Robert Cohee. This amount would be \$257.22 and will be paid from the funds of license fees collected. Motion second by Mr. Bell and unanimously passed.

Mr. Dean stated he felt a letter should go out to the claimant suggesting that maybe stronger doors on the Poultry House would provide better security for his poultry.

Mr. Richards requested that the Board reconsider their decision of the week before, which was to open Laurel Grove Collection Site to use. Mr. Richards stated counts show that people are taking their trash to the other sites that are open. He feels the operation shouldn't start until the Compactor is on line. Mr. Richards said he felt that more uncompacted loads going into the landfill only hurries the filling of the Hobbs Landfill thereby limiting the amount of life left there.

Mr. Bell made a motion to accept the recommendation of Mr. Richards and rescind the motion of the November 20, 1984 opening Laurel Grove Collection Site. Mr. Dean second the motion and it was unanimously passed.

Mr. Richards suggested that special Holiday Hours for Hobbs, Old Denton Road, and Preston Site might also be helpful in this area. It was decided to have Sunday hours in these locations from 1-5 p.m. until after the holiday season.

Mr. Dean made a motion to have Sunday Collection Site hours at Hobbs, Old Denton and Preston Site for the Holiday Season. The hours would be from 1-5 p.m. those days. Motion second by Mr. Bell and unanimously passed.

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

Charles E. Emerson
Acting Clerk
Roads Operations

John S. Legates (s)
CAROLINE COUNTY ROADS BOARD
Earl R. Bell (s)
CAROLINE COUNTY ROADS BOARD
Charles T. Dean (s)
CAROLINE COUNTY ROADS BOARD

December 4, 1984

The County Roads Board of Caroline County met on December 4, 1984. Present were the Board Chairman John S. Legates and Board Member Earl Bell, and Board Member Charles T. Dean.

Minutes and vouchers of the regular meeting of December 4, 1984 were read and approved.

Mr. Dean asked whether or not there was a discrepancy in the minutes of November 27, 1984, pertaining to Landfill and Collection Site being open on Sundays until after the holidays. Mr. Dean said he saw no mention of Holly or Melville sites being open. Mr. Emerson reminded Mr. Dean he had been absent when the decision had been made and those sites had not been covered in the motion. Mr. Dean said he thought it was equally important that all citizens of the County have an opportunity to this Sunday service. The Board agrees.

Mr. Bell made a motion to have Holly and Melville Collection Sites added to those other sites open on Sundays for the Holiday Season. Motion seconded by Mr. Dean and unanimously passed.

Mr. Dean informed Mr. Emerson that he saw a large pile of trashed dumped along side of the Stevenson Road. Mr. Dean suggested if names could be found in the trash those people should be prosecuted. Mr. Emerson noted in the past this problem was handled over to the Sherriff's Dept.. Mr. Emerson noted that the Department of Natural Resources has started a program to curb this practice and is going to prosecute when ever possible. Mr. Emerson said he would contact the Department about this particular matter.

Mt. Emerson presented for the Board signature pruchase order # 7229 in the amount of \$5,416.29 to Alban Tractor Co., Inc. Baltimore, Md. D-6 Bulldozer, a normal maintenance problem. Mr. Bell made a motion to authorize Roads Board Chairman to sign purchase order # 7229. Motion seconded by Mr. Dean and unanimously passed.

Mr. Emerson informed the Board that he had asked for Proposals thru the Purchasing Office for Procurement " A Snow Warning" Weather Service for the coming year. Three companies responded with proposals. They were:

<u>NAME</u>	<u>PROPOSAL</u>
Weather Data Network Douglaston, New York 11362	\$ 725.00
Compu-Weather, Inc. Flushing, New York 11354	1,050.00
Accu-Weather, Inc. State College, Pa. 16801	1,273.00

Mr. Emerson noted that Accu-Weather, Inc. had provided their service for several years. Extremely professional results and service.

Mr. Emerson informed the Board that he had investigated the Low Proposal and contacted some of their clients. Their clients given them very good recommendation. The Director of Public Works and Purchasing Officer both recommend that Weather Data Network be given the control for "Snow Warning Service". Mr. Emerson stated that this type of service has been very beneficial in saving man hours and in being able to be ready before a storm hits.

Mr. Bell made a motion to accept recommendation of Director of Public Works and Purchasing Office and award contract for "Snow Warning Service" to Weather Data Network, Douglaston, New York. Motion seconded by Mr. Dean and unanimously passed.

Mr. Emerson brought to the attention of the Board a complaint from Charles T. Hawkins, Denton, Maryland concerning dog Killing chickens in his chicken house. Mr. Emerson said the incident accord ing to Mr. Hawkins happened on July 11, 1984 but is just now being reported. Mr. Hawkins reported approximately 200 chickens had been killed. Mr. Hawkins said he told his wife to call in the incident but she was in the hospital and the call was never made. Mr. Emerson informed the Board that no Sheriffs Department invest-igation had been made and therefore no evidence of the kill. Mr. Richards pointed out to the Board that under the Dog Ordinance no award can be made without an investigation and evidemce of the kill. The Board authorized Mr. Emerson to inform Mr. Hawkins that they cannot act on this complaint.

Mr. Clarence Hayman of Hickman, Maryland visited the Board to ask them help in solving a problem in Hickman. Mr. Hayman noted that their is a new Mason-Dixon Marker in the town. He states there has been attempts to protect the monument, but vandels use the monument as a target by throwing bottles and cans at it. Also trouble of restoring the monument some attention be given to keeping it in good appearance. Also Mr. Hayman noted these same people harrass him and others as they come and go thru this area. Mr. Hayman said the local law seems to be unable to help them. Mr. Hayman said broken glass is everywhere and he has cut his tires several times. The Board informs Mr. Hayman they would look into the matter.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
ACTING CLERK	Charles T. Dean, Sr. (s)
Caroline County Roads Board	CAROLINE COUNTY ROADS BOARD

December 11, 1984

The County Roads Board of Caroline County met on December 11, 1984. Present were the Board Chairman John S. Legates and Board Member Earl R. Bell, and Board Member Charles T. Dean.

Minutes and vouchers of the regular meeting of December 11, 1984 were read and approved.

Mr. Legates informed the Board and Mr. Emerson that he had made a personal inspection of the area described by Mr. Clarence Hayman in his visit to the Board on December 4, 1984. The complaint side of vandalism damage to a Mason-Dixon Marker and the area in the condition as was noted at that Board Meeting. Mr. Legates stated he was unsure what could be done other than to alert the County's Sheriff Department to check the area. The problem is compounded by the fact the vandalism can be done while in another State, such as throwing and breaking bottles against the monument from across the Delaware State side of the line.

Mr. Emerson announced that he has several purchase orders that needed Roads Board signature.

The first is to Salisbury Steel Products, Salisbury, Maryland purchase order #7274 in the amount of \$2,477.50. This is for steel products for Drapers Mill Bridge reconstruction.

The second is to Donald N. Trice, Inc. Denton, Maryland purchase order #6901 in the amount of \$4,004.00. This is for new installation of Water and Sewer line because of leak in basement of Denton Armory Building.

The third is to Gale Electric Co. Denton, Maryland purchase Order #7315 in the amount of \$3,192.56. This is for electrical service and hookup needed for Compactor at Laurel Grove Collection Site.

Mr. Dean made a motion to authorize Roads Board Chairman to sign Purchase Orders #7274 and #7315. Motion seconded by Mr. Bell and unanimously passed.

Mr. Bell made a motion to Authorize Roads Board Chairman to sign purchase order #6901. Motion seconded by Mr. Legates. Mr. Dean substained from voting because he thought the bill to be to high. Motion passed.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Earl R. Bell (s)
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
ACTING CLERK	Charles T. Dean, Sr.(s)
CAROLINE COUNTY ROADS BOARD	CAROLINE COUNTY ROADS BOARD

December 18, 1984

The County Roads Board of Caroline County met on December 18, 1984, Present were the Chairman John S. Legates and Board Members Earl R. Bell and Charles T. Dean, Sr.

Minutes and vouchers of the regular meeting of December 11, 1984 were read and approved.

Mr. Legates brought to the attention of the Board a request by a property owner living on a private road off Marsh Creek Road about improving this road. Mr. Legates said the property owners told him the road was to be improved. He cited bad conditions and difficulty of getting emergency equipment to the people living there if it was needed. Mr. Emerson responded that the matter had come before the Board about six (6) or seven (7) years before. It was studied and found that the only way to help would be by Front Foot Assessment. Further study found that one Farmer owned all the propoerty on one side of the road and was not favorable to granting the land necessary for a 40' R/W. On the other side of the road the property owners are to close to the roadway to get a 40' R/W and the amount of land necessary to build a road according to the County standards.

Mr. Dean said Mrs. Ruth Murphy, property owner on Mila Street, had requested "no Littering" signs be placed on Mila Street. She states loitering in the area is causing the litter problem. She also is requesting the Sheriff's Dept. or an Auxilary Police Force to check the area frequently. Mr. Dean asked that she be informed about the signs and also the County would check as often as possible. He would like to inform her that the County does not have an Auxilary Police Force.

Mr. Emerson read a letter sent to the Town of Denton from Jim Wright, District Engineer for State Highway Adminstration concerning damage to County and Town Streets by Contractor building State Roads. His letter outlined remedies that the Town and County can take to reduct a Contractor and protect their roads. Mr. Emerson stated he preferred not to restrict the weight limit of this time because it would also restrict local people, but may ask for speed limit reductions at a later date.

Mr. Emerson presented to the Board for their signature the yearly contract by which the County received Federal-Aid Roads Funds This eliminates Caroline County having to work with two Governmental Agencies. The amount of fund involved is \$118,757.00. Mr. Bell made a motion to sign Contract to convert Federal-Aid to State-Aid Funds, in the amount of \$118,757.00. Motion seconded by Mr. Dean and unanimously passed.

The Board informed Mr. Emerson there would be no meeting the week of December 25, 1984. The next regular meeting will be on January 2, 1985.

No further County Roads Business, the meeting was adjourned.

	John S. Legates (s)
	Caroline County Roads Board
	Earl R. Bell (s)
Charles E. Emerson, Jr.	Caroline County Roads Board
Acting Clerk	Charles T. Dean (s)
Caroline County Roads Board	Caroline County Roads Board

January 2, 1985

The County Roads Board of Caroline County met on January 2, 1985. Present were the Chairman John S. Legates and Board Members Earl R. Bell and Charles T. Dean Sr.

Minutes and vouchers of the regular meeting of December 18, 1984 were read and approved.

Mr. Legates informed the Board that Mr. A.T. Blades did not want to give a full 40' R/W. After dicussion Mr. Dean suggested that Mr. Emerson draft a letter to Mrs. Garey, stating the R/W situation. Mr. Blades and Mr. Blades concurred.

Mr. Bell asked Mr. Emerson to inquire as to the Sate R/W on Todd Road.

Mr. Legates also mentioned Choptank Road, where as two (2) property owners complaining of water on the road. Mr. Emerson said the ditches have been cleared and the problem should be solved.

Mr. Bell reminded Mr. Emerson to complete cost estimate for Bell Avenue in Ridgely. Mr. Dean stated that Ridgely would bear all cost coming from the Towns share of Gasoline Tax.

Mr. Emerson announced that Drapers Mill Bridge is closed as of January 2, 1985. And will be closed for approximately one (1) month to six (6) weeks. Detour has been established.

Mr. Emerson inform the Board that the State Federal Highway Administration is changing classification of Route 404 and 328. To conform with new bi-pass, now under construction Mr. Legates motion to accept changes and Mr. Dean second and was unanimously passed.

Mr. Emerson informed the Board of dogs killing chickens belonging to Mrs. Phyllis Frazee of Bethlehem. Mrs. Frazee informed investigating Dog Officer she new the dogs owner and then will be handled between the dogs owner and Mrs. Frazee.

Mr. Bell mentioned to the Board to have a letter sent from Mr. Charles T. Hawkins stating his loss of livestock. Which was requested of County Comissioners before final decision is made.

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

	John S. Legates (s)
	CAROLINE COUNTY ROADS BOARD
	Charles T. Dean, Sr.
Charles E. Emerson, Jr.	CAROLINE COUNTY ROADS BOARD
Acting Clerk	Earl R. Bell
CAROLINE COUNTY ROADS BOARD	CAROLINE COUNTY ROADS BOARD

January 8, 1985

The County Roads Board of Caroline County met on January 8, 1985. Present were the Board Chairman John S. Legates and Board Members Earl R. Bell, and Board member Charles T. Dean.

Minutes and Vouchers of the regular meeting of January 2, 1984 were read and approved.

Mr. Ed Pelosky, Town Manager for Denton met with the Board to acquaint them with the Town's plans for the Old Boat Marina at the new Denton Bridge. The Town is planning to dredge the Marina and add some slips. The cost estimate of the project is approximately \$77,000.00. The town has already received a grant of \$25,000.00 and is attempting to obtain another in like amount, they feel it will be granted. This will leave the Town short a full \$27,000.00 to find. Mr. Pelosky says the facility would be open to the public. at no charge. Mr. Pelosky said he would have to dredge approximately 1,700 cubic yards of spoil. Mr. Pelosky in order to cover his shortfall is requesting the County to use their Crane to dredge the Marina and County trucks to haul spoil away. Mr. Emerson noted that the County Crane would be able to dredge this wide an area, a barge and crane operation would be needed. The County could haul the spoil at its convenience since it would have to be piled so that excess water could drain out. The County would have to charge for this service as they have charged other Towns for work, but the cost would probably be less than one half of the Contractor Charge. Mr. Pelosky said he would have to study this proposal as relates to their cost estimate and their ability to cover their short-fall.

Mr. Emerson stated he had a problem with a cedar tree on Tuckahoe Road. The Tree brushes the side of the School Buses and they have requested it be removed. Mr. Lawrence Ewing, the property owner whose property the tree is in part of does not want the tree disruded. Mr. Emerson said the tree sits in the 30' Right-of-Way and he will proceed with trimming it.

Charles E. Emerson, Jr.	JOHN S. LEGATES
Acting Clerk	Caroline County Roads Board
Caroline County Roads Board	EARL BELL (s)
	Caroline County Roads Board
	CHARLES T. DEAN (s)
	Caroline County Roads Board

January 15, 1985

The Caroline County Roads Board of Caroline County met on Tuesday January 15, 1985. Board Chairman John Legates was absent Present were Board Members Earl Bell and Charles Dean.

Minutes and vouchers of the January 8, 1985 meeting were approved and passed.

Mr. Emerson reported to the Board that County Road Employees had started work on Snow Removal on January 11, 1985. Road employees started at 12:30 A.M. Friday and continued work all day Friday. Some cleanup work was continued on Saturday. Mr. Emerson said he would have an estimate on the cost of the storm for the next meeting.

Mr. Bell brought up discussion on the improvement of Todd Road. As has been stated previously one Right-of-Way is needed and that is of State of Maryland Department of Natural Resources. Mr. Emerson mentioned that DNR wants plats and plans of the proposed work before they will grant a R/W. Mr. Bell said he would like to see this put on high priority. Mr. Emerson said he would go to Annapolis and contact him personally.

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

Charles E. Emerson Jr.	John S. Legates (s)
Acting Clerk	Caroline County Roads Board
Caroline County Roads Board	Earl R. Bell
	Caroline County Roads Board
	Charles T. Dean, Sr. (s)
	Caroline County Roads Board

January 22, 1985

The County Roads Board of Caroline County met on Tuesday January 22, 1985. Present were Board Chairman Mr. John Legates, and Board member Mr. Charles Dean, Board Member Mr. Earl Bell was absent.

Minutes and vouchers of January 15, 1985 were approved and passed.

Mr. Emerson presented to the Board reports on two recent snow storms and the cost of same. The first snow storm from 1/11/85 to 1/13/85 cost the County in extra outlay \$7,066.90. The second snow storm was from 1/16/85 to 1/19/85 and cost \$11,625.82. Mr. Emerson noted that the lining of the storms forced him to work crews overnight and also on a weekend thereby increasing labor costs.

Mr. Dean made a motion to accept the snow storm reports as submitted by Mr. Emerson. Motion seconded by Mr. Legates and unanimously passed.

Mr. Emerson reported to the Board and Mr. Richards that M & L Equipment Company anticipated delivery of the Laurel Grove Compactor between 2/1 and 2/5/85. If this works out then the Collection Site could be operational by the middle of February.

Mr. Dean asked Mr. Emerson the current status of the Right-of-Ways for Day Road. Mr. Dean said Mr. Jack Keats, property owner on Day Road, had told him all the right-of-ways were in, with the exception of one. He said the one unsigned property owner would be willing to sign as long as no ditch was dug across his property. Mr. Emerson said he was not of this. Mr. Emerson said the most recent thing he knew was that the County was to stake the area in question for the property owners persual. At this point we haven't been able to stake the area because of ground conditions. Mr. Dean asked that R/W matter be checked out.

Mr. Dean also questioned that he had no idea what roads were having right-of-ways acquisitions in progress. He stated that in the past a board had been kept in the County Commissioners office with the information about what roads were being worked upon. Mr. Emerson stated he would have a listing prepared containing those roads having right-of-way obtained and their current status.

Mr. Emerson informed the Board that Kenneth Bennett, Animal Control Officer, had resigned his position. Mr. Emerson said he would need a replacement as soon as possible, and that he was requesting permission to advertise for same.

Mr. Dean made a motion "to advertise for a Animal Control Officer" to replace the recently resigned person. Motion seconded by Mr. Legates and unanimously passed.

Mr. Emerson requested the Board Chairman's signature on the Purchase Order #7718 in the amount of \$4,926.10. This order is for Asphalt Coated Metal Pipe from Republic Steel Corporation and will be placed in County Roads Stock.

Mr. Dean made a motion to have Roads Board chairman sign the purchase order #7718. Motion was seconded and unanimously passed.

Mr. Emerson brought to the attention of the Board the condition of an old chimmney at the back of the County Jail. Mr. Emerson said this chimney has several dislodge bricks which have fallen off and more are loose. Mr. Emerson noted that nothing had been done to this chimney when the jail was recently reconstructed. It presents an unsafe and dangerous situation. Mr. Emerson said he solicited prices for the repair work, which means taking the chimney down to below roof level and building and strengthing it back up. Mr. Emerson stated the low price is \$1,700.00 by Rick Thawley. Mr. Emerson stated that Mr. Thawleys work is well known and respected. Mr. Richards stated he concurred that the work should be done, as he stated plans are being made to secure Radio Antennas to the structure, to replace the tower that was damaged by winds last year. Mr. Dean said he was surprised at the price, as he anticipated a price somewhat higher.

Mr. Dean made a motion "To accept the proposal submitted by Rick Thawley in the amount of \$1,700.00 to repair the Old Chimney at the Caroline County Jail House. Motion seconded by Mr. Legates and unanumously passed.

There being no further County Roads Board business, the meeting was adjourned at 9:35 A.M.

Charles E. Emerson, Jr.	John S. Legates (s)
Acting Clerk	Caroline County Roads Board
Caroline County Roads Board	Earl R. Bell
	Caroline County Roads Board
	Charles T. Dean, Sr. (s)
	Caroline County Roads Board

January 29, 1985

The Caroline County Roads Board of Caroline County met on Tuesday January 29, 1985. Present were Board Chairman John S. Legates and Board Member Mr. Charles Dean. Board Member Mr. Earl Bell was absent.

Minutes and vouchers of January 22, 1985 were approved and passed.

Mr. Emerson presented to the Board for their information an up to date status report of those roads where Right-of-Way have been requested to be acquired. Included in the list is the name of the road and number of Right-of-Way needed to be acquired.

Mr. Emerson made a written report concerning the two last Snow Storms which accured during the period January 20, to January 24, 1985 and January 26, 1985. The total overtime salary and expenses for the January 20, 1985 was \$12,625.73 and for January 26, 1985 was \$4,114.63.

The Board wondered how cost of snow removal this year compared with last year. Mr Emerson said this year's snow storm cost was to date \$35,000.00 - \$40,000.00 as compared to last year's almost nothing.

Mr. Dean made a motion to accept the Snow Reports as presented. Motion seconded by Mr. Lagates and unanimously passed.

Mr. Emerson asked the Board approval for a change order concerning the new Compactor scheduled for Laurel Grove Road. The successful Bid Manufacturer states their machines are built with using a Safety Feature not asked for in the Bid. The Safety Feature is a lock that prevents the compactor ram from operating unless the Side Doors that receive the trash are closed. Mr. Emerson quoted a cost of \$280.00 for the Safety System. The Board thought they should do whatever is necessary to protect the public.

Mr. Dean made a motion to sign a confirmation of a change order to install the Safety Door Locking System on the Compactor Unit they are do to receive, at an additional cost of \$280.00. Motion seconded by Mr. Legates and uninmously passed by the Board.

Mr. Emerson reported to the Board that with the renovating of the Old Law Library it would be necessary to purchase several Cooling Units that has either been transferred out to other units or were no longer working units. Also one new Heating and Cooling is to be installed. The Heating unit is available but without a Cooling Unit. Then makes a total of three new Cooling Units needed. Mr. Emerson said he had requested proposals for three new units from several local distributors. The Proposals received were from Lenco Co. Denton for a total of \$5,025.00 and from Donald N. Trice, Inc., Denton for a total of \$3,670.00.

Mr. Dean made a motion to accept the low proposal of Donald N. Trice, Inc. Denton, Maryland in the amount of \$3,670.00. Motion seconded by Mr. Legates and unanimously passed.

	John S. Legates (s)
Charles E. Emerson Jr.	Caroline County Roads Board
Acting Clerk	Earl R. Bell
Caroline County Roads Board	Caroline County Roads Board
	Charles T. Dean, Sr. (s)
	Caroline County Roads Board

February 5, 1985

The County Roads Board of Caroline County met on February 5, 1985. Present were the Chairman John S. Legates and Board Member Mr. Charles T. Dean. Mr. Earl Bell, deceased February 4, 1985.

Minutes and vouchers of the regular meeting of January 29, 1985 were read and approved.

The Board discussed with Mr. Emerson, Board President Earl Bell's sudden and unexpected death on February 4, 1985.

Mr. Emerson presented to the Board the latest snow storm report of expenses. This storm occurred on January 21, 1985. Total overtime costs were \$1,983.50.

Mr. Dean made a motion to accept the Snow Storm Report as presented. Mr. Legates seconded the motion. Motion passed unanimously.

Mr. Emerson reported to the Board that Torbert Williamson, Commissioner of Federalsburg and Elioner Whaley, Director of Recreation and Parks had contacted him concerning the Construction of a Soccer Field in Federalsburg. The field would be built near the Marina in Federalsburg. Funds would be from Project Open Space thru Department of Recreation and Parks. Mr. Emerson said he was requested to estimate the cost of the project using an overtime bases to be approximately \$6,700.00. This would be about 1/3 of the cost to be constructed by a General Contractor. The County cost of Construction would be reimbursed by Project Open Space. The Board after discussion agreed that this project was no different from other recent projects constructed by County Forces.

Mr. Dean made a Motion "To authorize Mr. Emerson to construct a Soccer Field in Federalsburg with County Forces, which will be reimbursed by Project Open Space Funds". Motion seconded by Mr. Legates and unanimously passed.

There being no further Caroline County Roads Board business the meeting was adjourned at 9:35 A.M.

	John S. Legates (s)
Charles E. Emerson, Jr.	Caroline County Roads Board
Acting Clerk	Charles T. Dean, Sr. (s)
Caroline County Roads Board	Caroline County Roads Board

February 12, 1985

The County Roads Board of Caroline County met on February 12, 1985. Present were the Board Chairman John S. Legates and Board Member Charles T. Dean. Mr. Bell's position vacant because of his death.

Minutes and vouchers of the regular meeting of February 5, 1985 were read and approved.

Mr. Emerson informed the Board of a Land Owner Controversy on Hecht Road which is threatening the construction of Hecht Road the two property Owners are arguing the location of the driveway entrance of the son of one of the property owners, who has recently built a new house. Property Owner "A's" property cuts across the extreme edge of the property of Owner "B's". "A" could move his entrance several feet and miss "B" but this puts a curve in his entrance which he doesn't want. Property Owners "A" has told the County not to continue their road construction or he will do everything he can to stop it. Mr. Emerson explained to the Board that Property Owner A and B had both signed Right-of-Way Agreements with Caroline County. Mr. Emerson explained to the Board that the Construction had been started in 1980 but stopped for lack of State-Aid Funds and changes in County priorities. It was reprogrammed at a total of \$137,268. State-Aid fund receivable on this project would be \$102,951. This means the project would only cost County \$34,317. Mr. Emerson also informed the Board that improvements are needed since the road has poor subsoils and becomes impossible at times in the winter. The road is a school bus route and also contains eight (8) or ten (10) families. The Board felt that a project this size and meaning should not be held up if the County is within their rights. Mr. Emerson told the Board he would meet with the County Attorney and give him the information so he can render an opinion.

Mr. Emerson gave a written report of the latest winter emergency, which was actually a Ice Storm. This storm took place on February 5, 1985. Total cost of overtime labor and materials was \$358.17. Mr. Dean made a motion to "Accept on the presented Ice Storm Report for the storm of February 5, 1985. Motion seconded by Mr. Legates and made unanimous.

Mr. Emerson informed the Board that he would be starting the interview process for filling the vacant Animal Control Officer position. Mr. Emerson noted he had a large number of applicants plus one "In House" applicant.

Mr. Emerson reported that the Laurel Grove Site Compactor has still not been delivered as promised. Mr. Emerson recommended to the Board that they open the site on February 19, 1985 whether or not the Compactor has been delivered. This will mean sitting two large open top containers there.

The Board unanimously agreed to the opening of the site.

Charles E. Emerson, Jr.
Acting Clerk
Caroline County
Roads Board

John S. Legates (s)
Caroline County Roads Board
Charles T. Dean, Sr. (s)
Caroline County Roads Board

February 19, 1985

The County Roads Board of Caroline County met on February 19, 1985. Present were the Chairman John S. Legates and Board Member Charles T. Dean.

Minutes and vouchers of the regular meeting of January 12, 1985 were read and approved.

Mr. Emerson discussed with the Board the Hecht Road controversy. As suggested in the minutes of February 12, 1985 Mr. Emerson said he discussed the problem with the County Attorney. Mr. Emerson stated he would seek professional help to make sure the County works in the prescribe Right-of-Way limits. The County Attorney seemed to see no problem in working the projects within guidelines.

Mr. Emerson stated he is working on his budget and will be sending a memo to all Departments for input as to their needs for Building Maintenance and Repairs.

Mr. Emerson said he had been studying the cost of Mosquito Spraying and has determined an increase in the spraying cost will be needed. Mr. Emerson said he was recommending an increase to \$2.50/.5 minutes of spraying up from the current cost of \$2.10/.5 minute application.

Mr. Dean made a motion to accept the recommendation of Mr. Emerson and increase Mosquito Spraying Cost to \$2.50/.5 minute application. Motion seconded by Mr. Legates and unanimously passed.

Mr. Emerson informed the Board that he has been conducting interviews for the vacant position of Animal Control Officer. Mr Emerson said he was recommending Lu Ann Wheatley for the position. Lu Ann is currently the Landfill Attendant the the Melville Collection Site. Mr. Emerson said Lu Ann met all the qualifications and shows a real interest in Animal Control matters.

Mr. Dean made a motion "to accept recommendation of Mr. Emerson and hire Lu Ann Wheatley to fill the position of Animal Control Officer." Motion seconded by Mr. Legates and unanimously passed.

Mr. Emerson told the Board he will now do interviews to fill the vacant Landfill position at Melville.

Mr. Emerson told the Board that Mr. Gilbert Grable property owner on River Road Co. Rt. #45-F had asked wheather or not this road would be improved this year. Mr. Emerson reminded the Board about the problems that occurred last year just as we were preparing to start the road. Mr. Grable at the time insisted that he was starting his farming operation and did not want his fields disturbed. The County stopped and reprogrammed these funds to another project in order to maintain their schedules. The Board agreed that nothing could be done now, since there were not funds available at this time.

Mr. Emerson informed the Board that the funds from Co. Rt. #45-F had been moved to River Road Co. Rt. #45-H by County Commissioners approval. Construction will be starting this year.

There being no further County Roads Board business, the meeting adjourned at 9:35 A.M.

Charles E. Emerson, Jr.
Acting Clerk, Caroline
County, Roads Board

John S. Legates (s)
Caroline County Roads Board
Charles T. Dean, Sr. (s)

February 26, 1985

The County Roads Board of Caroline County met on February 26, 1985. Present were the Board Chairman John S. Legates and Board Member Charles T. Dean.

Minutes and Vouchers of the regular meeting of February 19, 1985 were read and approved.

Mr. Jack Keats, property owner on Day Road Co. Rt. #44-A met with the Board to dicuss improvements to Day Road. Mr. Keats explained that all but two Right-of-ways have been signed. These two belong to the largest property owner on the road. Mr. Keats said he was very sure these two could be acquired but they want to see how the improvements will affect their property. The Board asked what the County could do to help. Mr. Emerson told the Board that he could stake the road, this would show the exact area that would be required. This Mr. Emerson said could be done next week weather permitting.

Mr. Hanson Hoffman, property owner on River Road Co. Rt. 45-H met with the Board to dicuss improvements to River Road. He said that all rights-of-way had been acquired several months ago but he had heard nothing further from the County. The Board explained to Mr. Hoffman that indced River Road had been approved and placed in the Construction schedule for the next Construction season.

Mr. Dean asked Mr. Emerson that status of Todd Road. Mr. Emerson said Rights-of-way were clear with the exception of property belonging to State of Maryland, Department of Natural Resources. Mr. Emerson explained the State wants total plans and design for the project. This Mr. Emerson explained would be very costly. Mr. Dean said he couldn't understand one Governmental Agency holding up another when the benefit were for the citizens of the County. The Board asked Mr. Emerson to contact someone at Natural Resources to meet with the County Commissioners to talk over the problem.

Mr. Emerson informed the Board that he has completed interviews for the vacant Landfill Attendent position at Melville Collection Site. Mr. Emerson submitted a list of (9) nine names of persons he deemed qualified to fill the position. The Board asked Mr. Emerson for his recommendation since he was the most familiar with the applicants. Mr. Emerson said he would then recommend the first person named on the list. Mr. Emerson said he would recommend Ronald Christopher, Greensboro, Maryland for the position.

Mr. Dean made a motion "to accept the recommendation of Mr. Emerson and hire Ronald Christopher to fill the vacant Landfill Attendent position at Melville Collection Site." Motion seconded by Mr. Legates and unanimously passed.

Mr. Dean told Mr. Emerson that there was a pipe on Ninetown Road that is closed up and not working. Mr. Emerson said he would check it out, it possibility may need taking out and shaking it to clean it.

Mr. Emerson said that with the recent problems that two property owners are having with each other on Hecht Road over their property lines, and their threatening to try to stop construction of Hecht Road he felt it necessary to obtain some professional help.

Mr. Emerson said he would like to hire a professional Surveyor to assist in making sure we stay in the right-of-way that was granted by these two property owners as well as all of the other property owners.

Mr. Dean made a motion "to accept Mr. Emerson's request and grant him authority to hire a surveyor to assist in locating the Hecht Road right-of-way lines.

Mr. Emerson also informed the Board that he is finding some surface breakup. There are holes and cracked edges that need immediate attention. At this point Mr. Emerson said he has no stone in stock to do this work. Mr. Emerson said he was asking for authority to purchase 500 tons of stone for immediate repairs until the funds are available to purchase the amount of stone necessary for total repairs. This 500 tons will cost approximately \$6,000.00. The Board acknowledged that they must save the paved roads.

Mr. Dean made a motion "to authorize purchase of 500 ton of stone for immediate surface roads repairs of critical spots." Motion seconded by Mr. Legates and unanimously passed.

There being no further County Roads business the meeting was adjourned at 9:30 A.M.

Charles E. Emerson Jr. Acting Clerk, Caroline County Roads Board.	John S. Legates (s) Caroline County Roads Board Charles T. Dean (s) Caroline County Roads Board
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March 5, 1985

The Caroline County Roads Board of Caroline County met on Tuesday, March 5, 1985. Present were the Board Chairman Mr. John Legates, and Board Member Mr. Charles Dean.

Minutes and Vouchers of February 26, 1985 were approved and passed.

Mr. Legates questioned Mr. Emerson about the acquisition of Department of Natural Resources right-of-way on Todd Road. Mr. Emerson said as has been stated the State wants some specific plans of the project. Mr. Emerson said he would recommend the County to hire a surveyor to do this work. Mr. Emerson stated he would personally contact Mr. Patrick Bright in Property Review and Evaluation Section of Department of Natural Resources to get a clearer picture of what is needed.

Mr. Legates inquired whether or not the Right-of-way package had been sent out for Gallagher Road Co. Rt. #206-A,B,C. Mr. Mac Donald stated he was getting the information together and it should be going out within a week.

Mr. Emerson spoke to the board concerning the Mosquito Spraying for the coming season. Mr. Emerson stated that last year he had received in excess of 400 applicants for mosquito spraying. This had forced County to hire a part-time operator and to set up another spraying rig. Mr. Emerson said the extra man and truck had not been budgeted for this year.

Mr. Emerson said he was therefore suggesting that limit of 300 applicants be placed on the spraying program, a first come basis. Mr. Emerson said he could advertise suggesting a limited program for this year. The Board said they felt they would have a lot of very upset people, if even the extra 100 applicants from last year was cut off. The Board felt they should try to accomodate all those interested in the program. Mr. Richards said that the cost of a part-time person and the purchase of a sprayer would be off-set if approximately 500 applicants could be accomodated. The Board would then determine if the additional outlay was feasible.

Mr. Emerson reported to the Board that Mrs. Edward Garey, Popular Neck Road, had approached him for suggestion as to how to proceed with the attempt to acquire Mr. A.T. Blades Right-of-way agreement on Popular Neck Road. Mr. Legates suggested that Mr. Emerson wait to be contracted again by Mrs. Garey, since Mr. Blades is away on vacation for sometime.

Charles E. Emerson, Jr.
Acting Clerk, Caroline
County Roads Board

John S. Legates (s)
Caroline County Roads Board

Charles T. Dean, Sr. (s)
Caroline County Roads Board

CAROLINE COUNTY ROADS

BOARD RESOLUTIONS

BOOK #1

1-78

ORDINANCES

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN

JOHN W. EVELAND
OMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

ORDINANCE NO. 1

ONE-WAY STREET

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

WHEREAS, under the powers vested in the County Roads Board of Caroline County they are authorized to establish regulations concerning the operation of the County Roads System; and

WHEREAS, an engineering traffic investigation indicates that the conditions are present to warrant the subject matter following; and

WHEREAS, on July 5, 1966, after three weeks Published Notice, a Public Hearing was held in the Office of the County Roads Board at the Court House, Denton, Maryland to hear proponents and opponents of modification of traffic flow as here follows; and

WHEREAS, thereafter, on July 12, 1966, at a Regular Meeting and by unanimous decision, the County Roads Board determined that the subject matter be carried out as proposed;

NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County hereby ordains the change in flow of traffic from two-way to one-way on the following roads or streets east of Greensboro, Caroline County, Maryland; to wit:

On the Boyce Mill Road (County Rt. 47A1), to change the flow from two-way traffic to one-way traffic, in a southwesterly direction, from the intersection with Wothers Street (County Rt. 380A) to the intersection with the State Road known as Whitleysburg Road (State Rt. 314);

On Wothers Street (County Rt. 380A), to change the flow from two-way traffic to one-way traffic, in a northerly direction, from the intersection with the State Road known as the Whitleysburg Road (State Rt. 314) to the intersection with the Boyce Mill Road (County Rt. 47A1);

BE IT FURTHER RESOLVED, that the County Roads Board, in accordance with the authority so vested, does hereby order that the above mentioned changes shall be signified by installation of regulatory devices according to the Uniform Sign Manual, and shall become effective on the date of installation under direction of the County Roads Engineer; and

BE IT FURTHER RESOLVED, that any violation of the provisions of this Ordinance shall constitute a misdemeanor and every person convicted thereof shall be punished by a fine of not less than five dollars nor

more than fifty dollars, which fines, upon collection, shall be remitted, by the Trial Magistrate collecting, to the County Commissioners of Caroline County and be part of the general funds of Caroline County, Maryland. Upon giving security for appearance, appeals shall be allowed as in other convictions for misdemeanor.

BE IT FURTHER RESOLVED, that this Ordinance be filed with the Clerk to the Circuit Court of Caroline County, Maryland.

THE ADOPTION OF THE AFOREGOING ORDINANCE WAS MOVED, SECONDED AND UNANIMOUSLY ORDERED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 2ND. DAY OF AUGUST, 1966.

Russell H. Wright

RUSSELL H. WRIGHT, CHAIRMAN

Homer O. Schmidt

HOMER O. SCHMIDT, VICE-CHAIRMAN

John W. Eveland

JOHN W. EVELAND, MEMBER

TRUE COPY: TEST

Rachel Collison

RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN

JOHN W. EVELAND

HOMER O. SCHMIDT

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

ORDINANCE NO. 2

TWO-WAY STREET

WHEREAS, under the powers vested in the County Roads Board of Caroline County they are authorized to establish regulations concerning the operation of the County Roads System; and

WHEREAS, on October 25, 1966, after three weeks Published Notice, a Public Hearing was held in the Office of the County Roads Board at the Court House, Denton, Maryland to hear proponents and opponents of modification of traffic flow as here follows; and

WHEREAS, thereafter, on October 25, 1966, at a Regular Meeting and by unanimous decision, the County Roads Board determined that the subject matter be carried out as proposed;

NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County hereby ordains the change in flow of traffic from one-way to two-way on the following roads or streets east of Greensboro, Caroline County, Maryland; to wit:

On the Boyce Mill Road (County Rt. 47A1), to change the flow from one-way traffic to two-way traffic from the intersection with Wothers Street (County Rt. 380A) to the intersection with the State Road known as Whitleysburg Road (State Rt. 314);

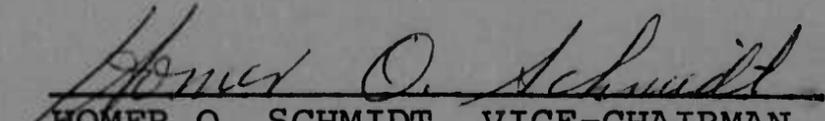
On Wothers Street (County Rt. 380A), to change the flow from one-way traffic to two-way traffic from the intersection with the State Road known as the Whitleysburg Road (State Rt. 314) to the intersection with the Boyce Mill Road (County Rt. 47A1);

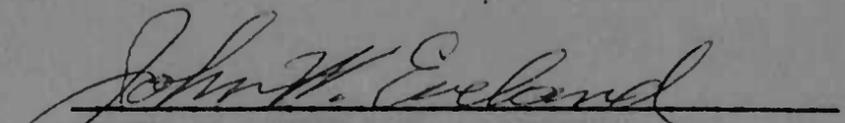
BE IT FURTHER RESOLVED, that the County Roads Board, in accordance with the authority so vested, does hereby order that the above mentioned changes shall be signified by removal of regulatory devices signifying one-way control, and shall become effective on the date of removal under direction of the County Roads Engineer; and

BE IT FURTHER RESOLVED, that this Ordinance be filed with the Clerk to the Circuit Court of Caroline County, Maryland.

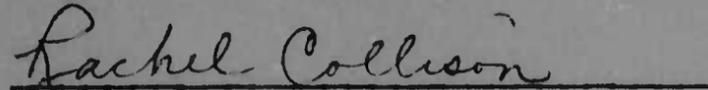
THE ADOPTION OF THE AFOREGOING ORDINANCE WAS MOVED, SECONDED AND UNANIMOUSLY ORDERED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 1ST. DAY OF NOVEMBER, 1966.


RUSSELL H. WRIGHT, CHAIRMAN


HOMER O. SCHMIDT, VICE-CHAIRMAN


JOHN W. EVELAND, MEMBER

TRUE COPY: TEST


RACHEL COLLISON, CLERK

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
A. WEBSTER TODD

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WESLEY E. THAWLEY
ATTORNEY

NINETY DAY NOTICE OF REFERENDUM

December 26, 1956

To: Eligible members of the Retirement System of the State of Maryland who are employed by Caroline County Roads Board

From: Caroline County Roads Board

Subject: Ninety Day Notice of a Referendum to be held to determine Social Security coverage for members of the above mentioned Retirement System.

As a member of a Retirement System, you are hereby given ninety (90) days' notice of a Referendum to be held concerning your election to participate in the Social Security program, in addition to your present retirement benefits.

Those eligible to vote are contributing members of the System on both this date (December 26, 1956), and on the date of the Referendum.

Information concerning Social Security benefits receivable and your financial responsibility will be sent before the date of Referendum. Ballots will be given to you by the Caroline County Roads Board on the date of election.

HOW you vote in this Referendum is your business, but make it your business to VOTE.

Very truly yours,

John S. Legates
John S. Legates
President Caroline
County Roads Board.

POLICIES
&
PROCEDURES

THOMAS B. FINAN
ATTORNEY GENERAL



ROBERT F. M. J.
DEPUTY ATTORNEY GENERAL

STATE OF MARYLAND
STATE LAW DEPARTMENT
ONE CHARLES CENTER
BALTIMORE, Md. 21201

October 10, 1966

Mrs. Mildred C. Butler
Clerk
Circuit Court for Caroline County
Court House
Denton, Maryland 21629

Dear Mrs. Butler:

Your letter of September 21, 1966, addressed to Attorney General Finan has been delivered to me for reply.

The answer to both of your questions is "No". Although the drain on your facilities is regrettable, Section 4(a) of Article 25 of the Annotated Code of Maryland is quite explicit on the point that you may not charge for recording and indexing the acts, ordinances and resolutions adopted or passed by the County Commissioners. They are to be recorded "in a volume to be provided ... by the county commissioners".

However, it is equally clear that the County Roads Engineer and the County Roads Board are not county commissioners and their resolutions are not required to be recorded at all by Section 4(a). I cannot conceive of a power in them to pass ordinances and would further strongly question the ability of the Engineer or the Roads Board to have any of its actions recorded in your office, even with payment in full, absent some legislative authority to do so.

Very truly yours,

Thomas A. Garland

Thomas A. Garland
Assistant Attorney General

TAG:imb

WILBERT L. MERRIKEN
ATTORNEY AT LAW
DENTON, MD.

November 4, 1966

Caroline County Roads Board
Denton, Maryland

Gentlemen:

I am pleased to receive the copy of the opinion of the Attorney General dated October 10, 1966, addressed to Mrs. Butler, relating to recording, which opinion can now guide us. Your Board need not go to the trouble and expense of recording its proceedings in the Clerk's office and for so doing this opinion will be your authority. It will be advisable, and necessary however, for you to keep the originals numbered and available for production for enforcement against violators, in which case proof will be necessary to be adduced together with all pre-requisites to adoption as required by law. These evidences must be preserved also.

Though I had some doubt, I am glad this much recording can be avoided.

Very truly yours,

Wilbert L. Merriken

Wilbert L. Merriken

WLM:mcb

RESOLUTIONS

RESOLUTIONS
PERTAINING TO COUNTY ROADS BOARD
OF
CAROLINE COUNTY

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No. 1	Employees' Retirement System
No. 2	Social Security
No. 3	Point System
No. 3A	Amendment to No. 3
No. 4A	Road Exchange & Maintenance
No. 5	Road Exchange between County & State
No. 5A	Regulations for Acceptance of Roads/Streets
No. 6	Transportation Service Civil Defense
No. 7	Surplus Property Agreement
No. 8	Employees' Wage Scale Employees' Guide
No. 9	Dust Combat & Control
No. 10	Culverts on Tax Ditches
No. 11	Amendment to Resolution No. 8
No. 12	Amendment to Resolution No. 8
No. 13	Road Maintenance Agreement between Caroline County & State of Delaware
No. 14	Acceptance of Roads into County Roads System
No. 15	Hauling Permit
No. 16	Amendment to Resolution No. 8 Wages, Benefits, Etc.
No. 17	Guide for Employees (Amendment to Resolution No. 8
No. 18	Point System (Amendment to Resolution No. 3)

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<u>RESOLUTION</u>	<u>DESCRIPTION</u>
No. 19	Point System (Amendment to Resolution No. 3)
No. 20	Front-Foot Assessment
No. 21	Point System (Amendment B to Resolution No. 3)
No. 22	Front-Foot Assessment (Amendment A to Resolution No. 20)
No. 23	Maintenance Agreement with Board of Town Commissioners of Ridgely, Maryland
No. 24	Regulations for County Boat Slips at Choptank
No. 25	R/W for Improvement of Statum Road
25B	Condemnation
No. 26	Gannon Drive, Belmont Acres, Choptank
No. 27	Wothers Street - Greensboro Into County Roads System
No. 28 A	Siesta Drive - Denton
28B	Into County Roads System
No. 29	Elaine Avenue - Denton Into County Roads System
No. 30	Maintenance Agreement with Board of Town Commissioners of Ridgely
No. 31	Revision in Resolution No. 17 Guide for Employees
No. 32	Regulations for County Boat Slips at Choptank
No. 33	Amendment to Guide for Employees July 1, 1966
No. 34	Uniform Sign Code
No. 35	Design Standards for Priority Determination
No. 36	Sandy Point Road - Denton Into County Roads System

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RESOLUTION

DESCRIPTION

No. 37

School Street - Greensboro
Into County Roads System

RESOLUTION # 1

July 3, 1956

The County Roads Board of Caroline County met at its office in the Court House, Denton, Maryland on the 3d day of July, 1956. Those present were John S. Legates, Chairman, John W. Eveland and A. Webster Todd.

On motion of John W. Eveland, duly seconded by A. Webster Todd, the following resolution was passed:

WHEREAS, by agreement, in accordance with Section 19, of Article 73B of the Annotated Code of Maryland, 1951 Edition, the County Roads Board of Caroline County has given its approval to the participation of its County Roads Employees in the said Employees' Retirement System of the State of Maryland.

NOW, THEREFORE,

BE IT RESOLVED BY THE County Roads Board of Caroline County that it desires to participate in the Employees' Retirement System of the State of Maryland, and hereby petitions the Board of Trustees of the Employees' Retirement System of the State of Maryland to be included in the System, effective July 1, 1956.

BE IT FURTHER RESOLVED, THAT the County Roads Board of Caroline County will abide by all laws and regulations of the Employees' Retirement System now or hereafter in effect.

We have no existing pension system and, therefore, no employees at the present time are receiving benefits who will become a liability of the Employees' Retirement System of the State of Maryland.

THE COUNTY ROADS BOARD OF CAROLINE COUNTY

By John S. Legates
John S. Legates, Chairman

I HEREBY CERTIFY that the foregoing has been truly taken and copied from the record of the proceedings of a meeting of the County Roads Board of Caroline County held on July 3, 1956.

Subscribed and sworn to before me this 3d day of July, 1956.

Lila Webster
NOTARY PUBLIC

Rachel Collison
Rachel Collison,
Clerk to Board

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY

DENTON, MARYLAND

Resolution # 2

I hereby certify that the following is a true and correct copy of a Resolution duly adopted by the County Roads Board of Caroline County, Maryland at a meeting duly called and held on the 24th day of July, 1956.

"WHEREAS, It is the desire of the County Roads Board of Caroline County, Maryland that the basic protection accorded to others by the Old Age and Survivors Insurance System embodied in the Social Security Act be extended to the employees of the said the County Roads Board of Caroline County, Maryland and to the dependents and survivors of such employees as now permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the County Roads Board of Caroline County that the Governor of the State of Maryland be and he is hereby requested to authorize a referendum relating thereto as provided in Section 38 of Article 73B of the Code of Public General Laws of Maryland, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Honorable Theodore R. McKeldin, Governor of Maryland."

Dated at Denton, Maryland this 24th day of July, 1956.

Rachel Collison

Rachel Collison,
Clerk

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

} COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

March 5, 1957

RESOLUTION NO. 111 PERTAINING TO COUNTY ROADS BOARD

WHEREAS, The County Roads Engineer in and for Caroline County, Maryland, at the regular meeting of the County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, held on February 12, 1957, recommended a Point System be used in classifying improvement of The County Road System in Caroline County, and

WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have investigated the workings and results of the aforementioned Point System in other counties, and

WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have given said Point System our consideration, and desire to follow the recommendation of The County Roads Engineer for Caroline County,

NOW, THEREFORE, BE IT RESOLVED that The County Commissioners of Caroline County add to its present rules and regulations, a rule, to be known as Rule 1 to read as follows:

"Rule 1 - First, The County Roads Engineer, in and for Caroline County, Maryland, will determine the total mileage of all roads in the County System (this data to be kept up to date, year by year).

Second - The County Roads Engineer, in and for Caroline County, Maryland, will determine the mileage of County Road in each Election District (this data to be kept up to date year by year).

Third - The County Roads Engineer, in and for Caroline County, Maryland, will determine for each Election District the percentage of the total County System that is located in the respective Election District.

Fourth - Each year, when the program of new construction is drawn up, or recommended, the mileage of improvement shall be prorated to each Election District in an amount equal to the percentage of roads, of the total County Road System, which lie in respective Election District.

Fifth - In order to determine which mileages of road are to be done in each Election District, THE POINT SYSTEM shall be used as outlined following.

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

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Each road in the County shall be classified as to mileage, traffic count, number of inhabited residences, school bus route, Federal-Aid system route, milk collection route, intersecting roads, connecting link, if it is a section less than one mile long between two paved or surface treated roads.

An explanation of the distribution of points is set forth below:

- (1) MILEAGE: Actual mileage of earth or gravel portion of the road.
No point value.
- (2) TRAFFIC PATTERN: This is a section indicating the average number vehicles per day using the roadway. The point distribution is as follows:
- | | | | |
|-------------------|-----|---|-------|
| 0-25 cars per day | --- | 1 | point |
| 26-50 " " " | --- | 2 | " |
| 51-100 " " " | --- | 3 | " |
| 101-150 " " " | --- | 4 | " |
| 151-200 " " " | --- | 5 | " |
| 201-plus " " " | --- | 6 | " |
- (3) NUMBER OF INHABITED RESIDENCES: This is the actual number of houses, the entrances of which are on the gravel or earth portion of the road.
- | | | | |
|-------------|-----|---|-------|
| 0-5 houses | --- | 1 | point |
| 6-10 " " | --- | 2 | " |
| 11-15 " " | --- | 3 | " |
| 16-20 " " | --- | 4 | " |
| 21-plus " " | --- | 5 | " |
- (4) SCHOOL BUS ROUTE: Those roads selected by school authorities which, if constructed, will complete a bus cycle, thereby school operation more effective.
If selected --- 1 point
If unselected - 0 "
- (5) FEDERAL-AID: Points apportioned as follows for Federal-Aid participation:
- | | | |
|--|---|--------|
| Those roads now recognized as Federal-Aid Secondary Routes----- | 2 | points |
| Those roads which could possibly be admitted to the Federal-Aid System ----- | 1 | point |
| Those roads which will not be admitted to the Federal-Aid System ----- | 0 | point |

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY

DENTON, MARYLAND

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- (6) MILK COLLECTION ROUTE: Those roads used as routes for milk collection from dairy farms.
Those roads used ----- 1 point
Those roads not used ---- 0 "
- (7) INTERSECTING ROAD: A road which enters into the County road, being coded, at any point between the beginning and ending points of the mileage indicated, which would increase the use over and above the factors listed for said road.
For each such intersection ----- 1 point
For each cross road ----- 2 points
If no crossroad or intersection - 0 point
- (8) CONNECTING LINK: A road of 1.00 mile or less between two paved or surfaced treated roads, which, if built, will materially benefit the travelling public and in all probability greatly increase the traffic pattern.
If yes ---- 1 point
If no ----- 0 "
- (9) FINAL CLASSIFICATION: Indicates the sum of all code numbers for each portion of gravel or earth road..

Sixth - The County Roads Engineer, in and for Caroline County, shall proceed with the studies, charting, and classification necessary to accomplish and compile records according to the above outlined POINT SYSTEM.

Seventh - The County Roads Engineer in and for Caroline County, Maryland, after the records for the POINT SYSTEM have been compiled, shall have available for the inspection and general knowledge, these records, for all residents of Caroline County, Maryland.

BE IT FURTHER RESOLVED, That any rule and regulation of the County Commissioners, or The County Roads Board, of Caroline County, inconsistent with this rule, is hereby repealed to the extent of said inconsistency,

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

} COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

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BE IT FURTHER RESOLVED, That this rule and regulation shall take effect as of October 1, 1957.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED AND UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, ON THE 5th DAY OF MARCH, 1957.

John W. Eveland

John W. Eveland, President

John S. Legates

John S. Legates

A. Webster Todd

A. Webster Todd
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

ATTEST: _____
Rachel Collison, Clerk

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

AMENDMENT A TO RESOLUTION NO. 111 PERTAINING TO COUNTY
ROADS BOARD

WHEREAS, We, The County Commissioners of Caroline County,
wish to amend Resolution No. 1.

NOW, THEREFORE, BE IT RESOLVED, That the County Commissioners
of Caroline County add to its present rules and regulations, a rule
to be known as AMENDMENT A to RESOLUTION NO. 111 to read as follows:

FIRST - The County Roads Board Engineer in and for Caroline
County, Maryland, is instructed to inform the County
Commissioners of Caroline County, acting as The County
Roads Board of Caroline County, whenever the percentage
of the total County paving in any Election District
differs by more than 2% from the percentage of total
County Roads in the Election District.

BE IT FURTHER RESOLVED, That any rule and regulation of The
County Commissioners of Caroline County, inconsistent with this rule,
is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, That this rule and regulation shall
take effect October 1, 1957.

THE ADOPTION OF THE AFOREGOING AMENDMENT WAS, SECONDED AND
UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY,
ON THE 12th DAY OF MARCH, 1957.

John W. Eveland

John W. Eveland, President
John S. Legates

John S. Legates
A. Webster Todd

A. Webster Todd
BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST:

Rachel Collison, Clerk

RESOLUTION NO. 4 A

As the result of a meeting with representatives of the Maryland State Roads Commission on February 4, 1957, be it resolved:

The County Roads Board of Caroline County requests for maintenance the following two sections of State Highways into the County System as of July 1, 1957;

Md. Route 630 from Md. Route 16 at Bureau to Md. Route 621 and Md. Route 617 at American Corners 4.46 Miles

Md. Route 630 from beginning of By-Pass to North corporate limits of Federalsburg 1.82 Miles

THE COUNTY ROADS BOARD OF CAROLINE COUNTY	
Chairman	<u>John S. Legates</u>
Board	
Member	<u>John W. Eveland</u>
Board	
Member	<u>A. Webster Todd</u>

RESOLUTION NO. 5

WHEREAS, under authority contained in Section 65 of Article 89B of the Annotated Code of Maryland, the State Roads Commission of Maryland is empowered to transfer State Highways, or portions thereof, to the Governing Bodies of the several Counties of Maryland, for maintenance purposes, and

WHEREAS, the Governing Bodies of the several Counties of Maryland are empowered to transfer County Roads, or portions thereof, to the State Roads Commission of Maryland, as part of their State Roads System,

NOW, THEREFORE, BE IT RESOLVED by the State Roads Commission of Maryland that the following described sections of State Roads located in Caroline County be and they are hereby transferred to the County Commissioners of Caroline County and shall henceforth have the status of County Roads:

Map No.	Route No.	From	To	Miles
1	Md. 486	Old Md. 313 at Hollingsworth	X-Rds.	0.55
5	Md. 457	Md. 317(Burrsville)	Twd. Greensboro	3.92
6	Md. 485	Md. 404 & Md. 313	Southerly to Md.16	1.11
7	Md. 474	Hobbs, Northerly	Twd. Denton	1.48
10	Md. 617	Md.621 at American Cor.	Twd. Hynson School	1.89
11	Md. 433	Smithville, S.W.	Twd. Federalsburg	2.72
13	Md. 324	S.W.Limits Preston S.W.	To Choptank	2.95
15	OH Md. 317	Relocation at Burrsville		0.60
TOTAL				15.22

AND NOW, THEREFORE, BE IT FURTHER RESOLVED by the State Roads Commission of Maryland that the following County Roads located in Caroline County, be and they are hereby accepted into the State Roads System of the State of Maryland:

Map No.	Route No.	From	To	Miles
16	County Rd.	Md. 311	Md. 313 (Goldsboro)	0.30
17	County Rd.	Md. 312	Q.A.Co. Line, Md. 405	0.50
18	County Rd.	Md. 404	Md. 312 nr. Ridgely	2.60
TOTAL				3.40

AND NOW, THEREFORE, BE IT FURTHER RESOLVED by the State Roads Commission of Maryland that the change in the status of these roads is authorized under the following conditions:

-1- Approved
8/21/57 Norman M. Pritchett
Date Chief Engineer

1. The effective date for such transfer of roads be July 1, 1958.
2. The basis for allocation of funds will include the additional County Road mileage in the allocation to Caroline County beginning July 1, 1958.
3. That such exchange be made on an "As-is Basis", which pertains to the existing condition of the roads involved.

ATTEST:

STATE ROADS COMMISSION OF MARYLAND

(s)
C. R. Pease, Secretary

By (s)
Robert O. Bennell, Chairman

At the regular meeting of the Governing Body of Caroline County, Maryland, held at its office on November 19, 1957, upon motion duly made and seconded, the following resolution was adopted.

WHEREAS, the State Roads Commission, at its meeting held on August 22, 1957, did formally transfer to this County, for maintenance purposes, the State Roads described in the foregoing section of their resolution, bearing the said date, and the Governing Body is willing to accept the aforesaid roads into the County Road System, for maintenance purposes; and

WHEREAS, the State Roads Commission, at its meeting held August 22, 1957, did formally accept from this County, as part of the State Roads System, the County Roads described in the foregoing section of their resolution, bearing the said date, and the County Commissioners are willing to transfer the aforesaid County Roads to become a part of the State Roads System;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Caroline County, Maryland, that the foregoing roads, transferred by the State Roads Commission of Maryland to this County and the foregoing roads, transferred by Caroline County to the State Roads Commission of Maryland by virtue of the resolution adopted by the State Roads Commission on August 22, 1957, be, and the exchange of roads, as heretofore outlined, are accepted by Caroline County.

COUNTY COMMISSIONERS OF
CAROLINE COUNTY, MARYLAND

By John W. Eveland (s)
President

*See minute record 9/10/57 page 49
for adoption of this resolution*

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
A. WEBSTER TODD

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WESLEY E. THAWLEY
ATTORNEY

RESOLUTION # 5A Pertaining to County Roads Matters

REGULATIONS AND STANDARDS GOVERNING THE
ACCEPTANCE OF STREETS AND/OR ROADS IN
SUBDIVISIONS AND DEVELOPMENTS IN CAROLINE
COUNTY OUTSIDE OF THE CORPORATE LIMITS OF
ANY MUNICIPALITY BY THE COUNTY COMMISSIONERS
OF CAROLINE COUNTY

For the guidance of the real estate developers or owners petitioning the County Commissioners to accept streets and/or roads for supervision and maintenance in subdivisions, the County Commissioners of Caroline County submits the following requirements which must be met before such streets and/or roads will be taken over by the County Commissioners as a responsibility of the County Commissioners of said County.

DEFINITIONS

- (1) "Board" shall mean The Board of County Commissioners of Caroline County.
- (2) "Subdivision" shall mean any division of a lot, tract or parcel of land or part thereof into 3 or more parcels.

PROCEDURE FOR FILING OF APPLICATION

All applications requesting the Board to accept streets and/or roads must be filed on the Standard Form, which may be acquired at the office of the Board or at the office of the County Roads Engineer.

PLATS MUST BE FILED WITH APPLICATION

(A) Preliminary Subdivision Plat

The Subdivider, Developer or property owner shall present a Preliminary Subdivision Plat prepared by a registered land surveyor. Two copies of the Preliminary Subdivision Plat shall be filed with the Board, preferably at the scale of one inch equals 100 feet, but in no case smaller than one inch equals 200 feet. Such map shall show the following:

PLATS MUST BE FILED WITH APPLICATION (CONT)

1. Subdivision name
2. Name and addresses of recorded owner(or owners), subdivider, and surveyor
3. Location and names of adjacent subdivisions, and/or names of owners of adjacent acreages.
4. Widths, Lengths, locations and names of all streets and other public ways.
5. Approximate lot lines.
6. Method of Drainage.
7. Public areas proposed, if any.
8. Topographic map, at suitable scale, when required by the Board.
9. Date, north point, and scale.
10. Key map showing location of property when same is in an out-lying section.
11. Duplicate copies of Preliminary Subdivision Plat may be in pencil or may be identical prints.

After filing with the Board, the Preliminary Subdivision Plat shall be approved, with or without modification, or disapproved by the Board. Such approval or disapproval shall be indicated on the copies thereof, and the modifications, if any, also shall be indicated on the copies of the Preliminary Subdivision Plat or annexed thereof. One copy of the Preliminary Subdivision Plat shall be returned to the Subdivider, Developer, or Owners and one copy shall be retained by the files of the Board. Unless a Final Subdivision Plat, prepared in accordance with the approved Preliminary Subdivision Plat and including the modifications thereof, if any, made by the Board, is filed with the Board within Six Months after the approval of the Preliminary Subdivision Plat, the Boards approval thereof shall be deemed cancelled.

(B) Final Subdivision Plat

The Final Subdivision Plat shall be clearly and legibly drawn in black India ink upon tracing cloth and shall be accompanied by two legible blue or black line prints for presentation to the Board.

PLATS MUST BE FILED WITH APPLICATION (CONT)

The size of these sheets shall be not more than 21-inches X 30-inches but not less than 9-inches X 13-inches including a margin of one-half inch outside ruled border lines. All maps shall preferably be drawn to a scale of 100 feet to one inch, but not smaller than 200 feet to one inch, showing all details clearly, particularly lettering and figures. Upon filing the Final Subdivision Plat, the subdivider shall pay to the Board an application fee of \$10.00. The Final Subdivision Plat shall show:

1. The Street and alley lines, lots, reservations, easements, and areas to be dedicated to public use.
2. Sufficient data to determine readily the Location, Bearing, and length of every street line, lot line, block line, and boundary line and to reproduce same on the ground.
3. A properly executed dedication.
4. A certificate of Engineer or Surveyor that all land within the Subdivision is covered by title of record under name of owner, together with certificate of survey of out-lying boundaries of entire subdivision and if required by the Board, a tabulated traverse of the tract showing percentage of error, if any, in survey. All surveys shall be made with an accuracy of no less than one to Five thousand (1 - 5000) on tracts of five acres or more, or less than one to ten thousand (1 - 10,000) on tracts less than five acres.
5. Permanent monuments or markers shall be set at all street intersections; such monuments or markers shall be made of stone, metal or good concrete and shall not be less than 30 inches in length by five inches square cross-section and shall be placed to extend not more than four inches above the surface of the ground. The location of all such monuments or markers shall be precisely designated upon a ~~map~~ map or plat by the symbol .
6. All bearings are to be referred to true meridian.
7. Names and locations of adjoining subdivisions and location and ownership of adjoining unsubdivided property.
8. Key map showing location of platted property when same is in an out-lying area not adjoining a recorded subdivision.

STREETS MUST BE DEDICATED

In all cases the streets and/or roads must be actually dedicated to public use.

In subdivisions, platted and recorded, which include cross streets, at least 3 houses must be constructed or under construction, on each section of the street in question, between intersections; if it so happens that two sections of street meet the above improvement ~~XXXXXXXX~~ requirements, but are separated by a section, or sections not meeting the above improvement requirements, The County Commissioners of Caroline County may, at their ~~XXXXXXXXXXXX~~ discretion, and upon the recommendation of the County Roads Engineer, approve the acceptance of the unimproved sections, along with the improved sections, if the unimproved sections are sub-divided so as to include at least 3 lots between intersections.

In subdivisions, platted and recorded, in which there are no cross streets, there shall be at least 5 houses constructed, or under construction, in each $\frac{1}{2}$ mile.

GRADES

The minimum allowable grade on any street shall be 0.5 of one percent and the maximum five percent, although when topographic or any other conditions make heavier grades necessary, The County Commissioners may give its approval upon the recommendation of the County Roads Engineer, when in the opinion of the Engineer it causes no undue hazard to the road or traffic.

SIDEWALKS

Sidewalks, if any, shall be located at least 18 inches from the right-of-way line of the road or street.

DRAINAGE

Proper and adequate provision for drainage shall be made for the disposal of storm water, on and adjacent to the right-of-way, of a design, grade and capacity approved by the County Commissioners upon the recommendation of the County Roads Engineer. Such drainage shall be carried to a permanent drainage outlet.

CULVERTS AND BRIDGES

All water courses crossed by streets, roads, alleys, or ~~XXXXXXXX~~ entrance ways shall be provided with permanent bridges, culverts, or pipes extending the full width of the street, road, alley or entrance way of adequate size as determined by Talbot's formula (using a concentration factor of 3" per hour and a runoff factor of 0.6) and of a type as approved by the County Roads Engineer, all material to meet Maryland State Roads ~~XXXXXXXX~~ Specifications. Headwalls, of a type and standard, as approved by the County Roads Engineer, shall be provided at each end of all pipes.

STORM WATER EASEMENTS

In the event that the subdivision or development is traversed by any water course or channel, stream, creek or ditch, the subdivider, developer or owner must furnish by actual dedication such easements conforming substantially with the lines of such natural water course so as to enable the most economic maintenance by the County Commissioners.

RESOLUTION NO. 6

WHEREAS, the Transportation Service of the Caroline County Civil Defense Agency has recently purchased from the Maryland State Agency for Surplus Property, the following items of machinery and equipment;

- 1 - One Generator SN-PS-183
- 2 - One Brake Lining Machine, Apex, SN-AP-1003
- 3 - One #9 Marvel High-Speed Ball Bearing Saw
- 4 - One Westinghouse Welder, SN 3-97W857
- 5 - One Fire Extinguisher
- 6 - One Hand Model Drill Press
- 7 - One Ignition Tester
- 8 - One Eberhardt Horizontal Shaper, No. 002632
- 9 - One Motor Driven Cut-Off Saw
- 10 - One Winch
- 11 - One Steam Boiler
- 12 - One 1951 Ford F5 Stake Truck, SN F5R1KC16091, and
- 13 - One Cincinnati Milling Machine SN 4A2PIJ-79

WHEREAS, the above mentioned Agency wishes to install and utilize the above mentioned equipment,

NOW, THEREFORE BE IT RESOLVED, that the above mentioned Agency and the Caroline Soil Conservation District do hereby agree to install, store, and make use of the above mentioned equipment at the headquarters and shop of the Caroline Soil Conservation District at Denton, Maryland.

John S. Legates
John S. Legates, Director
Caroline County Civil Defense

ATTEST: Mildred N. Irwin
Mildred N. Irwin, Clerk
Caroline County Civil Defense

ATTEST: Charles Foy
Charles Foy, Clerk
CAROLINE SOIL CONSERVATION
DISTRICT

DATE: Sept 23, 1958

Harry H. Rieck
Harry H. Rieck, Chairman

William Engerman
William Engerman, Treasurer

William S. Carroll
William S. Carroll

Christian Nagel
Christian Nagel

Kennard Shults
Kennard Shults

BOARD OF DIRECTORS OF THE CAROLINE SOIL
CONSERVATION DISTRICT

RESOLUTION NO. 6

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John S. Legates
John S. Legates, Director
Caroline County Civil Defense

ATTEST: Mildred N. Irwin
Mildred N. Irwin, Clerk
Caroline County Civil Defense

ATTEST: Charles Foy
Charles Foy, Clerk
CAROLINE SOIL CONSERVATION
DISTRICT

DATE: Sept. 23, 1958

Harry H. Rieck
Harry H. Rieck, Chairman

William Engerman
William Engerman, Treasurer

William S. Carroll
William S. Carroll

Christian Nagel
Christian Nagel

Kennard Shults
Kennard Shults

BOARD OF DIRECTORS OF THE CAROLINE SOIL
CONSERVATION DISTRICT

WIDTH OF STREETS

The minimum width of streets or roads between property lines shall be fifty feet for all plats made and recorded after September 13, 1955. The minimum graded width at right angles to the center line of the road shall be thirty-six feet between the outer edges of the shoulders. The slope, as shown on drawing #_____, from the edge of shoulder to the gutter, in cut sections, and from the shoulder down the slope in fill sections, shall have a ratio of three feet horizontally for each foot of difference vertically. The back slope, in cut sections, from the gutter to the top of slope, shall be on a ratio of two feet horizontally for each foot of difference in elevation vertically. Slope easement shall be provided for the construction and maintenance of such slopes when their limits exceed the dedicated right-of-way.

CURB RADIUS

If curb, gutter, or combination curb and gutter is to be included, the minimum radius at corners for such shall be fifteen feet.

GRADING

Before acceptance by the County Commissioners, all streets and roads must be graded by the subdivident or developer to provide for drainage and to attain the proper cross section as shown in drawing #_____ hereto attached.

BASE

Before acceptance by the County Commissioners, all streets must be provided with a base course of a type of bank run gravel (meeting the specifications set for use on County Roads) or as approved by the County Roads Engineer, to a depth, width and cross section as shown in drawing # _____ hereto attached.

INSPECTION AND APPROVAL OF IMPROVEMENTS

All street improvements shall be made in accordance with the foregoing specifications and the hereto attached standard drawings, and all materials, other than the bank run gravel base, shall meet Maryland State Roads Commission Specifications. In addition, all construction shall be according to Maryland State Roads Commission standard drawings, except as may be shown in the hereto attached standard drawings. All improvements subject to the supervision and approval of the County Roads Engineer.

STREET SURFACE

After the installation of the required drainage, and streets and/or roads have been constructed to the required specifications and standards ~~XX~~ as hereinabove set forth, The County Commissioners of Caroline County, upon the formal request of the property owners or developers will have said streets and/or roads hard surfaced, immediately, at the expense of the developer or property owners.

RESOLUTION (CONTINUED)

All former resolutions relating to roads and/or streets which do not conform to the provisions of this resolution are hereby declared to be null and void and of no effect.

The foregoing Resolution was made, seconded and unanimously adopted at a regular meeting of the County Commissioners of Caroline County held in Denton, Maryland on the 10 day of Sept, 1957.

Eveland

Legates

J.H.H.

THE COUNTY COMMISSIONERS OF CAROLINE COUNTY

RESOLUTION NO. 7

WHEREAS, it has been the desire of the County Commissioners, sitting as the County Roads Board of Caroline County, Maryland, the Caroline County Maryland Soil Conservation District, and the Transportation Services of the Caroline County Civil Defense, to cooperate with each other, so as to most effectively provide service to the citizens of Caroline County, Maryland, and,

WHEREAS, it is the desire of the above parties to continue to do so, and,

WHEREAS, the Transportation Service of the Caroline County Civil Defense Agency has recently purchased pieces of machinery from the Maryland State Agency for Surplus Property, as listed in Resolution No. 6, dated Sept. 23, 1958, and recorded in the minutes of the County Roads Board of Caroline County, and,

WHEREAS, it is the desire of the above parties to jointly share the use of above mentioned equipment,

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Caroline County, sitting as the County Roads Board, the Caroline Soil Conservation District and the Transportation Services of the Caroline County Civil Defense, do hereby jointly agree to the following:

- 1 - That the above mentioned machinery will remain installed at its present location, (Caroline Soil Conservation District Shop), until such time as all the above parties shall agree to otherwise;
- 2 - That if, at any time, the Transportation Service of Caroline County Civil Defense or the County Commissioners of Caroline County, sitting as the County Roads Board, shall desire to dispose of said machinery it shall offer it first to the Caroline Soil Conservation District, on a gratis basis;
- 3 - That, the reason for Number 2 above, is that the Caroline Soil Conservation District has extended certain monies for the installation and repair of the above mentioned machinery;

RESOLUTION NO. 7, Cont'd.

4 - That, the reason for not changing ownership to the Caroline Soil Conservation District, at the present time, is in order to meet the regulations of the Federal Surplus Property laws.

5 - That, the above mentioned machinery shall at all times be available for the use of all parties previously mentioned.

John W. Eveland
John W. Eveland, Chairman
CAROLINE COUNTY COMMISSIONERS

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

A. Webster Todd
A. Webster Todd, Member
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Director
CAROLINE COUNTY CIVIL DEFENSE

ATTEST: Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

ATTEST: Mildred N. Irwin
Mildred N. Irwin, Clerk
CAROLINE COUNTY CIVIL DEFENSE

Harry H. Rieck
Harry H. Rieck, Chairman

William Engelman
William Engelman, Treasurer

William S. Carroll
William S. Carroll

Christian Nagel
Christian Nagel

Kennard Shults
Kennard Shults
BOARD OF DIRECTORS OF THE CAROLINE
SOIL CONSERVATION DISTRICT

ATTEST: Charles Foy
Charles Foy, Clerk
CAROLINE SOIL CONSERVATION
DISTRICT

DATE SEPT. 23, 1958

RESOLUTION NO. 8

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may have a standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective January 1, 1959 and hence forth until such time that a change shall be deemed necessary, all hourly wage employees of the Caroline County Roads Board will be classified according to the following wage scale:

<u>CLASSIFICATION</u>	<u>STARTING WAGE</u>	<u>TOP WAGE</u>
Maint. Sup.	\$ 1.75	\$ 2.00
Shop Foreman	1.65	1.90
Engineer Aid	1.65	1.90
General Foreman	1.65	1.90
Mechanic I	1.65	1.90
Mechanic II	1.50	1.75
Heavy Equip. Operator	1.50	1.75
Light Equip. Operator	1.45	1.70
Chauffeur	1.40	1.65
Stock Clerk	1.35	1.60
Bookkeeper	1.40	1.65
Stenographer	1.10	1.35
Laborer, semi-skilled	1.10	1.35
Laborer, un-skilled	1.05	1.30

John S. Legates
John S. Legates, Chairman

John W. Eveland
John W. Eveland

A. Webster Todd
A. Webster Todd

SECRETARY

Rachel Collison
Rachel Collison

GUIDE FOR EMPLOYEES
CAROLINE COUNTY ROADS BOARD
JANUARY 1, 1959

1.

IT HAS BEEN RESOLVED, that starting January 1, 1959 and henceforth until such time that a change or amendment shall be deemed necessary, the following "GUIDE FOR EMPLOYEES" shall be in effect and that each employee shall be supplied with a copy of same, as follows:

CLASSIFICATION AND INCREMENTS

Employees will be hired at the starting wage of the classification in which they are hired, and will, each year, receive an increase of \$0.05 per hour until the top wage is attained*. If at any time an employee is re-classified into a position paying more than his former position, the employee will automatically receive at least \$0.05 per hour increase (not to exceed the top wage in the new classification). After re-classification the new rate will be in effect for at least six months prior to the next regular increment date.

For explanation of the last sentence above, the following example is given:

If an employee is re-classified during October and is given the regular increase because of this re-classification no other increase will be forthcoming until the first July 1 following the said re-classification. However, if an employee is re-classified during May and is given the regular increase because of this re-classification, on the first Jan. 1 following, the regular increment increase will be given (not to exceed the top wage for the classification). In other words, an employee must be in a pay rate increment for at least 6 months prior to the regular increment date, which henceforth will be Jan. 1 or July 1 for all employees. All regular increment increases within the distinct classifications will be made on Jan. 1 or July 1 of each year until the top wage in the classification is attained. Increment increases will be at the rate of one increment per year.

In order to adjust all classifications changed, the following will be done:

If, at present, a man is in the third increment of his classification, he will be placed in the third increment of any new wage rate classification upon the effective date of said new wage rate classification. If this causes any conflict in rates, each employee so affected will be placed in an increment so that he or she will receive some increase.

* Except those classified as laborers, who will receive an increase of \$0.05 each Jan. 1 and July 1 until the next to last increment shall be reached; then they shall receive the last increment on their regular yearly increment date.

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting Jan. 1, 1959 the basic work week will consist of 5 days (Monday through Friday) of 9 hours each.

All employees will be guaranteed the basic week of 45 hours, except while on vacation, sick leave, military leave of absence, jury duty, holiday or official leave of absence, when the basic week shall consist of 5 days of 8 hours each. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 45 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective Jan. 1, 1959 all hourly wage employees of the Caroline County Roads Board will be eligible for one or two weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her regular increment date (Jan. 1 or July 1) to be eligible for vacation time for the 12 months following.

* Working week of five days.

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

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For further explanation, as long as each employee reports on each work day he will receive at least 45 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective Jan. 1, 1959 all hourly wage employees of the Caroline County Roads Board will be eligible for one or two weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her regular increment date (Jan. 1 or July 1) to be eligible for vacation time for the 12 months following.

* Working week of five days.

3.

2. An employee will receive one week vacation for the first year of service; two weeks for each year thereafter*.

3. The vacation period will not be forthcoming until the year after the period in which it is earned.

4. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

5. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation time**.

6. Each employee must take his vacation in the calendar year allotted. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency.

7. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

8. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns shall be paid for one-half of the vacation time accrued***. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued****.

9. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

10. In order to keep the work of the department in order under the vacation plan, the year will be divided into "quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	Jan., Feb., Mar.
Second Quarter	April, May, June
Third Quarter	July, Aug., Sept.
Fourth Quarter	Oct., Nov., Dec.

* Those men having vacation time accrued to their credit prior to Jan. 1, 1959 will not lose any of this accrued time.

** Eight hours, five days per week.

*** Vacation time accrued prior to Jan. 1, 1959 shall not be included in this Regulation.

**** At the rate of 8 hours per day; days accrued prior to Jan. 1, 1959 shall be adjusted so as to compensate for the 8.8 hours per day due for days accrued prior to Jan. 1, 1959.

HOLIDAYS

Starting Jan. 1, 1959 the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	- Jan. 1
Washingtons Birthday	- Feb. 22
Memorial Day	- May 30
Independence Day	- July 4
Labor Day	- first Monday of Sept.
Veterans Day	- Nov. 11
Thanksgiving Day	- 4th Thurs. in Nov.
Christmas Day	- Dec. 25
General Election Day	- each even numbered year, first Tues. after first Mon. in Nov.

Employees will be paid at the rate of 8 hours for each of these Holidays.

Employees who work on these Holidays will be paid the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County, the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".
2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".
3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>TIME OFF*</u>
Up to 5 years	15 days per calendar year
5 to 10 years	20 days per calendar year
over 10 years	30 days per calendar year

Sick Leave will not be forthcoming until after at least 6 months service and will become effective at the employees regular increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman in turn will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

* On the basis of 8 hours per day.

** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year. No employee working for the County Roads Board on Dec. 31, 1958 will lose any sick leave accrued to date.

*** Plan does not cover doctor's or hospital bills.

**** This is necessary only for those employees on Sick Leave for 2 or more days.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compensation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

DURATION AND EFFECTIVE DATE OF PLANS

The foregoing Regulations and Plans will be in effect from the first day of January, 1959 and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board.

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

PAUL J. YOASH
ENGINEER

WESLEY E. THAWLEY
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

RESOLUTION NO. 9

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, do wish to establish, by the power invested in them, a procedure for certain matters concerning roadways,

NOW, THEREFORE, BE IT RESOLVED that, effective July 1, 1959, and henceforth, whenever a citizen and taxpayer of Caroline County shall request that certain measures be taken in order to abate an offensive and dangerous dust condition because of the condition of a road surface,

THEN, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, shall cause corrective measures to be taken insofar as equipment and labor only are concerned, requiring the cost of supply of any material needed to be borne by the petitioner.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: June 9, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WESLEY E. THAWLEY

ATTORNEY

RESOLUTION NO. 10

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, do wish to establish, by the power invested in them, a procedure for certain matters concerning roadways,

NOW THEREFORE, BE IT RESOLVED that, effective July 14, 1959, and henceforth, until such time that this resolution may be amended, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, shall provide the necessary materials and labor for culvert crossings of County roads, only, and when such culverts are placed as a contiguous part of a tax ditch system or a private ditch system.

This shall be construed to mean that henceforth, from the effective date of this resolution, all culverts necessary for new entrances or replacements needed because of a necessary change in size of culvert, caused by a change in drainage area, shall be supplied by the interested private parties.

However, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, will supply the necessary labor, only, for the installation of said entrance culverts, but only when these culverts shall be located parallel to and adjacent with the County road right-of-way.

ALL FORMER RESOLUTIONS RELATING TO THE SUBJECT MATTER WHICH DO NOT CONFORM TO THE PROVISIONS OF THIS RESOLUTION ARE HEREBY DECLARED TO BE NULL AND VOID AND OF NO EFFECT.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland, held at their office, Denton, Maryland, on the 14th day of July, 1959.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

July 14, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 11

PAUL J. YOASH

ENGINEER

WESLEY F. THAWLEY

ATTORNEY

AMENDMENT AND REVISION OF CERTAIN PARTS OF RESOLUTION NO. 8
Dated October 21, 1958

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may be able to more explicitly define a standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective in retrospect to January 1, 1959, and as Amendment and Revision to "GUIDE FOR EMPLOYEES, CAROLINE COUNTY ROADS BOARD, JANUARY 1, 1959", the following additions and changes shall take effect:

On Page 2, under main heading "VACATION": (a). Strike out Paragraph 1 and enter: "An employee will not accrued any vacation time until the January 1 following the date of first employment".

On Page 3 - Strike out Paragraph 2 and enter: "An employee will receive one week vacation for the first year service starting January 1 accrued at the rate of three and one-third (3 1/3) hours of vacation per month; for each year thereafter an employee will receive two weeks vacation at the rate of six and two-thirds (6 2/3) hours per month".

On Page 3 - Strike out Paragraph 3.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD
John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

July 14, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
 JOHN W. EVELAND
 EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
 DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WESLEY E. THAWLEY

ATTORNEY

RESOLUTION NO. 12
 AN AMENDMENT OF AND TO RESOLUTION NO. 8

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may more explicitly define Resolution No. 8, the following wage scales, classifications, yearly wages, computed hourly wages, etc. are listed.

SCALE	CLASSIFICATION	YEARLY WAGE	HRS. PER WK.	COMPUTED HOURLY WAGE
1	Janitor	\$2145.00 to	—	—
2	Stenographer	2145.00 to 2632.50	—	—
3	Laborer, Unskilled	2457.00 to 3042.00	45	\$1.05 to \$1.30
4	Laborer, Semi-Skilled	2474.00 to 3159.00	45	1.10 to 1.35
5	Stock Clerk	3159.00 to 3744.00	45	1.35 to 1.60
6	Bookkeeper	3276.00 to 3861.00	45	1.40 to 1.65
	Chauffeurs	3276.00 to 3861.00	45	1.40 to 1.65
7	Light Equip. Oper.	3393.00 to 3978.00	45	1.45 to 1.70
8	Heavy Equip. Oper.	3510.00 to 4095.00	45	1.50 to 1.75
	Mechanic II	3510.00 to 4095.00	45	1.50 to 1.75
9	Mechanic I	3861.00 to 4446.00	45	1.65 to 1.90
	Gen'l. Foreman	3861.00 to 4446.00	45	1.65 to 1.90
	Shop Foreman	3861.00 to 4446.00	45	1.65 to 1.90
	Engineer Aide	3861.00 to 4446.00	45	1.65 to 1.90
10	Maintenance Super.	4095.00 to 4680.00	—	—

NOW, THEREFORE BE IT RESOLVED, that effective retroactively to January 1, 1959, and henceforth until such time that a change shall be deemed necessary, all employees, (other than the Engineer), of the Caroline County Roads Board will be classified according to the above.

Entered, seconded, and unanimously approved.

ATTEST: Rachel Collison
 Rachel Collison, Clerk
 CAROLINE COUNTY ROADS BOARD

John S. Legates
 John S. Legates, Chairman
 CAROLINE COUNTY ROADS BOARD

John W. Eveland
 John W. Eveland, Member
 CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
 Emmett Hignutt, Member
 CAROLINE COUNTY ROADS BOARD

DATE: August 11, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WESLEY E. THAWLEY
ATTORNEY

RESOLUTION NO. 13

RE: EXCHANGE OF MAINTENANCE DUTIES BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, SITTING AS THE COUNTY ROADS BOARD OF CAROLINE COUNTY, AND THE HIGHWAY DEPARTMENT OF THE STATE OF DELAWARE.

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, and the Highway Department of the State of Delaware are desirous of exchanging the maintenance responsibilities and duties on certain sections of highways, roads or streets laying at/or adjacent to the boundary lines of the aforementioned political subdivisions, and

WHEREAS, at the present time the Board of County Commissioners of Caroline County, Maryland, does maintain that section of highway, road or street, immediately north of the village of Burrsville, (located on the Maryland-Delaware State Line), formerly designated as Caroline County Rt. 371A and now designated as Caroline County Rt. 87A, and leading east northeast from Caroline County Rt. 65, (Burrsville-Greensboro, Maryland, Road), to the Maryland-Delaware State Line and Delaware Rt. 291, and

WHEREAS, at the present time the Highway Department of the State of Delaware does maintain that section of highway, road or street, immediately south of the village of Witleysburg, (also located on Maryland-Delaware State Line), now designated as Delaware Rt. 452 and leading southeast from Delaware-Maryland State Line and Caroline County Rt. 67A,

NOW, THEREFORE BE IT RESOLVED, effective at 12:01 A.M., E.S.T. on the morning of November 1, 1959, and henceforth until agreement to the contrary shall be entered into by the two aforementioned governing bodies, that the Board of County Commissioners, Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, shall maintain that section of highway, road or street now designated as Delaware Rt. 452, (described above), and that the Highway Department of the State of Delaware shall maintain that section of highway, road or street now designated as Caroline County Rt. 87A, (also described above), and

ALSO, THEREFORE BE IT RESOLVED, that the agreement drawn up between the two governing bodies mentioned above and executed by this body on September 15, 1959, be adopted here as a true pact and any and all agreements concerning the subject matter which may have been entered into previously shall be declared null and void and of no effect.

The foregoing resolution was moved, seconded and unanimously adopted by the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, on the 15th. day of September, 1959.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Member
CAROLINE COUNTY ROADS BOARD

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WESLEY E. THAWLEY
ATTORNEY

RESOLUTION NO. 14

WHEREAS, under the power invested in them, the County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective July 1, 1960, and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System of Caroline County, Maryland, a section of road, the rights-of-way for which are recorded in Liber 142, Folio 180, one of the land record books for Caroline County, Maryland.

This section of road is located in the seventh election district of Caroline County, Maryland, and leads from Maryland Rt. 480 at Ridgely and in a southeasterly and easterly direction traverse the property of Harry and Mildred B. Rittenhouse, Colbert S. and Hannah R. Henry, Cornelia L. Hammond, Douglas and Margaret Hammond, Lonnie William and Anna P. Davenport, and Alfred Boyce to terminate at the County Road now known as the School Road and formerly known as the Line Road, said road bearing Caroline County Rt. No. 86.

The foregoing resolution was made, seconded, and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland, held at their office, Denton, Maryland, on the 28th day of June, 1960.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: June 28, 1960

AN AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT OF THE STATE OF DELAWARE AND THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND, SITTING AS THE COUNTY ROADS BOARD OF CAROLINE COUNTY.

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, and the Highway Department of the State of Delaware are desirous of exchanging the maintenance responsibilities and duties on certain sections of highways, roads or streets laying at/or adjacent to the boundary lines of the aforementioned political subdivisions, and

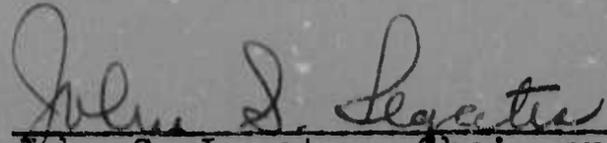
WHEREAS, at the present time the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, does maintain that section of highway, road or street, immediately north of the village of Burrsville, (located on the Maryland-Delaware State Line), formerly designated as Caroline County Rt. 371A and now designated as Caroline County Rt. 87A, and leading east northeast from Caroline County Rt. 65, (Burrsville-Greensboro, Maryland Road), to the Maryland-Delaware State Line and Delaware Rt. 291, and

WHEREAS, at the present time the Highway Department of the State of Delaware does maintain that section of highway, road or street, immediately south of the village of Witleysburg, (also located on Maryland-Delaware State Line), now designated as Delaware Rt. 452 and leading southeast from Delaware Rt. 59, (Witleysburg-Harrington, Delaware, Road), to the Delaware Maryland State Line and Caroline County Rt. 67A,

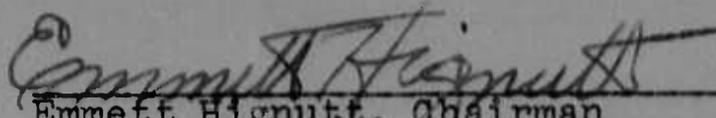
NOW, THEREFORE BE IT RESOLVED, effective at 12:01 A.M., E.S.T. on the morning of November 1, 1959, and henceforth until agreement to the contrary shall be entered into by the two aforementioned governing bodies, that the Board of County Commissioners, Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, shall maintain that section of highway, road or street now designated as Delaware Rt. 452, (described above), and that the Highway Department of the State of Delaware shall maintain that section of highway, road or street now designated as Caroline County Rt. 87A, (also described above).

This agreement has been entered into at a regular meeting of:

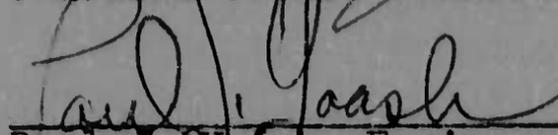
The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, on September 15, 1959.



John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD



Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS



Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS

AN AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT OF THE STATE OF DELAWARE AND THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND, SITTING AS THE COUNTY ROADS BOARD OF CAROLINE COUNTY.

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, and the Highway Department of the State of Delaware are desirous of exchanging the maintenance responsibilities and duties on certain sections of highways, roads or streets lying at/or adjacent to the boundary lines of the aforementioned political subdivisions, and

WHEREAS, at the present time the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, does maintain that section of highway, road or street, immediately north of the village of Burrsville, (located on the Maryland-Delaware State Line), formerly designated as Caroline County Rt. 371A and now designated as Caroline County Rt. 87A and leading east northeast from Caroline County Rt. 65, (Burrsville-Greensboro, Maryland Road), to the Maryland-Delaware State Line and Delaware Rt. 291, and

WHEREAS, at the present time the Highway Department of the State of Delaware does maintain that section of highway, road or street, immediately south of the village of Whitleysburg, (also located on Maryland-Delaware State Line), now designated as Delaware Rt. 452 and leading southeast from Delaware Rt. 59, (Whitleysburg-Harrington, Delaware, Road), to the Delaware Maryland State Line and Caroline County Rt. 67A,

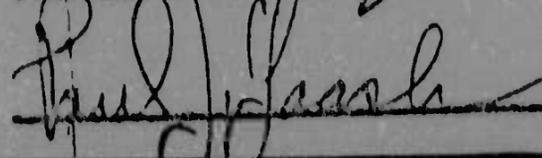
NOW, THEREFORE BE IT RESOLVED, effective at 12:01 A.M., E.S.T. on the morning of November 1, 1959, and henceforth until agreement to the contrary shall be entered into by the two aforementioned governing bodies, that the Board of County Commissioners, Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, shall maintain that section of highway, road or street now designated as Delaware Rt. 452, (described above), and that the Highway Department of the State of Delaware shall maintain that section of highway, road or street now designated as Caroline County Rt. 87A, (also described above), and

This agreement has been entered into at a regular meeting of

The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, on September 15, 1959.


John S. Legates, Chairman - CAROLINE COUNTY ROADS BOARD

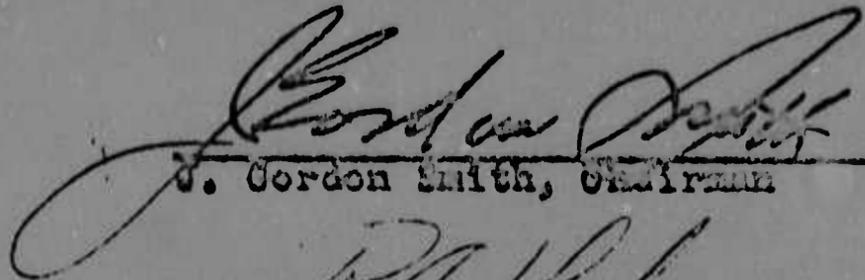

Emmett Hignett, Chairman
CAROLINE COUNTY COMMISSIONERS



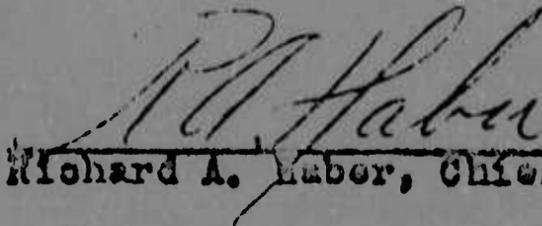
BEST AVAILABLE DOCUMENT

The Highway Department of the State of Delaware on
1959.

Oct 1

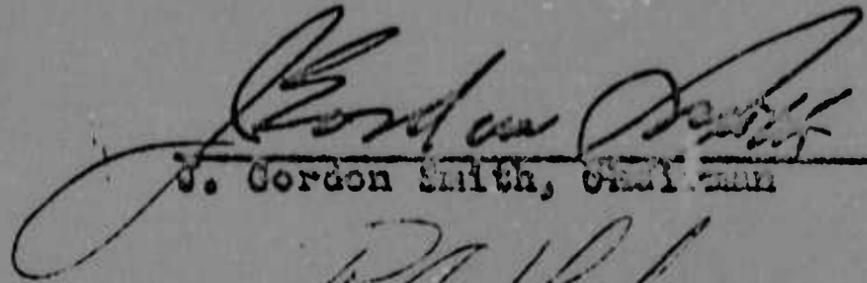


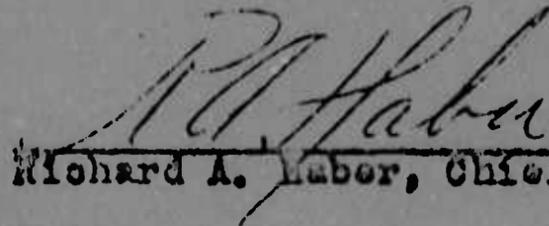
J. Gordon Smith, Chairman



Richard A. Haber, Chief Engineer

The Highway Department of the State of Delaware on *Oct 1*
1959.


J. Gordon Smith, Chairman


Richard A. Maber, Chief Engineer

The Highway Department of the State of Delaware on
1959.

J. Gordon Smith, Chairman

Richard A. Haber, Chief Engineer

EMMETT HIGNUTT, PRESIDENT
JOHN W. EVELAND
JOHN S. LEGATES

COMMISSIONERS

RACHEL COLLISON, CLERK

K. THOMAS EVERNGAM, ATTORNEY

DESK

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY

DENTON, MARYLAND

August 8, 1961

Resolution #15

This resolution adopted August 8, 1961 by the County Commissioners of Caroline County, a body corporate, is made for the purpose of issuing a hauling permit to the Seaford Sand and Gravel Co., Inc., a Delaware corporation, to allow restricted hauling over Bloomery Bridge, one-half mile South East of Bloomery Cross Roads, Caroline County, Maryland.

The permit to be issued shall read as follows:

Caroline County Special Hauling Permit

The Caroline County Roads Board and the Board of County Commissioners of Caroline County, Maryland, hereby issue and grant to Seaford Sand & Gravel Inc. Wilmington, Delaware, a special hauling permit permitting Seaford Sand & Gravel, Inc. to haul and transport loaded and empty trucks over Bloomery Bridge on Noble Road one-half mile southeast of Bloomery Cross Roads in Caroline County, Maryland, under the following terms and conditions, to wit:

- 1. Maximum total gross load (vehicle plus load)-----18 tons.
- P 2. Maximum actual load of any axle-----11 tons.
- 3. Minimum axle spacing on trucks of Permittee-----14'
- 4. Only rubber tired vehicles will be permitted.
- 5. Maximum speed of loaded vehicle, 5 miles per hour.
- 6. Maximum speed of unloaded vehicle, 15 miles per hour.
- 7. Only one vehicle permitted on bridge at same time.
- 8. Travel path of vehicles must be midway between curbs or sides.
- Y 9. Top of bridge surface must be kept clean at all times by Permittee.
- 10. No hauling will be permitted over said bridge until permit has been obtained and Caroline County Road engineers approval given.
- 11. Upon direction of the Caroline County Road Engineer the Permittee must thoroughly clean all bridge scuppers and downspouts, as well as the entire roadway surface of the Bridge and other parts of bridge needing cleaning as a result of the hauling operations.
- 12. Permittee will execute and furnish to Caroline County Roads Board and the Board of County Commissioners a \$10,000 bond to guarantee and assure that all the terms of this Permit or any renewal thereof and the Resolution putting this Permit into effect shall be carried out by Permittee, and further to indemnify and save harmless the Caroline County Roads Board and Board of County Commissioners from any and all loss or damage arising in connection with the said hauling of material or use over said Bridge, or caused by the negligence of said Permittee, its agents, servants, employees and successors.

13. Permittee shall save and hold harmless the Caroline County Roads Board and Board of County Commissioners of Caroline County, their agents, and employees from any and all claims, suits, or damage whatsoever either in law or equity now or hereafter arising out of the operation and use of the Bridge as contemplated hereby.
14. Permittee shall submit bona fide evidence to the Caroline County Roads Engineer as to total weight of loaded vehicle, as well as maximum weight of any axle thereon, from time to time as he shall require.
15. This Permit shall not be assignable and may be cancelled at any time, at the sole discretion of the Caroline County Roads Board.
16. This Permit shall be valid for one (1) year from the date hereof, and may be renewed by the Caroline County Roads Board and County Commissioners of Caroline County, for successive one (1) year terms at their sole option.

Permit issued August 8/29/, 1961

ATTEST:

Rachel Collier
Clerk

ATTEST:

Rachel Collier
Clerk

Caroline County Roads Board

By Emmett H. Hargrett
President

Board of County Commissioners
of Caroline County

By John S. Lyatt
President

A resolution, corresponding to this has been adopted this date by the County Commissioners of Caroline County acting as the County Roads Board.

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

K. THOMAS EVERNGAM
ATTORNEY

RESOLUTION NO. 16

AMENDMENT AND ADDITION TO CERTAIN PARTS OF RESOLUTION NO. 8
Dated October 21, 1958

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may be able to better define the standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective the date of THIS resolution, the following additions and changes shall take effect:

I. On Page 2 of Resolution No. 8, under main heading "VACATION": (a). Add Paragraph 11 as follows: "If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee".

II. On Page 4, under main heading "SICK LEAVE": (a). Add Paragraph 4 as follows: "If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, not withstanding any remaining accrued sick leave benefits".

ATTEST:

Paul J. Yoash
PAUL J. YOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
EMMETT HIGNUTT, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
JOHN S. LEGATES, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, MEMBER
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: September 25, 1962

RESOLUTION NO. 17

GUIDE FOR EMPLOYEES
CAROLINE COUNTY ROADS BOARD
JULY 1, 1963

IT HAS BEEN RESOLVED, that starting July 1, 1963, and henceforth until such time that a change or amendment shall be deemed necessary, the following "GUIDE FOR EMPLOYEES" shall be in effect and that each employee shall be supplied with a copy of same, as follows:

CLASSIFICATION AND INCREMENTS

Employees will be hired at the starting wage of the classification in which they are hired, and will, each year, receive an increase, per hour, as shown in Schedule on Page 2, until the top wage is attained. If at any time an employee is re-classified into a position paying more than his former position, the employee will automatically receive an increase (but not to exceed the top wage in the new classification). After re-classification the new rate will be in effect for at least six months prior to the next regular increment date.

For explanation of the last sentence above, the following example is given:

If an employee is re-classified during October and is given the regular increase because of this re-classification no other increase will be forthcoming until the first July 1 following the said re-classification. However, if an employee is re-classified during May and is given the regular increase because of this re-classification, on the first Jan. 1 following, the regular increment increase will be given (not to exceed the top wage for the classification). In other words, an employee must be in a pay rate increment for at least 6 months prior to the regular increment date, which henceforth will be Jan. 1 or July 1 for all employees. All regular increment increases within the distinct classifications will be made on Jan. 1 or July 1 of each year until the top wage in the classification is attained. Increment increases will be at the rate of one increment per year.

In order to adjust all classifications changed, the following will be done:

If, at present, a man is in the third increment of his classification, he will be placed in the third increment of any new wage rate classification upon the effective date of said new wage rate classification. If this causes any conflict in rates, each employee so affected will be placed in an increment so that he or she will receive some increase; but not to exceed the maximum rate for the new classification.

CLASSIFICATION	START	RATE PER HOUR					
		INCREMENTS					
		<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Road Foreman	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Motor Equip. Operator (I)	1.60	1.66	1.72	1.78	1.84	1.92	2.00
Motor Equip. Operator (II)	1.74	1.82	1.88	1.96	2.02	2.10	2.18
Motor Equip. Operator (III)	1.84	1.92	1.98	2.06	2.14	2.22	2.30
Construction Foreman	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Shop Foreman	2.06	2.14	2.22	2.30	2.38	2.46	2.58
Mechanic II	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Principal Acct. Clerk (II)	2.06	2.14	2.22	2.30	2.38	2.46	2.58
Steno-Secretary	1.84	1.92	1.98	2.06	2.14	2.22	2.30
Highway Maint. Man (Semi-Sk.)	1.56	1.58	1.62	1.64	—	—	—
Highway Maint. Man	1.50	1.52	1.56	1.58	—	—	—
Labor, Temp.	1.25	—	—	—	—	—	—

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting July 1, 1963 the basic work week will consist of 5 days (Monday through Friday) of 8 hours each.

All employees will be guaranteed the basic week of 40 hours, except while on military leave of absence or official leave of absence. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 40 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective July 1, 1963 all hourly wage employees of the Caroline County Roads Board will be eligible for two, three or four weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her first credit of any vacation time.

* Working week of five days.

2. An employee will receive ten days vacation per year for the first five years of service; fifteen days for from six to twenty-five years of service; twenty days for over twenty-five years of service according to the following table:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>VACATION TIME</u>
Up to 5 years	10 days per calendar year
6 to 25 years	15 days per calendar year
Over 25 years	20 days per calendar year

3. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

4. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation time*.

5. Each employee must take at least five days vacation in the calendar year in which earned or forfeit same. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency. Vacation time accrued yearly in excess of five days may be carried over, but the total of carry over days at no time shall exceed thirty days.

6. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

7. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns shall be paid for one-half of the vacation time accrued**. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued.

8. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

9. In order to keep the work of the department in order under the vacation plan, the year will be divided into "quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	Jan., Feb., Mar.
Second Quarter	April, May, June
Third Quarter	July, Aug., Sept.
Fourth Quarter	Oct., Nov., Dec.

* Eight hours, five days per week.

** Vacation time accrued prior to Jan. 1, 1959 shall not be included in this regulation.

10. If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee.

HOLIDAYS

Starting July 1, 1963 the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	-	Jan. 1
Lincoln's Birthday	-	Feb. 12
Washington's Birthday	-	Feb. 22
Maryland Day	-	Mar. 25
Good Friday	-	Whatever Date
Memorial Day	-	May 30
Independence Day	-	July 4
Labor Day	-	First Monday of Sept.
Defenders Day	-	Sept. 12
Columbus Day	-	Oct. 12
Veterans Day	-	Nov. 11
Thanksgiving Day	-	4th. Thurs. in Nov.
Christmas Day	-	Dec. 25
General Election Day	-	Each even numbered year, first Tues. after first Mon. in Nov.

Employees will be paid at the rate of 8 hours for each of these holidays.

Employees who work on these Holidays will be paid the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County,

the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".
2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".
3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>TIME OFF*</u>
Up to 5 years	15 days per calendar year
5 to 10 years	20 days per calendar year
Over 10 years	30 days per calendar year

Sick Leave will not be forthcoming until after at least six months service and will become effective at the employees regular first increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman, in turn, will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, notwithstanding any remaining accrued sick leave.

- * On the basis of 8 hours per day.
- ** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year.
- *** Plan does not cover doctor's or hospital bills.
- **** This is necessary only for those employees on Sick Leave for two or more days.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages, but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compensation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

EFFECTIVE DATE & DURATION

The foregoing Regulations will be in effect from the first day of July, 1963, and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board.

NOW, THEREFORE BE IT RESOLVED, that effective the date of THIS resolution, the foregoing shall take effect.

ATTEST: Paul J. Yoash
PAUL J. YOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

A. Webster Todd
A. WEBSTER TODD, VICE-CHAIRMAN
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: March 19, 1963

P.224

COMMISSIONERS

PAUL J. YOASH

ENGINEER

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

WILL H. WRIGHT, CHAIRMAN
A. WEBSTER TODD, VICE-CHAIRMAN
JOHN W. EVELAND

WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 18

WHEREAS, the County Roads Engineer for Caroline County, Maryland, at the regular meeting of the County Roads Board of Caroline County, held on April 9, 1963, recommended certain changes and amendments to the Point System as adopted by Resolution No. 3, dated March 5, 1957, and

WHEREAS, we, the County Roads Board of Caroline County, have agreed with the recommendations of the County Roads Engineer for Caroline County,

NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board of Caroline County, does add and change certain parts of Resolution No. 3, adopted on March 5, 1957, as follows:

- I. Points shall no longer be allotted in evaluation for a section of road in respect to it being a connecting link as noted in Resolution No. 3.

In lieu of allocation of points for connecting link henceforth from the effective date of this Resolution, in its place shall be used evaluation for condition. This shall be done as follows:

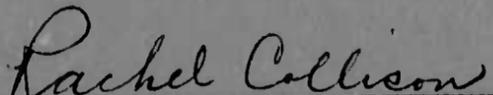
- a. A gravel surfaced road with surface alignment, grade or drainage in fair to good condition shall be evaluated as 0 points.
 - b. A gravel road with surface alignment, grade or drainage in fair to ~~good~~ ^{poor} condition shall be evaluated as 1 point.
 - c. A sand road with surface alignment, grade or drainage in fair to good condition shall be evaluated as 2 points.
 - d. A sand road with surface alignment, grade or drainage in fair to poor condition shall be evaluated as 3 points.
- II. In the event that two sections of road shall be evaluated for any year with the same number of points, consideration for improvement then shall be based upon (1) traffic volume, (2) number of houses, (3) condition, (4) federal aid routing, and (5) school bus route.

BE IT FURTHER RESOLVED, that this rule and regulation shall take effect as of October 1, 1963.

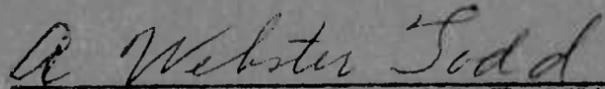
THE ADOPTION OF AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, ON THE 23RD. DAY OF APRIL 1963.



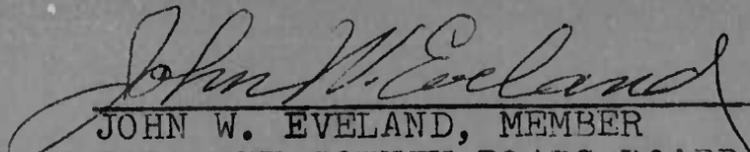
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: 

RACHEL COLLISON, CLERK
COUNTY ROADS BOARD



A. WEBSTER TODD, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD



JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

COMMISSIONERS

PAUL J. YOASH

ENGINEER

OFFICE OF THE

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

Wilbert L. Merriken
attorney

Russell H. Wright, Chairman
John W. Eveland
Homer O. Schmidt

RESOLUTION NO. 19

WHEREAS, the County Roads Engineer for Caroline County, Maryland at the regular meeting of the County Roads Board of Caroline County, held on April 30, 1963, recommended certain changes and amendments to the Point System as adopted by Resolution No. 3, dated March 5, 1957, and

WHEREAS, we, the County Roads Board of Caroline County, have agreed with the recommendations of the County Roads Engineer for Caroline County,

NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board of Caroline County, does change and add to certain parts of Resolution No.3, adopted on March 5, 1957, as follows:

- I. Points shall no longer be allotted to a section of road as outlined in Resolution No. 3, insofar as total number of houses per section is concerned, but shall be computed on the basis of houses per mile and the points then shall be attached on this basis.

BE IT FURTHER RESOLVED, that this rule and regulation shall take effect as of October 1, 1963.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND, ON THE 30TH DAY OF APRIL 1963.

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: *Rachel Collison*
RACHEL COLLISON, CLERK
COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

Homer O. Schmidt
HOMER O. SCHMIDT, MEMBER
Caroline County Roads Board

OFFICE OF THE
 CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

XXXXXXXXXXXXXXXXXXXXX
 XXXXXXXXXXXXXXXX
 XXXXXXXXXXXXXXXX
 Bell H. Wright, Chr.
 Homer O. Schmidt
 John W. Eveland

RESOLUTION NO. 20ROAD IMPROVEMENT BY FRONT-FOOT ASSESSMENT

A resolution to define the details, procedures and conditions for road construction or improvement on private and non-county or State maintained public roads, so as to permit them to be included into the County Roads System and to authorize the imposition and the collection of front-foot assessments on abutting property owners to pay for this work; as authorized by Article 6, Sections 491A through 491F of the Code of Public Local Laws of Maryland (1930 Edition), as amended by Chapter 267 of the Acts 1963.

The following procedures, conditions, and details shall prevail:

- I. The majority of owners of the front footage of property abutting along any private (non-publicly maintained) road may request a form prepared by the County Roads Engineer entitled "Road Improvement Front-Foot Assessment Petition Form"; completely fill out and sign this petition form; submit the required form to the Clerk to the County Roads Board; then the road shall be considered and the following steps may be taken.
 - A. The County Roads Engineer determine the approximate cost of the subject road's new construction (as described in Paragraph II.);
 - B. The Engineer make a study of the front footages of all properties along the subject road and calculate "corrected front footage" as follows:
 1. All residential lot frontages, whether improved or not, and all acreage frontage shall be as actual front footage, except as follows:
 - a. Each residential lot, whether improved or not, and all acreage frontage, which have either a right-of-way or a portion of land abutting the subject road, shall be considered as having a corrected minimum front footage of fifty feet, or actual front footage, which ever is the greater.
 - b. Lots shall be considered "CORNER" lots when bounded upon two adjacent sides by road rights-of-way dedicated to public use and if at least, one of the dedicated roads is the subject road to be considered in this petition, then said lot shall be considered to have a corrected front-footage equal to 75% of actual front-footage along the subject road.

- C. There shall be scheduled a public hearing for all owners of property abutting the subject road at the Office of the County Roads Board or other designated location.
1. A minimum of ten days notice shall be given prior to such hearing. Notice shall be in the form of certified receipted mail and newspaper advertisement.
 2. At this meeting the property owners on this subject road shall be informed of the estimated cost of new construction (computed as per Paragraph II.), plus incidental construction and of the front-foot cost for this improvement as planned and calculated.
 3. A ballot will be taken, in person or by proxy, to determine the wishes of the owners of front footage for proceeding with the plan toward "Improvement for County Roads System - with proportionate front-foot assessment".
 4. There shall be allotted one vote for each corrected foot of frontage as calculated.
 5. If the vote is affirmative as defined in Section I-D-1, the Engineer will request gratis rights-of-way forms to be signed at this meeting, if such a right-of-way does not already exist in the amount stated in Section II-B.
 6. In the event it appears that granting a petition for inclusion of a particular road in this program will work an extreme hardship upon one or more property owners, then the County Roads Board shall have the right to deny any such petition.
 7. If Paragraph I-C-5 is complied with, and if the County Roads Board approves the petition as described in Paragraph I-C-6, the Engineer may be directed to proceed with the steps necessary for road improvement.
 8. If one or several of the property owners indicate an unwillingness to sign such rights-of-way forms, then no further action shall be taken on the project, until all such rights-of-way are secured.

D. Details:

1. The front footage owners on any subject road shall have the right to vote in the balloting that the road be improved under these procedures for acceptance into the County Roads System. If rights-of-way of specified width do not exist for the entire length of the subject road, a vote of one hundred percent of the total number of front foot owners must be affirmative in the balloting.
 - a. If the subject road already has the necessary rights-of-way for its entire length, as approved

by the County Roads Board, then only the owners of the majority of the front footage, as calculated, must vote affirmatively in the balloting.

b. If this subject road has a right-of-way, previously established and permitted by the County Roads Board, less than the right-of-way needed, then a vote of owners of the majority of the front footage, as calculated, must vote affirmatively in the balloting.

2. The County Roads Board shall bear that portion of the cost of new construction attributable to engineering and financing.

3. The remaining cost of new construction shall be prorated among properties abutting the subject right-of-way in direct proportion to the front footage charged to or on account of each property. This proportion of construction cost shall be divided into not to exceed ten equal portions, one portion thereof to be charged to the property owners' tax bills each year commencing with the tax year next succeeding completion of construction.

4. The sequence of improvement of these roads, to be improved by "Road Improvement by Front-Foot Assessment", will be based upon the sequence of approval of application for same. The County Roads Board shall have the power to defer any particular road to a subsequent construction schedule if, in their judgment, time or finances do not warrant its immediate construction.

E. Funds for this road work will be made available as determined by the Board of County Commissioners.

II. The specifications for the construction or improvement of any road to be considered for this program shall be equal to the specifications for construction procedures and material control then currently in use by the County Roads Board.

A. These roads, once approved for improvement under the terms of this resolution, shall be incorporated into the County Roads System and shall be subject to all maintenance procedures of the County Roads Board.

B. Rights-of-way for all roads to be considered for this program shall be fifty feet or more unless otherwise specially authorized by the County Roads Board.

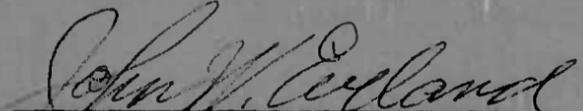
BE IT FURTHER RESOLVED, that this Resolution shall become effective as of *January 28, 1964.*

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED,
AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY,
MARYLAND, ON THE 28th DAY OF *January* 1964.

THE COUNTY ROADS BOARD OF CAROLINE COUNTY



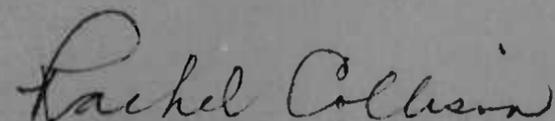
RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY
COUNTY ROADS BOARD OF CAROLINE COUNTY



RACHEL COLLISON, CLERK

COMMISSIONERS

PAUL J. YOASH

ENGINEER

XXXXXXXXXXXXXXXXXXXX

OFFICE OF THE

XXXXXXXXXXXXXXXXXXXX
Wilbert L. Merriken
ATTORNEY

XXXXXXXXXXXXXXXXXXXX

CAROLINE COUNTY ROADS BOARD

XXXXXXXXXXXXXXXXXXXX

DENTON, MARYLAND

Russell H. Wright, Chr.
Homer O. Schmidt
John W. Eveland

RESOLUTION NO. 21

AMENDMENT B TO RESOLUTION NO. 3

POINT SYSTEM

A Resolution to amend Resolution No. 3, pertaining to County Roads and known as the "Resolution Concerning Point System for Improvement of Roads."

WHEREAS, the County Roads Board has determined that certain parts of Resolution No. 3, "Point System for determining Improvements to County Roads" are now obsolete,

NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board does hereby resolve to delete from Resolution No. 3 the fourth paragraph of Rule No. 1, which states as follows: "Each year, when the program of new construction is drawn up, or recommended, the mileage of improvement shall be pro rated to each Election District in an amount equal to the percentage of roads, of the total County Roads System, which lie in respective Election District."

BE IT FURTHER RESOLVED, that any Rule and Regulation of the County Commissioners or the County Roads Board of Caroline County, inconsistent with this Resolution, is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, that this Rule and Regulation shall take effect as of *January 28 19 64*.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, ON THE *28th* DAY OF *January* 19 *64*.

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN

Homer O. Schmidt
HOMER O. SCHMIDT, VICE-CHAIRMAN

John W. Eveland
JOHN W. EVELAND, MEMBER

ATTEST: *Rachel Collison*
RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

RESOLUTION NO. 22

ROAD IMPROVEMENT BY FRONT-FOOT ASSESSMENT
AMENDMENT A TO RESOLUTION NO. 20

A Resolution to amend Resolution No. 20, pertaining to "Road Improvement by Front-Foot Assessment".

WHEREAS, the County Roads Board wishes to amend certain parts of Resolution No. 20, "Road Improvement by Front-Foot Assessment",

NOW, THEREFORE BE IT RESOLVED that the County Roads Board of Caroline County does hereby change the wording of certain portions of Resolution No. 20, "Road Improvement by Front-Foot Assessment", to wit:

In Resolution No. 20, "Road Improvement by Front-Foot Assessment",

In Paragraph I. change "the majority of owners of the front footage of property abutting along any private, (non-publicly maintained) road may request a form prepared by the County Roads Engineer --", to read "the owners of the majority of the front footage of property abutting along any private, (non-publicly maintained) road may request a form prepared by the County Roads Engineer --";

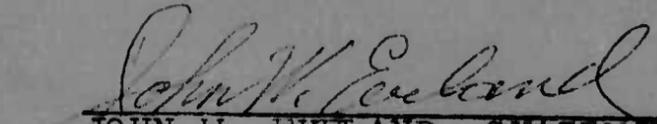
In Paragraph I. D. 2 change from "the County Roads Board shall bear that portion of the cost of new construction attributable to engineering and financing" to read "the County Roads Board shall bear that portion of the cost of new construction attributable to construction-engineering and financing. Location-engineering shall be considered as part of the pro rata share of construction".

BE IT FURTHER RESOLVED, that this Resolution shall become effective as of May 19, 1964.

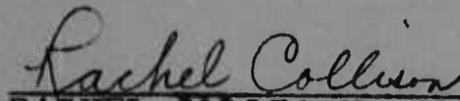
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED,
SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD
OF CAROLINE COUNTY, MARYLAND ON THE _____ 19th _____ DAY
OF _____ MAY 1964 _____.



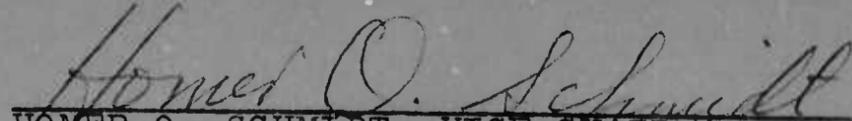
RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



RACHEL COLLISON, CLERK



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD & COUNTY COMMISSIONERS
OF CAROLINE COUNTY

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

Page 1 of 2

RESOLUTION NO. 23

MAINTENANCE AGREEMENT WITH BOARD OF TOWN COMMISSIONERS
OF RIDGELY, MARYLAND
CONCERNING BELL AVENUE, FROM COWBARN ROAD
TO WEST CORPORATE LIMITS OF TOWN OF RIDGELY, MARYLAND

WHEREAS, the County Commissioners of Caroline County had agreed to maintain the aforementioned section of road for a period of ten years, which period is about to expire, and

WHEREAS, after discussion between the Board of Town Commissioners of Ridgely and the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, it has been determined by both parties that it would be more feasible for the County Roads Board of Caroline County to maintain this section of road, and

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board, and the Board of Town Commissioners of Ridgely, Maryland, have agreed upon the maintenance of this section of road,

NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County and the Board of Town Commissioners of Ridgely, Maryland, do hereby agree to enter into annual agreements predicated upon the decision of each party, concerning the maintenance of the aforementioned section of road and do each agree that for the term of this agreement the maintenance shall be performed by the County Roads Board of Caroline County.

BE IT FURTHER RESOLVED, that this agreement shall be effective as of September 29, 1964, and shall extend to and including September 29th of 1965.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY AND THE BOARD OF TOWN COMMISSIONERS OF RIDGELY, MARYLAND, ON THE 29TH DAY OF SEPTEMBER, 1964.

Russell H. Wright

RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland

JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY

Homer O. Schmidt

HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST: *Rachel Collison*

RACHEL COLLISON, CLERK

RESOLUTION NO. 23

Henry A. Fleming
HENRY A. FLEMING, PRESIDENT
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

William C. Meintzer
WILLIAM C. MEINTZER, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

Gene P. Stedman
GENE P. STEDMAN, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

ATTEST: C. W. Guthrie
C. W. GUTHRIE, CLERK

DATE: September 29, 1964

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

Page 1 of 2

RESOLUTION NO. 24

REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK

In order to provide for the orderly control of the County pier and docking facilities at Choptank, Maryland, the following regulations are adopted:

1. Rental - \$20 per annum or \$15 semi-annually or part thereof.
2. Permit Application to be secured from County Roads Department Office on Wilmuth Street, and this application will be issued in 3 copies - 1 to the Permittee; 1 to Roads Department file, and 1 to go to the County Commissioners' Office.
3. The County Roads Department Office will keep the register of the permits issued, together with all pertinent information regarding same.
4. The fees received for these permits will be turned over to the Clerk to the County Commissioners for deposit to the general fund.
5. A sketch of the layout of slips at Choptank will be kept. The slips at Choptank will be numbered and the sketch will be numbered to correspond, and a Permittee making application will have choice of remaining unrented slips on a first-come first-serve basis.
6. Permits will be issued on effective dates of 1st of July and 1st of January.
7. A general information sign will be erected at the pier and permit signs will be issued to Permittees for erection at individual rented slips. Permit signs will be issued (one with each permit) upon deposit of \$3.00. Deposit will be remitted upon return of permit sign within 15 days of expiration of permit. Upon the effective date of July 1, 1965, all name signs now on slips at Choptank will be removed.
8. A Public Notice will be entered in the newspapers, together with public relations information for a period to be determined so as to inform the public of the procedures involving these slip rentals. This should include general coverage of the aforementioned items, together with advance warning to the public that any name signs now erected will be removed upon the effective date of July 1, 1965.

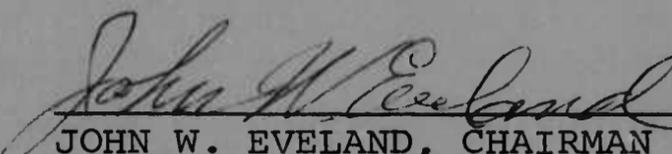
9. Any slips not rented will be considered open slips for the use by anyone at anytime, but the public will be informed that no name signs will be allowed on these open slips.
10. The Engineer will remove permit signs on January 15 or July 15 on those slips for which permits have not been renewed.

ADOPTED UNANIMOUSLY THIS 27TH DAY OF APRIL 1965.

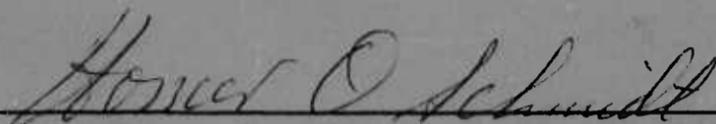
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



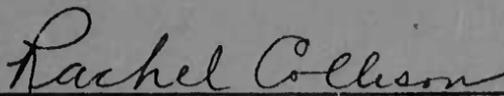
RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD & COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST: 

RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 25

WHEREAS, after due consideration, the Caroline County Roads Board does hereby determine that it is necessary and proper that the Statum Road, County Road 151D, be improved in accordance with existing AASHO standards as prescribed by the Maryland State Roads Commission and the Federal Bureau of Public Roads and that necessary rights-of-way in connection therewith be acquired, the County Commissioners of Caroline County are hereby requested to acquire all necessary rights-of-way in connection therewith.

ADOPTED UNANIMOUSLY THIS 1ST DAY OF JUNE 1965.

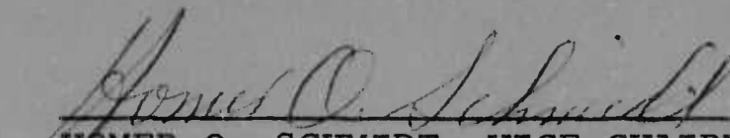
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



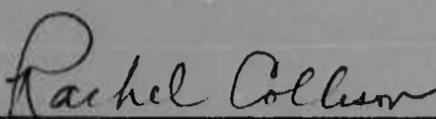
RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD & COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST: 
RACHEL COLLISON
CLERK

JOHN W. EVELAND, PRESIDENT
HOMER O. SCHMIDT
RUSSELL H. WRIGHT

RACHEL COLLISON, CLERK

WILBERT L. MERRIKEN, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS

OF CAROLINE COUNTY
DENTON, MARYLAND

RESOLUTION

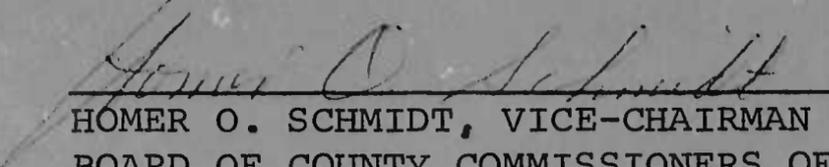
WHEREAS, the Caroline County Roads Board, having determined that the Statum Road, County Road 151D, be improved in accordance with applicable standards and having requested the County Commissioners of Caroline County to cooperate to that end, the County Commissioners of Caroline County therefore do hereby resolve and ordain that all properties necessary for the construction and maintenance of the afore-said highway be acquired in the name of the County Commissioners of Caroline County by negotiation if possible, and if not possible, then by condemnation.

ADOPTED UNANIMOUSLY THIS 1ST DAY OF JUNE 1965.

THE COUNTY COMMISSIONERS OF CAROLINE COUNTY

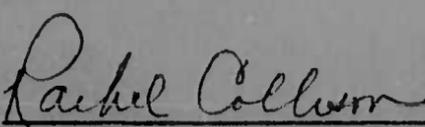


JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

ATTEST:



RACHEL COLLISON, CLERK



RUSSELL H. WRIGHT, MEMBER
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 26

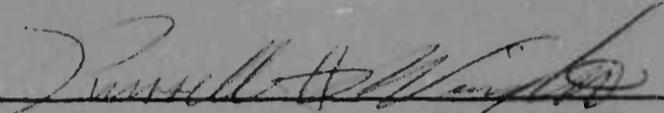
"GANNON DRIVE, BELMONT ACRES, CHOPTANK"

WHEREAS, after petition by the developer and after performance by the developer of all work required concerning improvement of same to specified standard,

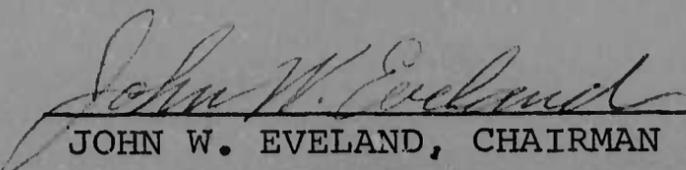
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Gannon Drive", it being the main street into and through the subdivision known as "Belmont Acres" located immediately south of Blades Road (County Rt. 200) to the west of the town of Choptank, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 6TH DAY OF JULY 1965.

THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

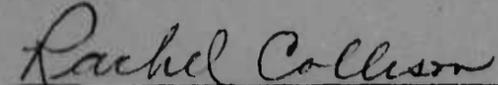


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:



RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 27

"WOTHERS STREET"

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

WHEREAS, having determined the necessity of opening and improving the above mentioned street located between Boyce Mill Road and Whitleysburg Road, east of Md. Rt. 313 at Greensboro, and

WHEREAS, it has been determined by the County Roads Board that this street would form an important integral part of the County Roads System,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Wothers Street", it being the short connecting street between Boyce Mill Road (County Rt. 47) and Whitleysburg Road (State Rt. 314), and located east of State Rt. 313 at Greensboro, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 13TH DAY OF JULY 1965.

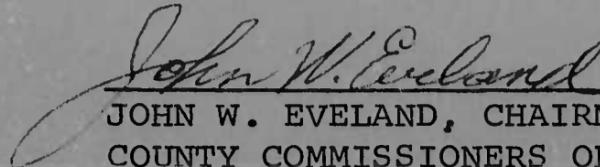
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY

&

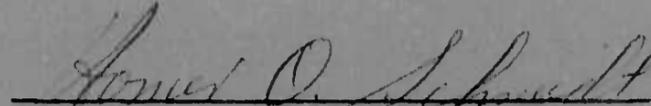
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

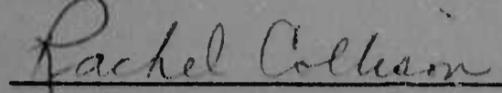


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



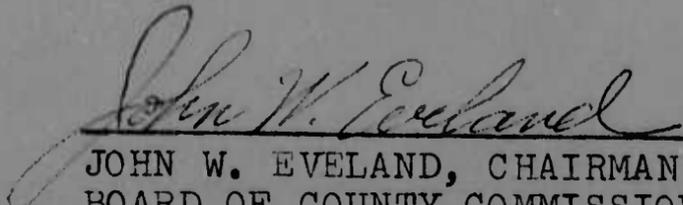
HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:

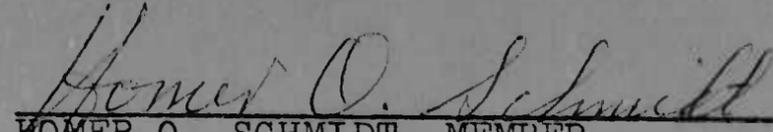


RACHEL COLLISON, CLERK

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED,
SECONDED, AND UNANIMOUSLY ADOPTED BY THE BOARD OF COUNTY
COMMISSIONERS OF CAROLINE COUNTY, MARYLAND ON THE 19th
DAY OF MAY 1964.



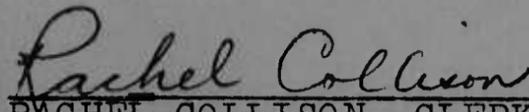
JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY



HOMER O. SCHMIDT, MEMBER
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY



RUSSELL H. WRIGHT, MEMBER
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY



RACHEL COLLISON, CLERK

JOHN W. EVELAND, PRESIDENT
HOMER O. SCHMIDT
RUSSELL H. WRIGHT

RACHEL COLLISON, CLERK

WILBERT L. MERRIKEN, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS

OF CAROLINE COUNTY
DENTON, MARYLAND

28A
RESOLUTION (SIESTA DRIVE)

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, may accept into the System of County Roads any section of road, street, or highway which meets current laws and regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County do hereby accept into the County Roads System of Caroline County, a section of the street known as Siesta Drive, located in the William S. Orme subdivision of the Johnathan W. Kerr homestead, South of Denton; this street, being a section of the street mentioned in the deed from William S. Orme, widower, to the County Commissioners of Caroline County, made on the 1st. day of May, in Liber 152
Folio 723, one of the land records of Caroline County.

To better describe the aforementioned section now being accepted into the County Roads System, to wit:

That section of Siesta Drive in the William S. Orme subdivision, which said roadway runs from the Smith and Dobson lots, being an extension of the East line of Pine Street, North 80 degrees, 30 minutes West, 800 feet to the Easterly side of a 50 ft. street, known as Second Street.

It is the intention of the Board of County Commissioners, by this Resolution, to accept into the County Roads System that portion only of the deed from William S. Orme that is described in the above mentioned paragraph.

It is further the intent of the Board of County Commissioners of Caroline County to reserve the right to accept the remaining portion of the roadway described in the deed from William S. Orme at some future date, when so required by the County Commissioners for the County Roads System of Caroline County.

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

PAUL J. YCASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 28 B

"SIESTA DRIVE"

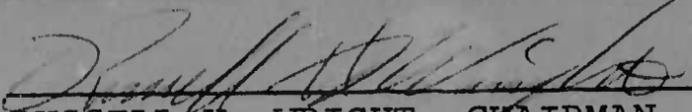
WHEREAS, by the petition by abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

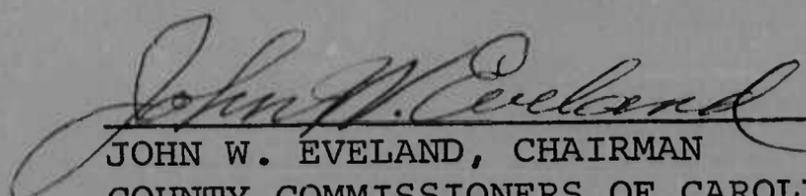
WHEREAS, according to the language of the above mentioned resolution, it is within the powers of the County Roads Board to accept this section of road into the County Roads System,

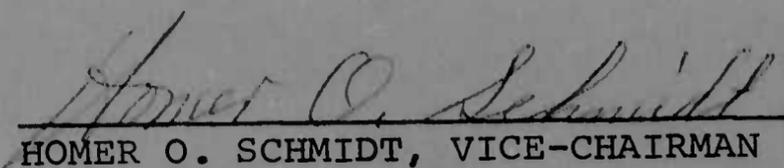
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Siesta Drive", it being the short section of dead end street bearing east of Second Street Extended, south of the Town of Denton, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 20TH DAY OF JULY 1965.

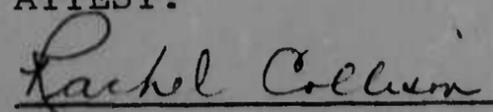
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 29

"ELAINE AVENUE"

WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

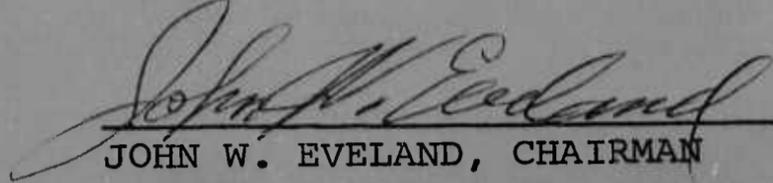
WHEREAS, according to the language of the above mentioned resolution, it is within the powers of the County Roads Board to accept this section of road into the County Roads System,

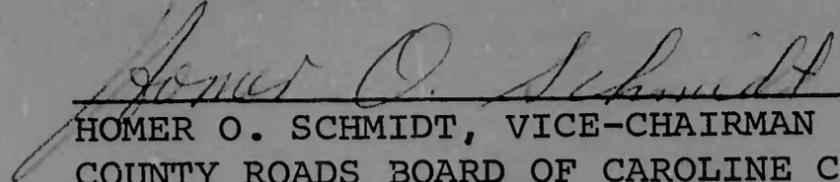
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Elaine Avenue", it being that short dead end street leading north from Caroline Street (County Rt. 363A) north of the corporate limits of the Town of Denton, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 20TH DAY OF JULY 1965.

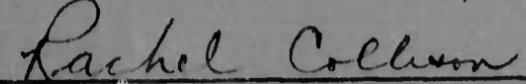
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

Page 1 of 1

RESOLUTION NO. 30

MAINTENANCE AGREEMENT WITH BOARD OF TOWN COMMISSIONERS
OF RIDGELY, MARYLAND
CONCERNING BELL AVENUE, FROM COWBARN ROAD
TO WEST CORPORATE LIMITS OF TOWN OF RIDGELY, MARYLAND

WHEREAS, the County Commissioners of Caroline County had agreed to maintain the aforementioned section of road for a period of ten years, which period is about to expire, and

WHEREAS, after discussion between the Board of Town Commissioners of Ridgely and the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, it has been determined by both parties that it would be more feasible for the County Roads Board of Caroline County to maintain this section of road, and

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board, and the Board of Town Commissioners of Ridgely, Maryland, have agreed upon the maintenance of this section of road,

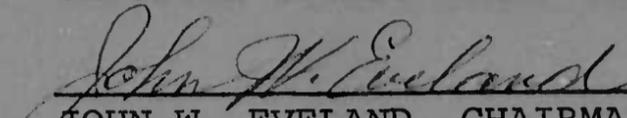
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County and the Board of Town Commissioners of Ridgely, Maryland, do hereby agree to enter into annual agreements predicated upon the decision of each party, concerning the maintenance of the aforementioned section of road and do each agree that for the term of this agreement the maintenance shall be performed by the County Roads Board of Caroline County.

BE IT FURTHER RESOLVED, that this agreement shall be effective as of September 29, 1965, and shall extend to and including September 29th of 1966.

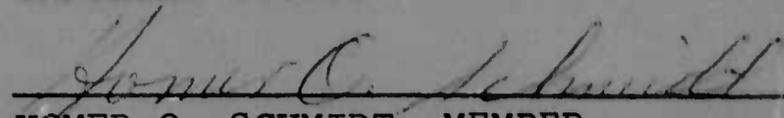
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY AND THE BOARD OF TOWN COMMISSIONERS OF RIDGELY, MARYLAND, ON THE 28TH DAY OF SEPTEMBER, 1965.



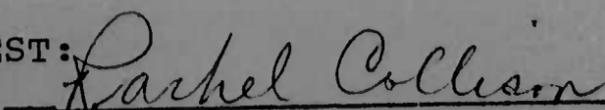
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD



JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY



HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST: 

RACHEL COLLISON, CLERK

RESOLUTION NO. 30

Gene P. Stedman
GENE P. STEDMAN, PRESIDENT
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

William C. Meintzer
WILLIAM C. MEINTZER, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

Ross Simon
ROSS SIMON, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

ATTEST: C. W. Guthrie
C. W. GUTHRIE, CLERK

DATE: September 28, 1965

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND
RESOLUTION NO. 31

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

A Resolution to define details now included in Resolution No. 17
"GUIDE FOR EMPLOYEES, CAROLINE COUNTY ROADS BOARD, JULY 1, 1963".

On Page 4, Paragraph 7 shall be changed to read "An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns upon one week notice to the County Roads Board shall be paid for one-half of the vacation time accrued. An employee who resigns without notice of one week to the County Roads Board shall not be paid for his accrued vacation. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued".

BE IT FURTHER RESOLVED, that this resolution shall be effective as of March 8, 1966, and shall extend to and including such time as it shall be changed by action of the County Roads Board, Caroline County, Maryland.

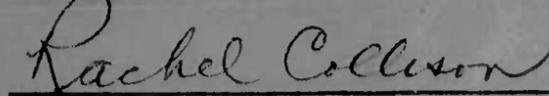
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 8TH DAY OF MARCH, 1966.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY


HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 32

A Resolution to amend Resolution No. 24, pertaining to "REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK".

WHEREAS, the County Roads Board wishes to amend certain parts of Resolution No. 24 "REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK",

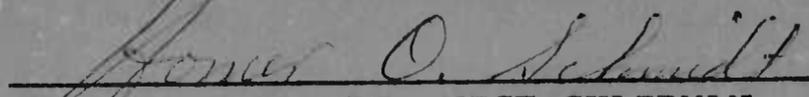
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County does hereby change the wording of Item No. 1 "Rental - \$20 per annum or \$15 semi-annually or part thereof" to read as follows:

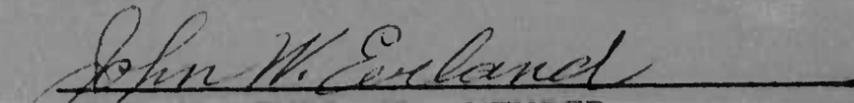
"Rental periods will be effective July 1 of each year. The rental rate shall be \$20 per annum. This is construed to mean that at any time during the year, if space is available, a permit may be obtained by the payment of \$20 from the date of application to the next July 1".

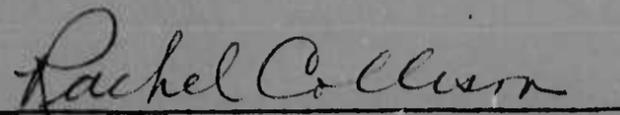
BE IT FURTHER RESOLVED, that this Resolution shall take effect on March 28, 1966.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 22ND DAY OF MARCH 1966.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


HOMER O. SCHMIDT, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST: 
RACHEL COLLISON, CLERK

RESOLUTION NO. 33

GUIDE FOR EMPLOYEES

CAROLINE COUNTY ROADS BOARD

JULY 1, 1966

IT HAS BEEN RESOLVED, that starting July 1, 1966, and henceforth until such time that a change or amendment shall be deemed necessary, the following "GUIDE FOR EMPLOYEES" shall be in effect and that each employee shall be supplied with a copy of same, as follows:

CLASSIFICATION AND INCREMENTS

Employees will be hired at the starting wage of the classification in which they are hired, and will, each year, receive an increase, per hour, as shown in Schedule on Page 2, until the top wage is attained. If at any time an employee is re-classified into a position paying more than his former position, the employee will automatically receive an increase (but not to exceed the top wage in the new classification). After re-classification the new rate will be in effect for at least six months prior to the next regular increment date.

For explanation of the last sentence above, the following example is given:

If an employee is re-classified during October and is given the regular increase because of this re-classification no other increase will be forthcoming until the first July 1 following the said re-classification. However, if an employee is re-classified during May and is given the regular increase because of this re-classification, on the first January 1 following, the regular increment increase will be given (not to exceed the top wage for the classification). In other words, an employee must be in a pay rate increment for at least 6 months prior to the regular increment date, which henceforth will be January 1 or July 1 for all employees. All regular increment increases within the distinct classifications will be made on January 1 or July 1 of each year until the top wage in the classification is attained. Increment increases will be at the rate of one increment per year.

In order to adjust all classifications changed, the following will be done:

If, at present, a man is in the third increment of this classification, he will be placed in the third increment of any new wage rate classification upon the effective date of said new wage rate classification. If this causes any conflict in rates, each employee so affected will be placed in an increment so that he or she will receive some increase; but not to exceed the maximum rate for the new classification.

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting July 1, 1966, the basic work week will consist of 5 days (Monday through Friday) of 8 hours each.

All employees will be guaranteed the basic week of 40 hours, except while on military leave of absence or official leave of absence. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 40 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective July 1, 1966, all hourly wage employees of the Caroline County Roads Board will be eligible for two, three or four weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her first credit of any vacation time.

* Working week of five days.

2. An employee will receive ten days vacation per year for the first five years of service; fifteen days for from six to twenty-five years of service; twenty days for over twenty-five years of service according to the following table:

LENGTH OF CONTINUOUS SERVICE

VACATION TIME

Up to 5 years	10 days per calendar year
6 to 25 years	15 days per calendar year
Over 25 years	20 days per calendar year

3. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

4. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation time*.

5. Each employee must take at least five days vacation in the calendar year in which earned or forfeit same. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency. Vacation time accrued yearly in excess of five days may be carried over, but the total of carry over days at no time shall exceed thirty days.

6. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

7. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns upon one week notice to the County Roads Board shall be paid for one-half of the vacation time accrued.** An employee who resigns without notice of one week to the County Roads Board shall not be paid for his accrued vacation. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued.

8. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

9. In order to keep the work of the department in order under the vacation plan, the year will be divided into "Quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	January, February, March
Second Quarter	April, May, June

Third Quarter
Fourth Quarter

July, August, September
October, November, December

5.

* Eight hours, five days per week

** Vacation time accrued prior to January 1, 1959, shall not be included in this regulation

10. If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee.

HOLIDAYS

Starting July 1, 1966, the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	-	January 1
Lincoln's Birthday	-	February 12
Washington's Birthday	-	February 22
Maryland Day	-	March 25
Good Friday	-	Whatever Date
Memorial Day	-	May 30
Independence Day	-	July 4
Labor Day	-	First Monday of Sept.
Defenders Day	-	September 12
Columbus Day	-	October 12
Veterans Day	-	November 11
Thanksgiving Day	-	4th. Thursday in Nov.
Christmas Day	-	December 25
General Election Day	-	Each even numbered year, first Tuesday after first Monday in November

Employees will be paid at the rate of 8 hours for each of these holidays.

Employees who work on these Holidays will be paid for the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if the work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of

security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County, the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".

2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".

3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

LENGTH OF CONTINUOUS SERVICE

TIME OFF*

Up to 5 years
5 to 10 years
Over 10 years

15 days per calendar year
20 days per calendar year
30 days per calendar year

Sick Leave will not be forthcoming until after at least six months service and will become effective at the employees regular first increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman, in turn, will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, notwithstanding any remaining accrued sick leave.

* On the basis of 8 hours per day.

** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year.

*** Plan does not cover doctor's or hospital bills.
 **** This is necessary only for those employees on Sick Leave for two or more days.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages, but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compensation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

EFFECTIVE DATE & DURATION

The foregoing Regulations will be in effect from the first day of July, 1966, and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County.

NOW, THEREFORE BE IT RESOLVED, that effective the date of this Resolution, the foregoing shall take effect.

ATTEST: Paul J. Yoash
PAUL J. YOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& ROADS BOARD

Homer O. Schmidt
HOMER O. SCHMIDT, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD

DATE: APRIL 19, 1966

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 34

UNIFORM SIGN CODE

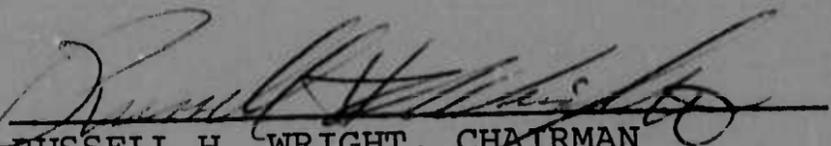
PAUL J. YOASH
ENGINEER

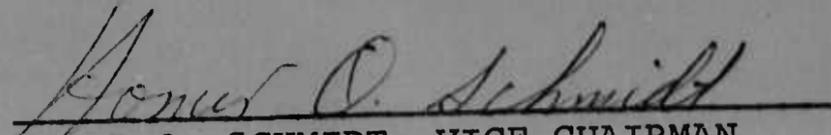
WILBERT L. MERRIKEN
ATTORNEY

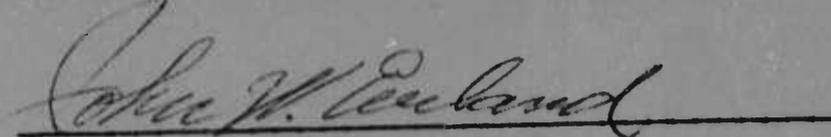
WHEREAS, under the powers vested in the County Roads Board of Caroline County they are authorized to establish regulations concerning the operation of the County Roads System;

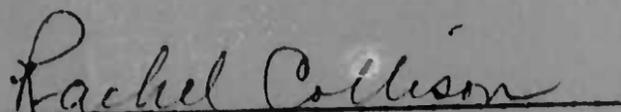
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County hereby orders that the placement of all regulatory and informational signs and markings be placed upon the County Roads System of Caroline County in accordance with the Uniform Sign Manual as it is now written and used by the Maryland State Roads Commission and as it may be when amended from time to time by proper authority.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED,
AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON
THE 26 DAY OF July 1966.


RUSSELL H. WRIGHT, CHAIRMAN


HOMER O. SCHMIDT, VICE-CHAIRMAN


JOHN W. EVELAND, MEMBER

ATTEST: 
RACHEL COLLISON, CLERK

DESIGN STANDARDS FOR COUNTY ROADS

		2 LANE									MULTI-LANE DIVIDED			
15-YR. AV. DAILY TRAF.		UNDER 100	100 - 400		400-1000		1000 - 2000			2000-3000	3000-5000	OVER 5000		
CLASSIFICATION		ALL	F	CEA	F	CEA	F*	C*	A*	ALL	ALL	ALL		
DESIGN SPEED, M.P.H.		40	40	45	40	50	40	50	60	65	70	70		
OPER. SPEED, M.P.H.		30-35	30-35	30-35	30-35	40-45	30-35	40-45	45-50	45-50	45-50	50-55		
MAX DHV EQ. PASS. VEH	% 1500' SIGHT DIST. AVAIL. PER MI.	100%										900 TOT.	900 TOT.	1200/LANE ACCESS CONTROL 750/LANE No Access Control
		80%	NA	NA	NA	NA	NA	NA	NA	NA	NA	860 TOT.	860 TOT.	
		60%										800 TOT.	800 TOT.	
CURVATURE - MAX °		11	11	9	11	7	9	7	5	4	3	3		
GRADIENT - MAX %		5	5	5	5	4	5	4	3	3	3	3		
STOP SIGHT DIST. - FEET		275	275	300	275	350	275	350	475	540	600	700		
PASS SIGHT DIST. - FEET		1300	1300	1500	1500	1700	1500	1700	2000	2150	2300	NA		
SURFACE TYPE ***		F	F		H		H			I	I	I		
LANE WIDTH - FEET		10	10		10		11			12	12	12		
SHOULDER WIDTH - FEET		2@3	2@4		2@5		2@6			2@8	2@10	2@ 10 RT. 8 LT.		
ROW - MIN - FT. ***		40	50		80		100			120	150	200-250		
BRIDGES	DESIGN LOAD	H-15	H-15		H-15		H-20			H-20	S-16			
	CLEARANCE WIDTH	22	24		26		28			30		UNDER 100' FULL POINT OVER 100' do + 6 FT.		
	VERTICAL CLEAR.	14.5' MIN.												
GRADE SEPARATIONS BASIC BRIDGE DESIGN		NONE REQUIRED									SPECIAL STUDY			
* F = FEEDER * C = COLLECTOR * A = ARTERIAL		*** NA = NOT APPLICABLE						*** F - BITUMINOUS SURFACE TREATMENT 1" + H - BITUMINOUS COLD MIX 1 1/2" + I - BITUMINOUS HOT PLANT MIX 2" +						
		*** INCLUDING EASEMENTS												

BEST AVAILABLE DOCUMENT

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 35

DESIGN STANDARDS FOR PRIORITY DETERMINATION

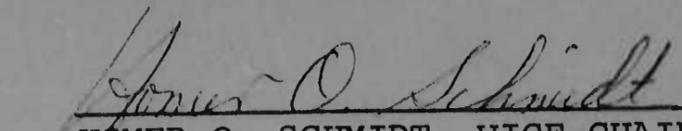
WHEREAS, it has been determined to use the most efficient and economical methods of determining priorities for improvements to the County Roads System, and

WHEREAS, to establish a standard of comparison for determining PRIORITIES,

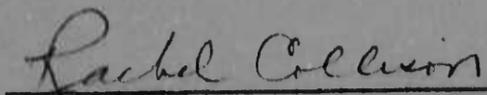
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County does adopt the attached table of "DESIGN STANDARDS FOR COUNTY ROADS".

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 27TH DAY OF SEPTEMBER 1966.


RUSSELL H. WRIGHT, CHAIRMAN


HOMER O. SCHMIDT, VICE-CHAIRMAN


JOHN W. EVELAND, MEMBER


RACHEL COLLISON, CLERK

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 36

"SANDY POINT ROAD"

WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

WHEREAS, according to the language of the above mentioned resolution it is within the powers of the County Roads Board of Caroline County to accept this section of road into the County Roads System,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Sandy Point Road", it being that dead end section of road leading west from Maryland State Route # 313, approximately 3.0 miles north of the corporate limits of the Town of Denton, Maryland, and does hereby instruct the Superintendent of County Roads Operations for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

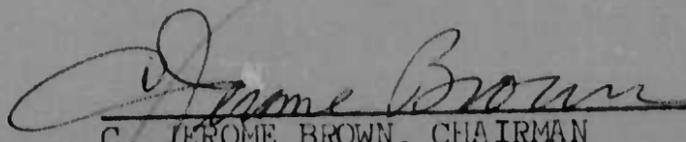
ADOPTED UNANIMOUSLY THIS 24th DAY OF SEPTEMBER 1968.

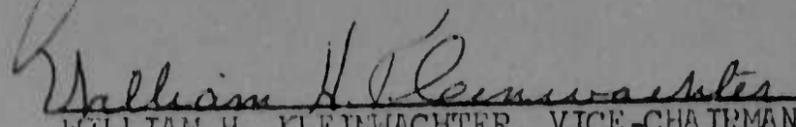
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY

&

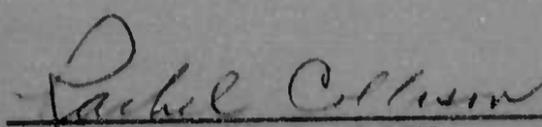
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


C. JEROME BROWN, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


WILLIAM H. KLEINWACHTER, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

Joseph C. Tinley, Supt.
County Roads Operations
XXXXXXXXXXXX
XXXXXX

K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 37

" SCHOOL STREET "

WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 20, 1964, and

WHEREAS, according to the language of the above mentioned resolution it is within the powers of the County Roads Board of Caroline County to accept this section of road into the County Roads System,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as " School Street ", it being that section of road leading north from Town Limits of Greensboro, Maryland and to intersection with Cedar Lane Road (County Route # 41), and does hereby instruct the Superintendent of County Roads Operations for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

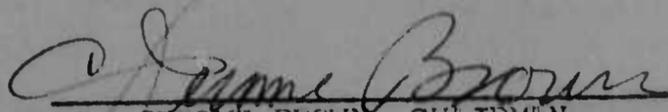
ADOPTED UNANIMOUSLY THIS 24th DAY OF SEPTEMBER 1968.

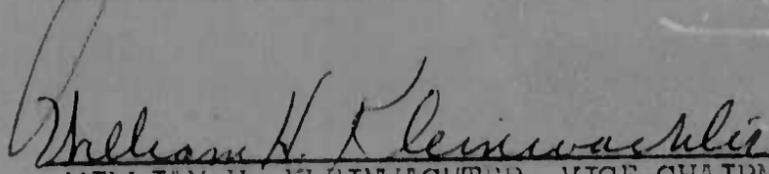
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY

&

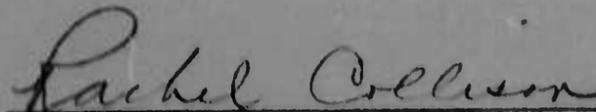
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


C. JEROME BROWN, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


WILLIAM H. KLEINWACHTER, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTESTE


RACHEL COLLISON, CLERK.

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 38

LUPINE ~~DRIVE~~ LANE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

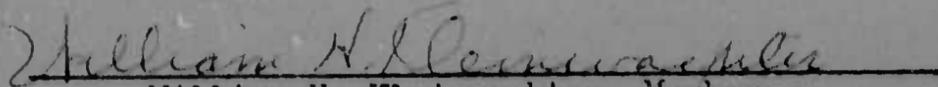
NOW, THEREFORE BE IT RESOLVED that, effective May 12, 1970, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in Liber 315, 318, Folio MCB 170, one of the land records for Caroline, County, Maryland.

This section of road is located in the third election district of Caroline County, Maryland and leads from Sharp Road - County Route # 236-A, near Denton, in a southerly direction to Deep Shore Road - County Route # 118-A and traverses property deeded to The County Commissioners of Caroline County, Maryland by George Dutton and Catholic Foundation of the Diocese of Wilmington, Delaware.

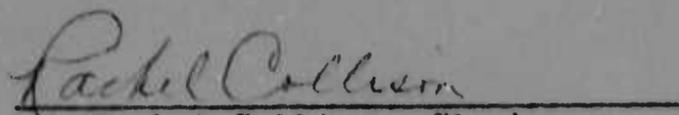
The foregoing resolution was made, seconded, and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their office, Denton, Maryland, on the 12th day of May, 1970.


C. Jerome Brown, Chairman
Caroline County Commissioners


Russell H. Wright, Chairman
Caroline County Roads Board


William H. Kleinwachter, Member
Caroline County Commissioners &
Caroline County Roads Board

ATTEST:


Rachel Collison, Clerk
Caroline County Commissioners
& Caroline County Roads Board

DATE:

May 12, 1970

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 39

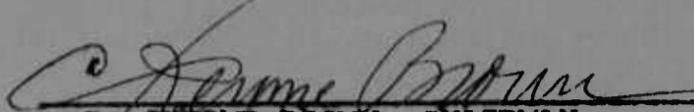
NELPINE ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

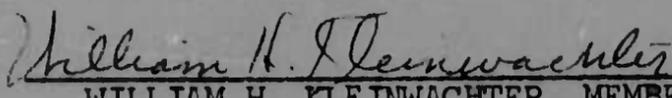
NOW, THEREFORE BE IT RESOLVED that, effective August 18, 1970, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in Liber 169, Folio 34 and 35, one of the land records for Caroline County, Maryland.

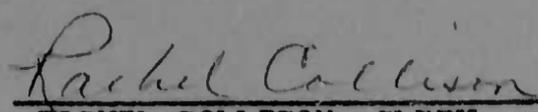
This section of road is located in the fourth election district of Caroline County, Maryland and leads northwesterly from Maryland Route # 16, at the village of Jonestown north of Preston, Maryland, for a distance of 565 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline, Maryland held at their Denton, Maryland office on the 18th day of August 1970.


C. JEROME BROWN, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


WILLIAM H. KLEINWACHTER, MEMBER
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

ATTEST: 
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

Date August 18, 1970

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 40

SIESTA DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, road or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective November 1, 1972, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in various land record books for Caroline County, Maryland.

THIS section of road is located in the third election district of Caroline, County, Maryland and leads westerly from Second Street Ext. - Co.Rt.# 362, south of Town of Denton, toward Choptank River, for a distance of approximately 810.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 41

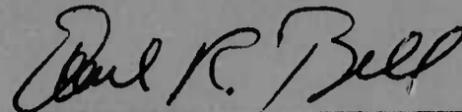
SUNDAY STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

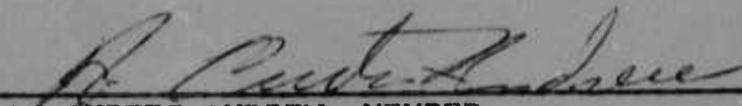
NOW, THEREFORE BE IT RESOLVED tha, effective November 1, 1972, and henceforth until such time that this resolution be amended by legals means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in various land record books for Caroline County, Maryland.

THIS section of road is located in the third election district of Caroline County, Maryland and leads in a southerly direction from Siesta Drive, a non-system street to Martha Jane Street, also a non-system street, a distance of approximately 450.0 feet.

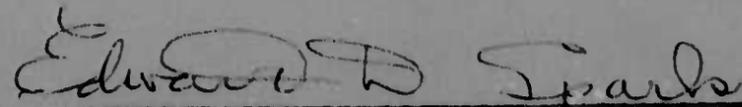
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.



EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY



EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:



JOSEPH C. TINLEY, ACTING CLERK &
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 42

KLEIN STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective November 1, 1972 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in the land record books for Caroline County, Maryland.

THIS section or road is located in the fourth election district of Caroline County, Maryland and leads in a northwesterly direction from intersection with Maryland Route # 16 near the village of Jonestown to intersection with Watcher Street, a non-system street, a distance of approximately 0.20 miles.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R BELL CHAIRMAN
A CURTIS ANDREW
EDWARD D SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 43

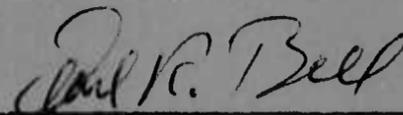
WACHTER AVENUE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

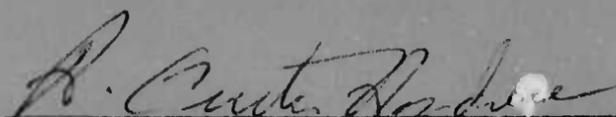
NOW, THEREFORE BE IT RESOLVED that, effective March 1, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, a section of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the fourth election district of Caroline County, Maryland easterly direction from intersection with " Klein Street ", near the village of Jonestown. The length of the street is approximately 714.0 feet.

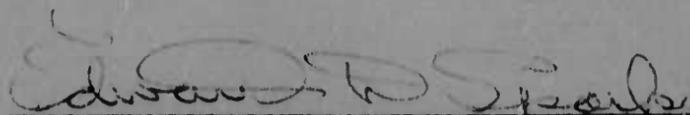
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of February 1973.



EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

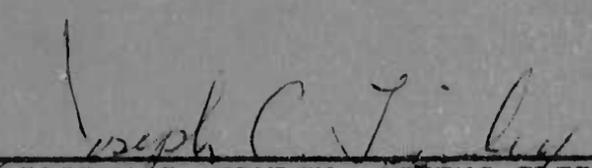


A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY



EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:



JOSEPH C. TINLEY, ACTING CLERK
S/PT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 44

ALDEN PLACE
CEDAR PLACE
ADKINS AVENUE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective September 4, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, sections of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THESE sections of road are located in the fourth election district of Caroline County, Maryland in the "Loberg Subdivision". This subdivision is located approximately One mile south of village of Bethlehem on Bethlehem Road - Co.Rt.# 189. The length of the roads are approximately as follows: Alden Place 482 feet; Cedar Place 1,200 feet; Adkins Avenue 545 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 4th day of September 1973.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 45

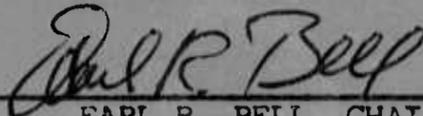
CAR-LYN DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

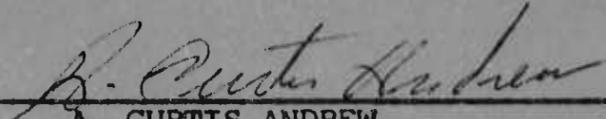
NOW, THEREFORE BE IT RESOLVED that, effective September 11, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, a section of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the seventh election district of Caroline County, Maryland. This road is located north of Ridgely and runs in a southeasterly direction from its intersection with Md. Rt.# 312. The length of the road is approximately 4,000 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 11th day of September 1973.



EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



A. CURTIS ANDREW
COUNTY ROADS BOARD OF CAROLINE COUNTY



EDWARD D. SPARKS
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:



JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS

EARL R BELL, CHAIRMAN
A CURTIS ANDREW
EDWARD D SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 46

TUCKAHOE SPRINGS DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective December 18, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth election district of Caroline County, Maryland in the "Tuckahoe Springs Subdivision". This road leads Southeast from its intersection with Maryland State Route # 328 and is approximately 6.0 miles Southwest of Town of Denton. The length of the road is approximately 2,900 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 18th day of December 1973.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~XXXXXXXXXXXX~~
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 47

QUAIL RUN ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Carline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 20, 1974 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth Election District of Caroline County, Maryland in the "Logan & Lewis Subdivision". This road leads in a Northwest direction from its intersection with Co. Rt.# 88 (Tuckahoe Road) for a distance of approximately 3,800 feet.

The foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of August 1974.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 48

LUSK DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective October 22, 1974 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Fourth Election District of Caroline County, Maryland in the "Lusk Subdivision", and will be Called "Lusk Drive". This road leads in a Easterly direction from its intersection with Co.Rt.# 229 (Choptank Road) for a distance of approximately 684.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 22nd day of October 1974.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley

JOSEPH C. TINLEY, SUPT. ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 49

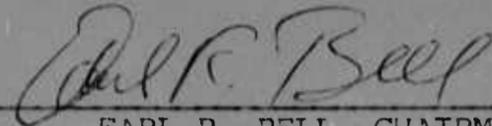
HOLLY PARK DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

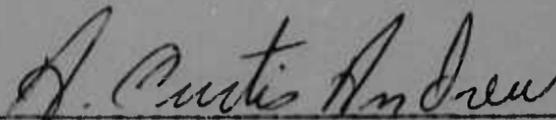
NOW, THEREFORE BE IT RESOLVED THAT, effective November 6, 1974 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Eighth Election District of Caroline County. This road leads from its intersection with Gilpins Point Rd - Co. Rt. # 172 westerly in a circle and terminates back at Gilpins Point Road, for an approximate distance of 0.30 mile.

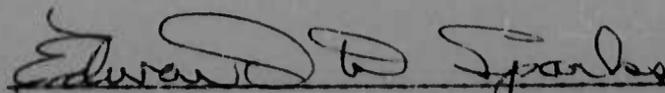
THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 6th day of November 1974.



EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

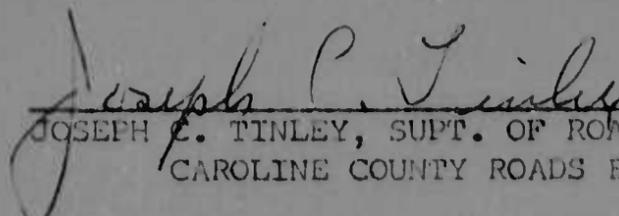


A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD



EDWARD D. SPARKS
CAROLINE COUNTY ROADS BOARD

ATTEST:



JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 50

WOODS DRIVE
GREEN CIRCLE
DUFFERS DELL ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 17, 1976 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

These sections of Street are located in the Third Election District of Caroline County, Maryland in the "Fairways Subdivision", situated on Pealiquor Road - Co.Rt.# 130.

These Streets are named as follows:

WOODS DRIVE - Beginning at Pealiquor Road - Co.Rt.# 130 and running in a south easterly direction for a distance of approximately 3,600 feet to Turnaround.

GREEN CIRCLE - Beginning at Woods Drive and running in a westerly direction for a distance of approximately 240.0 feet to Turnaround.

DUFFERS DELL ROAD - Beginning at Woods Drive and running in a south easterly direction for approximately 770.0 feet to Turnaround.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 17th day of August 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 51

ORLY DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective November 16, 1976 and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the Sixth Election District of Caroline County, Maryland in the "Lor-J Estates Subdivision". This street leads from its intersection with State Highway 404 in a southerly direction for an approximate distance of 0.32 mile, terminating at a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 16th Day of November 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

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

RESOLUTION NO. 52

LYN-OAKS DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective November 23, 1976 and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the Fourth Election District of Caroline County, Maryland in the "LYN-OAKS SUBDIVISION". This street leads from its intersection with the County Road known as Ganey's Wharf in a southwesterly direction for an approximate distance of 400 feet, terminating at a deadend.

THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the November 23, 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

TEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 53

JENNY HYE LANE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective March 29, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, this section of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the First Election District of Caroline County, Maryland in the "Hyeland Estates" subdivision. This street leads from its intersection with Maryland Route # 311 in an easterly direction for a distance of approximately 1,000 feet, terminating at a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 29th day of March 1977.

Earl R. Bell
EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew
A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Rachel Collison
RACHEL COLLISON, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~XXXXXXXXXXXX~~
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 54

HAVEN ROAD
ARCH DRIVE
CIRCLE COURT

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective May 10, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, these sections of street, the deed for the property for Right-of-Way which is recorded in the Land records for Caroline County, Maryland.

These sections of street are located in the Third Election District of Caroline County, Maryland in the "Tuckahoe Springs" subdivision, section two. "Haven Street, leads from intersection with Maryland Route # 328 south approximately 1,870 feet to a cul-de-sac. "Arch Drive" runs west from intersection with Haven Street in a circle terminating again at Haven Street, a distance of approximately 1,465 feet. "Circle Court leads in a west Northwest direction from Arch Drive for a distance of approximately 160 feet to a cul-de-sac.

THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 10th day of May 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD



CAROLINE COUNTY PLANNING COMMISSION

P. O. BOX 207

DENTON, MARYLAND 21629

CARL L. THORNTON, JR.
ZONING ADMINISTRATOR
479-1418

ALAN VISINTAINER
COUNTY PLANNER
479-2230

May 10, 1977

Mr. Earl R. Bell, Chairman
Caroline County Roads Board
Denton, MD 21629

Dear Mr. Bell:

Per an approved on-site inspection this date, we do hereby recommend that Haven Road, contained within the subdivision Tuckahoe Springs, Section II, be accepted into the Caroline County Roads System.

Respectfully,

May 10, 1977
Date

May 10, 1977
Date

May 10, 1977
Date

Joseph C. Tinley
Joseph C. Tinley, Superintendent

Alan Visintainer
Alan Visintainer, County Planner

Carl Thornton
Carl Thornton, Zoning Administrator

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 55

MILA STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as The County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective JULY 26, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, this section of street, the deed for the property for Right-of-Way which is recorded in the Land Records for Caroline County, Maryland.

THIS section of street is located in the Third Election District of Caroline County, Maryland in the " Calvert Acres " Subdivision. " Mila Street ", leads South, Southeast from intersection with Hobbs Road - Co. Rt. # 107, East of Denton to its intersection with Foy Road - Co. Rt. # 117, a distance of approximately 2,300 feet.

THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of The County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 26th day of JULY 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT., OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~EDGAR BROWN~~
ATTORNEY

Philip Nuttle, Jr.

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 56

MILES BRANCH ROAD
MEADOWBROOK ROAD
OWENS DRIVE
INDUSTRIAL PARK ROAD

WHEREAS, the County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

WHEREAS, the County Commissioners and the Developer have entered into an Agreement dated September 20, 1977, whereby the County will accept and pave the roads and whereby the Developer will pay to the County \$9,575.82;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which the deed conveying title to the County Commissioners is recorded in the land records for Caroline County, Maryland in Liber M.C.B. No. 187, Folio 260.

These streets are located in the Fifth Election District in the "Meadowbrook Park Subdivision". Miles Branch Road leads from its intersection with MD Route 313 in a northeast direction for a distance of approximately 400 feet to an intersection with Meadowbrook Road. Meadowbrook Road leads from this point in a southeast direction for a distance of approximately 3,333 feet to an intersection with Industrial Park Drive. Industrial Park Drive leads from this point in a southwest direction for a distance of approximately 814 feet to an intersection with MD Route 313. Owens Drive leads from an intersection with MD Route 313 in a northeast direction for a distance approximately 401 feet to an intersection with Meadowbrook Road.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on 11 October 1977.

RESOLUTION NO. 56
Miles Branch Road
Meadowbrook Road
Owens Drive
Industrial Park Road

Page 2 of 2.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER, MEMBER

Rachel Collison

RACHEL COLLISON, MEMBER

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~LEWIS EDGAR BROWN~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 57

MIKE ROAD

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Plat of Mike Road, Stafford Heights", dated October, 1977, which will be recorded in the land records of Caroline County.

These streets are located in the Third Election District in the "Stafford Heights Subdivision". Mike Road leads from its intersection with Legion Road in a southwest direction for a distance of approximately 220 feet, then from this point approximately 700 feet in southeast direction, terminating in a cul-de-sac.

The streets have been inspected and meet County standards for base and drainage at this time. The Roads Board hereby agrees to accept these roads in their present condition. The Roads Board assumes no responsibility through this acceptance for the paving of these roads. Any future paving shall be done by front-foot assessment of the property owners involved, or by the Developer at his option.

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on 11 October 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER

Rachel Collison

RACHEL COLLISON, MEMBER

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

File - Road Ord - Resonance

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
Phillip Nuttle, Jr.
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 58

Everlea Drive and Everlea Court

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "EVERLEA, a Subdivision, Section one", dated April, 1977, which is recorded in the land records of Caroline County

These streets are located in the Fourth Election District in "Everlea, a Subdivision, Section one". Everlea Drive leads from its intersection with Bethlehem Road in a westerly direction for a distance of approximately 1,375 feet, then from this point both northeasterly 215 feet terminating at a cul-de-sac, and southwesterly for a distance of approximately 615.36 feet, terminating at the proposed "Everlea, Section II" division line.

~~The streets have been inspected and meet County standards for base and drainage at this time. The Roads Board assumes no responsibility through this acceptance for the paving of these roads. Any future paving shall be done by front foot assessment of the property owners involved, or by the Developer at his option.~~ *AV*

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on OCTOBER 31 ST 19 78.

Earl R. Bell
EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST:

A. Curtis Andrew
A. CURTIS ANDREW, MEMBER

Joseph C. Tinley
Joseph C. Tinley, Superintendent
of Roads Operation

Rachel Collison
RACHEL COLLISON, MEMBER

MEMBERS

EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

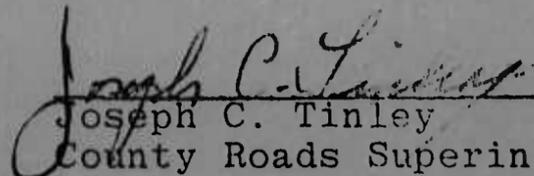
JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~Philip Nuttle, Jr.~~
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

October 19, 1978

To: Carl L. Thornton, Jr. Zoning Administrator
Re: Everlea Drive Final Inspection

Per an on-site inspection of Everlea Drive on October 23, 1978, I herewith submit that said Everlea Drive is constructed according to applicable Caroline County Road Specifications and recommend that it be accepted into the County Roads system.



Joseph C. Tinley
County Roads Superintendent



CAROLINE COUNTY PLANNING COMMISSION

P. O. BOX 207

DENTON, MARYLAND 21629

CARL L. THORNTON, JR.
ZONING ADMINISTRATOR
479-1418

October 20, 1978

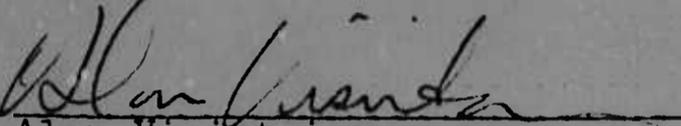
ALAN VISINTAINER
COUNTY PLANNER
479-2230

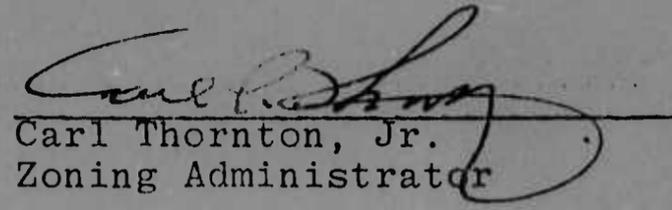
To: Caroline County Roads Board

From: Carl Thornton, Jr., Zoning Administrator
Alan Visintainer, County Planner

Re: Everlea, a Subdivision, Section One

Per an on-site inspection of Everlea Drive and Everlea Court, roads contained within the Subdivision Everlea, Section one, meet all applicable subdivision regulations as they pertain to road design and construction. Therefore, we hereby recommend that said Everlea Drive and Everlea Court be accepted into the County Roads system.


Alan Visintainer
County Planner


Carl Thornton, Jr.
Zoning Administrator

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

RESOLUTION NO. 59

RANDALL STREET

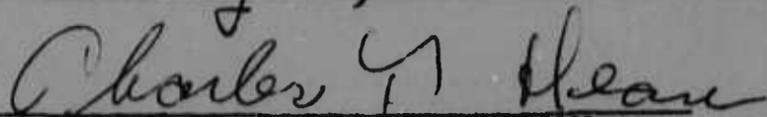
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

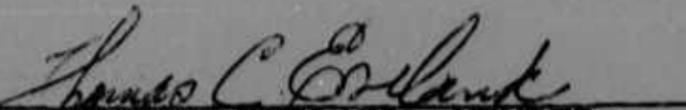
NOW, THEREFORE, BE IT RESOLVED THAT, effective this date the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as which will be recorded in the land records of Caroline County, Maryland in Liber 202, Folio 638, 639, 640, 641, 642, 643 and 644.

These streets are located in the Seventh Election District in the "Henry Subdivision". Randall Street leads from its intersection with Henry Road in a southerly direction for a distance of approximately 200 feet, then from this point approximately 500 feet in an easterly direction, then 200 feet in a northerly direction to Henry Road.

Randall Street will be improved by the Roads Board by "Front-Foot Assessment" under Section 468-473, Code of Public Local Laws of Caroline County.

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on January 23, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


HARVEY FLEETWOOD, JR., MEMBER

ATTEST: 
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 60
BUTLER ROAD AND BUTLER LANE

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Hillsboro Estates II", dated May 27, 1979, which is recorded in the land records of Caroline County, Maryland in Plat File 5-357.

These streets are located in the Sixth Election District in the Hillsboro Estates Subdivision. Butler Road leads from its intersection with Alternate Route 404 in a northerly direction for a distance of approximately 1,280 feet to a cul-de-sac. Butler Lane leads from Butler Road for a distance of approximately 520 feet to a cul-de-sac.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on May 29, 1979.

CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

THOMAS C. EVELAND, MEMBER

HARVEY FLEETWOOD, MEMBER

ATTEST:

JOSEPH C. TINLEY, SUPERINTENDENT OF
ROAD OPERATIONS



Maryland Department of Transportation

State Highway Administration

Hermann K. Intemann
Secretary
Bernard M. Evans
Administrator

Office of Resident Maintenance Engineer
P.O. Box 340
Denton, Maryland 21629

May 23, 1979

Mr. Alan Visintainer
County Planner
Caroline County Planning Commission
P.O. Box 207
Denton, Maryland 21629

Dear Mr. Visintainer:

This is to advise you that the entrance to Hillsboro Estates, located 1400 feet east of Ridgely Road, has been completed to the satisfaction of the State Highway Administration.

The performance bond held by this administration was released on May 1, 1979.

Sincerely yours,

A handwritten signature in cursive script that reads "Vaughn A. Hutson".

Vaughn A. Hutson
Resident Maintenance Engineer

VAH/dk

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

May 9, 1979

TO WHOM IT MAY CONCERN:

RE: Hillsboro Estates

Gentlemen:

The County Roads Board of Caroline County has inspected the above named Subdivision streets this date.

Our inspection concludes that all Construction and material specifications have been meet, and the road or streets can now be included in the County Roads System for Caroline County, Maryland

Sincerely,

Joseph C. Tinley

Joseph C. Tinley, Supt.
County Roads Operations
Caroline County, Maryland

JCT:MMD

C.C. File

James H. Lynch, Inc. - Ridgely, Md
Alan Visintainer - County Planner

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 61

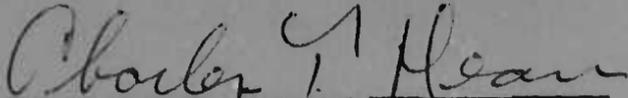
PLAINS COURT

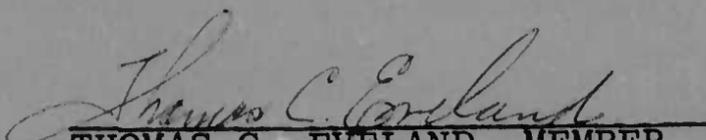
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Lyn-Woods, Plat one, Section A," dated February, 1978, which is recorded in the land records of Caroline County, Maryland in Plat File 7-515.

These streets are located in the Seventh Election District in the Lyn-Woods Subdivision. Plains Court leads from its intersection with Cherry Lane in a northwesterly direction for a distance of approximately 842 feet to a cul-de-sac.

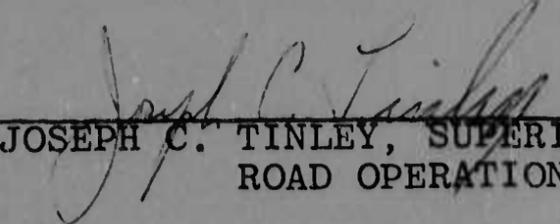
This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on July 3, 1978.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


HARVEY FLEETWOOD, MEMBER

ATTEST:


JOSEPH C. TINLEY, SUPERINTENDENT OF
ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

June 11, 1979

County Roads Board of Caroline County
Denton
Maryland 21629

RE: Plains Court
Lyn-Woods Estates Subdivision
Cherry Lane - Co.Rt.# 55

Gentlemen:

The County Roads Board of Caroline County has inspected the above named subdivision street on this date.

Our inspection concludes that all Construction and Material specifications have been met, and the road or street can now be included, with approval of the County Commissioners, into the County Roads System for Caroline County, Maryland.

Sincerely,

Joseph C. Tinley
Joseph C. Tinley, Supt.
County Roads Operations
Caroline County, Maryland

JCT:MMD

C.C. File

Alan Visintainer - County Planner
James H. Lynch, Inc. - Ridgely, Md

James H. Lynch Co.

Real Estate

501 CENTRAL AVENUE
RIDGELY, MARYLAND 21660



Telephones
301/634-2152 Day
634-2364 Night

June 8, 1979

Caroline County Roads Board
Wilmuth St.
Denton, Md. 21629

Gentlemen:

Per our agreement, we have completed the tar and chip, etc.
on Plains Court.

The work has been completed by Hoggard Brothers, Ridgely, Md.,
and they have sent their one (1) year guarantee.

We hereby request that the County take over maintenance of
Plains Court.

Yours truly,

James H. Lynch
President

"Come live with us on the shore; enjoy it — preserve it."

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 62

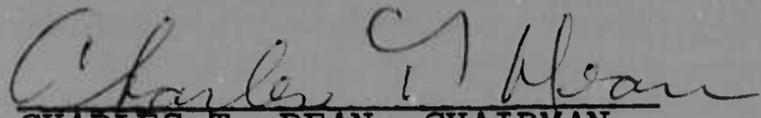
TANYARD ESTATES DRIVE

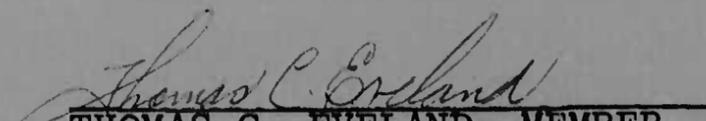
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

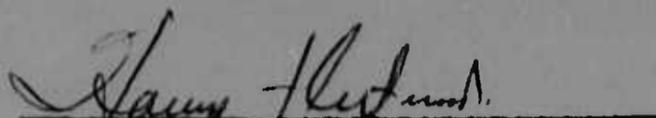
NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Tanyard Estates, Section One", dated January 27, 1978 and recorded in the land records of Caroline County, Maryland in Plat File 7-486.

These streets are located in the Fourth Election District in the Tanyard Estates Subdivision. Tanyard Estates Drive leads from its intersection with Tanyard Road, in a westerly direction for a distance of approximately 1,045 feet to a temporary turn-around.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on July 24, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


HARVEY FLEETWOOD, MEMBER

ATTEST:


JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

July 13, 1979

County Roads Board of Caroline County
Denton
Maryland 21629

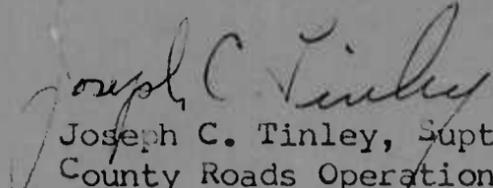
RE: Tanyard Estates Subdivision

Gentlemen:

Mr. Joseph C. Tinley, Supt., County Roads Board Operations has inspected the above named subdivision street. The inspection was made on July 12, 1979. The results of the inspection are as follows:

The inspection concludes that all Construction and Materials specifications have been met, and the road or street can now be included, with approval of the County Commissioners, into the County Roads System for Caroline County, Maryland.

Sincerely,


Joseph C. Tinley, Supt.
County Roads Operations
Caroline County, Maryland

JCT:MMD

C.C. File

Alan Visintainer - County Planner
Mr. Alton Loberg

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 63

ROBINS CREEK ROAD
SHORE DRIVE

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, Section One, Two Johns Estates", dated January 4, 1978 and revised March 6, 1978, which plat is recorded in the Land Records of Caroline County, Maryland in Plat File 7-510.

These streets are located in the Eighth Election District on the Two Johns Subdivision. Robins Creek Road leads from its intersection with Two Johns Road in a westerly direction for a distance of approximately 1,787 feet to a temporary turn-around. Shore Drive leads from its intersection with Robins Creek Road for a distance of approximately 2,247 feet to its intersection with Two Johns Road.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on August 21, 1979.

Charles T. Dean
CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

Thomas C. Eveland
THOMAS C. EVELAND, MEMBER

ATTEST:

Harvey Fleetwood
HARVEY FLEETWOOD, MEMBER

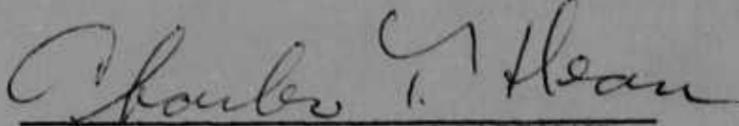
Joseph C. Tinley
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

4. The following assessments shall be levied against non-abutting properties with the consent of the owners:

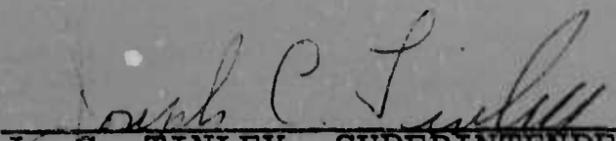
<u>Name of Owner</u>	<u>Liber/Folio</u>	<u>Assessment</u>
Scott C. & Christine G. Tallman	192/703	\$853.84
Edward C. & Veronica A. Rosemary	186/208	853.84
Charles B. & Mary Ann Todd	193/624	853.84
Wm. H & Susanne G. Mothershead	198/60	853.84
Rebecca M. Cunio	196/374	853.84
Wm. J. & Maria S. Enslin	205/581	853.84
Thomas S. & Stephanie D. Sisca	202/208	853.84
Ralph E. Brown Assoc., Inc.	187/381	853.84
"	187/384	853.84
"	187/387	853.84
Larry A. & Sandra W. Thomas	192/504	853.84
David W. & Willard T. Cole	200/539	853.84
Henry C. & Mamie G. Prah	138/112	853.84
Jack & Donna Jean Glime	196/54	853.84
Ernest & Evelyn Scher	180/691	853.84

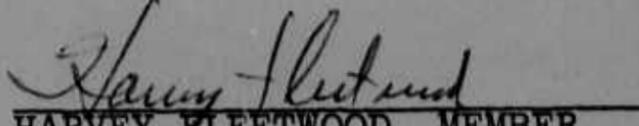
5. Each owners assessment shall be divided into ten equal payments, with one payment being added to the owners property tax bill for the ten succeeding years.

PASSED AND DULY ADOPTED this 25th day of September, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


J. C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS


HARVEY FLEETWOOD, MEMBER

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 64

FRONT FOOT ASSESSMENT - EWING ROAD

WHEREAS, the owners of a majority of the property abutting Ewing Road, a private road located in the Fourth Election Dist., have petitioned the Caroline County Roads Board to accept Ewing Road into the County Roads System and to improve it by front-foot assessment; and

WHEREAS, the County Commissioners of Caroline County, sitting as the Caroline County Roads Board, are empowered by Section 468 of the Code of Local Public Laws of Caroline County and by Resolution No. 20 to construct and improve private roads, after the approval of a petition of the owners of a majority of the front footage of properties abutting the road; and

WHEREAS, the Roads Board has held a duly advertised public hearing on the petition.

NOW, THEREFORE, BE IT RESOLVED THAT the petition submitted to the Roads Board for the improvement and acceptance of Ewing Road is hereby approved as follows:

1. Ewing Road, a private road located in the Fourth Election District of Caroline County is hereby accepted into the County Roads System. Said road leads from its intersection with Tanyard Road northwesterly for approximately 3,336 feet to the Tammuxzena Shores Subdivision, as shown on a plat titled "A Subdivision of Tammuxzena Shores" dated July, 1974 and Revised September, 1975, and recorded in Plat File 5-323.
2. The estimated cost to improve Ewing Road to current Caroline County standards and specifications is \$17,930.64.
3. The following front-foot assessments shall be levied against abutting properties:

<u>Name of Owner</u>	<u>Liber/Folio</u>	<u>Assessment</u>
W. Francis & Alice G. Ewing	153/6	\$1,280.76
Alfred C. & Cornelia H. Lewis	186/249	853.84
Sally Sue Ewing	197/208	853.84
Wm. Burton & Mary L. Pohl	185/47	426.92
Jeffrey E. & Bonnie L. Jones	198/46	853.84
Andrew & Rachel Nimmo	191/325	426.92
Kenneth R. Ward	194/424	426.92
William G. Ewing, Jr.	191/634	-0-

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 65

WHEREAS, Joseph C. Tinley, superintendent of county roads operations for Caroline County, Maryland, is eligible for retirement; and

WHEREAS, Mr. Tinley has indicated an interest in retiring on or about April 1, 1980; and

WHEREAS, certain health problems require an operation during January 1980.

NOW, THEREFORE, BE IT HEREBY RESOLVED, By the Caroline County Roads Board of Caroline County, Maryland, to authorize the retirement of Joseph C. Tinley from the position of superintendent of county roads operations effective April 1, 1980; and

FURTHER RESOLVED, To allow, at the time of retirement, for payment of vacation leave accumulated by Joseph C. Tinley up to thirty (30) days plus any additional leave accumulated during the period of January 1 to March 31, 1980; and

FURTHER RESOLVED, To authorize extended sick leave between the period of January 1 to March 31, 1980; and

FURTHER RESOLVED, To authorize payment of one-half ($\frac{1}{2}$) of remaining sick leave as authorized in the Caroline County Personnel Rules and Regulations.

ADOPTED: October 23, 1979

CAROLINE COUNTY ROADS BOARD

SEAL

Charles T. Dean, Sr., Chairman

ATTEST:

Thomas C. Eveland

Leigh Sands, Clerk

Harvey Fleetwood

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
RESOLUTION NO. 66

HARMAN ROAD

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

WHEREAS, The Roads Board has established minimum standards for the construction of roads prior to acceptance into the County Roads system, including cross section width;

WHEREAS, right-of-way has been dedicated to the County Commissioners for Harman Road, as shown on a plat entitled, "Harman Subdivision", dated April 17, 1973, said plat having been approved by the Caroline County, Planning Commission and recorded in the Land Records for Caroline County, Maryland in Plat File 3-201. Said plat shows a right-of-way width of forty (40) feet.

NOW, THEREFORE, BE IT RESOLVED THAT The Caroline County Roads Board does hereby:

1. Accept as part of the Caroline County Roads system those sections of Harman Road shown on the above-mentioned plat for the Harman Subdivision, said roads being located in the First Election District. Harman Road leads from its intersection with Stafford Road in a northerly direction for a distance of approximately 950 feet to a temporary ending.
2. Harman Road having been inspected and approved by the Superintendent of County Road Operations as being in compliance with county construction standards and specifications, is hereby accepted and any minimum width requirements in existence as of the date of this Resolution shall be waived for the reason that the width dedicated as a right-of-way was in legal compliance with the requirements of the Caroline County Planning Commission as of the date of dedication.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on

CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST:

JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

THOMAS C. EVELAND, MEMBER

HARVEY FLEETWOOD, MEMBER

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

March 6, 1980

NO. 67
RESOLUTION

The County Roads Board of Caroline County hereby resolves to dispose of at Public Auction of The Choptank Ruritan Club Equipment Sale, on consignment, on March 13, 1980, the following items of Caroline County Roads Board Equipment.

- 1 - International #140 Tractor/ #23 Sickle Bar Mower
S/N # 9496-J - County Roads # 522
- 1 - International # 140 Tractor/#23 Sickle Bar Mower
S/N 26296 - County Roads # 542
- 1 - International #140 Tractor/ #23 Sickle Bar Mower
S/N 64275 - County Roads # 543
- 1 - Allis Chalmers Tractor - Model # WB-45
S/N 330863 - County Roads # 539
- 1 - Long - 6' Rotary Mower

Quantity of assoeted parts for #23 Sickle Bar Mowers.

Adopted : March 11, 1980 COUNTY ROADS BOARD OF CAROLINE COUNTY

CHAIRMAN

Charles T. Dean, Sr.

MEMBER

Thomas C. Eveland

MEMBER

Harvey Fleetwood

Attest:

Charles E. Emerson, Jr. Supt. Roads Operations
Caroline County, Maryland

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

July 31, 1980

RESOLUTION NO. 68

IDLEWILD DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 5, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Fifth Election District of Caroline County. This road leads from its intersection with Idlewild Road, Co. Rt. #214-A in a northerly direction for approximately 659.0 feet to its termination at a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the _____ day of _____.

CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD

HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:

CHARLES E. EMERSON, JR. SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

July 31, 1980

RESOLUTION NO. 68

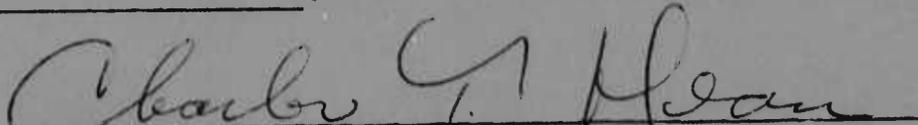
IDLEWILD DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

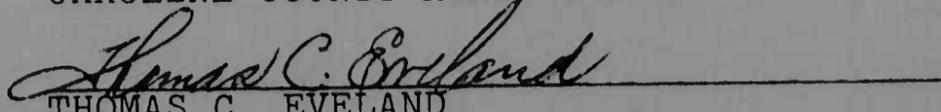
NOW, THEREFORE BE IT RESOLVED THAT, effective August 5, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Fifth Election District of Caroline County. This road leads from its intersection with Idlewild Road, Co. Rt. #214-A in a northerly direction for approximately 659.0 feet to its termination at a cul-de-sac.

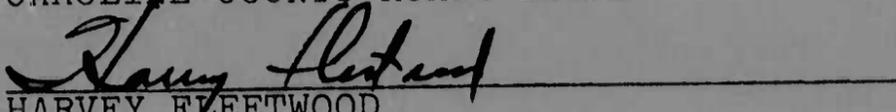
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the _____ day of _____.



CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD



THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD



HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:



CHARLES E. EMERSON, JR. SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

August 14, 1980

RESOLUTION #69

The County Roads Board of Caroline County hereby resolves to dispose of a piece of equipment which no longer is usable for their operation because of the need to replace the engine. The County Roads Board hereby directs the Superintendent of the County Roads Board Operation to use his discretion in carrying out the resolves of The Board.

The equipment to be disposed of is as follows:

- 1 - 1966 Ford F-1000 Truck Tractor
S/N FOOKU - 766996 - County Roads #534

Adopted: COUNTY ROADS BOARD OF CAROLINE CO.

CHAIRMAN

Charles T. Dean
CHARLES T. DEAN, SR.

MEMBER

Thomas C. Eveland
THOMAS C. EVELAND

MEMBER

Harvey Fleetwood
HARVEY FLEETWOOD

Attest:

Charles E. Emerson, Jr., Supt. of Roads Operations
Caroline County, Maryland

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

October 20, 1980

RESOLUTION NO. 70

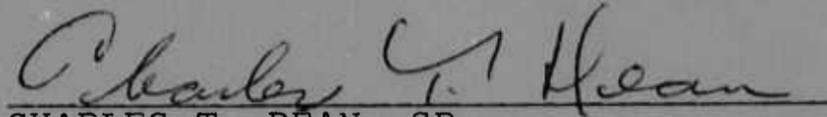
GINA LANE

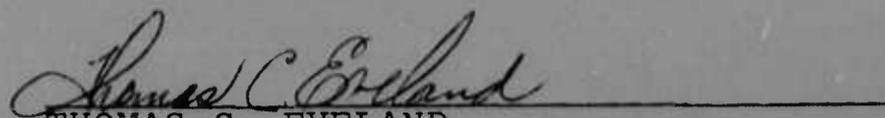
WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

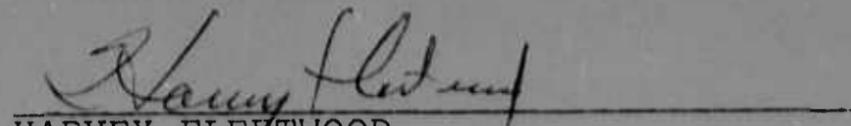
NOW, THEREFORE BE IT RESOLVED THAT, effective October 21, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Eighth Election District of Caroline County. This road leads from its intersection with Three Bridges Road - Co. Rt. #182-A in a northerly direction for approximately 1,150.0 feet to its termination at a cul-de-sac.

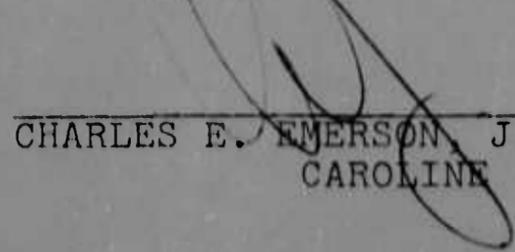
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of October 1980.


CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD


HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:


CHARLES E. EMERSON, JR. COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

November 18, 1980

RESOLUTION NO. 71

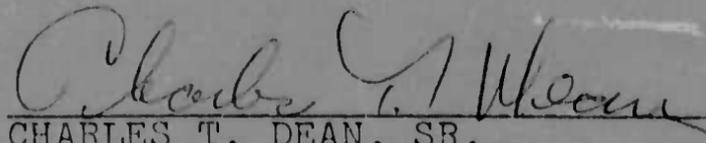
KENT STREET
CECIL COURT
TALBOT COURT
CALVERT DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

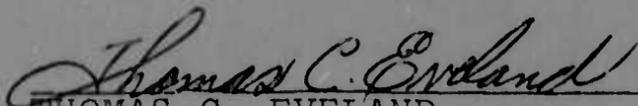
NOW, THEREFORE BE IT RESOLVED THAT, effective November 19, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland

THESE sections of road are located in the Second Election District of Caroline County. Kent Street leads from its intersection with Md. Rt. #313 westerly for a distance of 1,600 feet to intersection with Calvert Street. Calvert Street leads from the end of the cul-de-sac near intersection with Kent Street in a northerly then easterly then southerly to termination at Kent Street for a distance of 2,050 feet. Cecil Court leads from intersection with Kent Street in a south-westerly direction to the cul-de-sac for a distance of 650 feet. Talbot Court leads in a southerly direction from Kent Street to a cul-de-sac for a distance of 325 feet.

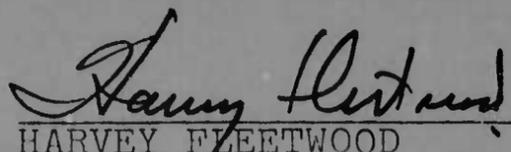
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 18th day of November 1980.



CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

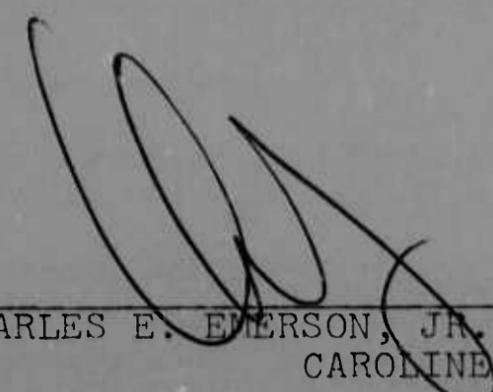


THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD



HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:



CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

November 25, 1980

RESOLUTION NO. 72

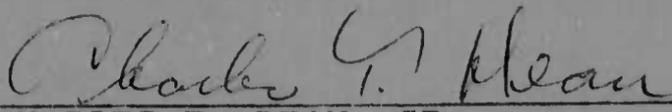
FOX CHASE CIRCLE

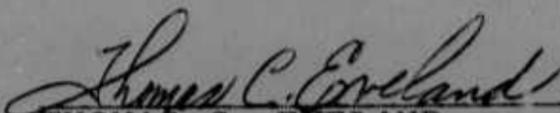
WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

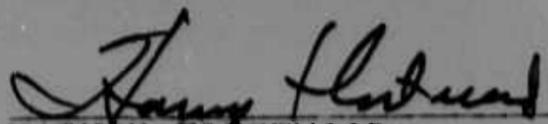
NOW, THEREFORE BE IT RESOLVED THAT, effective November 26, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Seventh Election District of Caroline County. This road leads from its intersection with Cherry Lane-Co. Rt. #55, in a South-Easterly direction in a circle route for a distance of 3,264 feet, returning to a Westerly direction to terminate at Cherry Lane-Co. Rt. #55.

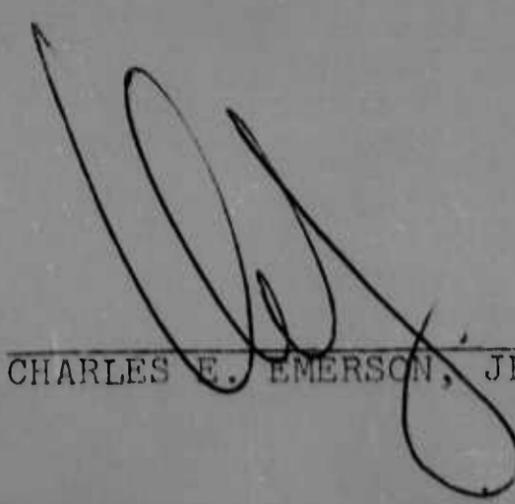
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 25th day of November 1980.


CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD


HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:


CHARLES E. EMERSON, JR. COUNTY ROADS ENGINEER

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

February 17, 1981

RESOLUTION NO. 72

STONE POINT ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective February 17, 1981 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, by decree of Caroline County, Maryland Circuit Court, Equity No. 7422, which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth Election District of Caroline County. This road leads from its intersection with Tuckahoe Road, Co. Rt. #88 in a westerly direction for approximately 0.846 miles to its termination at Tuckahoe River.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 17th day of February 1981.

CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD

HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:

CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD



COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207
DENTON, MARYLAND 21629
TELEPHONE 301 . 479.0860

COMMISSIONERS
CHARLES T. DEAN, SR.,
PRESIDENT
THOMAS C. EVELAND
HARVEY FLEETWOOD

EDWIN G. RICHARDS
COUNTY ADMINISTRATOR

ROLAND C. KENT
ATTORNEY

LEIGH SANDS
CLERK

RESOLUTION NO. 73

CAROLINE COUNTY ROADS BOARD
RETIREMENT PLAN
-INCREASED BENEFITS-

IT IS HEREBY RESOLVED, BY THE CAROLINE COUNTY ROADS BOARD,
MARYLAND, That the monthly pension benefits of all employees who are,
as of the date of this resolution, retired from service with Caroline
County Roads Board shall be increased by one dollar (\$1.00) per month
for each full year of employment.

BE IT FURTHER RESOLVED, That the payment of increased benefits will
begin as of January 1, 1982. (See Attachment A.)

ADOPTED: October 27, 1981

CAROLINE COUNTY ROADS BOARD

SEAL

CHARLES T. DEAN, SR., CHAIRMAN

ATTEST:

HARVEY FLEETWOOD

MARVIN MACDONALD
ASSISTANT SUPERINTENDENT

THOMAS C. EVELAND

CAROLINE COUNTY ROADS BOARD EMPLOYEE RETIREMENT PLAN

RESOLUTION NO. 73
ATTACHMENT A

<u>Name</u>	<u>No. Years Employment</u>	<u>Year Retired</u>	<u>Pension Payment</u>
Gustave C. Schmidt * Deceased 10/21/81	16 X 12	192 4-1-77	\$64.00 \$ 80 ⁰⁰
Floyd J. Andrews	17	204 12-1-73	42.26 59.26
William E. Maloney	19	223 12-1-76	76.00 95.-
William E. Williamson	17	204 3-1-74	68.19 85.19
Charles E. Todd	18	216 9-1-74	52.27 70.27
Homer Smith	10	120 3-1-76	45.57 55.57
Edward Paul Maloney	10	120 6-1-76	28.14 38.14
Melvin H. Murphy * Deceased - 8/16/81	21	252 3-1-77	84.59 105.59
Oscar H. Scharck	19	228 1-1-77	75.00 95.-
Clifford M. George	21	252 1-1-79	139.84 160.84
Arthur S. Pearson	10	120 1-1-79	67.66 77.66
Charles W. Foster, Jr.	23	276 1-1-79	154.53 177.53
William Everett Wheeler	7	84 1-1-79	12.06 19.06
John A. Tinley	22	264 1-1-80	164.55 186.55
Joseph C. Tinley	24	288 5-1-80	350.94 374.94

3048

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

February 23, 1982

RESOLUTION #74

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation because of the need to replace the engine and other large repairs. The County Roads Board hereby directs the County Roads Engineer to advertize for offers to carry out the resolves of The Board.

The equipment to be disposed of is as follows:

1 - 503L Galion Diesel Motor Grader
S/N 503L-HD-06779
County #406

1 - 503L Galion Diesel Motor Grader
S/N 503L-HC-06727
County #407

Adopted 3/2/82 COUNTY ROADS BOARD OF CAROLINE CO.

CHAIRMAN

Charles T. Dean
CHARLES T. DEAN, SR.

MEMBER

Thomas C. Eveland
THOMAS C. EVELAND

MEMBER

Harvey Fleetwood
HARVEY FLEETWOOD

Attest:

Charles E. Emerson, Jr., County Roads Engineer
Caroline County, Maryland

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS

CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
ROLAND C. KENT
ATTORNEY

RESOLUTION #75

ROAD IMPROVEMENT BY FRONT-FOOT ASSESSMENT AMENDMENT B TO RESOLUTION NO. 20 & 22

A Resolution to amend Resolution No. 20 and 22 pertaining to "Road Improvement by Front-Foot Assessment."

WHEREAS, The County Roads Board wishes to amend certain parts of Resolution No. 20 and 22, "Road Improvement by Front-Foot Assessment",

NOW, THEREFORE BE IT RESOLVED that the County Roads Board of Caroline County does hereby change the wording of portions of Resolution No. 20 and 22, "Road Improvement by Front-Foot Assessment", to wit:

In Resolution No. 20, "Road Improvement by Front-Foot Assessment",

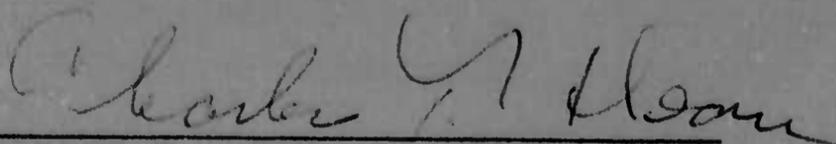
In Paragraph I-D-2 "the County Roads Board shall bear that portion of the cost of new construction attributable to engineering and financing", to be deleted in its entirety.

In Paragraph I-D-3 "The remaining cost of new construction shall be pro-rated among properties", To read "The cost of new construction and interest on funds borrowed by County Roads Board for construction be pro-rated among properties --".

BE IT FURTHER RESOLVED, that this Resolution was moved, seconded, and unanimously passed by The County Roads Board of Caroline County, Maryland, on the First Day of JUNE 1982.

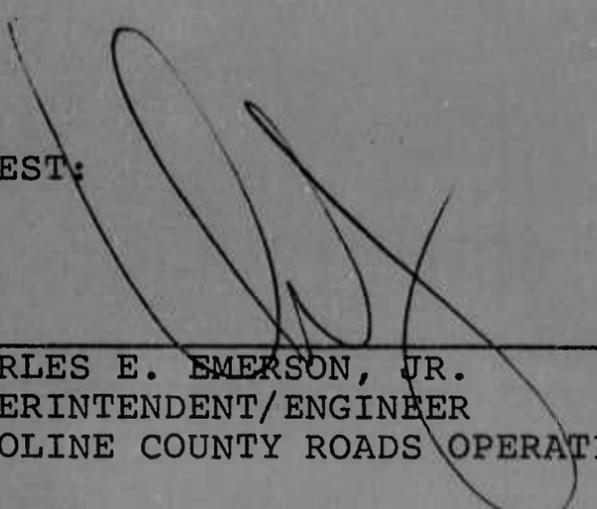
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND, ON THE First DAY OF JUNE 1982.

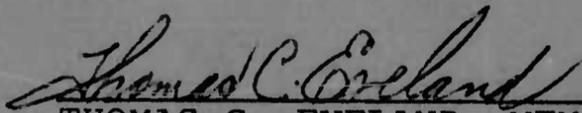
CAROLINE COUNTY ROADS BOARD
RESOLUTION #75



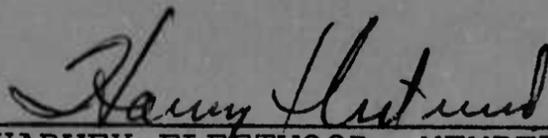
CHARLES T. DEAN, SR., CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE CO.

ATTEST:



CHARLES E. EMERSON, JR.
SUPERINTENDENT/ENGINEER
CAROLINE COUNTY ROADS OPERATIONS

THOMAS C. EVELAND, MEMBER



HARVEY FLEETWOOD, MEMBER

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS

CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
ROLAND C. KENT
ATTORNEY

June 22, 1982

RESOLUTION #76

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation. The County Roads Board hereby directs the County Roads Engineer to advertise for offers to carry out the resolves of The Board.

The Equipment to be disposed of is as follows:

1 - 1969 Dodge $\frac{1}{2}$ T. Pickup
A/N 1181894608 - County #114

1 - 1973 Ford Econoline 100 Van
S/N E14AHR08619 - County #120

1 - Wassau Model SM-2-10 Shoulder Machine
S/N SM2-10-66021 - County #631

Adopted

COUNTY ROADS BOARD OF CAROLINE COUNTY.

CHAIRMAN Charles T. Dean, Sr.
CHARLES T. DEAN, SR.

MEMBER Thomas C. Eveland
THOMAS C. EVELAND

MEMBER Harvey Fleetwood
HARVEY FLEETWOOD

ATTEST:

Charles E. Emerson, Jr.
CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY, MD.

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS

JOHN S. LEGATES, CHAIRMAN
EARL R. BELL, SR.
CHARLES T. DEAN

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
GEORGE C. NIER
ATTORNEY

April 3, 1984

RESOLUTION #78

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation. The County Roads Board hereby directs the Director of Public Works to advertise for offers to carry out the resolves of The Board.

The Equipment to be disposed of is as follows:

- 1 - Ford Flat-Bed Truck - 1951
S/N F5RINR-15313 - County Roads No. 214
- 1 - Joy Air Compressor
S/N 49899 - County Roads No. 634
- 1 - Rosco Rubber Tired Roller
S/N 595 - County Roads No. 524
- 1 - Tampo Rubber Tired Roller
S/N OG-1035 - County Roads No. 529
- 1 - Warner/Swassey Excavator
S/N 28-C - County Roads No. 547
- 1 - Roustabout Yard Crane
S/N 7481 - County Roads No. 553
- 1 - Dorsey Semi-Trailer - 1956
S/N 30872 - County Roads No. 617
- 1 - Gravely Self-Propelled Mower
S/N C-8 - County Roads No. 637
- 1 - Hopper Type Rubber Tired Roller (pull-type)
S/N 3895-200-9684 - County Roads No. 638-1

Adoped 3rd day April 1984

COUNTY ROADS BOARD OF CAROLINE COUNTY

CHAIRMAN John S. Legates
JOHN S. LEGATES

MEMBER Earl R. Bell
EARL R. BELL

MEMBER Charles T. Dean, Sr.
CHARLES T. DEAN, SR.

ATTEST

Marvin Mac Donald
MARVIN MAC DONALD, ACTING PURCHASING OFFICER
CAROLINE COUNTY, MD.

CAROLINE COUNTY ROADS

BOARD RESOLUTIONS

BOOK # 2

RESOLUTIONS
PERTAINING TO COUNTY ROADS BOARD
OF
CAROLINE COUNTY

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RESOLUTION NO. 1

WHEREAS, by agreement, in accordance with Section 19, of Article 73B of the Annotated Code of Maryland, 1951 Edition, the County Roads Board of Caroline County has given its approval to the participation of its County Roads Employees in the said Employees' Retirement System of the State of Maryland.

NOW, THEREFORE,

BE IT RESOLVED BY THE County Roads Board of Caroline County that it desires to participate in the Employees' Retirement System of the State of Maryland, and hereby petitions the Board of Trustees of the Employees' Retirement System of the State of Maryland to be included in the System, effective July 1, 1956.

BE IT FURTHER RESOLVED, THAT the County Roads Board of Caroline County will abide by all laws and regulations of the Employees' Retirement System now or hereafter in effect.

We have no existing pension system and, therefore, no employees at the present time are receiving benefits who will become a liability of the Employees' Retirement System of the State of Maryland.

THE COUNTY ROADS BOARD OF CAROLINE COUNTY

By John S. Legates, Chairman

RESOLUTION NO. 2

WHEREAS, It is the desire of the County Roads Board of Caroline County, Maryland, that the basic protection accorded to others by the Old Age and Survivors Insurance System embodied in the Social Security Act be extended to the employees of the said County Roads Board of Caroline County, Maryland, and to the dependents and survivors of such employees as now permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the County Roads Board of Caroline County that the Governor of the State of Maryland be and he is hereby requested to authorize a referendum relating thereto, as provided in Section 38 of Article 73B of the Code of Public General Laws of Maryland, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Honorable Theodore R. McKeldin, Governor of Maryland.

Dated at Denton, Maryland this 24th day of July, 1956.

EVELAND, PRESIDENT
LEGATES
A. WEBSTER TODD

COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

March 5, 1957

RESOLUTION NO. III

C WHEREAS, The County Roads Engineer in and for Caroline County, Maryland, at the regular meeting of the County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, held on February 12, 1957, recommended a Point System be used in classifying improvement of The County Road System in Caroline County, and

O WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have investigated the workings and results of the aforementioned Point System in other counties, and

WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have given said Point System our consideration, and desire to follow the recommendation of The County Roads Engineer for Caroline County,

P NOW, THEREFORE, BE IT RESOLVED that The County Commissioners of Caroline County add to its present rules and regulations, a rule, to be known as Rule 1 to read as follows:

"Rule 1 - First, The County Roads Engineer, in and for Caroline County, Maryland, will determine the total mileage of all roads in the County System (this data to be kept up to date, year by year).

Y Second - The County Roads Engineer, in and for Caroline County, Maryland, will determine the mileage of County Road in each Election District (this data to be kept up to date year by year).

Third - The County Roads Engineer, in and for Caroline County, Maryland, will determine for each Election District the percentage of the total County System that is located in the respective Election District.

Fourth - Each year, when the program of new construction is drawn up, or recommended, the mileage of improvement shall be prorated to each Election District in an amount equal to the percentage of roads, of the total County Road System, which lie in respective Election District.

Fifth - In order to determine which mileages of road are to be done in each Election District, THE POINT SYSTEM shall be used as outlined following.

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

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Each road in the County shall be classified as to mileage, traffic count, number of inhabited residences, school bus route, Federal-Aid system route, milk collection route, intersecting roads, connecting link, if it is a section less than one mile long between two paved or surface treated roads.

An explanation of the distribution of points is set forth below:

(1) MILEAGE: Actual mileage of earth or gravel portion of the road.
No point value.

(2) TRAFFIC PATTERN: This is a section indicating the average number vehicles per day using the roadway. The point distribution is as follows:

0-25 cars per day	---	1 point
26-50 " " "	---	2 "
51-100 " " "	---	3 "
101-150 " " "	---	4 "
151-200 " " "	---	5 "
201-plus " " "	---	6 "

(3) NUMBER OF INHABITED RESIDENCES: This is the actual number of houses, the entrances of which are on the gravel or earth portion of the road.

0-5 houses	---	1 point
6-10 " "	---	2 "
11-15 " "	---	3 "
16-20 " "	---	4 "
21-plus " "	---	5 "

(4) SCHOOL BUS ROUTE: Those roads selected by school authorities which, if constructed, will complete a bus cycle, thereby school operation more effective.
If selected --- 1 point
If unselected - 0 "

(5) FEDERAL-AID: Points apportioned as follows for Federal-Aid participation:

Those roads now recognized as Federal-Aid Secondary Routes	-----	2 points
Those roads which could possibly be admitted to the Federal-Aid System	-----	1 point
Those roads which will not be admitted to the Federal-Aid System	-----	0 point

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

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- (6) MILK COLLECTION ROUTE: Those roads used as routes for milk collection from dairy farms.
Those roads used ----- 1 point
Those roads not used ---- 0 "
- (7) INTERSECTING ROAD: A road which enters into the County road, being coded, at any point between the beginning and ending points of the mileage indicated, which would increase the use over and above the factors listed for said road.
For each such intersection ----- 1 point
For each cross road ----- 2 points
If no crossroad or intersection - 0 point
- (8) CONNECTING LINK: A road of 1.00 mile or less between two paved or surfaced treated roads, which, if built, will materially benefit the travelling public and in all probability greatly increase the traffic pattern.
If yes ---- 1 point
If no ----- 0 "
- (9) FINAL CLASSIFICATION: Indicates the sum of all code numbers for each portion of gravel or earth road..

Y Sixth - The County Roads Engineer, in and for Caroline County, shall procede with the studies, charting, and classification necessary to accomplish and compile records according to the above outlined POINT SYSTEM.

Seventh - The County Roads Engineer in and for Caroline County, Maryland, after the records for the POINT SYSTEM have been compiled, shall have available for the inspection and general knowledge, these records, for all residents of Caroline County, Maryland.

BE IT FURTHER RESOLVED, That any rule and regulation of the County Commissioners, or The County Roads Board, of Caroline County, inconsistent with this rule, is hereby repealed to the extent of said inconsistency.

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

} COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

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BE IT FURTHER RESOLVED, That this rule and regulation shall take effect as of October 1, 1957.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED AND UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, ON THE 5th DAY OF MARCH, 1957.

John W. Eveland, President

John S. Legates

A. Webster Todd
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

ATTEST:

Rachel Collison, Clerk

P

Y

EVELAND, PRESIDENT
LEGATES
TODD

COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

AMENDMENT A TO RESOLUTION NO. III

WHEREAS, We, The County Commissioners of Caroline County, wish to amend Resolution No. 3.

NOW, THEREFORE, BE IT RESOLVED, That the County Commissioners of Caroline County add to its present rules and regulations, a rule to be known as AMENDMENT A to RESOLUTION NO. III to read as follows:

FIRST - The County Roads Board Engineer in and for Caroline County, Maryland, is instructed to inform the County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, whenever the percentage of the total County paving in any Election District differs by more than 2% from the percentage of total County Roads in the Election District.

BE IT FURTHER RESOLVED, That any rule and regulation of The County Commissioners of Caroline County, inconsistent with this rule, is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, That this rule and regulation shall take effect October 1, 1957.

THE ADOPTION OF THE AFOREGOING AMENDMENT WAS, SECONDED AND UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, ON THE 12th DAY OF MARCH, 1957.

John W. Eveland, President

John S. Legates

A. Webster Todd
BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST:
Rachel Collison, Clerk

RESOLUTION NO. 3

WHEREAS, The County Roads Engineer in and for Caroline County, Maryland, at the regular meeting of the County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, held on February 12, 1957, recommended a Point System be used in classifying improvement of The County Road System in Caroline County, and

WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have investigated the workings and results of the aforementioned Point System in other counties, and

WHEREAS, We, The County Commissioners of Caroline County, acting as The County Roads Board of Caroline County, have given said Point System our consideration, and desire to follow the recommendation of The County Roads Engineer for Caroline County,

NOW, THEREFORE, BE IT RESOLVED that The County Commissioners of Caroline County add to its present rules and regulations, a rule to be known as Rule 1 to read as follows:

"Rule 1 - First, The County Roads Engineer, in and for Caroline County, Maryland, will determine the total mileage of all roads in the County System (this data to be kept up to date, year by year).

Second - The County Roads Engineer, in and for Caroline County, Maryland, will determine the mileage of County Road in each Election District (this data to be kept up to date, year by year).

Third - The County Roads Engineer, in and for Caroline County, Maryland, will determine for each Election District the percentage of the total County System that is located in the respective Election District.

Fourth - Each year, when the program of new construction is drawn up, or recommended, the mileage of improvement shall be prorated to each Election District in an amount equal to the percentage of roads, of the total County Road System, which lie in respective Election District.

Fifth - In order to determine which mileages of road are to be done in each Election District, THE POINT SYSTEM shall be used as outlined following.

Each road in the County shall be classified as to mileage, traffic count, number of inhabited residences, school bus route, Federal-Aid system route, milk collection route, intersecting roads, connecting link, if it is a section less than one mile long between two paved or surface treated roads.

An explanation of the distribution of points is set forth below:

- (1) MILEAGE: Actual mileage of earth or gravel portion of the road.
No Point value.

- (2) TRAFFIC PATTERN: This is a section indicating the average number vehicles per day using the roadway. The point distribution is as follows:
- | | | |
|--------------------|-----|----------|
| 0-25 cars per day | --- | 1 point |
| 25-50 cars per day | --- | 2 points |
| 51-100 " " " | --- | 3 points |
| 101-150 " " " | --- | 4 points |
| 151-200 " " " | --- | 5 points |
| 201-plus " " | --- | 6 points |
- (3) NUMBER OF INHABITED RESIDENCES: This is the actual number of houses, the entrances of which are on the gravel or earth portion of the road.
- | | | |
|----------------|------|----------|
| 0-5 houses | ---- | 1 point |
| 6-10 houses | ---- | 2 points |
| 11-15 houses | ---- | 3 points |
| 16-20 houses | ---- | 4 points |
| 21-plus houses | ---- | 5 points |
- (4) SCHOOL BUS ROUTE: Those roads selected by school authorities which, if constructed, will complete a bus cycle, thereby school operation more effective.
If selected --- 1 point
If unselected - 0 point
- (5) FEDERAL-AID: Points apportioned as follows for Federal-Aid participation:
Those roads now recognized as Federal-Aid Secondary Routes ----- 2 points
Those roads which could possibly be admitted to the Federal-Aid System ----- 1 point
Those roads which will not be admitted to the Federal-Aid System ----- 0 point
- (6) MILK COLLECTION ROUTE: Those roads used as routes for milk collection from dairy farms.
Those roads used ----- 1 point
Those roads not used ----- 0 point
- (7) INTERSECTING ROAD: A road which enters into the County road, being coded, at any point between the beginning and ending points of the mileage indicated, which would increase the use over and above the factors listed for said road.
- (8) CONNECTING LINK: A road of 1.00 mile or less between two paved or surfaced treated roads, which, if built, will materially benefit the travelling public and in all probability greatly increase the traffic pattern.
If yes ---- 1 point
If no ---- 0 point
- (9) FINAL CLASSIFICATION: Indicates the sum of all code numbers for each portion of gravel or earth road.

Sixth - The County Roads Engineer, in and for Caroline County, shall proceed with the studies, charting, and classification necessary to accomplish and compile records according to the above outlined POINT SYSTEM.

Seventh - The County Roads Engineer, in and for Caroline County, Maryland, after the records for the POINT SYSTEM have been compiled, shall have available for the inspection and general knowledge, these records, for all residents of Caroline County, Maryland.

BE IT FURTHER RESOLVED, That any rule and regulation of the County Commissioners, or The County Roads Board of Caroline County, inconsistent with this rule, is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, That this rule and regulation shall take effect as of October 1, 1957.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED AND UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, ON THE 5th DAY OF MARCH, 1957.

JOHN W. EVELAND, PRESIDENT
JOHN S. LEGATES
A. WEBSTER TODD

COMMISSIONERS

RACHEL COLLISON, CLERK

WESLEY E. THAWLEY, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

AMENDMENT A TO RESOLUTION NO. 111 PERTAINING TO COUNTY
ROADS BOARD

WHEREAS, We, The County Commissioners of Caroline County,
wish to amend Resolution No. 1.

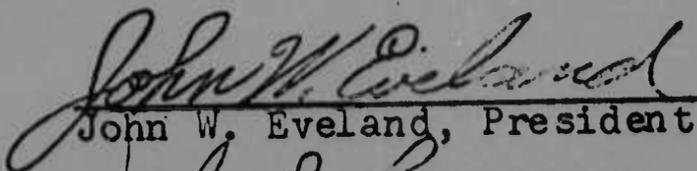
NOW, THEREFORE, BE IT RESOLVED, That the County Commissioners
of Caroline County add to its present rules and regulations, a rule
to be known as AMENDMENT A to RESOLUTION NO.111 to read as follows:

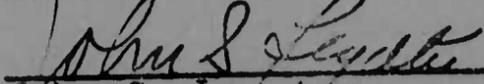
FIRST - The County Roads Board Engineer in and for Caroline
County, Maryland, is instructed to inform the County
Commissioners of Caroline County, acting as The County
Roads Board of Caroline County, whenever the percentage
of the total County paving in any Election District
differs by more than 2% from the percentage of total
County Roads in the Election District.

BE IT FURTHER RESOLVED, That any rule and regulation of The
County Commissioners of Caroline County, inconsistent with this rule,
is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, That this rule and regulation shall
take effect October 1, 1957.

THE ADOPTION OF THE AFOREGOING AMENDMENT WAS, SECONDED AND
UNANIMOUSLY PASSED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY,
ON THE 12th DAY OF MARCH, 1957.


John W. Eveland, President


John S. Legates


A. Webster Todd

BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST: Rachel Collison, Clerk

RESOLUTION NO. 4 A

As the result of a meeting with representatives of the Maryland State Roads Commission on February 4, 1957, be it resolved:

The County Roads Board of Caroline County requests for maintenance the following two sections of State Highways into the County System as of July 1, 1957;

Md. Route 630 from Md. Route 16 at Bureau to Md. Route 621 and Md. Route 617 at American Corners 4.46 Miles

Md. Route 630 from beginning of By-Pass to North corporate limits of Federalsburg 1.82 Miles

THE COUNTY ROADS BOARD OF CAROLINE COUNTY	
Chairman	<u>John S. Legates</u>
Board	
Member	<u>John W. Eveland</u>
Board	
Member	<u>A. Webster Todd</u>

RESOLUTION NO. 5

WHEREAS, under authority contained in Section 65 of Article 89B of the Annotated Code of Maryland, the State Roads Commission of Maryland is empowered to transfer State Highways, or portions thereof, to the Governing Bodies of the several Counties of Maryland, for maintenance purposes, and

WHEREAS, the Governing Bodies of the several Counties of Maryland are empowered to transfer County Roads, or portions thereof, to the State Roads Commission of Maryland, as part of their State Roads System,

NOW, THEREFORE, BE IT RESOLVED by the State Roads Commission of Maryland that the following described sections of State Roads located in Caroline County be and they are hereby transferred to the County Commissioners of Caroline County and shall henceforth have the status of County Roads:

Map No.	Route No.	From	To	Miles
1	Md. 486	Old Md. 313 at Hollingsworth	X-Rds.	0.55
5	Md. 457	Md. 317(Burrsville)	Twd. Greensboro	3.92
6	Md. 485	Md. 404 & Md. 313	Southerly to Md.16	1.11
7	Md. 474	Hobbs, Northerly	Twd. Denton	1.48
10	Md. 617	Md.621 at American Cor.	Twd. Hynson School	1.89
11	Md. 433	Smithville, S.W.	Twd. Federalsburg	2.72
13	Md. 324	S.W.Limits Preston S.W.	To Choptank	2.95
15	Old Md. 317	Relocation at Burrsville		0.60
TOTAL				15.22

AND NOW, THEREFORE, BE IT FURTHER RESOLVED by the State Roads Commission of Maryland that the following County Roads located in Caroline County, be and they are hereby accepted into the State Roads System of the State of Maryland:

Map No.	Route No.	From	To	Miles
16	County Rd.	Md. 311	Md. 313 (Goldsboro)	0.30
17	County Rd.	Md. 312	Q.A.Co. Line, Md. 405	0.50
18	County Rd.	Md. 404	Md. 312 nr. Ridgely	2.60
TOTAL				3.40

AND NOW, THEREFORE, BE IT FURTHER RESOLVED by the State Roads Commission of Maryland that the change in the status of these roads is authorized under the following conditions:

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Approved
8/21/57 Norman M. Pritchett
Date Chief Engineer

1. The effective date for such transfer of roads be July 1, 1958.
2. The basis for allocation of funds will include the additional County Road mileage in the allocation to Caroline County beginning July 1, 1958.
3. That such exchange be made on an "As-is Basis", which pertains to the existing condition of the roads involved.

ATTEST:

STATE ROADS COMMISSION OF MARYLAND

(s)
C. R. Pease, Secretary

By (s)
Robert O. Bennell, Chairman

At the regular meeting of the Governing Body of Caroline County, Maryland, held at its office on November 19, 1957, upon motion duly made and seconded, the following resolution was adopted.

WHEREAS, the State Roads Commission, at its meeting held on August 22, 1957, did formally transfer to this County, for maintenance purposes, the State Roads described in the foregoing section of their resolution, bearing the said date, and the Governing Body is willing to accept the aforesaid roads into the County Road System, for maintenance purposes; and

WHEREAS, the State Roads Commission, at its meeting held August 22, 1957, did formally accept from this County, as part of the State Roads System, the County Roads described in the foregoing section of their resolution, bearing the said date, and the County Commissioners are willing to transfer the aforesaid County Roads to become a part of the State Roads System;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Caroline County, Maryland, that the foregoing roads, transferred by the State Roads Commission of Maryland to this County and the foregoing roads, transferred by Caroline County to the State Roads Commission of Maryland by virtue of the resolution adopted by the State Roads Commission on August 22, 1957, be, and the exchange of roads, as heretofore outlined, are accepted by Caroline County.

COUNTY COMMISSIONERS OF
CAROLINE COUNTY, MARYLAND

By John W. Eveland (s)
President

RESOLUTION 5A

CAROLINE COUNTY
MARYLAND

REGULATIONS

FOR

ACCEPTANCE OF ROADS AND/OR STREETS

FOR

MAINTENANCE

BY

THE COUNTY COMMISSIONERS OF CAROLINE COUNTY

RESOLUTION #5A PERTAINING COUNTY ROAD MATTERS

REGULATIONS AND STANDARDS GOVERNING THE
ACCEPTANCE OF STREETS AND/OR ROADS IN
SUBDIVISIONS AND DEVELOPMENTS IN CAROLINE
COUNTY OUTSIDE OF THE CORPORATE LIMITS
OF ANY MUNICIPALITY BY THE COUNTY
COMMISSIONERS OF CAROLINE COUNTY

For the guidance of the real estate developers or owners petitioning the County Commissioners to accept streets and/or roads for supervision and maintenance in subdivisions, the County Commissioners of Caroline County submits the following requirements which must be met before such streets and/or roads will be taken over by the County Commissioners as a responsibility of the County Commissioners of said County.

DEFINITIONS

- (1) "Board" shall mean the Board of County Commissioners of Caroline County.
- (2) "Subdivision" shall mean any division of a lot, tract, or parcel of land or part thereof into 2 or more parcels.

PROCEDURE FOR FILING OF APPLICATION

All applications requesting the Board to accept streets and/or roads must be filed, in duplicate, on the Standard Form, which may be acquired at the office of the Board or at the office of the County Roads Engineer.

PLATS MUST BE FILED WITH APPLICATION

(A) Preliminary Subdivision Plat

The Subdivider, Developer or Property Owner shall present a Preliminary Subdivision Plat prepared by a registered land surveyor. Two copies of the Preliminary Subdivision Plat shall be filed with the Board, preferably at the scale on one inch equals 100 feet, but in no case smaller than one inch equals 200 feet. Such map shall show following:

1. Subdivision name.
2. Name and addresses of recorded owner (or owners).
3. Location and names of adjacent subdivisions, and/or names of owners of adjacent acreages.
4. Widths, lengths, locations and names of all streets and other public ways.

PLATS MUST BE FILED WITH APPLICATION (CONT'D.)

5. Approximate lot lines.
6. Method of drainage.
7. Public areas proposed, if any.
8. Topographic map, at suitable scale, when required by the Board.
9. Date, north point, and scale.
10. Key map showing location of property when same is in an out-lying section.
11. Duplicate copies of Preliminary Subdivision Plat may be in pencil or may be identical prints.

After filing with the Board, the Preliminary Subdivision Plat shall be approved, with or without modification, or disapproved by the Board. Such approval or disapproval shall be indicated on the copies thereof, and modifications, if any, also shall be indicated on the copies of the Preliminary Subdivision Plat or annexed thereto. One copy of the Preliminary Subdivision Plat shall be returned to the Subdivider, Developer, or Owners and one copy shall be retained by the files of the Board. Unless a Final Subdivision Plat, prepared in accordance with the approved Preliminary Subdivision Plat and including the modifications thereof, if any, made by the Board, is filed with the Board within Six Months after the approval of the Preliminary Subdivision Plat, the Boards approval thereof shall be deemed cancelled.

(B) Final Subdivision Plat

The Final Subdivision Plat shall be clearly and legibly drawn in black India ink upon tracing cloth and shall be accompanied by two legible blue or black line prints for presentation to the Board.

The size of these sheets shall be not more than 21-inches X 30-inches but not less than 9-inches X 13-inches including a margin of one-half inch outside ruled border lines. All maps shall preferably be drawn to a scale of 100 feet to one inch, but not smaller than 200 feet to one inch, showing all details clearly, particularly lettering and figures. Upon

PLATS MUST BE FILED WITH APPLICATION (CONT'D.)

filing the Final Subdivision Plat, the subdivider shall pay to the Board an application fee of \$10.00. The Final Subdivision Plat shall show:

1. The street and alley lines, lots, reservations, easements, and areas to be dedicated to public use.
2. Sufficient data to determine readily the location, bearing, and length of every street line, lot line, block line, and boundary line and to reproduce same on the ground.
3. A properly executed dedication.
4. A certificate of Engineer or Surveyor that all land within the Subdivision is covered by title of record under name of owner, together with certificate of survey of outlying boundaries of entire subdivision and if required by the Board, a tabulated traverse of the tract showing percentage of error, if any, in survey. All surveys shall be made with an accuracy of no less than one to five thousand (1 - 5000) on tracts of five acres or more, or less than one to ten thousand (1 - 10,000) on tracts less than five acres.
5. Permanent monuments or markers shall be set at all street intersections; such monuments or markers shall be made of stone, metal or good concrete and shall not be less than 30 inches in length by five inches square cross-section and shall be placed to extend not more than four inches above the surface of the ground. The location of all such monuments or markers shall be precisely designated upon a map or plat by the symbol .
6. All bearings are to be referred to true meridian.
7. Names and locations of adjoining subdivisions and location and ownership of adjoining unsubdivided property.
8. Key map showing location of platted property when same is in an out-lying area not adjoining a recorded subdivision.

STREETS MUST BE DEDICATED

In all cases the streets and/or roads must be actually dedicated to public use.

In subdivisions, platted and recorded, at least 50% of the lots must be improved by buildings; if it so happens that two sections of the same road or street meet this requirement, but are separated by a section of road or street not meeting the requirements, the Board, upon the recommendation of the County Roads Engineer, may elect to improve the section

STREETS MUST BE DEDICATED (CONT'D.)

of street or road not meeting the requirements.

In all cases there shall be at least 5 houses constructed to each one-half mile, unless said street is less than one-half mile in length, when provisions of the above paragraph shall prevail.

WIDTH OF STREETS

The minimum width of streets or roads between property lines shall be forty (40) feet, but all plats recorded after September 13, 1955, the minimum width shall be fifty (50) feet.

GRADING

Before acceptance by the Board, all streets and/or roads must be graded to provide for drainage and to attain the proper cross section as shown in Drawing #1 attached to these regulations.

Easement shall be provided outside the right-of-way for the construction and maintenance of slopes and for the construction and maintenance of drainage when same fall outside the right-of-way limits, as shown in Drawing #1 attached to these regulations.

DEAD END STREETS

No "Dead End" streets will be accepted unless they are provided with a circular "turn around" having a minimum radius of forty (40) feet.

GRADES

The minimum allowable grade on any street shall be $\frac{1}{2}$ of one percent and maximum allowable grade shall be five percent, although when topographic or other conditions make heavier grades necessary, the Board may give its approval upon the recommendation of the County Roads Engineer, when in the opinion of the Engineer it causes no hazard to the road or traffic.

DRAINAGE

Proper and adequate provisions for drainage shall be made for the disposal of storm water, on and adjacent to the right-of-way, of a design, grade and capacity approved by the County Roads Engineer. Such drainage shall be carried to a permanent drainage outlet secured by proper legal agreements.

CULVERTS AND BRIDGES

All water courses crossed by streets, roads, alleys, or entrance ways shall be provided with permanent bridges, culverts, or pipes extending the full width of the street, road, alley or entrance way of adequate size as determined by Talbot's formula (using a concentration factor of 4" per hour and a runoff factor of 0.6) and of a type as approved by the County Roads Engineer.

Headwalls, of a type and standard, as approved by the County Roads Engineer, shall be provided at each end of all pipes.

STORM WATER EASEMENTS

In the event that the sub-division or development is traversed by any natural or designed water course or, channel, stream, creek or ditch, easements must be furnished, by dedication, conforming substantially with, and adjacent to, the lines of such water course so as to enable the most economic maintenance by the Board. The exact width and location of such easements shall be determined by the County Roads Engineer.

CURB AND GUTTER

If curb, gutter, or curb and gutter is to be constructed, the limits of such construction shall be as shown on Drawing #2 attached to these regulations, and shall conform to Maryland State Roads Commission Standard Drawing for such construction and shall meet the approval of the County Roads Engineer.

CURB RADIUS

If the curb, gutter, or curb and gutter is to be included, the minimum radius at corners for such shall be 15 feet.

INTERSECTIONS

Where no curb, gutter, or curb and gutter is to be placed, the minimum radius at corners shall be 15 feet.

SIDEWALKS

Sidewalks, if placed, shall be located at least 18 inches from the right-of-way line of the road or street, and shall be constructed as shown on Drawing #2 attached to these regulations, and shall conform to Maryland State Roads Commission Standard Drawing for such construction and shall meet the approval of the County Roads Engineer.

GRAVEL BASE

Before acceptance by the Board, all streets and/or roads, must be provided with a base course of a type of bank run gravel, as approved by the County Roads Engineer, to a depth, width, and cross section as shown in Drawing #1 attached to these regulations.

INSPECTION AND APPROVAL OF IMPROVEMENTS

Before acceptance by the Board, all street improvement shall be made in accordance with the foregoing specifications and the hereto attached standard drawings, and all materials, other than the bank run gravel base, shall meet Maryland State Roads Commission specifications.

In addition, all construction shall be according to Maryland State Roads Commission Standard Drawings, as shown in the Maryland State Roads Commission "Book of Standards for Highways and Incidental Structures", except as may be shown in the hereto attached Standard Drawings. All improvements will be subject to the supervision and approval of the County Roads Engineer.

STREET SURFACE

After the installation of the required drainage, and the streets and/or roads have been constructed to the required specifications and standards as herein set forth, the Board, upon formal petition, will have said streets and/or roads hard surfaced, immediately, at the expense of the petitioners.

ALL FORMER RESOLUTIONS RELATING TO ROADS AND/OR STREETS WHICH DO NOT CONFORM TO THE PROVISIONS OF THIS RESOLUTION ARE HEREBY DECLARED TO BE NULL AND VOID AND OF NO EFFECT.

The foregoing Resolution was made, seconded and unanimously adopted at a regular meeting of the County Commissioners of Caroline County held in their office at Denton, Maryland on the 10th day of September, 1957.

John W. Eveland
John W. Eveland, President

John S. Legates
John S. Legates

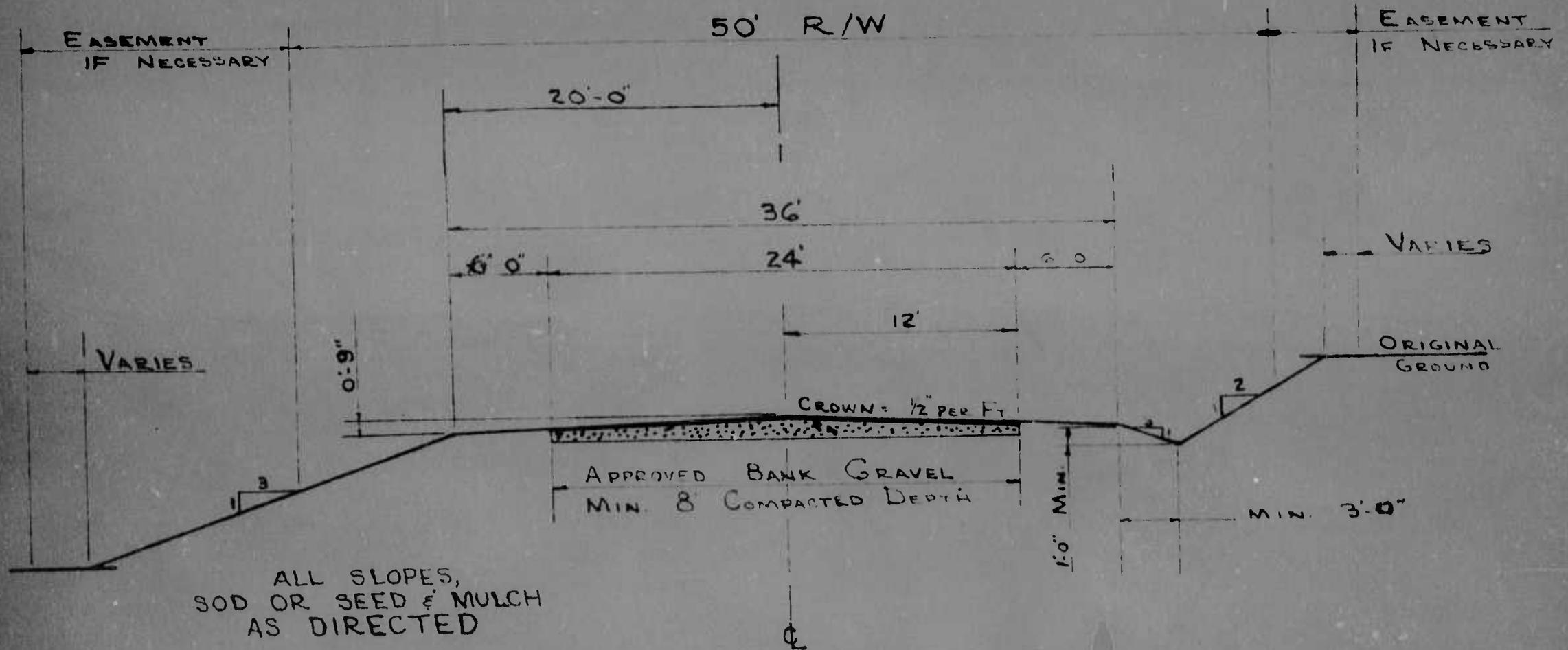
A. Webster Todd
A. Webster Todd

THE COUNTY COMMISSIONERS OF CAROLINE COUNTY

Rachel Collison
Rachel Collison, Clerk

CAROLINE COUNTY MARYLAND

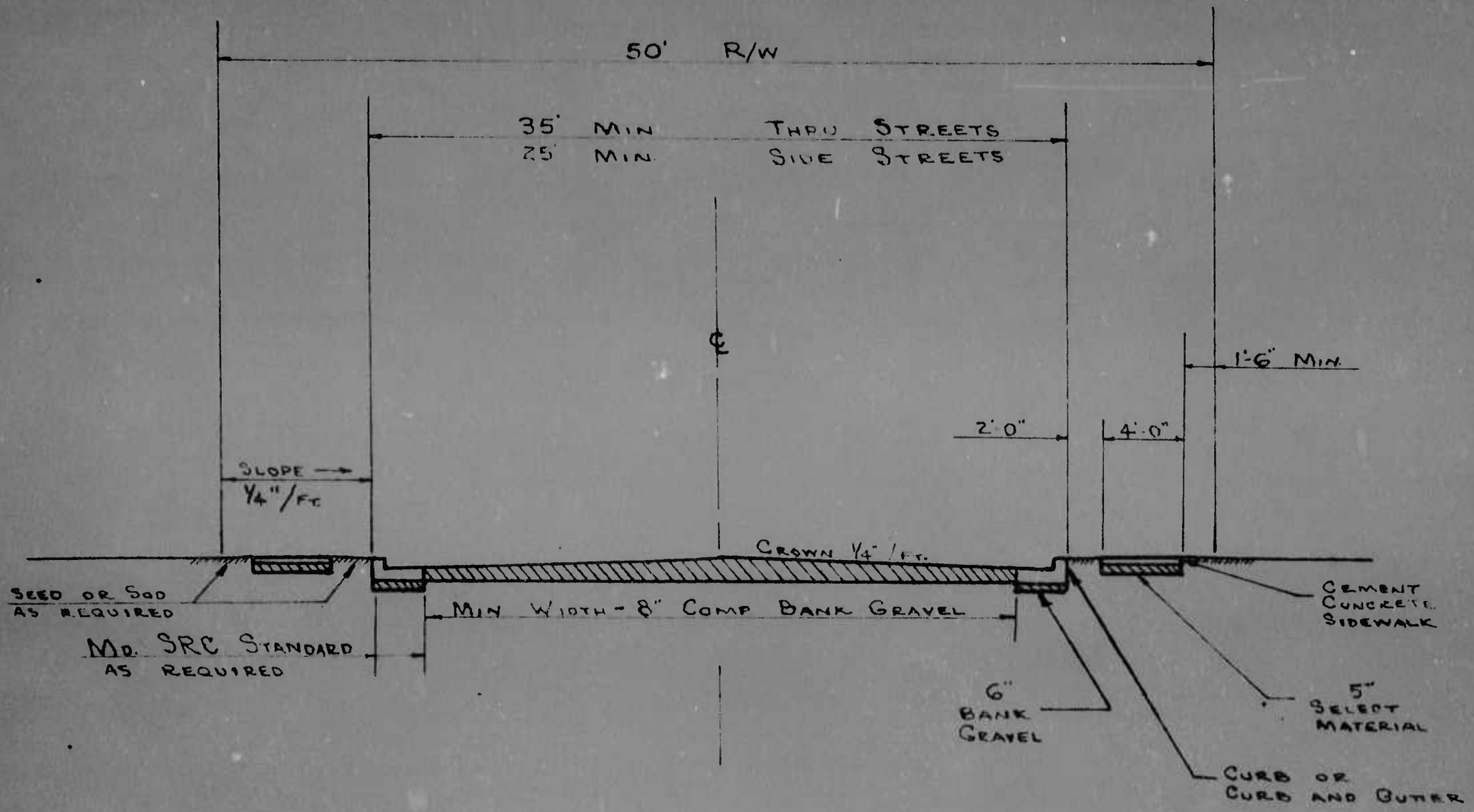
SUB-DIVISION REGULATIONS



ALL SLOPES,
SOD OR SEED & MULCH
AS DIRECTED

DRAWING #1 OF 2

PREPARED BY- P. J. YOASH, COUNTY RDS. ENGR.
OCTOBER 1957



DRAWING #2 OF 2

RESOLUTION NO. 6

WHEREAS, the Transportation Service of the Caroline County Civil Defense Agency has recently purchased from the Maryland State Agency for Surplus Property, the following items of machinery and equipment:

- 1 - One Generator SN-PS-183
- 2 - One Brake Lining Machine, Apex SN-AP-1003
- 3 - One #9 Marvel High-Speed Ball Bearing Saw
- 4 - One Westinghouse Welder, SN 3-97W857
- 5 - One Fire Extinguisher
- 6 - One Hand Model Drill Press
- 7 - One Ignition Tester
- 8 - One Eberhardt Horizontal Shaper, No. 002632
- 9 - One Motor Driven Cut-Off Saw
- 10 - One Winch
- 11 - One Steam Boiler
- 12 - One 1951 Ford F5 Stake Truck, SN F5R1KC16091
- 13 - One Cincinatti Milling Machine SN 4A2P1J-79, and

WHEREAS, the above mentioned Agency wishes to install and utilize the above mentioned equipment,

NOW, THEREFORE BE IT RESOLVED, that the above mentioned Agency and the Caroline Soil Conservation District do hereby agree to install, store, and make use of the above mentioned equipment at the headquarters and shop of the Caroline Soil Conservation District at Denton, Maryland.

John S. Legates, Director (s)
Caroline County Civil Defense
ATTEST:
Mildred N. Irwin, Clerk (s)
Caroline County Civil Defense
ATTEST:
Charles Foy, Clerk (s)
CAROLINE SOIL CONSERVATION
DISTRICT

Harry H. Rieck, Chairman (s)
William Engerman, Treasurer (s)
William S. Carroll (s)
Christian Nagel (s)
Kennard Shults (s)
BOARD OF DIRECTORS OF THE
CAROLINE SOIL CONSERVATION
DISTRICT

DATE: Sept. 23, 1958

RESOLUTION NO. 7

WHEREAS, it has been the desire of the County Commissioners, sitting as the County Roads Board of Caroline County, Maryland, the Caroline County Maryland Soil Conservation District, and the Transportation Services of the Caroline County Civil Defense, to cooperate with each other, so as to most effectively provide service to the citizens of Caroline County, Maryland, and

WHEREAS, it is the desire of the above parties to continue to do so, and,

WHEREAS, the Transportation Service of the Caroline County Civil Defense Agency has recently purchased pieces of machinery from the Maryland State Agency for Surplus Property, as listed in Resolution No. 6, dated Sept. 23, 1958, and recorded in the minutes of the County Roads Board of Caroline County, and,

WHEREAS, it is the desire of the above parties to jointly share the use of above mentioned equipment,

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Caroline County, sitting as the County Roads Board, the Caroline Soil Conservation District and the Transportation Services of the Caroline County Civil Defense, do hereby jointly agree to the following:

- 1 - That the above mentioned machinery will remain installed at its present location, (Caroline Soil Conservation District Shop), until such time as all the above parties shall agree to otherwise;
- 2 - That if, at any time, the Transportation Service of Caroline County Civil Defense or the County Commissioners of Caroline County, sitting as the County Roads Board, shall desire to dispose of said machinery it shall offer it first to the Caroline Soil Conservation District, on a gratis basis;
- 3 - That, the reason for Number 2 above, is that the Caroline Soil Conservation District has extended certain monies for the installation and repair of the above mentioned machinery;
- 4 - That, the reason for not changing ownership to the Caroline Soil Conservation District, at the present time, is in order to meet the regulations of the Federal Surplus Property laws.
- 5 - That, the above mentioned machinery shall at all times be available for the use of all parties previously mentioned.

John W. Eveland, Chairman (s)
CAROLINE COUNTY COMMISSIONERS

John S. Legates, Chairman (s)
CAROLINE COUNTY ROADS BOARD

Harry H. Rieck, Chairman (s)

William Engerman, Treasurer (s)

A. Webster Todd, Member (s)
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates, Director (s)
CAROLINE COUNTY CIVIL DEFENSE

ATTEST: Rachel Collison (s)
Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

ATTEST: Mildred N. Irwin (s)
Clerk
CAROLINE COUNTY CIVIL DEFENSE

Christian Nagel (s)

Kennard Shults (s)
BOARD OF DIRECTORS OF THE
CAROLINE SOIL CONSERVATION
DISTRICT

ATTEST: Charles Foy, Clerk (s)
CAROLINE SOIL CONSERVATION
DISTRICT

DATE: Sept. 23, 1958

GUIDE FOR EMPLOYEES
CAROLINE COUNTY ROADS BOARD
JANUARY 1, 1959

1.

IT HAS BEEN RESOLVED, that starting January 1, 1959 and henceforth until such time that a change or amendment shall be deemed necessary, the following "GUIDE FOR EMPLOYEES" shall be in effect and that each employee shall be supplied with a copy of same, as follows:

CLASSIFICATION AND INCREMENTS

Employees will be hired at the starting wage of the classification in which they are hired, and will, each year, receive an increase of \$0.05 per hour until the top wage is attained*. If at any time an employee is re-classified into a position paying more than his former position, the employee will automatically receive at least \$0.05 per hour increase (not to exceed the top wage in the new classification). After re-classification the new rate will be in effect for at least six months prior to the next regular increment date.

For explanation of the last sentence above, the following example is given:

If an employee is re-classified during October and is given the regular increase because of this re-classification no other increase will be forthcoming until the first July 1 following the said re-classification. However, if an employee is re-classified during May and is given the regular increase because of this re-classification, on the first Jan. 1 following, the regular increment increase will be given (not to exceed the top wage for the classification). In other words, an employee must be in a pay rate increment for at least 6 months prior to the regular increment date, which henceforth will be Jan. 1 or July 1 for all employees. All regular increment increases within the distinct classifications will be made on Jan. 1 or July 1 of each year until the top wage in the classification is attained. Increment increases will be at the rate of one increment per year.

In order to adjust all classifications changed, the following will be done:

If, at present, a man is in the third increment of his classification, he will be placed in the third increment of any new wage rate classification upon the effective date of said new wage rate classification. If this causes any conflict in rates, each employee so affected will be placed in an increment so that he or she will receive some increase.

* Except those classified as laborers, who will receive an increase of \$0.05 each Jan. 1 and July 1 until the next to last increment shall be reached; then they shall receive the last increment on their regular yearly increment date.

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting Jan. 1, 1959 the basic work week will consist of 5 days (Monday through Friday) of 9 hours each.

All employees will be guaranteed the basic week of 45 hours, except while on vacation, sick leave, military leave of absence, jury duty, holiday or official leave of absence, when the basic week shall consist of 5 days of 8 hours each. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 45 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective Jan. 1, 1959 all hourly wage employees of the Caroline County Roads Board will be eligible for one or two weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her regular increment date (Jan. 1 or July 1) to be eligible for vacation time for the 12 months following.

* Working week of five days.

3.

2. An employee will receive one week vacation for the first year of service; two weeks for each year thereafter*.

3. The vacation period will not be forthcoming until the year after the period in which it is earned.

4. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

5. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation time**.

6. Each employee must take his vacation in the calendar year allotted. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency.

7. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

8. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns shall be paid for one-half of the vacation time accrued***. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued****.

9. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

10. In order to keep the work of the department in order under the vacation plan, the year will be divided into "quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	Jan., Feb., Mar.
Second Quarter	April, May, June
Third Quarter	July, Aug., Sept.
Fourth Quarter	Oct., Nov., Dec.

* Those men having vacation time accrued to their credit prior to Jan. 1, 1959 will not lose any of this accrued time.

** Eight hours, five days per week.

*** Vacation time accrued prior to Jan. 1, 1959 shall not be included in this Regulation.

**** At the rate of 8 hours per day; days accrued prior to Jan. 1, 1959 shall be adjusted so as to compensate for the 8.8 hours per day due for days accrued prior to Jan. 1, 1959.

HOLIDAYS

Starting Jan. 1, 1959 the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	- Jan. 1
Washingtons Birthday	- Feb. 22
Memorial Day	- May 30
Independence Day	- July 4
Labor Day	- first Monday of Sept.
Veterans Day	- Nov. 11
Thanksgiving Day	- 4th Thurs. in Nov.
Christmas Day	- Dec. 25
General Election Day	- each even numbered year, first Tues. after first Mon. in Nov.

Employees will be paid at the rate of 8 hours for each of these Holidays.

Employees who work on these Holidays will be paid the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County, the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".
2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".
3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>TIME OFF*</u>
Up to 5 years	15 days per calendar year
5 to 10 years	20 days per calendar year
over 10 years	30 days per calendar year

Sick Leave will not be forthcoming until after at least 6 months service and will become effective at the employees regular increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman in turn will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

* On the basis of 8 hours per day.

** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year. No employee working for the County Roads Board on Dec. 31, 1958 will lose any sick leave accrued to date.

*** Plan does not cover doctor's or hospital bills.

**** This is necessary only for those employees on Sick Leave for 2 or more days.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compansation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

DURATION AND EFFECTIVE DATE OF PLANS

The foregoing Regulations and Plans will be in effect from the first day of January, 1959 and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board.

RESOLUTIN NO. 8

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may have a standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective January 1, 1959 and henceforth until such time that a change shall be deemed necessary, all hourly wage employees of the Caroline County Roads Board will be classified according to the following wage scale:

<u>CLASSIFICATION</u>	<u>STARTING WAGE</u>	<u>TOP WAGE</u>
Maint. Sup.	\$ 1.75	\$ 2.00
Shop Foreman	1.65	1.90
Engineer Aid	1.65	1.90
General Foreman	1.65	1.90
Mechanic I	1.65	1.90
Mechanic II	1.50	1.75
Heavy Equip. Operator	1.50	1.75
Light Equip. Operator	1.45	1.70
Chauffeur	1.40	1.65
Stock Clerk	1.35	1.60
Bookkeeper	1.40	1.65
Stenographer	1.10	1.35
Laborer, semi-skilled	1.10	1.35
Laborer, un-skilled	1.05	1.30

John S. Legates, Chairman (s)

John W. Eveland (s)

A. Webster Todd (s)

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

PAUL J. YOASH

ENGINEER

WESLEY E. THAWLEY

ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 9

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, do wish to establish, by the power invested in them, a procedure for certain matters concerning roadways,

NOW, THEREFORE, BE IT RESOLVED that, effective July 1, 1959, and henceforth, whenever a citizen and taxpayer of Caroline County shall request that certain measures be taken in order to abate an offensive and dangerous dust condition because of the condition of a road surface,

THEN, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, shall cause corrective measures to be taken insofar as equipment and labor only are concerned, requiring the cost of supply of any material needed to be borne by the petitioner.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

June 9, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WESLEY E. THAWLEY
ATTORNEY

RESOLUTION NO. 10

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, do wish to establish, by the power invested in them, a procedure for certain matters concerning roadways,

NOW THEREFORE, BE IT RESOLVED that, effective July 14, 1959, and henceforth, until such time that this resolution may be amended, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, shall provide the necessary materials and labor for culvert crossings of County roads, only, and when such culverts are placed as a contiguous part of a tax ditch system or a private ditch system.

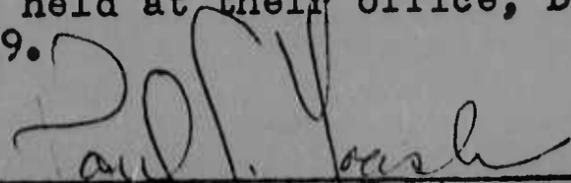
This shall be construed to mean that henceforth, from the effective date of this resolution, all culverts necessary for new entrances or replacements needed because of a necessary change in size of culvert, caused by a change in drainage area, shall be supplied by the interested private parties.

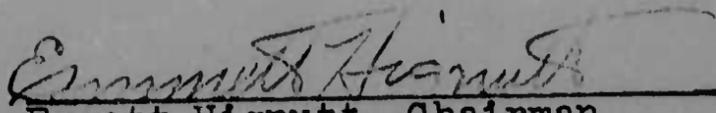
However, the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, Maryland, will supply the necessary labor, only, for the installation of said entrance culverts, but only when these culverts shall be located parallel to and adjacent with the County road right-of-way.

ALL FORMER RESOLUTIONS RELATING TO THE SUBJECT MATTER WHICH DO NOT CONFORM TO THE PROVISIONS OF THIS RESOLUTION ARE HEREBY DECLARED TO BE NULL AND VOID AND OF NO EFFECT.

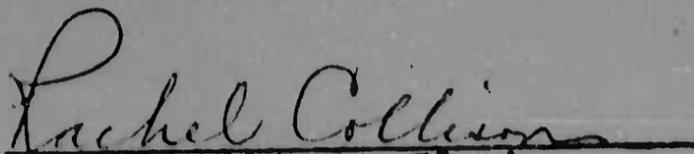
The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland, held at their office, Denton, Maryland, on the 14th day of July, 1959.

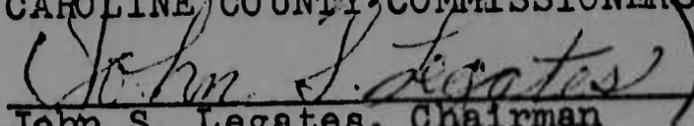
ATTEST:

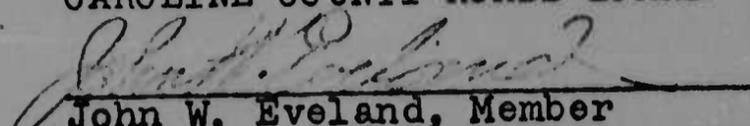

Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD


Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:


Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD


John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD


John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

July 14, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WESLEY E. THAWLEY
ATTORNEY

RESOLUTION NO. 11

AMENDMENT AND REVISION OF CERTAIN PARTS OF RESOLUTION NO. 8
Dated October 21, 1958

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may be able to more explicitly define a standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective in retrospect to January 1, 1959, and as Amendment and Revision to "GUIDE FOR EMPLOYEES, CAROLINE COUNTY ROADS BOARD, JANUARY 1, 1959", the following additions and changes shall take effect:

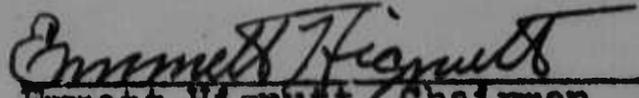
On Page 2, under main heading "VACATION": (a). Strike out Paragraph 1 and enter: "An employee will not accrued any vacation time until the January 1 following the date of first employment".

On Page 3 - Strike out Paragraph 2 and enter: "An employee will receive one week vacation for the first year service starting January 1 accrued at the rate of three and one-third (3 1/3) hours of vacation per month; for each year thereafter an employee will receive two weeks vacation at the rate of six and two-thirds (6 2/3) hours per month".

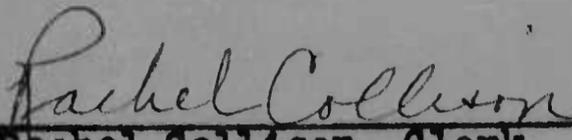
On Page 3 - Strike out Paragraph 3.

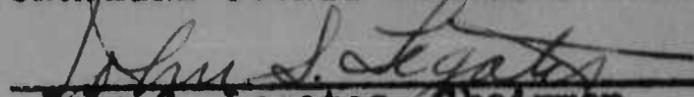
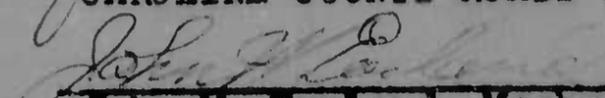
ATTEST:


Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD


Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:


Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD


John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

July 14, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WESLEY E. THAWLEY

ATTORNEY

RESOLUTION NO. 12
AN AMENDMENT OF AND TO RESOLUTION NO. 8

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may more explicitly define Resolution No. 8, the following wage scales, classifications, yearly wages, computed hourly wages, etc. are listed.

SCALE	CLASSIFICATION	YEARLY WAGE	HRS. PER WK.	COMPUTED HOURLY WAGE
1	Janitor	\$2145.00 to	—	—
2	Stenographer	2145.00 to 2632.50	—	—
3	Laborer, Unskilled	2457.00 to 3042.00	45	\$1.05 to \$1.30
4	Laborer, Semi-Skilled	2474.00 to 3159.00	45	1.10 to 1.35
5	Stock Clerk	3159.00 to 3744.00	45	1.35 to 1.60
6	Bookkeeper	3276.00 to 3861.00	45	1.40 to 1.65
	Chauffeurs	3276.00 to 3861.00	45	1.40 to 1.65
7	Light Equip. Oper.	3393.00 to 3978.00	45	1.45 to 1.70
8	Heavy Equip. Oper.	3510.00 to 4095.00	45	1.50 to 1.75
	Mechanic II	3510.00 to 4095.00	45	1.50 to 1.75
9	Mechanic I	3861.00 to 4446.00	45	1.65 to 1.90
	Gen'l. Foreman	3861.00 to 4446.00	45	1.65 to 1.90
	Shop Foreman	3861.00 to 4446.00	45	1.65 to 1.90
	Engineer Aide	3861.00 to 4446.00	45	1.65 to 1.90
10	Maintenance Super.	4095.00 to 4680.00	—	—

NOW, THEREFORE BE IT RESOLVED, that effective retroactively to January 1, 1959, and henceforth until such time that a change shall be deemed necessary, all employees, (other than the Engineer), of the Caroline County Roads Board will be classified according to the above.

Entered, seconded, and unanimously approved.

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

ATTEST: *Rachel Collison*
Rachel Collison, Clerk
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Member
CAROLINE COUNTY ROADS BOARD

DATE: August 11, 1959

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WESLEY E. THAWLEY
ATTORNEY

RESOLUTION NO. 13

RE: EXCHANGE OF MAINTENANCE DUTIES BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, SITTING AS THE COUNTY ROADS BOARD OF CAROLINE COUNTY, AND THE HIGHWAY DEPARTMENT OF THE STATE OF DELAWARE.

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, and the Highway Department of the State of Delaware are desirous of exchanging the maintenance responsibilities and duties on certain sections of highways, roads or streets laying at/or adjacent to the boundary lines of the aforementioned political subdivisions, and

WHEREAS, at the present time the Board of County Commissioners of Caroline County, Maryland, does maintain that section of highway, road or street, immediately north of the village of Burrsville, (located on the Maryland-Delaware State Line), formerly designated as Caroline County Rt. 371A and now designated as Caroline County Rt. 87A, and leading east northeast from Caroline County Rt. 65, (Burrsville-Greensboro, Maryland, Road), to the Maryland-Delaware State Line and Delaware Rt. 291, and

WHEREAS, at the present time the Highway Department of the State of Delaware does maintain that section of highway, road or street, immediately south of the village of Whitleysburg, (also located on Maryland-Delaware State Line), now designated as Delaware Rt. 452 and leading southeast from Delaware-Maryland State Line and Caroline County Rt. 67A,

NOW, THEREFORE BE IT RESOLVED, effective at 12:01 A.M., E.S.T. on the morning of November 1, 1959, and henceforth until agreement to the contrary shall be entered into by the two aforementioned governing bodies, that the Board of County Commissioners, Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, shall maintain that section of highway, road or street now designated as Delaware Rt. 452, (described above), and that the Highway Department of the State of Delaware shall maintain that section of highway, road or street now designated as Caroline County Rt. 87A, (also described above), and

ALSO, THEREFORE BE IT RESOLVED, that the agreement drawn up between the two governing bodies mentioned above and executed by this body on September 15, 1959, be adopted here as a true pact and any and all agreements concerning the subject matter which may have been entered into previously shall be declared null and void and of no effect.

The foregoing resolution was moved, seconded and unanimously adopted by the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, on the 15th. day of September, 1959.

ATTEST: Paul J. Yoast
Paul J. Yoast, Engineer
CAROLINE COUNTY ROADS

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Member
CAROLINE COUNTY ROADS BOARD

AN AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT OF THE STATE OF DELAWARE AND THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND, SITTING AS THE COUNTY ROADS BOARD OF CAROLINE COUNTY.

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, and the Highway Department of the State of Delaware are desirous of exchanging the maintenance responsibilities and duties on certain sections of highways, roads or streets laying at/or adjacent to the boundary lines of the aforementioned political subdivisions, and

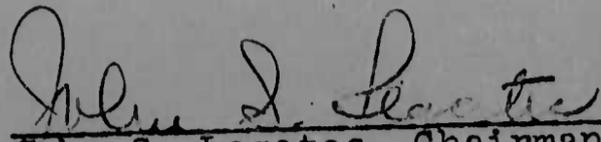
WHEREAS, at the present time the Board of County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, does maintain that section of highway, road or street, immediately north of the village of Burrsville, (located on the Maryland-Delaware State Line), formerly designated as Caroline County Rt. 371A and now designated as Caroline County Rt. 87A, and leading east northeast from Caroline County Rt. 65, (Burrsville-Greensboro, Maryland Road), to the Maryland-Delaware State Line and Delaware Rt. 291, and

WHEREAS, at the present time the Highway Department of the State of Delaware does maintain that section of highway, road or street, immediately south of the village of Witleysburg, (also located on Maryland-Delaware State Line), now designated as Delaware Rt. 452 and leading southeast from Delaware Rt. 59, (Witleysburg-Harrington, Delaware, Road), to the Delaware Maryland State Line and Caroline County Rt. 67A,

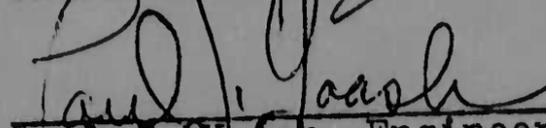
NOW, THEREFORE BE IT RESOLVED, effective at 12:01 A.M., E.S.T. on the morning of November 1, 1959, and henceforth until agreement to the contrary shall be entered into by the two aforementioned governing bodies, that the Board of County Commissioners, Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, shall maintain that section of highway, road or street now designated as Delaware Rt. 452, (described above), and that the Highway Department of the State of Delaware shall maintain that section of highway, road or street now designated as Caroline County Rt. 87A, (also described above).

This agreement has been entered into at a regular meeting of:

The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board, Caroline County, Maryland, on September 15, 1959.


John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD


Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS


Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS

The Highway Department of the State of Delaware on
1959.

J. Gordon Smith, Chairman

Richard A. Haber, Chief Engineer

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

Page 138 - Minut. Recor

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WESLEY E. THAWLEY

ATTORNEY

RESOLUTION NO. 14

WHEREAS, under the power invested in them, the County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective July 1, 1960, and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System of Caroline County, Maryland, a section of road, the rights-of-way for which are recorded in Liber 142, Folio 180, one of the land record books for Caroline County, Maryland.

This section of road is located in the seventh election district of Caroline County, Maryland, and leads from Maryland Rt. 480 at Ridgely and in a southeasterly and easterly direction traverse the property of Harry and Mildred B. Rittenhouse, Colbert S. and Hannah R. Henry, Cornelia L. Hammond, Douglas and Margaret Hammond, Lonnie William and Anna P. Davenport, and Alfred Boyce to terminate at the County Road now known as the School Road and formerly known as the Line Road, said road bearing Caroline County Rt. No. 86.

The foregoing resolution was made, seconded, and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland, held at their office, Denton, Maryland, on the 28th day of June, 1960.

ATTEST:

Paul J. Yoash
Paul J. Yoash, Engineer
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
Emmett Hignutt, Chairman
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
Rachel Collison, Clerk
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
John S. Legates, Chairman
CAROLINE COUNTY ROADS BOARD

John W. Eveland
John W. Eveland, Member
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE:

June 28, 1960

EMMETT HIGNUTT, PRESIDENT
JOHN W. EVELAND
JOHN S. LEGATES

} COMMISSIONERS

RACHEL COLLISON, CLERK

K. THOMAS EVERNGAM, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY

DENTON, MARYLAND

August 8, 1961

Resolution #15

This resolution adopted August 8, 1961 by the County Commissioners of Caroline County, a body corporate, is made for the purpose of issuing a hauling permit to the Seaford Sand and Gravel Co., Inc., a Delaware corporation, to allow restricted hauling over Bloomery Bridge, one-half mile South East of Bloomery Cross Roads, Caroline County, Maryland.

The permit to be issued shall read as follows:

Caroline County Special Hauling Permit

The Caroline County Roads Board and the Board of County Commissioners of Caroline County, Maryland, hereby issue and grant to Seaford Sand & Gravel Inc. Wilmington, Delaware, a special hauling permit permitting Seaford Sand & Gravel, Inc. to haul and transport loaded and empty trucks over Bloomery Bridge on Noble Road one-half mile southeast of Bloomery Cross Roads in Caroline County, Maryland, under the following terms and conditions, to wit:

- 1. Maximum total gross load (vehicle plus load)-----18 tons.
- P 2. Maximum actual load of any axle-----11 tons.
- 3. Minimum axle spacing on trucks of Permittee-----14'
- 4. Only rubber tired vehicles will be permitted.
- 5. Maximum speed of loaded vehicle, 5 miles per hour.
- 6. Maximum speed of unloaded vehicle, 15 miles per hour.
- 7. Only one vehicle permitted on bridge at same time.
- 8. Travel path of vehicles must be midway between curbs or sides.
- 9. Top of bridge surface must be kept clean at all times by Permittee.
- Y 10. No hauling will be permitted over said bridge until permit has been obtained and Caroline County Road engineers approval given.
- 11. Upon direction of the Caroline County Road Engineer the Permittee must thoroughly clean all bridge scuppers and downspouts, as well as the entire roadway surface of the Bridge and other parts of bridge needing cleaning as a result of the hauling operations.
- 12. Permittee will execute and furnish to Caroline County Roads Board and the Board of County Commissioners a \$10,000 bond to guarantee and assure that all the terms of this Permit or any renewal thereof and the Resolution putting this Permit into effect shall be carried out by Permittee, and further to indemnify and save harmless the Caroline County Roads Board and Board of County Commissioners from any and all loss or damage arising in connection with the said hauling of material or use over said Bridge, or caused by the negligence of said Permittee, its agents, servants, employees and successors.

- 13. Permittee shall save and hold harmless the Caroline County Roads Board and Board of County Commissioners of Caroline County, their agents, and employees from any and all claims, suits, or damage whatsoever either in law or equity now or hereafter arising out of the operation and use of the Bridge as contemplated hereby.
- 14. Permittee shall submit bona fide evidence to the Caroline County Roads Engineer as to total weight of loaded vehicle, as well as maximum weight of any axle thereon, from time to time as he shall require.
- 15. This Permit shall not be assignable and may be cancelled at any time, at the sole discretion of the Caroline County Roads Board.
- 16. This Permit shall be valid for one (1) year from the date hereof, and may be renewed by the Caroline County Roads Board and County Commissioners of Caroline County, for successive one (1) year terms at their sole option.

Permit issued August _____, 1961

ATTEST:

Rachel Collier

Clerk

ATTEST:

Clerk

Caroline County Roads Board

By *Ernest H. Hignett*
President

Board of County Commissioners
of Caroline County

By _____
President

A resolution, corresponding to this has been adopted this date by the County Commissioners of Caroline County acting as the County Roads Board.

P.217

RESOLUTION NO. 17

GUIDE FOR EMPLOYERS
CAROLINE COUNTY ROADS BOARD
JULY 1, 1963

IT HAS BEEN RESOLVED, that starting July 1, 1963, and henceforth until such time that a change or amendment shall be deemed necessary, the following "GUIDE FOR EMPLOYEES" shall be in effect and that each employee shall be supplied with a copy of same, as follows:

CLASSIFICATION AND INCREMENTS

Employees will be hired at the starting wage of the classification in which they are hired, and will, each year, receive an increase, per hour, as shown in Schedule on Page 2, until the top wage is attained. If at any time an employee is re-classified into a position paying more than his former position, the employee will automatically receive an increase (but not to exceed the top wage in the new classification). After re-classification the new rate will be in effect for at least six months prior to the next regular increment date.

For explanation of the last sentence above, the following example is given:

If an employee is re-classified during October and is given the regular increase because of this re-classification no other increase will be forthcoming until the first July 1 following the said re-classification. However, if an employee is re-classified during May and is given the regular increase because of this re-classification, on the first Jan. 1 following, the regular increment increase will be given (not to exceed the top wage for the classification). In other words, an employee must be in a pay rate increment for at least 6 months prior to the regular increment date, which henceforth will be Jan. 1 or July 1 for all employees. All regular increment increases within the distinct classifications will be made on Jan. 1 or July 1 of each year until the top wage in the classification is attained. Increment increases will be at the rate of one increment per year.

In order to adjust all classifications changed, the following will be done:

If, at present, a man is in the third increment of his classification, he will be placed in the third increment of any new wage rate classification upon the effective date of said new wage rate classification. If this causes any conflict in rates, each employee so affected will be placed in an increment so that he or she will receive some increase; but not to exceed the maximum rate for the new classification.

CLASSIFICATION	START	RATE PER HOUR					
		INCREMENTS					
		<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Road Foreman	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Motor Equip. Operator (I)	1.60	1.66	1.72	1.78	1.84	1.92	2.00
Motor Equip. Operator (II)	1.74	1.82	1.88	1.96	2.02	2.10	2.18
Motor Equip. Operator (III)	1.84	1.92	1.98	2.06	2.14	2.22	2.30
Construction Foreman	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Shop Foreman	2.06	2.14	2.22	2.30	2.38	2.46	2.58
Mechanic II	1.94	2.02	2.10	2.16	2.24	2.32	2.42
Principal Acct. Clerk (II)	2.06	2.14	2.22	2.30	2.38	2.46	2.58
Steno-Secretary	1.84	1.92	1.98	2.06	2.14	2.22	2.30
Highway Maint. Man (Semi-Sk.)	1.56	1.58	1.62	1.64	—	—	—
Highway Maint. Man	1.50	1.52	1.56	1.58	—	—	—
Labor, Temp.	1.25	—	—	—	—	—	—

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting July 1, 1963 the basic work week will consist of 5 days (Monday through Friday) of 8 hours each.

All employees will be guaranteed the basic week of 40 hours, except while on military leave of absence or official leave of absence. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 40 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective July 1, 1963 all hourly wage employees of the Caroline County Roads Board will be eligible for two, three or four weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her first credit of any vacation time.

* Working week of five days.

2. An employee will receive ten days vacation per year for the first five years of service; fifteen days for from six to twenty-five years of service; twenty days for over twenty-five years of service according to the following table:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>VACATION TIME</u>
Up to 5 years	10 days per calendar year
6 to 25 years	15 days per calendar year
Over 25 years	20 days per calendar year

3. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

4. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation times.

5. Each employee must take at least five days vacation in the calendar year in which earned or forfeit same. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency. Vacation time accrued yearly in excess of five days may be carried over, but the total of carry over days at no time shall exceed thirty days.

6. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

7. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns shall be paid for one-half of the vacation time accrued*. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued.

8. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

9. In order to keep the work of the department in order under the vacation plan, the year will be divided into "quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	Jan., Feb., Mar.
Second Quarter	April, May, June
Third Quarter	July, Aug., Sept.
Fourth Quarter	Oct., Nov., Dec.

* Eight hours, five days per week.

** Vacation time accrued prior to Jan. 1, 1959 shall not be included in this regulation.

10. If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee.

HOLIDAYS

Starting July 1, 1963 the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	-	Jan. 1
Lincoln's Birthday	-	Feb. 12
Washington's Birthday	-	Feb. 22
Maryland Day	-	Mar. 25
Good Friday	-	Whatever Date
Memorial Day	-	May 30
Independence Day	-	July 4
Labor Day	-	First Monday of Sept.
Defenders Day	-	Sept. 12
Columbus Day	-	Oct. 12
Veterans Day	-	Nov. 11
Thanksgiving Day	-	4th. Thurs. in Nov.
Christmas Day	-	Dec. 25
General Election Day	-	Each even numbered year, first Tues. after first Mon. in Nov.

Employees will be paid at the rate of 8 hours for each of these holidays.

Employees who work on these Holidays will be paid the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County,

the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".
2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".
3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>TIME OFF*</u>
Up to 5 years	15 days per calendar year
5 to 10 years	20 days per calendar year
Over 10 years	30 days per calendar year

Sick Leave will not be forthcoming until after at least six months service and will become effective at the employees regular first increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman, in turn, will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, notwithstanding any remaining accrued sick leave.

- * On the basis of 8 hours per day.
- ** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year.
- *** Plan does not cover doctor's or hospital bills.
- **** This is necessary only for those employees on Sick Leave for two or more days.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages, but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compensation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

EFFECTIVE DATE & DURATION

The foregoing Regulations will be in effect from the first day of July, 1963, and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board.

NOW, THEREFORE BE IT RESOLVED, that effective the date of THIS resolution, the foregoing shall take effect.

ATTEST: Paul J. Yoash
PAUL J. YOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

A. Webster Todd
A. WEBSTER TODD, VICE-CHAIRMAN
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: March 19, 1963

COMMISSIONERS

JOHN S. LEGATES, CHAIRMAN
JOHN W. EVELAND
EMMETT HIGNUTT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

K. THOMAS EVERNGAM
ATTORNEY

RESOLUTION NO. 16

AMENDMENT AND ADDITION TO CERTAIN PARTS OF RESOLUTION NO. 8
Dated October 21, 1958

In order that the County Commissioners of Caroline County, sitting as the County Roads Board, may be able to better define the standard plan for wage scales, wage classifications, standard benefits plans and general personnel procedure

NOW, THEREFORE BE IT RESOLVED, that effective the date of THIS resolution, the following additions and changes shall take effect:

I. On Page 2 of Resolution No. 8, under main heading "VACATION": (a). Add Paragraph 11 as follows: "If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee".

II. On Page 4, under main heading "SICK LEAVE": (a). Add Paragraph 4 as follows: "If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, notwithstanding any remaining accrued sick leave benefits".

ATTEST:

Paul J. Yoash
PAUL J. YOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

Emmett Hignutt
EMMETT HIGNUTT, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

ATTEST:

Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& COUNTY ROADS BOARD

John S. Legates
JOHN S. LEGATES, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, MEMBER
CAROLINE COUNTY COMMISSIONERS
& CAROLINE COUNTY ROADS BOARD

DATE: September 25, 1962

XXXXXXXXXXXXXXXXXXXX

OFFICE OF THE

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX

CAROLINE COUNTY ROADS BOARD

XXXXXX

XXXXXXXXXXXXXXXXXXXX

DENTON, MARYLAND



WILBERT L. MORRIS
ATTORNEY

RUSSELL H. WHIGHT, CHAIRMAN
A. WEBSTER YODS, VICE-CHAIRMAN
JOHN W. EVELAND

RESOLUTION NO. 18

WHEREAS, the County Roads Engineer for Caroline County, Maryland, at the regular meeting of the County Roads Board of Caroline County, held on April 9, 1963, recommended certain changes and amendments to the Point System as adopted by Resolution No. 3, dated March 5, 1957, and

WHEREAS, we, the County Roads Board of Caroline County, have agreed with the recommendations of the County Roads Engineer for Caroline County,

C NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board of Caroline County, does add and change certain parts of Resolution No. 3, adopted on March 5, 1957, as follows:

- I. Points shall no longer be allotted in evaluation for a section of road in respect to it being a connecting link as noted in Resolution No. 3.

O In lieu of allocation of points for connecting link henceforth from the effective date of this Resolution, in its place shall be used evaluation for condition. This shall be done as follows:

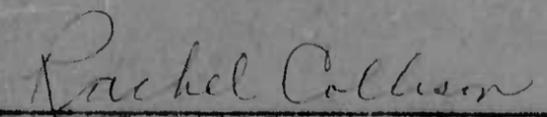
- a. A gravel surfaced road with surface alignment, grade or drainage in fair to good condition shall be evaluated as 0 points.
- b. A gravel road with surface alignment, grade or drainage in fair to ~~good~~ ^{Poor P.H.} condition shall be evaluated as 1 point.
- c. A sand road with surface alignment, grade or drainage in fair to good condition shall be evaluated as 2 points.
- d. A sand road with surface alignment, grade or drainage in fair to poor condition shall be evaluated as 3 points.

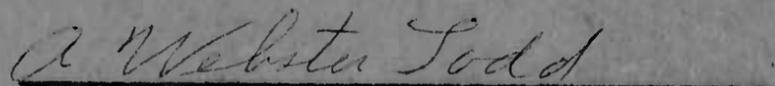
Y II. In the event that two sections of road shall be evaluated for any year with the same number of points, consideration for improvement then shall be based upon (1) traffic volume, (2) number of houses, (3) condition, (4) federal aid routing, and (5) school bus route.

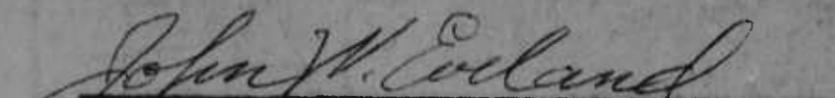
BE IT FURTHER RESOLVED, that this rule and regulation shall take effect as of October 1, 1963.

THE ADOPTION OF AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, ON THE 23RD. DAY OF APRIL 1963.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: 
RACHEL COLLISON, CLERK
COUNTY ROADS BOARD


A. WEBSTER TODD, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

P. 227

COMMISSIONERS

PAUL J. YOASH

ENGINEER

XXXXXXXXXXXXXXXXXXXX

OFFICE OF THE

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX

CAROLINE COUNTY ROADS BOARD

ATTORNEY

Russell H. Wright, Chairman
John W. Eveland
Homer O. Schmidt

DENTON, MARYLAND

Wilbert L. Merriken

RESOLUTION NO. 19

WHEREAS, the County Roads Engineer for Caroline County, Maryland at the regular meeting of the County Roads Board of Caroline County, held on April 30, 1963, recommended certain changes and amendments to the Point System as adopted by Resolution No. 3, dated March 5, 1957, and

WHEREAS, we, the County Roads Board of Caroline County, have agreed with the recommendations of the County Roads Engineer for Caroline County,

NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board of Caroline County, does change and add to certain parts of Resolution No. 3, adopted on March 5, 1957, as follows:

- I. Points shall no longer be allotted to a section of road as outlined in Resolution No. 3, insofar as total number of houses per section is concerned, but shall be computed on the basis of houses per mile and the points then shall be attached on this basis.

BE IT FURTHER RESOLVED, that this rule and regulation shall take effect as of October 1, 1963.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND, ON THE DAY OF 1963.

Y

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST: *Rachel Collison*
RACHEL COLLISON, CLERK
COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

Homer O. Schmidt
HOMER O. SCHMIDT, MEMBER
Caroline County Roads Board

~~XXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXX~~

Russell H. Wright, Chr.
 Homer O. Schmidt
 John W. Eveland

OFFICE OF THE
 CAROLINE COUNTY ROADS BOARD
 DENTON, MARYLAND

~~XXXXXXXXXXXXXXXXXXXX~~
 Wilbert L. Merriken
 ATTORNEY

RESOLUTION NO. 20

ROAD IMPROVEMENT BY FRONT-FOOT ASSESSMENT

A resolution to define the details, procedures and conditions for road construction or improvement on private and non-county or State maintained public roads, so as to permit them to be included into the County Roads System and to authorize the imposition and the collection of front-foot assessments on abutting property owners to pay for this work; as authorized by Article 6, Sections 491A through 491F of the Code of Public Local Laws of Maryland (1930 Edition), as amended by Chapter 267 of the Acts 1963.

The following procedures, conditions, and details shall prevail:

- I. The majority of owners of the front footage of property abutting along any private (non-publicly maintained) road may request a form prepared by the County Roads Engineer entitled "Road Improvement Front-Foot Assessment Petition Form"; completely fill out and sign this petition form; submit the required form to the Clerk to the County Roads Board; then the road shall be considered and the following steps may be taken.
 - A. The County Roads Engineer determine the approximate cost of the subject road's new construction (as described in Paragraph II.);
 - B. The Engineer make a study of the front footages of all properties along the subject road and calculate "corrected front footage" as follows:
 1. All residential lot frontages, whether improved or not, and all acreage frontage shall be as actual front footage, except as follows:
 - a. Each residential lot, whether improved or not, and all acreage frontage, which have either a right-of-way or a portion of land abutting the subject road, shall be considered as having a corrected minimum front footage of fifty feet, or actual front footage, which ever is the greater.
 - b. Lots shall be considered "CORNER" lots when bounded upon two adjacent sides by road rights-of-way dedicated to public use and if at least one of the dedicated roads is the subject road to be considered in this petition, then said lot shall be considered to have a corrected front-footage equal to 75% of actual front-footage along the subject road.

- C. There shall be scheduled a public hearing for all owners of property abutting the subject road at the Office of the County Roads Board or other designated location.
1. A minimum of ten days notice shall be given prior to such hearing. Notice shall be in the form of certified receipted mail and newspaper advertisement.
 2. At this meeting the property owners on this subject road shall be informed of the estimated cost of new construction (computed as per Paragraph II.), plus incidental construction and of the front-foot cost for this improvement as planned and calculated.
 3. A ballot will be taken, in person or by proxy, to determine the wishes of the owners of front footage for proceeding with the plan toward "Improvement for County Roads System - with proportionate front-foot assessment".
 4. There shall be allotted one vote for each corrected foot of frontage as calculated.
 5. If the vote is affirmative as defined in Section I-D-1, the Engineer will request the rights-of-way forms to be signed at this meeting, if such a right-of-way does not already exist in the amount stated in Section II-B.
 6. In the event it appears that granting a petition for inclusion of a particular road in this program will work an extreme hardship upon one or more property owners, then the County Roads Board shall have the right to deny any such petition.
 7. If Paragraph I-C-5 is complied with, and if the County Roads Board approves the petition as described in Paragraph I-C-6, the Engineer may be directed to proceed with the steps necessary for road improvement.
 8. If one or several of the property owners indicate an unwillingness to sign such rights-of-way forms, then no further action shall be taken on the project, until all such rights-of-way are secured.

D. Details:

1. The front footage owners on any subject road shall have the right to vote in the balloting that the road be improved under these procedures for acceptance into the County Roads System. If rights-of-way of specified width do not exist for the entire length of the subject road, a vote of one hundred percent of the total number of front foot owners must be affirmative in the balloting.
 - a. If the subject road already has the necessary rights-of-way for its entire length, as approved

by the County Roads Board, then only the owners of the majority of the front footage, as calculated, must vote affirmatively in the balloting.

b. If this subject road has a right-of-way, previously established and permitted by the County Roads Board, less than the right-of-way needed, then a vote of owners of the majority of the front footage, as calculated, must vote affirmatively in the balloting.

2. The County Roads Board shall bear that portion of the cost of new construction attributable to engineering and financing.
3. The remaining cost of new construction shall be pro-rated among properties abutting the subject right-of-way in direct proportion to the front footage charged to or on account of each property. This proportion of construction cost shall be divided into not to exceed ten equal portions, one portion thereof to be charged to the property owners' tax bills each year commencing with the tax year next succeeding completion of construction.
4. The sequence of improvement of these roads, to be improved by "Road Improvement by Front-Foot Assessment", will be based upon the sequence of approval of application for same. The County Roads Board shall have the power to defer any particular road to a subsequent construction schedule if, in their judgment, time or finances do not warrant its immediate construction.

E. Funds for this road work will be made available as determined by the Board of County Commissioners.

II. The specifications for the construction or improvement of any road to be considered for this program shall be equal to the specifications for construction procedures and material control then currently in use by the County Roads Board.

- A. These roads, once approved for improvement under the terms of this resolution, shall be incorporated into the County Roads System and shall be subject to all maintenance procedures of the County Roads Board.
- B. Rights-of-way for all roads to be considered for this program shall be fifty feet or more unless otherwise specially authorized by the County Roads Board.

BE IT FURTHER RESOLVED, that this Resolution shall become effective
as of ,19 .

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED,
AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY,
MARYLAND, ON THE DAY OF 19 .

THE COUNTY ROADS BOARD OF CAROLINE COUNTY

RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY

HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY
COUNTY ROADS BOARD OF CAROLINE COUNTY

RACHEL COLLISON, CLERK

COMMISSIONERS

PAUL J. YOASH
ENGINEER

~~XXXXXXXXXXXXXXXXXXXX~~
Wilbert L. Merriken
ATTORNEY

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

~~XXXXXXXXXXXXXXXXXXXX~~
Russell H. Wright, Chr.
Homer O. Schmidt
John W. Eveland

RESOLUTION NO. 21

AMENDMENT B TO RESOLUTION NO. 3

POINT SYSTEM

A Resolution to amend Resolution No. 3, pertaining to County Roads and known as the "Resolution Concerning Point System for Improvement of Roads."

WHEREAS, the County Roads Board has determined that certain parts of Resolution No. 3, "Point System for determining Improvements to County Roads" are now obsolete,

NOW, THEREFORE, BE IT RESOLVED, that the County Roads Board does hereby resolve to delete from Resolution No. 3 the fourth paragraph of Rule No. 1, which states as follows: "Each year, when the program of new construction is drawn up, or recommended, the mileage of improvement shall be pro rated to each Election District in an amount equal to the percentage of roads, of the total County Roads System, which lie in respective Election District."

BE IT FURTHER RESOLVED, that any Rule and Regulation of the County Commissioners or the County Roads Board of Caroline County, inconsistent with this Resolution, is hereby repealed to the extent of said inconsistency.

BE IT FURTHER RESOLVED, that this Rule and Regulation shall take effect as of 19 .

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, ON THE DAY OF 19 .

RUSSELL H. WRIGHT, CHAIRMAN

HOMER O. SCHMIDT, VICE-CHAIRMAN

ATTEST: _____
RACHEL COLLISON, CLERK

JOHN W. EVELAND, MEMBER

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

Page 1 of 2

RESOLUTION NO. 23

MAINTENANCE AGREEMENT WITH BOARD OF TOWN COMMISSIONERS
OF RIDGELY, MARYLAND
CONCERNING BELL AVENUE, FROM COWBARN ROAD
TO WEST CORPORATE LIMITS OF TOWN OF RIDGELY, MARYLAND

WHEREAS, the County Commissioners of Caroline County had agreed to maintain the aforementioned section of road for a period of ten years, which period is about to expire, and

WHEREAS, after discussion between the Board of Town Commissioners of Ridgely and the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, it has been determined by both parties that it would be more feasible for the County Roads Board of Caroline County to maintain this section of road, and

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board, and the Board of Town Commissioners of Ridgely, Maryland, have agreed upon the maintenance of this section of road,

NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County and the Board of Town Commissioners of Ridgely, Maryland, do hereby agree to enter into annual agreements predicated upon the decision of each party, concerning the maintenance of the aforementioned section of road and do each agree that for the term of this agreement the maintenance shall be performed by the County Roads Board of Caroline County.

BE IT FURTHER RESOLVED, that this agreement shall be effective as of September 29, 1964, and shall extend to and including September 29th of 1965.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY AND THE BOARD OF TOWN COMMISSIONERS OF RIDGELY, MARYLAND, ON THE 29TH DAY OF SEPTEMBER, 1964.

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY

Homer O. Schmidt
HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST: *Rachel Collison*
RACHEL COLLISON, CLERK

Henry A. Fleming
HENRY A. FLEMING, PRESIDENT
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

William C. Meintzer
WILLIAM C. MEINTZER, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

Gene P. Stedman
GENE P. STEDMAN, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

ATTEST: C. W. Guthrie
C. W. GUTHRIE, CLERK

DATE: September 29, 1964

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

Page 1 of 2

RESOLUTION NO. 24

REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK

In order to provide for the orderly control of the County pier and docking facilities at Choptank, Maryland, the following regulations are adopted:

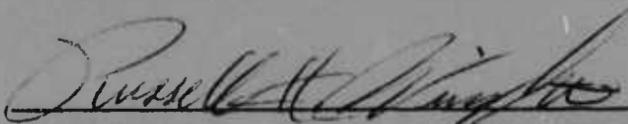
1. Rental - \$20 per annum or \$15 semi-annually or part thereof.
2. Permit Application to be secured from County Roads Department Office on Wilmuth Street, and this application will be issued in 3 copies - 1 to the Permittee; 1 to Roads Department file, and 1 to go to the County Commissioners' Office.
3. The County Roads Department Office will keep the register of the permits issued, together with all pertinent information regarding same.
4. The fees received for these permits will be turned over to the Clerk to the County Commissiones for deposit to the general fund.
5. A sketch of the layout of slips at Choptank will be kept. The slips at Choptank will be numbered and the sketch will be numbered to correspond, and a Permittee making application will have choice of remaining unrented slips on a first-come first-serve basis.
6. Permits will be issued on effective dates of 1st of July and 1st of January.
7. A general information sign will be erected at the pier and permit signs will be issued to Permittees for erection at individual rented slips. Permit signs will be issued (one with each permit) upon deposit of \$3.00. Deposit will be remitted upon return of permit sign within 15 days of expiration of permit. Upon the effective date of July 1, 1965, all name signs now on slips at Choptank will be removed.
8. A Public Notice will be entered in the newspapers, together with public relations information for a period to be determined so as to inform the public of the procedures involving these slip rentals. This should include general coverage of the afore-

mentioned items, together with advance warning to the public that any name signs now erected will be removed upon the effective date of July 1, 1965.

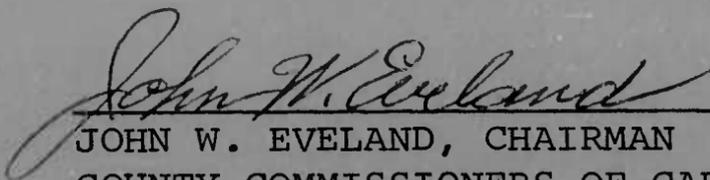
- 9. Any slips not rented will be considered open slips for the use by anyone at anytime, but the public will be informed that no name signs will be allowed on these open slips.
- 10. The Engineer will remove permit signs on January 15 or July 15 on those slips for which permits have not been renewed.

ADOPTED UNANIMOUSLY THIS 27TH DAY OF APRIL 1965.

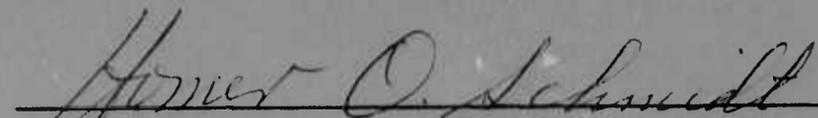
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



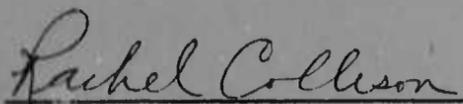
 RUSSELL H. WRIGHT, CHAIRMAN
 COUNTY ROADS BOARD OF CAROLINE COUNTY



 JOHN W. EVELAND, CHAIRMAN
 COUNTY COMMISSIONERS OF CAROLINE COUNTY



 HOMER O. SCHMIDT, VICE-CHAIRMAN
 COUNTY ROADS BOARD & COUNTY COMMISSIONERS
 OF CAROLINE COUNTY

ATTEST: 

 RACHEL COLLISON
 CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 25

WHEREAS, after due consideration, the Caroline County Roads Board does hereby determine that it is necessary and proper that the Statum Road, County Road 151D, be improved in accordance with existing AASHO standards as prescribed by the Maryland State Roads Commission and the Federal Bureau of Public Roads and that necessary rights-of-way in connection therewith be acquired, the County Commissioners of Caroline County are hereby requested to acquire all necessary rights-of-way in connection therewith.

ADOPTED UNANIMOUSLY THIS 1ST DAY OF JUNE 1965.

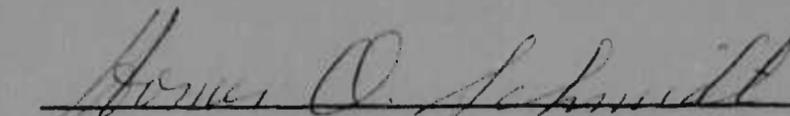
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



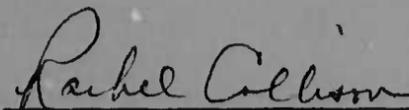
RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD & COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST: 

RACHEL COLLISON
CLERK

JOHN W. EVELAND, PRESIDENT
HOMER O. SCHMIDT
RUSSELL H. WRIGHT

RACHEL COLLISON, CLERK

WILBERT L. MERRIKEN, ATTORNEY

OFFICE OF THE
COUNTY COMMISSIONERS

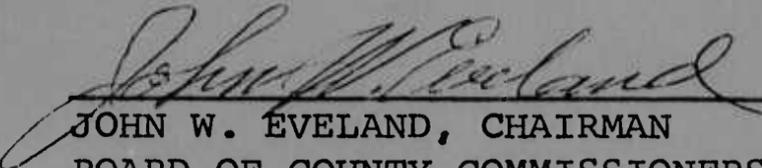
OF CAROLINE COUNTY
DENTON, MARYLAND

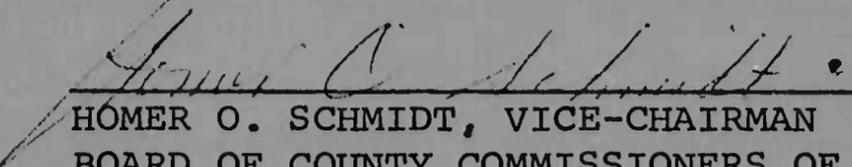
RESOLUTION

WHEREAS, the Caroline County Roads Board, having determined that the Statum Road, County Road 151D, be improved in accordance with applicable standards and having requested the County Commissioners of Caroline County to cooperate to that end, the County Commissioners of Caroline County therefore do hereby resolve and ordain that all properties necessary for the construction and maintenance of the afore-said highway be acquired in the name of the County Commissioners of Caroline County by negotiation if possible, and if not possible, then by condemnation.

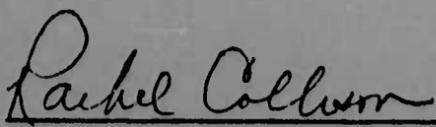
ADOPTED UNANIMOUSLY THIS 1ST DAY OF JUNE 1965.

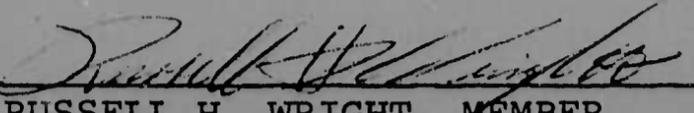
THE COUNTY COMMISSIONERS OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK


RUSSELL H. WRIGHT, MEMBER
BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 26

"GANNON DRIVE, BELMONT ACRES, CHOPTANK"

WHEREAS, after petition by the developer and after performance by the developer of all work required concerning improvement of same to specified standard,

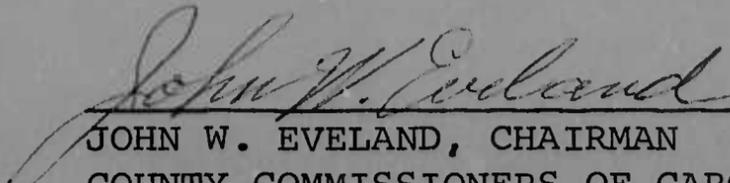
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Gannon Drive", it being the main street into and through the subdivision known as "Belmont Acres" located immediately south of Blades Road (County Rt. 200) to the west of the town of Choptank, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 6TH DAY OF JULY 1965.

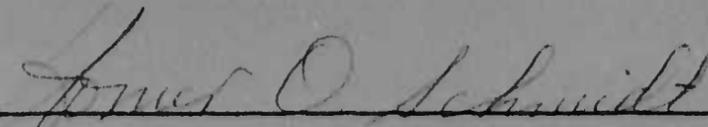
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY



RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

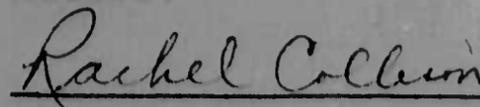


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:



RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

PAUL J. YOASH
ENGINEER
WILBERT L. MERRIKEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 27

"WOTHERS STREET"

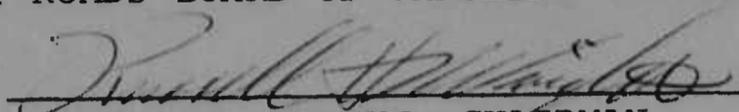
WHEREAS, having determined the necessity of opening and improving the above mentioned street located between Boyce Mill Road and Whitleysburg Road, east of Md. Rt. 313 at Greensboro, and

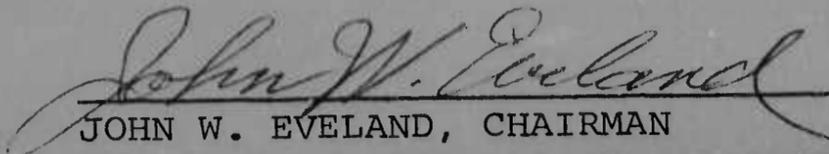
WHEREAS, it has been determined by the County Roads Board that this street would form an important integral part of the County Roads System,

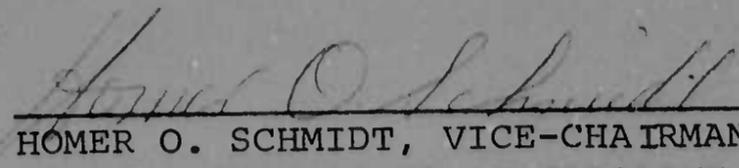
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Wothers Street", it being the short connecting street between Boyce Mill Road (County Rt. 47) and Whitleysburg Road (State Rt. 314), and located east of State Rt. 313 at Greensboro, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 13TH DAY OF JULY 1965.

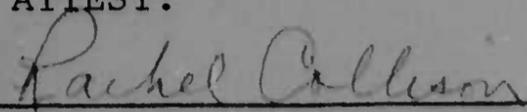
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 28

"SIESTA DRIVE"

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

WHEREAS, by the petition by abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

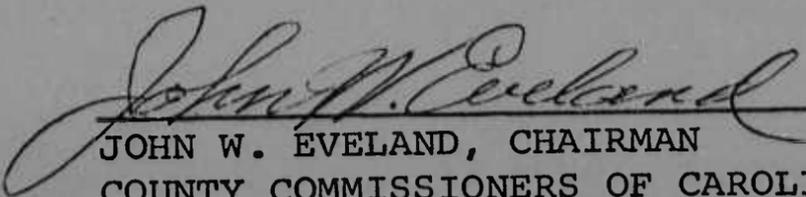
WHEREAS, according to the language of the above mentioned resolution, it is within the powers of the County Roads Board to accept this section of road into the County Roads System,

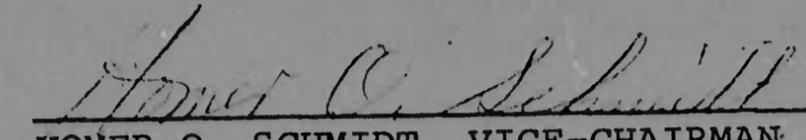
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Siesta Drive", it being the short section of dead end street bearing east of Second Street Extended, south of the Town of Denton, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 20TH DAY OF JULY 1965.

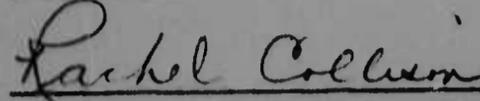
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 29

"ELAINE AVENUE"

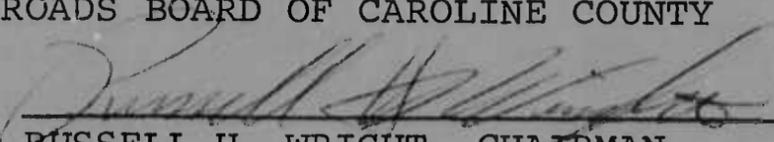
WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

WHEREAS, according to the language of the above mentioned resolution, it is within the powers of the County Roads Board to accept this section of road into the County Roads System,

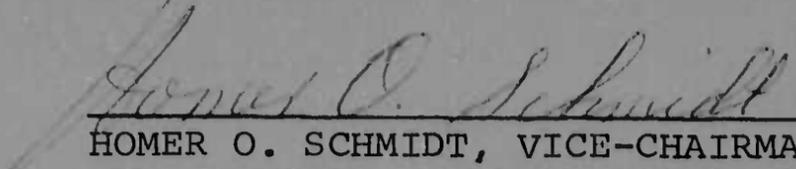
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Elaine Avenue", it being that short dead end street leading north from Caroline Street (County Rt. 363A) north of the corporate limits of the Town of Denton, Maryland, and does hereby instruct the Roads Engineer for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 20TH DAY OF JULY 1965.

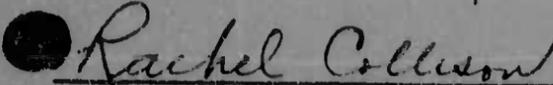
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
&
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


JOHN W. EVELAND, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


HOMER O. SCHMIDT, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

Page 1 of 1

RESOLUTION NO. 30

MAINTENANCE AGREEMENT WITH BOARD OF TOWN COMMISSIONERS
OF RIDGELY, MARYLAND
CONCERNING BELL AVENUE, FROM COWBARN ROAD
TO WEST CORPORATE LIMITS OF TOWN OF RIDGELY, MARYLAND

WHEREAS, the County Commissioners of Caroline County had agreed to maintain the aforementioned section of road for a period of ten years, which period is about to expire, and

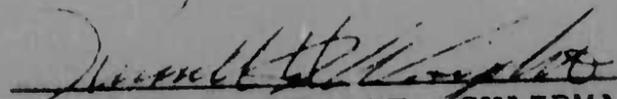
WHEREAS, after discussion between the Board of Town Commissioners of Ridgely and the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, it has been determined by both parties that it would be more feasible for the County Roads Board of Caroline County to maintain this section of road, and

WHEREAS, the County Commissioners of Caroline County, sitting as the County Roads Board, and the Board of Town Commissioners of Ridgely, Maryland, have agreed upon the maintenance of this section of road,

NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County and the Board of Town Commissioners of Ridgely, Maryland, do hereby agree to enter into annual agreements predicated upon the decision of each party, concerning the maintenance of the aforementioned section of road and do each agree that for the term of this agreement the maintenance shall be performed by the County Roads Board of Caroline County.

BE IT FURTHER RESOLVED, that this agreement shall be effective as of September 29, 1965, and shall extend to and including September 29th of 1966.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY AND THE BOARD OF TOWN COMMISSIONERS OF RIDGELY, MARYLAND, ON THE 28TH DAY OF SEPTEMBER, 1965.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY


HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST: 
RACHEL COLLISON, CLERK

Gene P. Stedman

GENE P. STEDMAN, PRESIDENT
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

William C. Meintzer

WILLIAM C. MEINTZER, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

Ross Simon

ROSS SIMON, MEMBER
BOARD OF TOWN COMMISSIONERS OF
RIDGELY, MARYLAND

ATTEST:

C. W. Guthrie

C. W. GUTHRIE, CLERK

DATE: September 28, 1965

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN

JOHN W. EVELAND

HOMER O. SCHMIDT

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 31

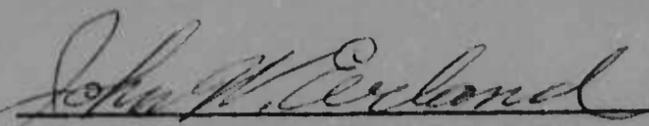
A Resolution to define details now included in Resolution No. 17
"GUIDE FOR EMPLOYEES, CAROLINE COUNTY ROADS BOARD, JULY 1, 1963".

On Page 4, Paragraph 7 shall be changed to read "An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns upon one week notice to the County Roads Board shall be paid for one-half of the vacation time accrued. An employee who resigns without notice of one week to the County Roads Board shall not be paid for his accrued vacation. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued".

BE IT FURTHER RESOLVED, that this resolution shall be effective as of March 8, 1966, and shall extend to and including such time as it shall be changed by action of the County Roads Board, Caroline County, Maryland.

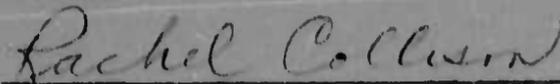
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 8TH DAY OF MARCH, 1966.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY


HOMER O. SCHMIDT, MEMBER
ROADS BOARD & COUNTY COMMISSIONERS
CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN

JOHN W. EVELAND

HOMER O. SCHMIDT

PAUL J. YOASH

ENGINEER

WILBERT L. MERRIKEN

ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 32

A Resolution to amend Resolution No. 24, pertaining to "REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK".

WHEREAS, the County Roads Board wishes to amend certain parts of Resolution No. 24 "REGULATIONS FOR COUNTY BOAT SLIPS AT CHOPTANK",

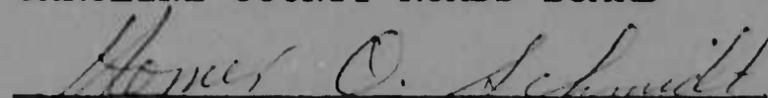
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County does hereby change the wording of Item No. 1 "Rental - \$20 per annum or \$15 semi-annually or part thereof" to read as follows:

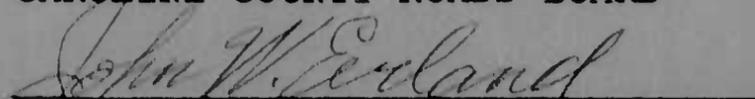
"Rental periods will be effective July 1 of each year. The rental rate shall be \$20 per annum. This is construed to mean that at any time during the year, if space is available, a permit may be obtained by the payment of \$20 from the date of application to the next July 1".

BE IT FURTHER RESOLVED, that this Resolution shall take effect on March 28, 1966.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 22ND DAY OF MARCH 1966.


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


HOMER O. SCHMIDT, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD


JOHN W. EVELAND, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:


RACHEL COLLISON, CLERK

RESOLUTION NO. 33

GUIDE FOR EMPLOYEES
CAROLINE COUNTY ROADS BOARD

JULY 1, 1966

RESIGNATION OR DISMISSAL

Voluntary resignation or dismissal at any time constitutes a "BREAK IN SERVICE", and any employee, in such category who is re-employed after such resignation or dismissal, will be re-employed at the starting wage for the classification in which he is re-employed.

Employees, serving in the Armed Forces or on official "SICK" or "LEAVE OF ABSENCE" status, will not be subject to any "BREAK IN SERVICE" provided re-employment in the department or application for such is noted within 15 days after termination of such status.

WORK WEEK

Starting July 1, 1966, the basic work week will consist of 5 days (Monday through Friday) of 8 hours each.

All employees will be guaranteed the basic week of 40 hours, except while on military leave of absence or official leave of absence. Further explanation shall follow under individual headings.

An additional allowance of $\frac{1}{2}$ hour, if needed, will be made to Foreman for making out reports, and to Chauffeurs and Equipment Operators who will work after the regular quitting time to return equipment to the yard or to grease and fuel their machinery.

For further explanation, as long as each employee reports on each work day he will receive at least 40 hours pay per week.

In addition, suitable protective clothing, other than footwear, will be provided and employees will be required to work during inclement weather at the discretion of the County Roads Engineer. Replacements for this clothing will be supplied by the County Roads Board if damaged while working. Cost of replacement if lost or damaged otherwise will be borne entirely by the employee.

All men will report to the shop in the morning and return in the evening, unless prior orders to the contrary have been given by the Foreman or the County Roads Engineer.

VACATION

Effective July 1, 1966, all hourly wage employees of the Caroline County Roads Board will be eligible for two, three or four weeks* vacation time each year, as evidenced by the following requirements:

1. An employee must first complete six months of continuous service prior to his or her first credit of any vacation time.

* Working week of five days.

2. An employee will receive ten days vacation per year for the first five years of service; fifteen days for from six to twenty-five years of service; twenty days for over twenty-five years of service according to the following table:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>VACATION TIME</u>
Up to 5 years	10 days per calendar year
6 to 25 years	15 days per calendar year
Over 25 years	20 days per calendar year

3. The vacation period allotted or selected will be subject to the approval of the Engineer who shall first review the vacation pattern for each quarter.

4. Payment to be received during the vacation period will be equal to an amount determined by the employees' hourly rate multiplied by 8 hours per each working day of vacation time*.

5. Each employee must take at least five days vacation in the calendar year in which earned or forfeit same. Vacation time must be taken in periods of at least one week as nearly as possible. This regulation may be amended at the discretion of the Engineer in case of an emergency. Vacation time accrued yearly in excess of five days may be carried over, but the total of carry over days at no time shall exceed thirty days.

6. If a Holiday occurs during the vacation period, it will not count against the time allotted for the vacation. Time for the Holiday will be taken the following work day after the vacation period. Upon request, vacation time may be taken for sickness.

7. An employee who is dismissed shall not be paid for his accrued vacation. An employee who resigns upon one week notice to the County Roads Board shall be paid for one-half of the vacation time accrued.** An employee who resigns without notice of one week to the County Roads Board shall not be paid for his accrued vacation. An employee who retires on pension or Social Security shall receive full pay for all vacation time accrued.

8. An employee must take time off for his vacation. It is the intent of this department that all employees eligible for vacations shall benefit by a period of rest and relaxation herein provided.

9. In order to keep the work of the department in order under the vacation plan, the year will be divided into "Quarters". When an employee decides upon the week that he will take his vacation, he must submit, through his Foreman, a written request which will be forwarded and filed in the County Roads Board office. This written request must be made during the calendar quarter prior to the date of the request of vacation. The year shall be divided into quarters as follows:

First Quarter	January, February, March
Second Quarter	April, May, June

Third Quarter
Fourth Quarter

July, August, September
October, November, December

5.

- * Eight hours, five days per week
- ** Vacation time accrued prior to January 1, 1959, shall not be included in this regulation

10. If an employee shall die while still carried on the payroll of this department, all existing vacation time accrued to date of death shall be payable to the estate of said employee.

HOLIDAYS

Starting July 1, 1966, the following Holidays are to be observed by the employees of the Caroline County Roads Board:

New Years Day	-	January 1
Lincoln's Birthday	-	February 12
Washington's Birthday	-	February 22
Maryland Day	-	March 25
Good Friday	-	Whatever Date
Memorial Day	-	May 30
Independence Day	-	July 4
Labor Day	-	First Monday of Sept.
Defenders Day	-	September 12
Columbus Day	-	October 12
Veterans Day	-	November 11
Thanksgiving Day	-	4th. Thursday in Nov.
Christmas Day	-	December 25
General Election Day	-	Each even numbered year, first Tuesday after first Monday in November

Employees will be paid at the rate of 8 hours for each of these holidays.

Employees who work on these Holidays will be paid for the 8 hours Holiday pay in addition to the hours worked.

When one of these Holidays falls on Sunday, a day to be announced will be allowed as the Holiday; however, if a Holiday falls on Saturday, and no work is performed, no Holiday pay will be forthcoming. Nevertheless, if the work is performed on a Saturday which is a Holiday, compensation will be allowed for Holiday pay plus pay for the hours worked.

In accordance with the Sick Leave Plan and the Vacation Plan, any employee, who may be sick or injured or on vacation under the Regulations stated in the various plans, will be paid for any of the above Holidays, as such, and will not be charged for sick leave or vacation.

SICK LEAVE

In order that the County Commissioners of Caroline County may offer the hourly wage employees of the County Roads Board an additional means of

Security, it is setting forth a plan for sick pay benefits. This should not be confused with Workmen's Compensation Insurance which pays employees injured on the job. The SICK LEAVE PLAN is being devised to help pay the employee who is injured or becomes sick at any time.

To insure the County Commissioners that the Sick Leave Plan may be operated with fairness to both the employee and to the County, the following regulations shall be met:

1. The employee must report sickness as outlined in the paragraph concerning "Reporting Sickness".

2. Satisfactory evidence, showing that absence was in good faith, must be given to the County Roads Board as outlined in the paragraph concerning "Evidence of Sickness".

3. The Engineer must approve all Sick Leave.

The plan for sick leave and its application to each individual is depended upon his length of service with the County Roads Board. Benefits applying to all hourly wage employees shall be as follows:

<u>LENGTH OF CONTINUOUS SERVICE</u>	<u>TIME OFF*</u>
Up to 5 years	15 days per calendar year
5 to 10 years	20 days per calendar year
Over 10 years	30 days per calendar year

Sick Leave will not be forthcoming until after at least six months' service and will become effective at the employees regular first increment date. Each employee will be credited upon his or her increment date an amount of sick leave due in accordance with length of service as determined by the above table**.

An employee who becomes sick or is injured on or off the job must notify his Foreman immediately. The Foreman, in turn, will note the absence on the time sheet as "Sick", and report it to the office where sick leave calculations will be made.

In order that an employee may be paid for sickness***, he must submit to the Engineer, through his Foreman, a doctor's certificate**** showing the period of and type sickness as evidenced by the attending physician. This certificate must be presented immediately upon return to work, but in case of long illness the Engineer may present payments during regular pay periods if the certificate is first presented and/or the circumstances warrant such payments in the Engineer's opinion.

If an employee shall die while still carried on the payroll of this department, any sick leave benefits payable to the deceased or his estate shall terminate on the date of death, notwithstanding any remaining accrued sick leave.

* On the basis of 8 hours per day.

** Sick Leave may be accrued up to a total of 100 day maximum and may be carried over from year to year.

- *** Plan does not cover doctor's or hospital bills.
 **** This is necessary only for those employees on Sick Leave for two or more days.

UNAUTHORIZED ABSENCES

The following regulation established by this office, is listed for your information and cooperation.

"Any employee planning to be off from work on the following work day or days, must notify his Foreman or the office prior to the day of absence. It will be the Foreman's responsibility to determine any neglect of this regulation and to exercise judgement in case of illness of an employee who is not able to call in immediately. In no other case will there be an excuse for failing to notify the Foreman or this office. Repeated infraction of this regulation will be deemed just cause for dismissal."

The above paragraph relates to time off on Holiday, Vacation, Sick Leave, etc.

WORKMANS COMPENSATION

Workmans Compensation is provided for all employees and provides for benefits in case of injury or illness as a result of work done on the job. Since premiums for this insurance are not deducted from wages, but are paid directly by the County Roads Board, all WAGE benefits received from Workmans Compensation, while an employee is receiving County Sick Leave Benefits, will be required to be paid to the County Roads Board of Caroline County.

BLUE CROSS & BLUE SHIELD INSURANCE

This is an insurance policy, the premium for which is a payroll deduction from the employees wages and benefits from which shall be payable from the Blue Cross Agency directly to the employee. Applications for registration in the group policy will be received once each year prior to August 1. This is the only time at which an employee may join the group. Transferees are not affected by this time limit, but may transfer immediately as long as their original or former policy is still in effect.

ACCIDENT AND HEALTH INSURANCE

This is an insurance policy, the premium for which is a payroll deduction and benefits shall be payable from the insurance company directly to the employee. In other words, if an employee is covered by this group insurance he will be able to receive benefits at the same time both from it and Sick Leave Plan of the County Roads Board.

EFFECTIVE DATE & DURATION

The foregoing Regulations will be in effect from the first day of July, 1966, and until amended by Resolution as deemed necessary by the County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County.

NOW, THEREFORE BE IT RESOLVED, that effective the date of this Resolution, the foregoing shall take effect.

ATTEST: Paul J. Voash
PAUL J. VOASH, ENGINEER
CAROLINE COUNTY ROADS BOARD

Russell H. Wright
RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

John W. Eveland
JOHN W. EVELAND, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS
& ROADS BOARD

Homer O. Schmidt
HOMER O. SCHMIDT, VICE-CHAIRMAN
CAROLINE COUNTY ROADS BOARD

DATE: APRIL 19, 1966

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 34

UNIFORM SIGN CODE

PAUL J. YOASH
ENGINEER

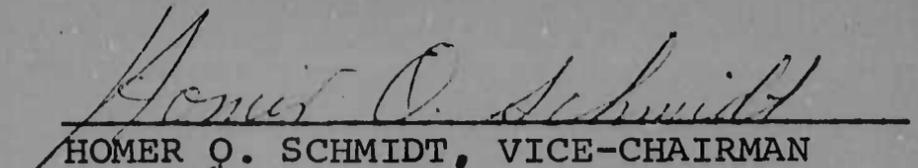
WILBERT L. MERRIKEN
ATTORNEY

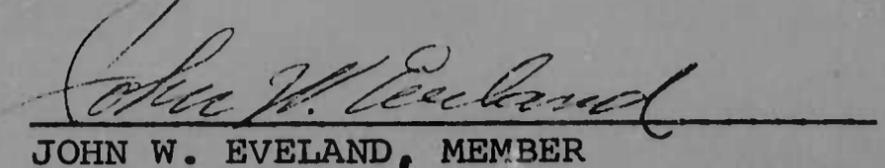
WHEREAS, under the powers vested in the County Roads Board of Caroline County they are authorized to establish regulations concerning the operation of the County Roads System;

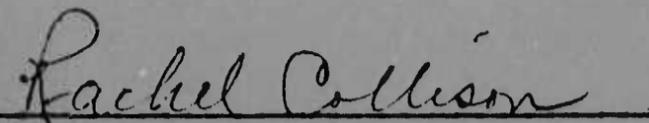
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County hereby orders that the placement of all regulatory and informational signs and markings be placed upon the County Roads System of Caroline County in accordance with the Uniform Sign Manual as it is now written and used by the Maryland State Roads Commission and as it may be when amended from time to time by proper authority.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 26 DAY OF July 1966.


RUSSELL H. WRIGHT, CHAIRMAN


HOMER O. SCHMIDT, VICE-CHAIRMAN


JOHN W. EVELAND, MEMBER

ATTEST: 
RACHEL COLLISON, CLERK

COMMISSIONERS

RUSSELL H. WRIGHT, CHAIRMAN
JOHN W. EVELAND
HOMER O. SCHMIDT

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND

PAUL J. YOASH
ENGINEER

WILBERT L. MERRIKEN
ATTORNEY

RESOLUTION NO. 35

DESIGN STANDARDS FOR PRIORITY DETERMINATION

WHEREAS, it has been determined to use the most efficient and economical methods of determining priorities for improvements to the County Roads System, and

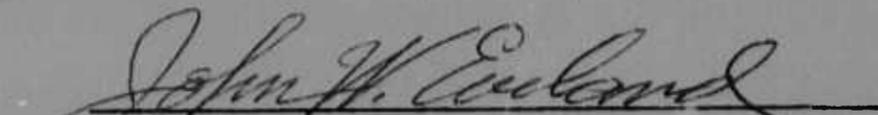
WHEREAS, to establish a standard of comparison for determining PRIORITIES,

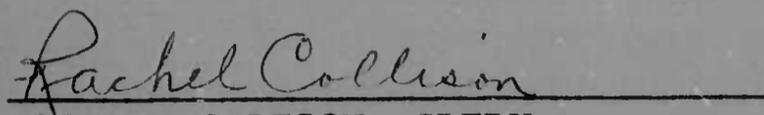
NOW, THEREFORE BE IT RESOLVED, that the County Roads Board of Caroline County does adopt the attached table of "DESIGN STANDARDS FOR COUNTY ROADS".

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY ADOPTED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY ON THE 27TH DAY OF SEPTEMBER 1966.


RUSSELL H. WRIGHT, CHAIRMAN


HOMER O. SCHMIDT, VICE-CHAIRMAN


JOHN W. EVELAND, MEMBER


RACHEL COLLISON, CLERK

DESIGN STANDARDS FOR COUNTY ROADS

		2 LANE									MULTI-LANE DIVIDED	
15 YR. AV. DAILY TRAF.		UNDER 100	100 - 400		400 - 1000		1000 - 2000			2000 - 3000	3000 - 5000	OVER 5000
CLASSIFICATION		ALL	F	C/A	F	C/A	F*	C*	A*	ALL	ALL	ALL
DESIGN SPEED, M.P.H.		40	40	45	40	50	40	50	60	65	70	70
OPER. SPEED, M.P.H.		30-35	30-35	30-35	30-35	40-45	30-35	40-45	45-50	45-50	45-50	50-55
MAX DHV EQ. PASS. VEH	% 1500' SIGHT DIST AVAIL. PER MI.	100%	**							900 TOT.	900 TOT.	1200/LANE ACCESS CONTROL
		80%	NA	NA	NA	NA	NA	NA	NA	860 TOT.	860 TOT.	750/LANE
		60%								800 TOT.	800 TOT.	No Access Control
CURVATURE - MAX °		11	11	9	11	7	9	7	5	4	3	3
GRADIENT - MAX %		5	5	5	5	4	5	4	3	3	3	3
STOP SIGHT DIST. - FEET		275	275	300	275	350	275	350	475	540	600	700
PASS SIGHT DIST. - FEET		1300	1300	1500	1500	1700	1500	1700	2000	2150	2300	NA
SURFACE TYPE ***		F	F		H		H			I	I	I
LANE WIDTH - FEET		10	10		10		11			12	12	12
SHLDR WIDTH - FEET		2@3	2@4		2@5		2@6			2@8	2@10	2@ 10 RT. 8 LT.
ROW - MIN - FT. ***		40	50		80		100			120	150	200-250
BRIDGES	DESIGN LOAD	H-15	H-15		H-15		H-20			H-20	S-16	
	CLEARANCE WIDTH	22	24		26		28			30		UNDER 100' FULL PUMP do + 6 FT.
	VERTICAL CLEAR.	14.5' MIN.										
GRADE SEPARATIONS BASIC BRIDGE DESIGN		NONE REQUIRED									SPECIAL STUDY	

* F = FEEDER ** NA = NOT APPLICABLE *** F - BITUMINOUS SURFACE TREATMENT 1"+

* C = COLLECTOR *** INCLUDING EASEMENTS H - BITUMINOUS COLD MIX 1 1/2"+

* A = ARTERIAL I - BITUMINOUS HOT PLANT MIX 2"+

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

RESOLUTION NO. 36

"SANDY POINT ROAD"

WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

WHEREAS, according to the language of the above mentioned resolution it is within the powers of the County Roads Board of Caroline County to accept this section of road into the County Roads System,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County, sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as "Sandy Point Road", it being that dead end section of road leading west from Maryland State Route # 313, approximately 3.0 miles north of the corporate limits of the Town of Denton, Maryland, and does hereby instruct the Superintendent of County Roads Operations for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

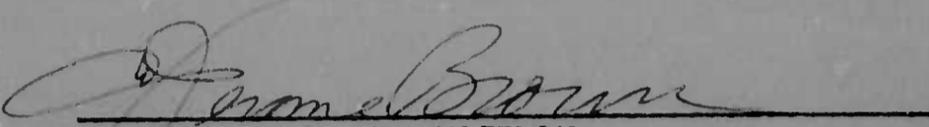
ADOPTED UNANIMOUSLY THIS 24th DAY OF SEPTEMBER 1968.

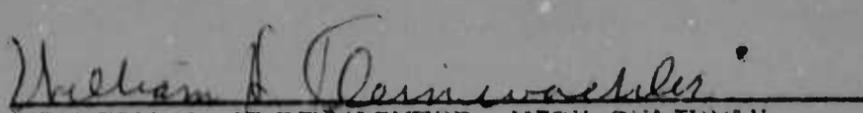
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY

&

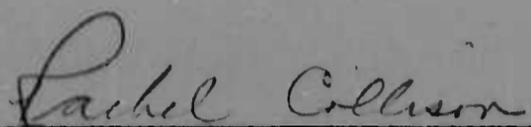
THE COUNTY ROADS BOARD OF CAROLINE COUNTY


RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY


C. JEROME BROWN, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY


WILLIAM H. KLEINWACHTER, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTEST:


RACHEL COLLISON, CLERK

Joseph C. Tinley, Supt.
County Roads Operations
XXXXXXXXXXXX
XXXXXX

RUSSELL H. WRIGHT
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND

RESOLUTION NO. 37

" SCHOOL STREET "

WHEREAS, by the petition by the abutting property owners in the manner approved by Resolution No. 20 of the County Roads Board of Caroline County dated January 28, 1964, and

WHEREAS, according to the language of the above mentioned resolution it is within the powers of the County Roads Board of Caroline County to accept this section of road into the County Roads System,

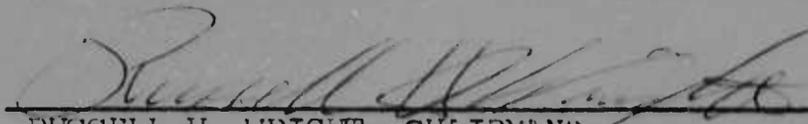
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners, of Caroline County sitting as the County Roads Board of Caroline County, does hereby accept and take into the County Roads System of Caroline County that section of road known as " School Street ", it being that section of road leading north from Town Limits of Greensboro, Maryland and to intersection with Cedar Lane Road (County Route # 41), and does hereby instruct the Superintendent of County Roads Operations for Caroline County, Maryland, to perform such maintenance work as is commensurate for any road within the County Roads System of Caroline County, Maryland.

ADOPTED UNANIMOUSLY THIS 24th DAY OF SEPTEMBER 1968.

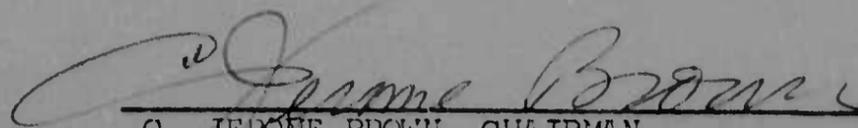
THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY

&

THE COUNTY ROADS BOARD OF CAROLINE COUNTY



RUSSELL H. WRIGHT, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

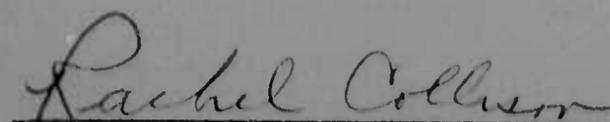


C. JEROME BROWN, CHAIRMAN
COUNTY COMMISSIONERS OF CAROLINE COUNTY



WILLIAM H. KLEINWACHTER, VICE-CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY
COUNTY COMMISSIONERS OF CAROLINE COUNTY

ATTESTE



RACHEL COLLISON, CLERK.

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 38

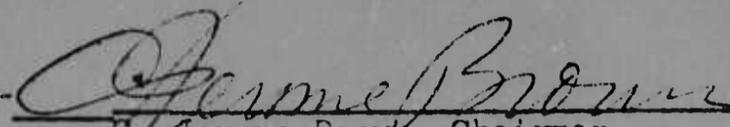
LUPINE DRIVE LANE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective May 12, 1970, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in Liber 315, 318, Folio MCB 170, one of the land records for Caroline, County, Maryland.

This section of road is located in the third election district of Caroline County, Maryland and leads from Sharp Road - County Route # 236-A, near Denton, in a southerly direction to Deep Shore Road - County Route # 118-A and traverses property deeded to The County Commissioners of Caroline County, Maryland by George Dutton and Catholic Foundation of the Diocese of Wilmington, Delaware.

The foregoing resolution was made, seconded, and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their office, Denton, Maryland, on the 12th day of May, 1970.



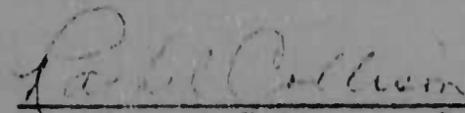
E. Jerome Brown, Chairman
Caroline County Commissioners



Russell H. Wright, Chairman
Caroline County Roads Board



William H. Kleinwachter, Member
Caroline County Commissioners &
Caroline County Roads Board

ATTEST: 

Rachel Collison, Clerk
Caroline County Commissioners
& Caroline County Roads Board

DATE: May 12, 1970

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

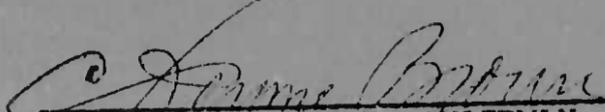
RESOLUTION NO. 39
NELPINE ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective August 18, 1970, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in Liber 169, Folio 34 and 35, one of the land records for Caroline County, Maryland.

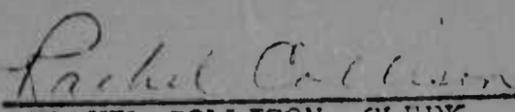
This section of road is located in the fourth election district of Caroline County, Maryland and leads northwesterly from Maryland Route # 16, at the village of Jonestown north of Preston, Maryland, for a distance of 565 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline, Maryland held at their Denton, Maryland office on the 18th day of August 1970.


C. JEROME BROWN, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


WILLIAM H. KLEINWACHTER, MEMBER
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

ATTEST: 
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

Date August 18, 1970

MEMBERS

RUSSELL H. WRIGHT, CHAIRMAN
C. JEROME BROWN
WILLIAM H. KLEINWACHTER

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
K. THOMAS EVERNGAM
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 39

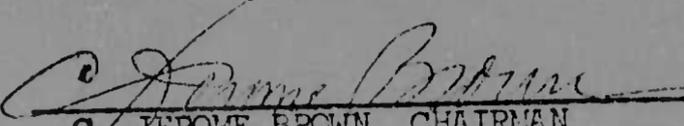
NELPINE ROAD

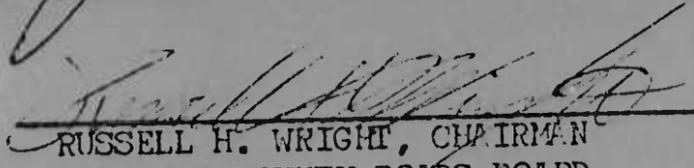
WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

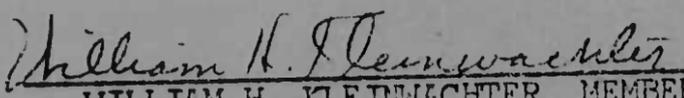
NOW, THEREFORE BE IT RESOLVED that, effective August 18, 1970, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in Liber 169, Folio 34 and 35, one of the land records for Caroline County, Maryland.

This section of road is located in the fourth election district of Caroline County, Maryland and leads northwesterly from Maryland Route # 16, at the village of Jonestown north of Preston, Maryland, for a distance of 565 feet.

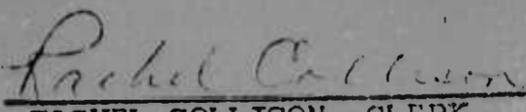
The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline, Maryland held at their Denton, Maryland office on the 18th day of August 1970.


C. JEROME BROWN, CHAIRMAN
CAROLINE COUNTY COMMISSIONERS


RUSSELL H. WRIGHT, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


WILLIAM H. KLEINWACHTER, MEMBER
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

ATTEST:


RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS &
CAROLINE COUNTY ROADS BOARD

Date August 18, 1970

MEMBERS

EARL R. BELL CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 40

SIESTA DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, road or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective November 1, 1972, and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in various land record books for Caroline County, Maryland.

THIS section of road is located in the third election district of Caroline, County, Maryland and leads westerly from Second Street Ext. - Co.Rt.# 362, south of Town of Denton, toward Choptank River, for a distance of approximately 810.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON MARYLAND 21629

RESOLUTION NO. 41

SUNDAY STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED tha, effective November 1, 1972, and henceforth until such time that this resolution be amended by legals means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in various land record books for Caroline County, Maryland.

THIS section of road is located in the third election district of Caroline County, Maryland and leads in a southerly direction from Siesta Drive, a non-system street to Martha Jane Street, also a non-system street, a distance of approximately 450.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK &
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 42

KLEIN STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective November 1, 1972 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deeds for property for Right-of-Way which are recorded in the land record books for Caroline County, Maryland.

THIS section or road is located in the fourth election district of Caroline County, Maryland and leads in a northwesterly direction from intersection with Maryland Route # 16 near the village of Jonestown to intersection with Watcher Street, a non-system street, a distance of approximately 0.20 miles.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 24th day of October 1972.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 43

WACHTER AVENUE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective March 1, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, a section of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the fourth election district of Caroline County, Maryland easterly direction from intersection with " Klein Street ", near the village of Jonestown. The length of the street is approximately 714.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of February 1973.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS
EARL R BELL CHAIRMAN
A CURTIS ANDREW
EDWARD D SPARKS

JOSEPH C TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 44

ALDEN PLACE
CEDAR PLACE
ADKINS AVENUE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective September 4, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, sections of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THESE sections of road are located in the fourth election district of Caroline County, Maryland in the " Loberg Subdivision ". This subdivision is located approximately One mile south of village of Bethlehem on Bethlehem Road - Co.Rt.# 189. The length of the roads are approximately as follows: Alden Place 482 feet; Cedar Place 1,200 feet; Adkins Avenue 545 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 4th day of September 1973.

Earl R. Bell

EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT. COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS

EARL R BELL CHAIRMAN
A CURTIS ANDREW
EDWARD D SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 45

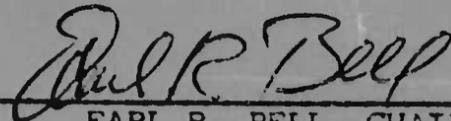
CARLYN DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

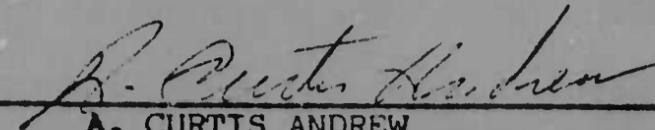
NOW, THEREFORE BE IT RESOLVED that, effective September 11, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Road System, a section of road, the deeds for property for Right-of-Way which are recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the seventh election district of Caroline County, Maryland. This road is located north of Ridgely and runs in a southeasterly direction from its intersection with Md. Rt.# 312. The length of the road is approximately 4,000 feet.

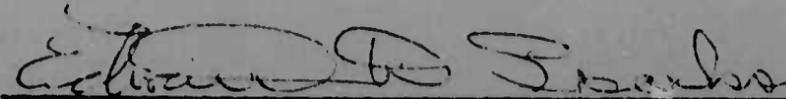
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 11th day of September 1973.



EARL R. BELL, CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE COUNTY



A. CURTIS ANDREW
COUNTY ROADS BOARD OF CAROLINE COUNTY



EDWARD D. SPARKS
COUNTY ROADS BOARD OF CAROLINE COUNTY

ATTEST:



JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
COUNTY ROADS BOARD OF CAROLINE COUNTY

MEMBERS

EARL R. BELL, CHAIRMAN

A. CURTIS ANDREW

EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 46

TUCKAHOE SPRINGS DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective December 18, 1973 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth election district of Caroline County, Maryland in the "Tuckahoe Springs Subdivision". This road leads Southeast from its intersection with Maryland State Route # 328 and is approximately 6.0 miles Southwest of Town of Denton. The length of the road is approximately 2,900 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 18th day of December 1973.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS

EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

XXXXXXXXXXXXXXXXXXXX
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 47

QUAIL RUN ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Carline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 20, 1974 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth Election District of Caroline County, Maryland in the " Logan & Lewis Subdivision". This road leads in a Northwest direction from its intersection with Co. Rt.# 88 (Tuckahoe Road) for a distance of approximately 3,800 feet.

The foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of August 1974.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, ACTING CLERK
SUPT., COUNTY ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS

EARL R. BELL, CHAIRMAN
KURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINGLEY
SUP. INTENDENT
COUNTY ROADS OPERATIONS
LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 48

LUSK DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective October 22, 1974 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Fourth Election District of Caroline County, Maryland in the "Lusk Subdivision", and will be called "Lusk Drive". This road leads in a Easterly direction from its intersection with Co.Rt.# 229 (Choptank Road) for a distance of approximately 684.0 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 22nd day of October 1974.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

Kurtis Andrew

K. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tingley
JOSEPH C. TINGLEY, SUP. ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

BEST AVAILABLE DOCUMENT

MEMBERS

EARL R. BELL, CHAIRMAN
CURTIS ANDREW
EDWARD D. SPARKS

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

LAYMAN J. REDDEN
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 49

HOLLY PARK DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective November 6, 1974 and henceforth, until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Eighth Election District of Caroline County. This road leads from its intersection with Gilpins Point Rd - Co. Rt. # 172 westerly in a circle and terminates back at Gilpins Point Road, for an approximate distance of 0.30 mile.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 6th day of November 1974.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Edward D. Sparks

EDWARD D. SPARKS
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
XXXXXXXXXXXXX
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 50

WOODS DRIVE
GREEN CIRCLE
DUFFERS DELL ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 17, 1976 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

These sections of Street are located in the Third Election District of Caroline County, Maryland in the "Fairways Subdivision", situated on Pealiquor Road - Co.Rt.# 130.

These Streets are named as follows:

WOODS DRIVE - Beginning at Pealiquor Road - Co.Rt.# 130 and running in a south-easterly direction for a distance of approximately 3,600 feet to Turnaround.

GREEN CIRCLE - Beginning at Woods Drive and running in a westerly direction for a distance of approximately 240.0 feet to Turnaround.

DUFFERS DELL ROAD - Beginning at Woods Drive and running in a south easterly direction for approximately 770.0 feet to Turnaround.

THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 17th day of August 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 51

ORLY DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective November 16, 1976 and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the Sixth Election District of Caroline County, Maryland in the "Lor-J Estates Subdivision". This street leads from its intersection with State Highway 404 in a southerly direction for an approximate distance of 0.32 mile, terminating at a cul-de-sac.

THE foregoing resolution was made, seconded and unaminously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 16th Day of November 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

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

RESOLUTION NO. 52

LYN-OAKS DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective November 23, 1976 and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, these sections of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the Fourth Election District of Caroline County, Maryland in the "LYN-OAKS SUBDIVISION". This street leads from its intersection with the County Road known as Ganey's Wharf in a southwesterly direction for an approximate distance of 400 feet, terminating at a deadend.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the _____
November 23, 1976.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~XXXXXXXXXXXX~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 53

JENNY HYE LANE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective March 29, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, this section of street, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

This section of street is located in the First Election District of Caroline County, Maryland in the "Hyeland Estates" subdivision. This street leads from its intersection with Maryland Route # 311 in an easterly direction for a distance of approximately 1,000 feet, terminating at a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 29th day of March 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley

JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
~~XXXXXXXXXXXX~~
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 54

HAVEN ROAD
ARCH DRIVE
CIRCLE COURT

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective May 10, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, these sections of street, the deed for the property for Right-of-Way which is recorded in the Land records for Caroline County, Maryland.

These sections of street are located in the Third Election District of Caroline County, Maryland in the "Tuckahoe Springs" subdivision, section two. "Haven Street, leads from intersection with Maryland Route # 328 south approximately 1,870 feet to a cul-de-sac. "Arch Drive" runs west from intersection with Haven Street in a circle terminating again at Haven Street, a distance of approximately 1,465 feet. "Circle Court leads in a west Northwest direction from Arch Drive for a distance of approximately 160 feet to a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 10th day of May 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON, MEMBER
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~EDGAR BROWN~~
ATTORNEY

Philip Nettle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 55

NILA STREET

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as The County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads and highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective JULY 26, 1977 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads System, this section of street, the deed for the property for Right-of-Way which is recorded in the Land Records for Caroline County, Maryland.

THIS section of street is located in the Third Election District of Caroline County, Maryland in the " Calvert Acres " Subdivision. " Nila Street ", leads South, Southeast from intersection with Hobbs Road - Co. Rt. # 107, East of Denton to its intersection with Foy Road - Co. Rt. # 117, a distance of approximately 2,300 feet.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 26th day of JULY 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW
CAROLINE COUNTY ROADS BOARD

Rachel Collison

RACHEL COLLISON
CAROLINE COUNTY ROADS BOARD

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUFF., OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~EDGAR BROWN~~
ATTORNEY

Philip Nuttle, Jr.

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 56

MILES BRANCH ROAD
MEADOWBROOK ROAD
OWENS DRIVE
INDUSTRIAL PARK ROAD

WHEREAS, the County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

WHEREAS, the County Commissioners and the Developer have entered into an Agreement dated September 20, 1977, whereby the County will accept and pave the roads and whereby the Developer will pay to the County \$9,575.82;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which the deed conveying title to the County Commissioners is recorded in the land records for Caroline County, Maryland in Liber M.C.B. No. 187, Folio 260.

These streets are located in the Fifth Election District in the "Meadowbrook Park Subdivision". Miles Branch Road leads from its intersection with MD Route 313 in a northeast direction for a distance of approximately 400 feet to an intersection with Meadowbrook Road. Meadowbrook Road leads from this point in a southeast direction for a distance of approximately 3,333 feet to an intersection with Industrial Park Drive. Industrial Park Drive leads from this point in a southwest direction for a distance of approximately 814 feet to an intersection with MD Route 313. Owens Drive leads from an intersection with MD Route 313 in a northeast direction for a distance approximately 401 feet to an intersection with Meadowbrook Road.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on 11 October 1977.

RESOLUTION NO. 56
Miles Branch Road
Meadowbrook Road
Owens Drive
Industrial Park Road

Page 2 of 2.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew

A. CURTIS ANDREW, MEMBER, MEMBER

Rachel Collison

RACHEL COLLISON, MEMBER

ATTEST:

Joseph C. Tinley

JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

~~LT-EDGAR-BROWN-~~
ATTORNEY

Philip Nuttle

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 57

MIKE ROAD

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Plat of Mike Road, Stafford Heights", dated October, 1977, which will be recorded in the land records of Caroline County.

These streets are located in the Third Election District in the "Stafford Heights Subdivision". Mike Road leads from its intersection with Legion Road in a southwest direction for a distance of approximately 220 feet, then from this point approximately 700 feet in southeast direction, terminating in a cul-de-sac.

The streets have been inspected and meet County standards for base and drainage at this time. The Roads Board hereby agrees to accept these roads in their present condition. The Roads Board assumes no responsibility through this acceptance for the paving of these roads. Any future paving shall be done by front-foot assessment of the property owners involved, or by the Developer at his option.

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on 11 October 1977.

Earl R. Bell

EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

A. Curtis Andrew
A. CURTIS ANDREW, MEMBER

Rachel Collison
RACHEL COLLISON, MEMBER

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
EARL R. BELL, CHAIRMAN
A. CURTIS ANDREW
RACHEL COLLISON

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS
Philip Nuttle, Jr.
~~EDGAR BROWN~~
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 58

Everlea Drive and Everlea Court

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "EVERLEA, a Subdivision, Section one", dated April, 1977, which is recorded in the land records of Caroline County

These streets are located in the Fourth Election District in "Everlea, a Subdivision, Section one". Everlea Drive leads from its intersection with Bethlehem Road in a westerly direction for a distance of approximately 1,375 feet, then from this point both northeasterly 215 feet terminating at a cul-de-sac, and southwesterly for a distance of approximately 615.36 feet, terminating at the proposed "Everlea, Section II" division line.

The streets have been inspected and meet County standards for base and drainage at this time. The Roads Board assumes no responsibility through this acceptance for the paving of these roads. Any future paving shall be done by front-foot assessment of the property owners involved, or by the Developer at his option.

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on OCTOBER 31 ST 19 78.

Earl R. Bell
EARL R. BELL, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST:

A. Curtis Andrew
A. CURTIS ANDREW, MEMBER

Joseph C. Tinley
Joseph C. Tinley, Superintendent
of Roads Operation

Rachel Collison
RACHEL COLLISON, MEMBER

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

RESOLUTION NO. 59

RANDALL STREET

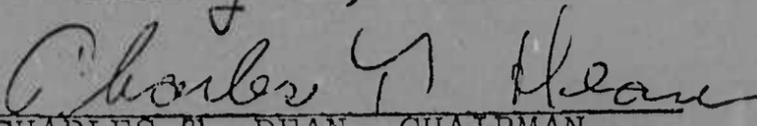
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

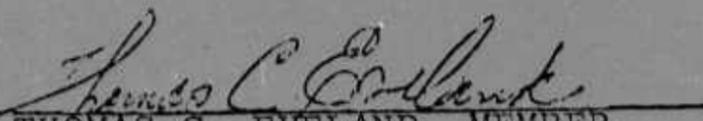
NOW, THEREFORE, BE IT RESOLVED THAT, effective this date the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as which will be recorded in the land records of Caroline County, Maryland in Liber 202, Folio 638, 639, 640, 641, 642, 643 and 644.

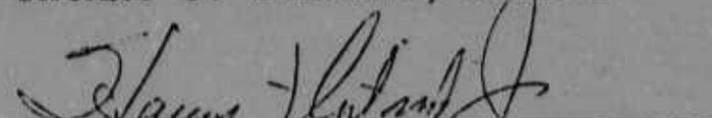
These streets are located in the Seventh Election District in the "Henry Subdivision". Randall Street leads from its intersection with Henry Road in a southerly direction for a distance of approximately 200 feet, then from this point approximately 500 feet in an easterly direction, then 200 feet in a northerly direction to Henry Road.

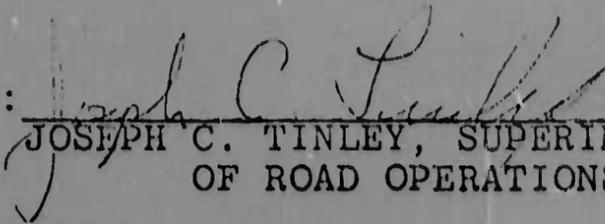
Randall Street will be improved by the Roads Board by "Front-Foot Assessment" under Section 468-473, Code of Public Local Laws of Caroline County.

This resolution was made, seconded and adopted at the regular meeting of the County Roads Board on January 23, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


HARVEY FLEETWOOD, JR., MEMBER

ATTEST: 
JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 60
BUTLER ROAD AND BUTLER LANE

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Hillsboro Estates II", dated May 27, 1979, which is recorded in the land records of Caroline County, Maryland in Plat File 5-357.

These streets are located in the Sixth Election District in the Hillsboro Estates Subdivision. Butler Road leads from its intersection with Alternate Route 404 in a northerly direction for a distance of approximately 1,280 feet to a cul-de-sac. Butler Lane leads from Butler Road for a distance of approximately 520 feet to a cul-de-sac.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on May 29, 1979.

Charles T. Dean Sr.

CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

Thomas C. Eveland

THOMAS C. EVELAND, MEMBER

Harvey Fleetwood

HARVEY FLEETWOOD, MEMBER

ATTEST:

Joseph C. Tinley

JOSEPH C. TINLEY, SUPERINTENDENT OF
ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



J. Tinley

JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 61

PLAINS COURT

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Lyn-Woods, Plat one, Section A," dated February, 1978, which is recorded in the land records of Caroline County, Maryland in Plat File 7-515.

These streets are located in the Seventh Election District in the Lyn-Woods Subdivision. Plains Court leads from its intersection with Cherry Lane in a northwesterly direction for a distance of approximately 842 feet to a cul-de-sac.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on July 3, 1978.

Charles T. Dean
CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

Thomas C. Eveland
THOMAS C. EVELAND, MEMBER

Harvey Fleetwood
HARVEY FLEETWOOD, MEMBER

ATTEST:

Joseph C. Tinley
JOSEPH C. TINLEY, SUPERINTENDENT OF
ROAD OPERATIONS

CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 62

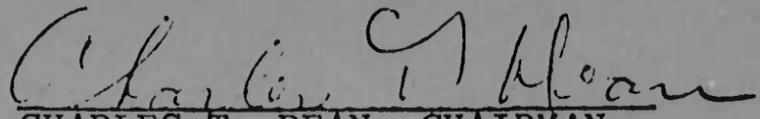
TANYARD ESTATES DRIVE

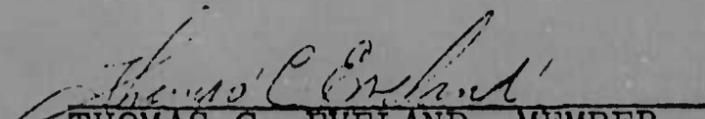
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Tanyard Estates, Section One", dated January 27, 1978 and recorded in the land records of Caroline County, Maryland in Plat File 7-486.

These streets are located in the Fourth Election District in the Tanyard Estates Subdivision. Tanyard Estates Drive leads from its intersection with Tanyard Road, in a westerly direction for a distance of approximately 1,045 feet to a temporary turn-around.

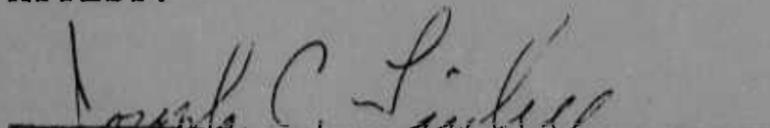
This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on July 24, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


HARVEY FLEETWOOD, MEMBER

ATTEST:


JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 63

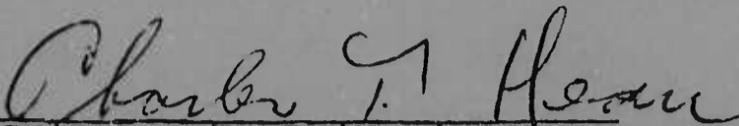
ROBINS CREEK ROAD
SHORE DRIVE

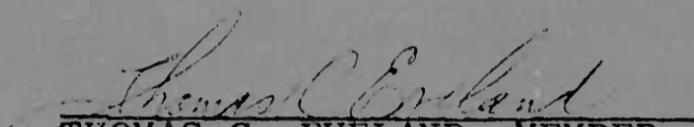
WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective this date, the Caroline County Roads Board does hereby accept as part of the Caroline County Roads system these sections of street, for which right-of-way has been dedicated to the County Commissioners as shown on a plat entitled, "Section One, Two Johns Estates", dated January 4, 1978 and revised March 6, 1978, which plat is recorded in the Land Records of Caroline County, Maryland in Plat File 7-510.

These streets are located in the Eighth Election District on the Two Johns Subdivision. Robins Creek Road leads from its intersection with Two Johns Road in a westerly direction for a distance of approximately 1,787 feet to a temporary turn-around. Shore Drive leads from its intersection with Robins Creek Road for a distance of approximately 2,247 feet to its intersection with Two Johns Road.

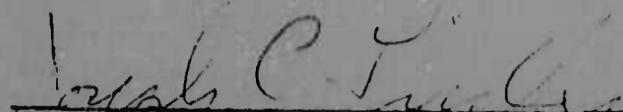
This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on August 21, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER

ATTEST:


HARVEY FLEETWOOD, MEMBER


JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629

RESOLUTION NO. 64

FRONT FOOT ASSESSMENT - EWING ROAD

WHEREAS, the owners of a majority of the property abutting Ewing Road, a private road located in the Fourth Election Dist., have petitioned the Caroline County Roads Board to accept Ewing Road into the County Roads System and to improve it by front-foot assessment; and

WHEREAS, the County Commissioners of Caroline County, sitting as the Caroline County Roads Board, are empowered by Section 468 of the Code of Local Public Laws of Caroline County and by Resolution No. 20 to construct and improve private roads, after the approval of a petition of the owners of a majority of the front footage of properties abutting the road; and

WHEREAS, the Roads Board has held a duly advertised public hearing on the petition.

NOW, THEREFORE, BE IT RESOLVED THAT the petition submitted to the Roads Board for the improvement and acceptance of Ewing Road is hereby approved as follows:

1. Ewing Road, a private road located in the Fourth Election District of Caroline County is hereby accepted into the County Roads System. Said road leads from its intersection with Tanyard Road northwesterly for approximately 3,336 feet to the Tammuxzena Shores Subdivision, as shown on a plat titled "A Subdivision of Tammuxzena Shores" dated July, 1974 and Revised September, 1975, and recorded in Plat File 5-323.
2. The estimated cost to improve Ewing Road to current Caroline County standards and specifications is \$17,930.64.
3. The following front-foot assessments shall be levied against abutting properties:

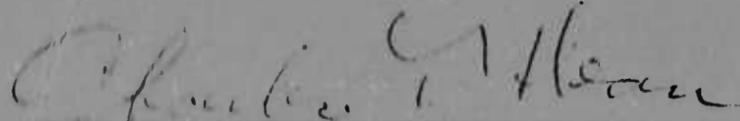
<u>Name of Owner</u>	<u>Liber/Folio</u>	<u>Assessment</u>
W. Francis & Alice G. Ewing	153/6	\$1,280.76
Alfred C. & Cornelia H. Lewis	186/249	853.84
Sally Sue Ewing	197/208	853.84
Wm. Burton & Mary L. Pohl	185/47	426.92
Jeffrey E. & Bonnie L. Jones	198/46	853.84
Andrew & Rachel Nimmo	191/325	426.92
Kenneth R. Ward	194/424	426.92
William G. Ewing, Jr.	191/634	-0-

4. The following assessments shall be levied against non-abutting properties with the consent of the owners:

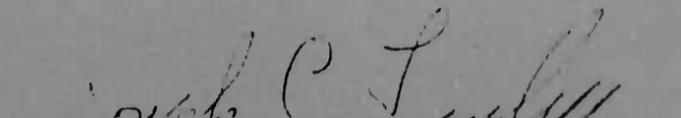
<u>Name of Owner</u>	<u>Liber/Folio</u>	<u>Assessment</u>
Scott C. & Christine G. Tallman	192/703	\$853.84
Edward C. & Veronica A. Rosemary	186/208	853.84
Charles B. & Mary Ann Todd	193/624	853.84
Wm. H & Susanne G. Mothershead	198/60	853.84
Rebecca M. Cunio	196/374	853.84
Wm. J. & Maria S. Enslin	205/581	853.84
Thomas S. & Stephanie D. Sisca	202/208	853.84
Ralph E. Brown Assoc., Inc.	187/381	853.84
"	187/384	853.84
"	187/387	853.84
Larry A. & Sandra W. Thomas	192/504	853.84
David W. & Willard T. Cole	200/539	853.84
Henry C. & Mamie G. Prah	138/112	853.84
Jack & Donna Jean Glime	196/54	853.84
Ernest & Evelyn Scher	180/691	853.84

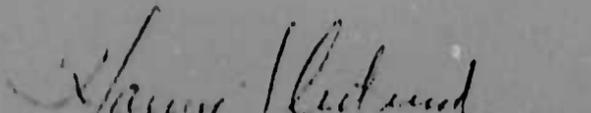
5. Each owners assessment shall be divided into ten equal payments, with one payment being added to the owners property tax bill for the ten succeeding years.

PASSED AND DULY ADOPTED this 25th day of September, 1979.


CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND, MEMBER


J. C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS


HARVEY FLEETWOOD, MEMBER

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND G. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

RESOLUTION NO. 65

WHEREAS, Joseph C. Tinley, superintendent of county roads operations for Caroline County, Maryland, is eligible for retirement; and

WHEREAS, Mr. Tinley has indicated an interest in retiring on or about April 1, 1980; and

WHEREAS, certain health problems require an operation during January 1980.

NOW, THEREFORE, BE IT HEREBY RESOLVED, By the Caroline County Roads Board of Caroline County, Maryland, to authorize the retirement of Joseph C. Tinley from the position of superintendent of county roads operations effective April 1, 1980; and

FURTHER RESOLVED, To allow, at the time of retirement, for payment of vacation leave accumulated by Joseph C. Tinley up to thirty (30) days plus any additional leave accumulated during the period of January 1 to March 31, 1980; and

FURTHER RESOLVED, To authorize extended sick leave between the period of January 1 to March 31, 1980; and

FURTHER RESOLVED, To authorize payment of one-half ($\frac{1}{2}$) of remaining sick leave as authorized in the Caroline County Personnel Rules and Regulations.

ADOPTED: October 23, 1979

CAROLINE COUNTY ROADS BOARD

SEAL

Charles T. Dean, Sr., Chairman

ATTEST:

Thomas C. Eveland

Leigh Sands, Clerk

Harvey Fleetwood

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



JOSEPH C. TINLEY
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
RESOLUTION NO. 66

HARMAN ROAD

WHEREAS, The County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have the power and right to accept sections or portions of streets, roads and highways into the County Roads system;

WHEREAS, The Roads Board has established minimum standards for the construction of roads prior to acceptance into the County Roads system, including cross section width;

WHEREAS, right-of-way has been dedicated to the County Commissioner for Harman Road, as shown on a plat entitled, "Harman Subdivision", dated April 17, 1973, said plat having been approved by the Caroline County, Planning Commission and recorded in the Land Records for Caroline County, Maryland in Plat File 3-201. Said plat shows a right-of-way width of forty (40) feet.

NOW, THEREFORE, BE IT RESOLVED THAT The Caroline County Roads Board does hereby:

1. Accept as part of the Caroline County Roads system those sections of Harman Road shown on the above-mentioned plat for the Harman Subdivision, said roads being located in the First Election District. Harman Road leads from its intersection with Stafford Road in a northerly direction for a distance of approximately 950 feet to a temporary ending.
2. Harman Road having been inspected and approved by the Superintendent of County Road Operations as being in compliance with county construction standards and specifications, is hereby accepted and any minimum width requirements in existence as of the date of this Resolution shall be waived for the reason that the width dedicated as a right-of-way was in legal compliance with the requirements of the Caroline County Planning Commission as of the date of dedication.

This Resolution was made, seconded and adopted at the regular meeting of the County Roads Board on

CHARLES T. DEAN, CHAIRMAN
CAROLINE COUNTY ROADS BOARD

ATTEST:

JOSEPH C. TINLEY, SUPERINTENDENT
OF ROAD OPERATIONS

THOMAS C. EVELAND, MEMBER

HARVEY FLEETWOOD, MEMBER



COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207
DENTON, MARYLAND 21629
TELEPHONE 301 - 479-0660

COMMISSIONERS
HARVEY FLEETWOOD, PRESIDENT
CHARLES T. DEAN, SR.
THOMAS C. EVELAND

EDWIN G. RICHARDS
COUNTY ADMINISTRATOR

ROLAND C. KENT
ATTORNEY

LEIGH SANDS
CLERK

February 25, 1980

TO: Department Heads

FR: Terri Thomas, Personnel Administrator *TT*

RE: Nepotism

Please review the attached resolution and post for review by all employees within your department.



COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207
DENTON, MARYLAND 21629
TELEPHONE 301 - 479-0660

COMMISSIONERS
HARVEY FLEETWOOD, PRESIDENT
CHARLES T. DEAN, SR.
THOMAS C. EVELAND

EDWIN G. RICHARDS
COUNTY ADMINISTRATOR
ROLAND C. KENT
ATTORNEY
LEIGH SANDS
CLERK

RESOLUTION

WHEREAS, the County Commissioners of Caroline County, Maryland recognize that the hiring of close relatives within the same department can create employee morale problems, and arouse the suspicion of favoritism in hiring, assignment, and promotion.

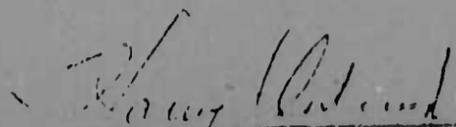
NOW, THEREFORE, BE IT RESOLVED By the County Commissioners of Caroline County, Maryland that the below-listed guidelines shall henceforth be followed by County appointing authorities:

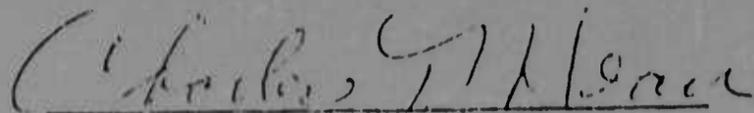
- 1) Given reasonably comparable qualifications of eligibles, the appointing authority should refrain from selecting an eligible who has close relatives in the same department.
- 2) If for cogent reasons the appointing authority selects an employee who does have a close relative working in the same department, it is his responsibility to so place these employees in the department that one close relative does not supervise the other nor be in a position to influence the others promotion, salary, or other personnel actions.

ADOPTED: February 19, 1980

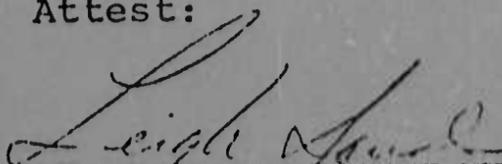
COUNTY COMMISSIONERS OF
CAROLINE COUNTY

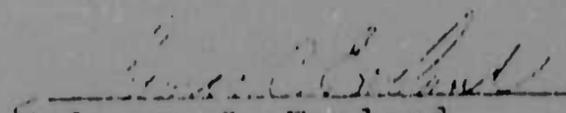
SEAL


Harvey Fleetwood, President


Charles T. Dean, Sr.

Attest:


Leigh Sands, Clerk


Thomas C. Eveland

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

March 6, 1980

RESOLUTION 67

The County Roads Board of Caroline County hereby resolves to dispose of at Public Auction of The Choptank Ruritan Club Equipment Sale, on consignment, on March 13, 1980, the following items of Caroline County Roads Board Equipment.

- 1 - International #140 Tractor/ #23 Sickle Bar Mower
S/N # 9496-J - County Roads # 522
- 1 - International # 140 Tractor/#23 Sickle Bar Mower
S/N 26296 - County Roads # 542
- 1 - International #140 Tractor/ #23 Sickle Bar Mower
S/N 64275 - County Roads # 543
- 1 - Allis Chalmers Tractor - Model # WB-45
S/N 330863 - County Roads # 539
- 1 - Long - 6' Rotary Mower

Quantity of assorted parts for #23 Sickle Bar Mowers.

Adopted : 3/11/80

COUNTY ROADS BOARD OF CAROLINE COUNTY

CHAIRMAN

Charles T. Dean, Sr.

MEMBER

Thomas C. Eveland

MEMBER

Harvey Fleetwood

Attest:

Charles E. Emerson, Jr., Supt. Roads Operations
Caroline County, Maryland

MEMBERS
CHARLES T. DEAN, SR. CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, II
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

July 31, 1980

RESOLUTION NO. 68

IDLEWILD DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective August 5, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Fifth Election District of Caroline County. This road leads from its intersection with Idlewild Road, Co. Rt. #214-A in a northerly direction for approximately 659.0 feet to its termination at a cul-de-sac.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the _____ day of _____.

CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD

HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:

CHARLES E. EMERSON, JR. SUPT. OF ROADS OPERATIONS
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND G. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

August 14, 1980

RESOLUTION #69

The County Roads Board of Caroline County hereby resolves to dispose of a piece of equipment which no longer is usable for their operation because of the need to replace the engine. The County Roads Board hereby directs the Superintendent of the County Roads Board Operation to use his discretion in carrying out the resolves of The Board.

The equipment to be disposed of is as follows:

- 1 - 1966 Ford F-1000 Truck Tractor
S/N FOOKU - 766996 - County Roads #534

Adopted: COUNTY ROADS BOARD OF CAROLINE CO.

CHAIRMAN

CHARLES T. DEAN, SR.

MEMBER

THOMAS C. EVELAND

MEMBER

HARVEY FLEETWOOD

Attest:

Charles E. Emerson, Jr., Supt. of Roads Operations
Caroline County, Maryland

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

October 20, 1980

RESOLUTION NO. 70

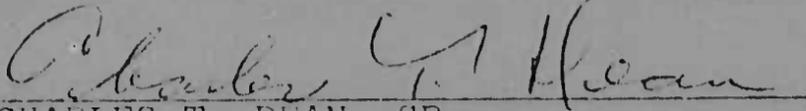
GINA LANE

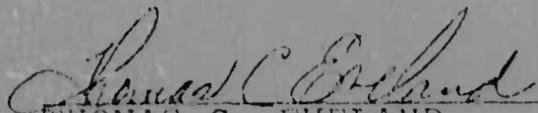
WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective October 21, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Eighth Election District of Caroline County. This road leads from its intersection with Three Bridges Road - Co. Rt. #182-A in a northerly direction for approximately 1,150.0 feet to its termination at a cul-de-sac.

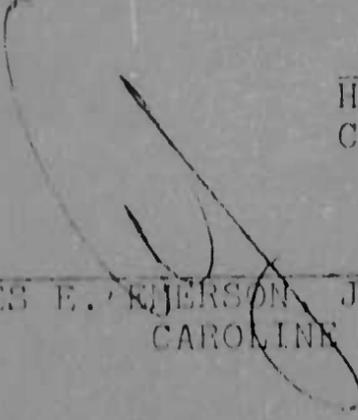
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 20th day of October 1980.


CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD


THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD


HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:


CHARLES E. EMERSON, JR. COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21829

November 18, 1980

RESOLUTION NO. 71

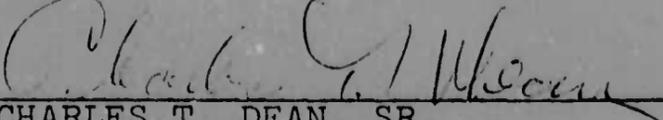
KENT STREET
CECIL COURT
TALBOT COURT
CALVERT DRIVE

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

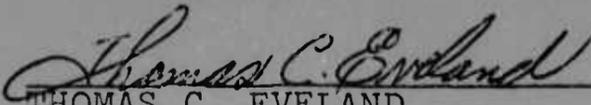
NOW, THEREFORE BE IT RESOLVED THAT, effective November 19, 1980 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, the deed for property for Right-of-Way which is recorded in the land records for Caroline County, Maryland

THESE sections of road are located in the Second Election District of Caroline County. Kent Street leads from its intersection with Md. Rt. #313 westerly for a distance of 1,600 feet to intersection with Calvert Street. Calvert Street leads from the end of the cul-de-sac near intersection with Kent Street in a northerly then easterly then southerly to termination at Kent Street for a distance of 2,050 feet. Cecil Court leads from intersection with Kent Street in a south-westerly direction to the cul-de-sac for a distance of 650 feet. Talbot Court leads in a southerly direction from Kent Street to a cul-de-sac for a distance of 325 feet.

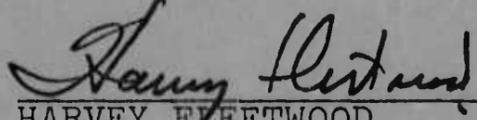
THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 18th day of November 1980.



CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

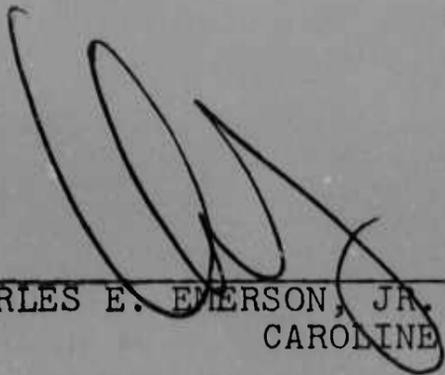


THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD



HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:



CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

February 17, 1981

RESOLUTION NO. 72

STONEY POINT ROAD

WHEREAS, under the power invested in them, The County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED THAT, effective February 17, 1981 and henceforth until such time that this resolution be amended by legal means, The County Commissioners of Caroline County, Maryland do hereby accept as part of the Caroline County Roads system, a section of road, by decree of Caroline County, Maryland Circuit Court, Equity No. 7422, which is recorded in the land records for Caroline County, Maryland.

THIS section of road is located in the Sixth Election District of Caroline County. This road leads from its intersection with Tuckahoe Road, Co. Rt. #88 in a westerly direction for approximately 0.846 miles to its termination at Tuckahoe River.

THE foregoing resolution was made, seconded and unanimously adopted at a regular meeting of the County Roads Board of Caroline County, Maryland held at their Denton, Maryland Office on the 17th day of February 1981.

CHARLES T. DEAN, SR.
CAROLINE COUNTY ROADS BOARD

THOMAS C. EVELAND
CAROLINE COUNTY ROADS BOARD

HARVEY FLEETWOOD
CAROLINE COUNTY ROADS BOARD

ATTEST:

CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY ROADS BOARD



COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207
DENTON, MARYLAND 21629
TELEPHONE 301 - 479-0660

COMMISSIONERS
CHARLES T. DEAN, SR.,
PRESIDENT
THOMAS C. EVELAND
HARVEY FLEETWOOD

EDWIN G. RICHARDS
COUNTY ADMINISTRATOR

ROLAND C. KENT
ATTORNEY

LEIGH SANDS
CLERK

RESOLUTION NO. 73

CAROLINE COUNTY ROADS BOARD

RETIREMENT PLAN

-INCREASED BENEFITS-

IT IS HEREBY RESOLVED, BY THE CAROLINE COUNTY ROADS BOARD, MARYLAND, That the monthly pension benefits of all employees who are, as of the date of this resolution, retired from service with Caroline County Roads Board shall be increased by one dollar (\$1.00) per month for each full year of employment.

BE IT FURTHER RESOLVED, That the payment of increased benefits will begin as of January 1, 1982. (See Attachment A.)

ADOPTED: October 27, 1981

CAROLINE COUNTY ROADS BOARD

SEAL

Charles T. Dean
CHARLES T. DEAN, SR., CHAIRMAN

ATTEST:

Harvey Fleetwood
HARVEY FLEETWOOD

Marvin MacDonald
MARVIN MACDONALD
ASSISTANT SUPERINTENDENT

Thomas C. Eveland
THOMAS C. EVELAND

CAROLINE COUNTY ROADS BOARD EMPLOYEE RETIREMENT PLAN

RESOLUTION NO. 73
ATTACHMENT A

<u>Name</u>	<u>No. Years Employment</u>	<u>Year Retired</u>	<u>Pension Payment</u>
Gustave C. Schmidt * Deceased 10/21/81	16	192 4-1-77	\$64.00 \$80.00
Floyd J. Andrews	17	204 12-1-73	42.26 59.26
William E. Maloney	19	228 12-1-76	76.00 95.-
William E. Williamson	17	204 3-1-74	68.19 85.19
Charles E. Todd	18	216 9-1-74	52.27 70.27
Homer Smith	10	120 3-1-76	45.57 55.57
Edward Paul Maloney	10	120 6-1-76	28.14 38.14
Melvin H. Murphy * Deceased - 8/16/81	21	252 3-1-77	84.59 105.59
Oscar H. Scharck	19	228 1-1-77	76.00 95.-
Clifford M. George	21	252 1-1-79	139.84 160.84
Arthur S. Pearson	10	120 1-1-79	67.66 77.66
Charles W. Foster, Jr.	23	276 1-1-79	154.53 177.53
William Everett Wheeler	7	84 1-1-79	12.06 19.06
John A. Tinley	22	264 1-1-80	164.55 186.55
Joseph C. Tinley	24	288 5-1-80	350.94 374.94

3048

BEST AVAILABLE DOCUMENT

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD



CHARLES E. EMERSON, JR.
SUPERINTENDENT
COUNTY ROADS OPERATIONS

ROLAND C. KENT
ATTORNEY

OFFICE OF THE
CAROLINE COUNTY ROADS BOARD
DENTON, MARYLAND 21629

February 23, 1982

RESOLUTION #74

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation because of the need to replace the engine and other large repairs. The County Roads Board hereby directs the County Roads Engineer to advertise for offers to carry out the resolves of The Board.

The equipment to be disposed of is as follows:

- 1 - 503L Galion Diesel Motor Grader
S/N 503L-HD-06779
County #406

- 1 - 503L Galion Diesel Motor Grader
S/N 503L-HC-06727
County #407

Adopted 3/2/82 COUNTY ROADS BOARD OF CAROLINE CO.

CHAIRMAN

Charles T. Dean
CHARLES T. DEAN, SR.

MEMBER

Thomas C. Eveland
THOMAS C. EVELAND

MEMBER

Harvey Fleetwood
HARVEY FLEETWOOD

Attest:

Charles E. Emerson, Jr., County Roads Engineer
Caroline County, Maryland

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS
CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
ROLAND C. KENT
ATTORNEY

RESOLUTION #75

ROAD IMPROVEMENT BY FRONT-FOOT ASSESSMENT AMENDMENT B TO RESOLUTION NO. 20 & 22

A Resolution to amend Resolution No. 20 and 22 pertaining to "Road Improvement by Front-Foot Assessment."

WHEREAS, The County Roads Board wishes to amend certain parts of Resolution No. 20 and 22, "Road Improvement by Front-Foot Assessment",

NOW, THEREFORE BE IT RESOLVED that the County Roads Board of Caroline County does hereby change the wording of portions of Resolution No. 20 and 22, "Road Improvement by Front-Foot Assessment", to wit:

In Resolution No. 20, "Road Improvement by Front-Foot Assessment",

In Paragraph I-D-2 "the County Roads Board shall bear that portion of the cost of new construction attributable to engineering and financing", to be deleted in its entirety.

In Paragraph I-D-3 "The remaining cost of new construction shall be pro-rated among properties", To read "The cost of new construction and interest on funds borrowed by County Roads Board for construction be pro-rated among properties --".

BE IT FURTHER RESOLVED, that this Resolution was moved, seconded, and unanimously passed by The County Roads Board of Caroline County, Maryland, on the First Day of JUNE 1982.

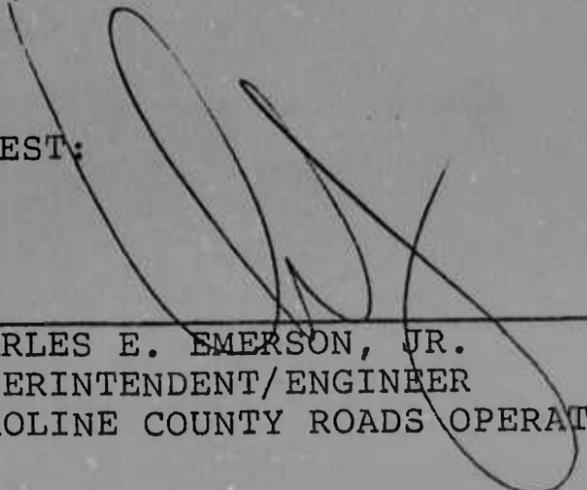
THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED, SECONDED, AND UNANIMOUSLY PASSED BY THE COUNTY ROADS BOARD OF CAROLINE COUNTY, MARYLAND, ON THE First DAY OF JUNE 1982.

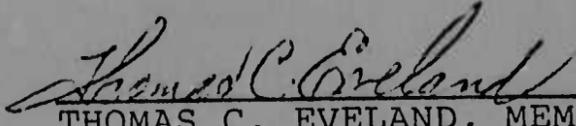
CAROLINE COUNTY ROADS BOARD
RESOLUTION #75



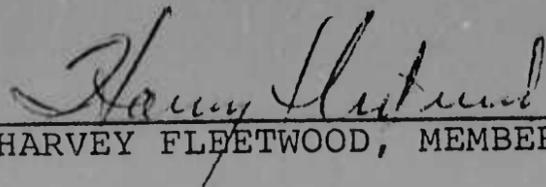
CHARLES T. DEAN, SR., CHAIRMAN
COUNTY ROADS BOARD OF CAROLINE CO.

ATTEST:



CHARLES E. EMERSON, JR.
SUPERINTENDENT/ENGINEER
CAROLINE COUNTY ROADS OPERATIONS

THOMAS C. EVELAND, MEMBER



HARVEY FLEETWOOD, MEMBER

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS

CHARLES T. DEAN, SR., CHAIRMAN
THOMAS C. EVELAND
HARVEY FLEETWOOD

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
ROLAND C. KENT
ATTORNEY

June 22, 1982

RESOLUTION #76

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation. The County Roads Board hereby directs the County Roads Engineer to advertise for offers to carry out the resolves of The Board.

The Equipment to be disposed of is as follows:

1 - 1969 Dodge $\frac{1}{2}$ T. Pickup
A/N 1181894608 - County #114

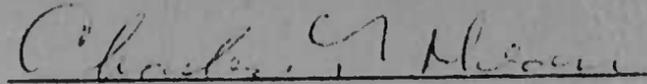
1 - 1973 Ford Econoline 100 Van
S/N E14AHR08619 -- County #120

1 - Wassau Model SM-2-10 Shoulder Machine
S/N SM2-10-66021 - County #631

Adopted

COUNTY ROADS BOARD OF CAROLINE COUNTY..

CHAIRMAN


CHARLES T. DEAN, SR.

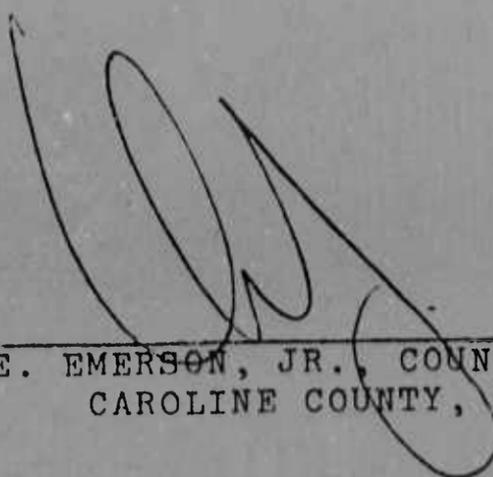
MEMBER


THOMAS C. EVELAND

MEMBER


HARVEY FLEETWOOD

ATTEST:


CHARLES E. EMERSON, JR., COUNTY ROADS ENGINEER
CAROLINE COUNTY, MD.

COUNTY ROADS BOARD OF CAROLINE COUNTY
RESOLUTION NO. 77
CLOSING PORTIONS OF GROVE AGNER AND NAGEL ROADS

WHEREAS, pursuant to the provisions of Article 25, Sec. 136 of the Annotated Code of Maryland, Ralph J. Collins and Karen M. Collins, his wife, and Harmony Farms, a partnership by Frank T. Covey, (all of whom are taxpayers of the County of Caroline, State of Maryland and property owners of adjoining parcels of land in the Eighth Election District of Caroline County) petitioned the County Commissioners to close old portions of two County roads which are no longer used. Portions of the road bed of two County roads cross the property now owned by the Collinses. The first such unused portion is located as shown on State Highway Plat #2524 recorded among the Plat Record Books for Caroline County, and also shown as an old road on a plat recorded in Liber 117, folio 550, a Land Record Book for Caroline County. A continuation of the road bed of old Grove Agner Road also crosses the lands of Harmony Farms adjoining the Collins property before rejoining the traveled portion of what is now Maryland Rt. 621. The second no longer used road bed began in the no longer traveled portion of Grove Agner Road and went in a southerly direction over the lands now belonging to the Collinses until it reached a point where it made a sharp turn to the south and west and rejoined the road bed of Nagel Road as currently located is approximately 200 feet north of the point where Fowling Creek flows under Nagel Road. Former location of this portion of Nagel Road may be seen on the County map dated 1897. The property owned by Ralph J. Collins and Karen M. Collins, his wife, is more fully described in a deed dated October 12, 1981 and recorded among the Land Records for Caroline County, Maryland in Liber M.C.B. 213 folio 256. The property of Harmony Farms is located and is fully described in a deed to such partnership dated December 20, 1977 and is recorded among the Land Records for Caroline County, Maryland in Liber M.C.B. 199, folio 263. Both landowners have made petition to this body to close those portions of the said County roads which are no longer used and

WHEREAS, the County Roads Board exercises all the authority of the County Commissioners in regards to roads pursuant to the Code of Public Local Laws, Caroline County, Section 466 and

WHEREAS, a Notice of Intent to Petition the County Commissioners for the closing of said road has been published in a local county newspaper on three separate insertions on weekly intervals giving 30 days notice; and

WHEREAS, the said Petition contains statements showing that the portions of the old County road known as Grove Agner Road which ran south of the current road bed of Maryland Rt. 621 passed over the property of both the applicants described above but has been abandoned by the public for over 50 years and is no longer used for public travel and does not appear on the present inventory of the County roads system for Caroline County and;

WHEREAS, the Petition contains statements which show that the old county road which formerly ran from a portion of the no longer used Grove Agner Road in a southward direction until it made a sharp turn and rejoined the road bed of current Nagel Road north of its crossing of Fowling Creek did pass over the property of Ralph J. Collins and Karen M. Collins, one of the applicants described above has been abandoned for over 50 years and is no longer used for public travel and does not appear on the present inventory of the County Roads of Caroline County and

WHEREAS, the County Commissioners, sitting as the County Roads Board, pursuant to the authority of Section 466 of the Public Local Laws of Caroline County, have found that alternate roads are clearly available to reach destinations which were once served by the abandoned portions of these roads and

WHEREAS, this body has found that the closing of the said portions of these roads will not have any adverse affect on any parties in the area and

WHEREAS, it is clear that Caroline County is no longer maintaining these portions of these roads and

WHEREAS, this body has decided that it is not necessary to appoint examiners under the provisions of Article 25, Section 138.

NOW, THEREFORE, be it resolved this _____ day of _____, 1982, that the above described portions of the above described of the road beds of Grove Agner Road and Nagel Road and any road easement owned by the County for the same, be and the same are hereby closed and declared abandoned where they cross the above described property of Ralph J. Collins and Karen M. Collins, his wife, and of Harmony Farms. This resolution shall be effective on the _____ day of _____, 1982.

As witness our hands and seals, this _____ day of _____, 1982.

County Roads Board of Caroline
County, Maryland

Charles T. Dean, Sr. - Chairman

Thomas C. Eveland - Member

Harvey Fleetwood - Member

ATTEST:

Charles E. Emerson, Jr.
County Roads Superintendent/Engineer

NOTICE OF RESOLUTION
CLOSING COUNTY ROAD

Now comes the County Commissioners of Caroline County sitting as the County Roads Board and pursuant to the provisions of Article 25, Section 4(b) of the Annotated Code of Maryland, hereby publishes notice that they have on the 10th day of August, 1982, passed a Resolution formally closing and declaring abandoned old and no longer used portions of 2 County roads, to wit:

1. That portion of Grove Agner Road lying south of the current traveled portion of Maryland Rt 621 and shown on State Highway Plat #2524 and also in Liber 117, folio 550 where it lies within the lands of Ralph J. Collins et ux, (Liber 213, folio 256) and Harmony Farms (Liber 199, folio 263).

2. That portion of Nagel Road east of its current location (old portion shown on the County map dated 1897) between Maryland Rt 621 and a point approximately 200' north of the point where Fowling Creek passes under Nagel Road which lies within the lands of Ralph J. Collins et ux, (Liber 213, folio 256).

As witness our hands and seals, this 10th day of August, 1982.

County Roads Board of Caroline
County, Maryland

Charles T. Dean, Sr.
Charles T. Dean, Sr. - Chairman

Thomas C. Eveland
Thomas C. Eveland - Member

Harvey Fleetwood
Harvey Fleetwood - Member

ATTEST:

Charles E. Emerson, Jr.
County Roads Superintendent/Engineer

CAROLINE COUNTY ROADS BOARD

DENTON, MARYLAND 21629
Telephone 301-479-0520

MEMBERS

JOHN S. LEGATES, CHAIRMAN
EARL R. BELL, SR.
CHARLES T. DEAN

CHARLES E. EMERSON, JR.
COUNTY ROADS ENGINEER
GEORGE C. NIER
ATTORNEY

April 3, 1984

RESOLUTION #78

The County Roads Board of Caroline County hereby resolves to dispose of pieces of equipment which no longer are usable for their operation. The County Roads Board hereby directs the Director of Public Works to advertise for offers to carry out the resolves of The Board.

The Equipment to be disposed of is as follows:

- 1 - Ford Flat-Bed Truck - 1951
S/N F5RINR-15313 - County Roads No. 214
- 1 - Joy Air Compressor
S/N 49899 - County Roads No. 634
- 1 - Rosco Rubber Tired Roller
S/N 595 - County Roads No. 524
- 1 - Tampo Rubber Tired Roller
S/N OG-1035 - County Roads No. 529
- 1 - Warner/Swassey Excavator
S/N 28-C - County Roads No. 547
- 1 - Roustabout Yard Crane
S/N 7481 - County Roads No. 553
- 1 - Dorsey Semi-Trailer - 1956
S/N 30872 - County Roads No. 617
- 1 - Gravely Self-Propelled Mower
S/N C-8 - County Roads No. 637
- 1 - Hopper Type Rubber Tired Roller (pull-type)
S/N 3895-200-9684 - County Roads No. 638-1

Adoped

3rd day April 1984

COUNTY ROADS BOARD OF CAROLINE COUNTY

CHAIPMAN

John S. Legates
JOHN S. LEGATES

MEMBER

Earl R. Bell
EARL R. BELL

MEMBER

Charles T. Dean, Sr.
CHARLES T. DEAN, SR.

ATTEST

Marvin Mac Donald

MARVIN MAC DONALD, ACTING PURCHASING OFFICER
CAROLINE COUNTY, MD.

SUBURBAN MICROFILM SERVICES, INC.
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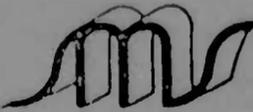
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CASE NO: _____



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AND ENDING WITH:

CAROLINE CO ROADS BOARD RESOLUTIONS #1-78

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CAROLINE COUNTY, MD. BOARD OF CO. COMMISSIONERS MINUTES.
(Company & Department)

AS DELIVERED IN THE REGULAR COURSE OF BUSINESS FOR MICROFILMING.

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